



Life. Well Crafted.

**A = Approved, A1 = Approved First Reading, A2 = Approved Second Reading, D = Deferred,
NA = No Action, PH = Authorized Public Hearing, AD = Approval Denied**

ACTION AGENDA

Hickory City Council
76 North Center Street

July 18, 2017
7:00 p.m.

- I. Call to Order
- II. Invocation by Pastor Bob Thompson, Corinth Reformed Church
- III. Pledge of Allegiance
- IV. Special Presentations
 - A. Recognition of Retiring Boards and Commissions Members

COMMUNITY APPEARANCE COMMISSION

Ernie Masche

HICKORY REGIONAL PLANNING COMMISSION

Dr. John Eldridge

HISTORIC PRESERVATION COMMISSION

Tonya Osborne
Robert Rowe

LIBRARY ADVISORY BOARD

Sally Anderson
Laura Parnell

PARKS AND RECREATION COMMISSION

Dean Proctor

PUBLIC ART COMMISSION

Edwin Dennis

UNIVERSITY CITY COMMISSION

Joyce Beard

YOUTH COUNCIL

Darian Abernathy
Carson Bailey
Molly Dwyer
Bella Fields
Trevor Fulcher
Kaleb Hewitt
Aislynn Hosey
Arianna Mack
Ben Neuville
Madison Schultz
Matthew Sturgess
Jalil Thompson

July 18, 2017

Liam Watts

Mayor Cline presented the retiring Boards and Commissions members with certificates for their service.

B. Quality of Life Video Presentation

Communications and Marketing Manager Dana Kaminske presented Council with a new video release which focused on the City's location.

V. Persons Requesting to Be Heard

A. Mr. Dylan Tashjian, 4325 3rd Street NW, Hickory, addressed Council. He brought to Council's attention a project called the Hickory Playground which was a theatre festival that he started last year to raise awareness and funding for the arts and public education. He advised he was trying to raise awareness for this event which was scheduled for July 22, 2017 at 7:00 p.m. He invited everyone to come out.

B. Ms. Lucy S. Lail, 313112th Avenue SE, Hickory, advised City Council they were having problems with the Police, the "Dog Catcher" and a person that lives down in the Hickory Housing Authority apartments. She advised he walks by their house antagonizes them and their animals, and then he calls the cops on them. He had even called the "Dog Catcher" on them on a day that neither of them were home. They are tired of being harassed and watched by the Police. She advised they had people watching their mailbox. She reiterated she was tired of this situation.

VI. Approval of Minutes

A A. Regular Meeting of June 20, 2017 **(Exhibit VI.A.)**

VII. Reaffirmation and Ratification of Second Readings. Votes recorded on first reading will be reaffirmed and ratified on second reading unless Council Members change their votes and so indicate on second reading.

A2 A. Approval of an Ordinance Amending the Traffic Ordinance for Lot Number 1 (Also Known As the Old Duke Energy Lot) to Accommodate Three-Hour Parking in the Lot Near the new Lowes Food City Park. **(First Reading Vote: Unanimous)**

A2 B. Approval of a Resolution; the Interlocal Agreement and Memorandum of Understanding for the Development of Park 1764 Business Park; and the Bylaws of Park 1764 Development Corporation for the Development and Governance of Business Park 1764. **(First Reading Vote: Unanimous)**

A2 C. Acceptance and Approval of a Professional Services Agreement with Civil & Environmental Consultants, Inc. in the Amount of \$41,000 for Design Services Related to the Off-Site Sanitary Sewer Extension for Park 1764. **(First Reading Vote: Unanimous)**

VIII. Consent Agenda: All items below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item IX.

A1 A. Approval of a Lease Agreement with Carolina West Wireless for the Collocation of Cellular Equipment on City-Owned Cell Tower Located at 1441 9th Avenue NE. **(Exhibit VIII.A.)**

The City of Hickory owns a cell tower located at 1441 9th Avenue NE. The City has cell tower lease agreements with other providers who currently have equipment located on the tower. Carolina West Wireless wants to expand services to the Lenoir-Rhyne

University area. The carrier is seeking to collocate cellular equipment on the City's site. Carolina West Wireless desires to lease a portion of the affected property to construct, maintain and operate a communications facility and incidental uses. The communications facility may consist of necessary buildings to house telecommunications equipment, a PCS antenna, and all necessary appurtenances, including utility wires, cables, conduits and pipes. The initial lease term is for five years. The lease fees for the first year will be \$1600 per month for an annual total of \$19,200. After the first year, the fees will increase three percent annually for the remaining four years of the lease agreement. Staff has reviewed Carolina West Wireless' collocation request, including the submitted structural analysis, and determined the site will accommodate Carolina West Wireless' equipment. Staff recommends Council's approval of the lease agreement with Carolina West Wireless.

- A B. Special Events Activities Application Marine Corps League Cake Cutting Ceremony, Derek D. Dawson, Marine Corps League-Catawba Valley Chapter, November 10, 2017 11:30 a.m. to 1:00 p.m., Union Square Common. **(Exhibit VIII.B.)**

- A1 C. Acceptance of a Special Warranty Deed from Publix for 207 Square Feet of Property Located at 36 29th Avenue NE. **(Exhibit VIII.C.)**

Staff requests Council to accept the Special Warranty Deed from Publix for the property located at 36 29th Ave NE. Upon Publix' doing title work on their current property located at 36 29th Avenue NE, the company discovered that approximately 207 square feet of the property encroaches upon a portion of 29th Avenue NE, which is the City of Hickory's right-of-way. The specific area of encroachment is along the main entrance of Publix' property. Publix desires to clear up title to their property by conveying the small area to the City. The City will take appropriate steps to incorporate the area into its right-of-way. Staff recommends Council accept the Special Warranty Deed from Publix for the 207 square feet of property located at 36 29th Avenue NE.

- A1 D Approval of a Public Recreation Lease with Duke Energy Carolinas, LLC for Recreation Facilities at Rotary-Geitner Park. **(Exhibit VIII.D.)**

The City of Hickory entered into a Public Recreation Lease Agreement with Duke Energy Carolinas, LLC on September 16, 1983 for one cluster dock, two boat docking locations and one boat access ramp at Rotary-Geitner Park. This lease agreement was a requirement of Duke Energy's license to operate by the Federal Energy Regulatory Commission (FERC) and for the City of Hickory to be able to operate the specified recreation facilities at the park. As a requirement of Duke Energy Carolinas, LLC being issued a new FERC license, a new lease agreement for the specified public recreation areas within Rotary-Geitner Park is required. The lease renewal fee is \$10. The lease agreement would remain in effect until the current FERC license granted to Duke Energy Carolinas LLC expires. The City of Hickory is not charged a rental fee for use of the leased premises. The Parks and Recreation Commission, at their June 13, 2017 meeting, endorsed renewal of the lease agreement and recommended its consideration and approval by City Council. Staff recommends approval of a public recreation lease with Duke Energy Carolinas, LLC for one cluster dock, two boat docking stations and one boat access ramp at Rotary Geitner Park.

- A E. Request from Hickory Police Department to Award Police Badge and Service Weapon to Retiring Sergeant Keith Yoder. **(Exhibit VIII.E.)**

By authority of NC General Statute §20-187.2, City Council may award the service weapon (Glock Model 17-Serial #UHF217) and police badge to retiring Sergeant Keith Yoder upon his retirement from Hickory Police Department on July 31, 2017 after completing approximately 30 years of qualifying service in law enforcement. Upon approval from City Council, the police badge and service weapon will be declared surplus and removed from the City's fixed asset inventory.

A F. Renewal of Taxicab and Other Passenger Vehicles for Hire Franchises. (Exhibit VIII.F.)

Company	Taxicabs	Passenger Vehicle for Hire
Mile High Enterprises dba The Hickory Hop	0	7
Yellow Cab	14	1
Diamond Cab of Hickory	3	0
Hickory Limousine	0	3
Total	17	11

Annually, these companies apply for a renewal of their Certificate of Convenience and Necessity for the operation of taxicabs and other vehicles for hire. Hickory Police Department recommends approval of Certificates of Convenience and Necessity for the four businesses and vehicles for fiscal year of 2017-2018.

A1 G. Approval to Amend the Traffic Ordinance Designating a 25 mph Speed Limit on 30th Avenue Drive NW between 30th Avenue NW and 25th Avenue Drive NW. (Exhibit VIII.G.)

Staff requests Council's approval to amend the Traffic Ordinance such that 30th Avenue Drive NW, between 30th Avenue NW and 25th Avenue Drive NW, be designated 25 mph. City Traffic Division staff received a completed petition for traffic calming along 30th Avenue Drive NW, between the 30th Avenue NW and 25th Ave Drive NW. Based on recent speed studies it appears traffic is exceeding the speed limit on 30th Ave Drive NW. The Traffic Division has received all necessary paperwork from residents within the area with regards to the Traffic Calming Guidelines and have found the residents to be in compliance with the guidelines. The petition does qualify for a speed limit reduction on the roadway listed. Sixteen properties were included in the petition and thirteen property owners signed the petition. This represents 81 percent approval which exceeds the required 75 percent. The necessary sign modifications along the roadway can be performed as a normal part of the Traffic Division's signs/markings shop operations. Staff recommends Council's approval to amend the Traffic Ordinance such that 30th Avenue Drive NW, between 30th Avenue NW and 25th Avenue Drive NW, be designated 25 mph.

A H. Citizens' Advisory Committee Recommendations for Assistance through the City of Hickory's Housing Programs. (Exhibit VIII.H.)

The following requests were considered by the Citizens' Advisory Committee at their regular meeting on July 6, 2017.

- *Patricia A. Gilvaja, 321 2nd Avenue SE, Hickory, was awarded a City of Hickory's Housing Rehabilitation Loan. The Citizens' Advisory Committee recommends approval for assistance not to exceed \$15,000 for repairs to her house. Assistance would be in the form of a zero percent interest deferred loan.*
- *Wendy Grier, 335 14th Avenue Drive SW, Hickory, was awarded a City of Hickory's Housing Rehabilitation Loan. The Citizens' Advisory Committee recommends approval for assistance not to exceed \$15,000 for repairs to her house. Assistance would be in the form of a zero percent interest deferred loan.*

Funds are budgeted for these items through the City of Hickory's former Rental Rehabilitation Program income received in FY 2017 and/or program income received through the City of Hickory's Community Development Block Grant Program. The Citizens' Advisory Committee recommends approval of the aforementioned request for assistance through the City of Hickory's housing assistance programs.

A1 I. Approval of a Forgivable Deferred Loan to Habitat for Humanity for the Demolition and Grading of Lots in the Ridgeview Community. (Exhibit VIII.I.)

Habitat for Humanity of the Catawba Valley has requested funding to demolish five houses in the Ridgeview neighborhood along 1st Street SE and 3rd Avenue SE. Habitat

recently purchased these houses to aid in their neighborhood revitalization efforts. Upon review by their contractors, they determined that rehabilitation was infeasible. Therefore, Habitat plans to demolish these houses and construct new affordable housing in its place. The five homes are located on the following four parcels:

Parcel 1: 239 1st Street SE (PIN: 3702-07-68-5289)

Parcel 2: 247 1st Street SE (PIN: 3702-07-68-5250)

Parcel 3: 125 3rd Avenue SE (PIN: 3702-07-68-7203)

Parcel 4: 131 3rd Avenue SE (PIN: 3702-07-68-7168)

The Citizen's Advisory Committee recommended approval of this request at their meeting on July 6, 2017. They have recommended funding a forgivable deferred loan in the amount of \$25,000 to assist in the demolition of five homes (six structures) and regrading of the site. The loan would require that five affordable housing units be constructed on the lots within five years. The balance of the loan would be reduced by 20 percent for each new housing unit that is completed and occupied by an income eligible family. The occupants would be required to have households earning less than 80 percent of the area median income, which is currently \$41,600 for a family of four. If all five homes are constructed and occupied within five years of the loan closing, no payment on the loan will be required. If fewer than five homes are constructed and occupied after five years, the remaining balance on the loan will become due and payable at that time. Similar to other loans to nonprofit organizations and homeowners, staff will develop a promissory note and deed of trust that represents these requirements. Staff recommends that City Council approve the forgivable deferred loan to Habitat for Humanity for the demolition and regrading of lots in the Ridgeview Community.

- A1** J. Approval of a Design Services Contract with Alfred Benesch & Company in the Amount of \$211,700 for Bruce Meisner Park – Phase I Development. **(Exhibit VIII.J.)**

In November of 2016, a Request for Qualifications (RFQ) was released to begin the process to select a design firm to develop construction design drawings and bid documents for Phase I development of Bruce Meisner Park. Statement of Qualifications (SOQ) were received, by the December 19, 2016 submission deadline, from the following five (5) firms – Atriax, PLLC, Alfred Benesch & Company, Civil & Environmental Consultants, Inc., Horvath Associates, Inc., and McGill Associates. The Project Selection Committee, consisting of Parks and Recreation staff, Engineering staff and Parks and Recreation Commission members, extensively reviewed the submitted qualifications packages and determined Alfred Benesch & Company to be the most responsive and qualified submittal due to their past experience on this project and their areas of expertise. The \$211,700 in funds necessary to perform these design services will come from the \$900,000 donation made to the City of Hickory by Outward Bound of North Carolina in 2015. The donation was given in order for the previously designated 10 acre commercial tract of the property to be retained for park development. Alfred Benesch & Company will serve as the prime design contractor to the City of Hickory on this design project. As such, Benesch will serve as the day-to-day point of contact and will coordinate the services of the other design team members. Upon the issuance of a notice to proceed, the design process will take approximately six to eight months for completion. Construction administration and project closeout services are not included within this contract. Staff recommends approval of the design services contract with Alfred Benesch & Company, in the amount of \$211,700, for Bruce Meisner Park – Phase I Development.

- A1** K. Removed from Consent Agenda and Discussed under Item IX. Approval of the Proposal to Purchase a 2018 Spartan Smeal 105' RM Aerial Quint Fire Apparatus through the Houston-Galveston Area Council Interlocal Contract. **(Exhibit VIII.K.)**

The fire department's equipment committee has reviewed the capabilities of numerous manufacturers of apparatus, and have determined that Smeal Fire Apparatus designs and builds emergency vehicles that meet or exceed the minimum standards set forth by the fire department while remaining within the department's capital budget. As well, the equipment committee utilized input from the Charlotte Fire Department and their

exceptional reviews of the Smeal fire trucks. The Charlotte Fire Department currently operates 72 Smeal engines and ladders for their emergency response due to this track record. The requirements of the apparatus and the performance history recounted from these local contacts aided the decision to purchase from Smeal Fire Apparatus. The 105' aerial apparatus will be purchased from Smeal Fire Apparatus under the guidelines and stipulations set forth by the HGAC contract. The City of Hickory has participated in this purchasing format since November 2012. This new Smeal fire apparatus will include a 105' rear mount telescoping ladder, aluminum body, and a Spartan Gladiator 4-door tilt cab. The total cost of this new ladder truck is \$908,363. The fire department recommends the acceptance of the proposed contract for the purchase of a 2018 Spartan Smeal 105' RM Aerial Quint fire apparatus and to appropriate funds from General Fund Balance.

- A1** L. Approval of Amendment Four to the Contract with Freese and Nichols, Inc. in the Base Amount of \$85,230 with a not to Exceed Amount of \$59,180 for Special Services as Needed. **(Exhibit VIII.L.)**

The City of Hickory put forth a \$40 million dollar bond referendum for voter consideration in November 2014 that included \$25 million dollars in project funding for street, sidewalk and related pedestrian and transportation improvements as well as \$15 million dollars for economic development. Of the forty million, five million is for the 1764 Business Park. The referendum passed, and the City has begun work to plan for the projects. Three key project areas are being developed by the City of Hickory as part of this bond program including the City Walk, the Riverwalk, Streetscape and Gateway improvements along several major corridors. Services provided by Freese and Nichols, Inc. will include public outreach coordination for one year. Assistance in future years will be handled under a future contract if needed. This coordination includes assistance with the Bond Implementation Commission as basic services and special services coordination of outreach to stakeholders and the general public on an as needed basis. Amendment number four provides these services for a term of one year. Staff recommends approval of amendment number four to the contract with Freese and Nichols, Inc. for professional services and an associated budget amendment in the total amount of \$144,410. The total amount is to consist of a lump sum amount of \$85,230 for basic services and an additional sum not to exceed an amount of \$59,180 for special services as needed.

- A1** M. Approval of Amendment Five to the Contract with Freese and Nichols, Inc. in the Base Amount of \$295,850 Over a Three-Year Period with a not to Exceed Amount of \$145,840 for Special Services as Needed. **(Exhibit VIII.M.)**

Staff requests approval of amendment five to the contract for services provided by Freese and Nichols, Inc. which will include basic services such as grant administration, technical plan reviews, and meeting coordination. Special services may include additional grant administration and technical reviews, document control, design phase services, program updates, and coordination of additional meetings. Amendment five provides these services for a term of three years. These services are needed in part because the City has received \$17.1 million in federal transportation grant funds for bond projects. The grants require additional support services to administer that the City does not have with current staff. Staff recommends approval of amendment five to the contract with Freese and Nichols, Inc. for professional services and an associated budget amendment in the total amount of \$441,690. The total amount is to consist of a lump sum amount of \$295,850 for basic services and an additional sum not to exceed an amount of \$145,840 for special services as needed over a three-year period to support the Bond Program through final design of the projects.

- A1** N. Budget Revision Number 1. **(Exhibit VIII.N.)**

1. To appropriate \$1.1 million towards the Highway 70 Sinkhole Repair project being administered through the Stormwater Fund. Funds will be transferred from the Water and Sewer Fund Balance for this purpose.

2. *To budget \$13,000 in General Fund Contingency funds for an agreement with the UNC School of Government's Development Finance Initiative to conduct a study regarding strategies for downtown development. The study will analyze current property values and include a high level analysis to determine the supply and demand for residential and commercial uses in the downtown district. The analysis will also identify associated parking needs. The study will determine key properties likely to serve as catalysts for downtown redevelopment and offer advice on development and finance options to realize the City's redevelopment goals.*
3. *To appropriate funds in the amount of \$211,700 for the design services contract with Alfred Benesch & Company for Phase I Development of the Bruce Meisner Park project.*
4. *To adjust the budget for PSAP funding for the Police Department per the actual revenues to be received for FY2017-18. At the time of budget preparation, the State estimated Hickory's portion at \$69,047. However, subsequent notification indicates that the actual amount will be \$63,326. This Budget Revision will account for this reduction.*
5. *To appropriate \$3,760 in revenues received from Duke Energy during late June 2017 for Parks and Recreation purposes. The funds will be used for window tinting on the windows in the fitness center at Highland Recreation Center to help reflect the sunlight.*
6. *To budget \$125,161 in revenues received from Alexander County for materials associated with the extension of several waterlines on Teague Town Road in Alexander County. These funds will go towards pipe material and landscape/asphalt restoration; the funds were received late during FY 2016-17 and will thus be rolled over into the new Fiscal Year's budget via this Budget Revision.*
7. *To budget Catawba County's \$546,846 contribution to the Business Park 1764 Capital Project Ordinance. This amount matches that of the City; the remainder of the project is being funded by a NC Industrial Development Fund Grant in the amount of \$671,920.*
8. *To place the annual \$104,807 payment for the City of Hickory's participation in the NC Data Campus within a new account code. This payment had previously been booked as Debt Service, but per the auditors this should be recorded as an Incentive payment. This Budget Revision moves the funds between accounts accordingly.*
9. *To appropriate an additional \$57,473 to the 2017 Community Development Block Grant Project Ordinance. Due to delays this year in HUD's announcement of CDBG allotments, the City budgeted an estimated amount (\$463,251) for this on July 1, 2017. HUD has since announced the yearly allotments, and the actual program budget for 2017-18 will be \$520,724.*

IX. Items Removed from Consent Agenda – Item K.

Council discussed Item K and approved on first reading.

X. Informational Item

XI. New Business:

A. Public Hearings

- D** 1. The Legal Department Needs Additional Time for Discussion with Staff and to Draft the Amendment of Chapter 4 of the Hickory City Code of Ordinance. Public Hearing delayed until August 1, 2017 after Advertising.
- A** 2. Consideration of the Community Development Block Grant 2017 Annual Action Plan. **(Exhibit XI.A.2.)**

In program year 2017, the City of Hickory will receive \$280,724 through the U.S. Department of Housing and Urban Development, approximately \$130,000 in prior year resources that have not been budgeted, and approximately \$110,000 in program income for a total of \$520,724. Funds will be used to develop stronger communities by providing decent housing, creating suitable living environments, and expanding economic opportunities, principally for people of low and moderate incomes. The City of Hickory's 2015-2019 Consolidated Plan is updated on an annual basis through the development of an Annual Action Plan. This plan sets priorities among these needs and sets out the action plan for use of available funds on a yearly basis. This provides for flexibility in determining priorities as the needs of the community change from year to year. The 2017 Annual Action Plan will be submitted to the U.S. Department of Housing and Urban Development upon approval by the Hickory Council. The plan will serve as the City's strategy for administering 2017 federal funds for community development and housing. The proposed budget line items are as follows:

Housing Rehab/Purchase Rehab Program	\$76,624
Park Improvements	190,000
Public Infrastructure Improvements	90,000
Down-payment Assistance	20,000
Habitat for Humanity	35,000
ALFA	9,900
Hickory Soup Kitchen	6,600
Exodus Homes	6,600
Safe Harbor Rescue Mission	6,600
Cooperative Christian Ministry	11,900
Fair Housing Activities	1,200
Contingency	10,000
Program Administration	<u>56,300</u>
Total CDBG	<u>\$520,724</u>

The Citizen's Advisory Committee reviewed the draft action plan at their meeting on July 6, 2017 and recommended approval of the proposed budget.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on July 3, July 8, and July 18, 2017.

B. Departmental Reports:

- A1** 1. Approval of the Locally Administered Project Agreement with the North Carolina Department of Transportation to Allocate \$11,280,000 in Federal Funds to the City Walk Project. **(Exhibit XI.B.1.)**

The City of Hickory applied for Surface Transportation Block Grant – Direct Attributable (STBGDA) and Transportation Alternatives Program – Direct Attributable (TAP-DA) grants to supplement construction funds for the City Walk bond project. The City has been designated the recipient of the two grants for costs of construction for the City Walk project currently under design. NCDOT has agreed to administer the federal funds on behalf of the Federal Highway Administration (FHWA) in accordance with the project scope of work and the provisions set out in the Agreement. The proposed agreement is for two federally funded grants for construction of the City Walk project. The STBGDA grant includes \$3,600,000 in federal funds (80 percent) and requires a City match of \$900,000 (20 percent). The TAPDA grant includes \$7,680,000 in federal funds and requires a City match of \$1,920,000 (20 percent). The combined total for the two grants includes a maximum award not to exceed \$11,280,000 in FHWA funds (80 percent) with a required contribution of \$2,820,000 by the City (20 percent). FHWA funds are to be reimbursed to the City at a rate of 80 percent based on qualified construction expenditures. The City's 20 percent matching funds are expected to be drawn from General Obligation Bonds raised in

accordance with the passing of the \$40 million dollar Bond Referendum passed in 2014. Staff recommends approval and execution of the Locally Administered Project Agreement with the North Carolina Department of Transportation to allocate \$11,280,000 in federal funds to the City Walk project.

A 2. Approval of the Southside Brownfields Area-Wide Plan. (Exhibit XI.B.2.)

The City was awarded a \$200,000 Brownfields Area-wide Planning Grant by the US EPA in 2015 to develop a plan for “Southside Project Area,” which generally contains the areas directly to the north and south of US 70 between South Center Street and US 321. These plans generally focus on a neighborhood or district that contains multiple known or suspect Brownfield sites. These strategies include numerous short and long term recommendations aimed at spurring redevelopment in the project area which include improved gateway signage, crosswalk enhancements, streetscape enhancements, sidewalk improvements, additional greenspace, and other potential infrastructure improvements. The plan also includes market based re-use analyses of four catalyst sites: South Center Street and NC 127, the former Joan Fabrics site, the former Contract Seating site, and the former PET Dairy. These analyses recommend a variety of redevelopment options ranging from mixed use and housing development at the residential and commercial sites near South Center Street and NC 127 to light industrial at the former PET Dairy Facility. Staff and AMEC-Foster Wheeler, the City’s chosen planning consultant have been working on the plan since fall 2015. The City’s Brownfield Advisory Group has provided extensive citizen input on the plan strategies. In addition, AMEC – Foster Wheeler and City Staff held a three day planning workshop at the Ridgeview Recreation Center in August 2016 where community residents were able to provide input on the challenges facing the community and ideas for revitalization. A preliminary vision was presented on the final day of the workshop. That preliminary vision is generally included in the draft plan being presented to City Council. The Hickory Regional Planning Commission reviewed the plan at their April meeting and recommends approval. Staff recommends City Council’s approval of the Southside Brownfields Area-wide Plan.

A 3. Appointments to Boards and Commissions

CITIZENS ADVISORY COMMITTEE

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
At-Large (Council Appoints)	Mary Young
	(Eligible for Reappointment/Willing to Serve)
At-Large (Council Appoints)	Yvonne Setzer
	(Eligible for Reappointment/Willing to Serve)
Small Cities (Council Appoints)	Lydia Doll
	(Eligible for Reappointment/Willing to Serve)

Alderman Guess nominated, Mary Young and Yvonne Setzer as At-Large Representatives and Lydia Doll as Small Cities Representative for reappointment to the Citizens Advisory Committee.

COMMUNITY APPEARANCE COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Ward 2 (Tarlton Appoints)	VACANT
Ward 4 (Guess Appoints)	VACANT

COMMUNITY RELATIONS COUNCIL

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Other Minority (Council Appoints)	VACANT
Other Minority (Council Appoints)	VACANT

HICKORY REGIONAL PLANNING COMMISSION

(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments)
(Appointed by City Council)
Ward 2 (Tarlton Appoints) (Noah Geoghegan moved out of Ward 2) VACANT
Burke County (Mayor Appoints) VACANT
Catawba County (Mayor Appoints) VACANT

HISTORIC PRESERVATION COMMISSION

(Terms Expiring 6-30; 3-Year Terms (Appointed by City Council)
Historic Properties (Council Appoints) VACANT
(Representative Resigned no longer Historic Property Owner)
Historic Properties (Council Appoints) VACANT
Building Trades Profession (Council Appoints) VACANT

INTERNATIONAL COUNCIL

(Appointed by Mayor with the Concurrence of City Council)
(4) Positions VACANT

LIBRARY ADVISORY BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Ward 1 (Lail Appoints) VACANT
Ward 5 (Zagaroli Appoints) VACANT
At-Large (2) (Mayor Appoints) VACANT

Alderman Lail nominated Dianne Straley as Ward 1 Representative for the Library Advisory Board.

PUBLIC ART COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Ward 3 (Seaver Appoints) VACANT
Ward 4 (Guess Appoints) VACANT

PUBLIC HOUSING AUTHORITY

(Terms Expiring 6-30; 5-Year Terms) (Appointed by the Mayor)
Position 1 Grover Lineberger
(Eligible for Reappointment)
Position 9 VACANT

RECYCLING ADVISORY BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Ward 3 (Seaver Appoints) VACANT
Ward 4 (Guess Appoints) VACANT
At-Large (Council Appoints) VACANT
At-Large (Council Appoints) VACANT

Alderman Patton nominated Lucas Pendley as an At-Large Representative on the Recycling Advisory Board.

UNIVERSITY CITY COMMISSION

(Terms Expiring 6-30; 2-Year Terms) (Appointed by City Council)
At-Large (not including ETJ) (Council Appoints) VACANT
At-Large (not including ETJ) (Council Appoints) Mary-Margaret Baker
(Eligible for Reappointment/Willing to Serve)

Alderman Patton nominated Mary-Margaret Baker for reappointment as an At-Large Representative on the University City Commission.

YOUTH COUNCIL

(Terms Expiring 6-30; 1-Year Terms) (Appointed by City Council)

The Youth Council Applicant Review Committee Makes the Following Recommendations for Appointment to the Youth Council:

At-Large Representative	VACANT
Challenger High School Representative	VACANT
St. Stephens High School Representative	VACANT
St. Stephens High School Representative	VACANT
St. Stephens High School Representative	VACANT

- C. Presentation of Petitions and Requests
- XII. Matters Not on Agenda (requires majority vote of Council to consider)
- XIII. General Comments by Members of Council, City Manager or City Attorney of a Non-Business Nature
- XIV. Adjournment

***Hickory City Code Section 2-56. Public Address to Council:**

“When conducting public hearings, considering ordinances and otherwise considering matters wherein the public has a right to be heard, when it appears that there are persons present desiring to be heard, the Mayor shall require those opposing and favoring the proposed action to identify themselves. Each side of the matter shall be given equal time. Those opposing the proposed action shall be allowed 15 minutes for presentation, followed by 15 minutes for those favoring the action, with the opponents then to have five minutes for rebuttal and the proponents to then have five minutes for surrebuttal. Those persons on either side shall have the right to divide their allotted time among them as they may choose. The Council, by majority vote, may extend the time for each side equally. On matters in which the person desiring to address the Council does not have a legal right to speak, the Council shall determine whether it will hear the person. The refusal to hear a person desiring to speak may be based upon grounds that the subject matter is confidential, that its public discussion would be illegal, that it is a matter not within the jurisdiction of the Council or for any other cause deemed sufficient by the Council. Any person allowed to speak who shall depart from the subject under discussion or who shall make personal, impertinent or slanderous remarks, or who shall become boisterous while addressing the Council shall be declared out of order by the Mayor, or by vote of the Council, and barred from speaking further before the Council unless permission to continue shall be granted by a majority vote of the Council, under such restrictions as the Council may provide.”

The City of Hickory holds all public meetings in accessible rooms. Special requests for accommodation should be submitted by individuals with disabilities at least 48 hours before the scheduled meeting. Phone Services (hearing impaired) – Call 711 or 1-800-735-2962