



AGENDA
King City Council
7:00 p.m.

DATE:
February 2, 2015

MEETING CALLED TO ORDER

PLEDGE

INVOCATION

ANNOUNCEMENTS:

- Annual Chicken Stew Fundraiser for King Senior Center: Saturday, February 7, 2015, 5:00 – 8:00 p.m., King Senior Center, Advance ticket purchase required, \$7 per person
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, February 12, 2015, 7:00 p.m., King Recreation Acres Community Building
- King Planning Board, Regular Meeting: Monday, February 23, 2015, 7:00 p.m., King City Hall

ADJUSTMENTS TO AGENDA

PUBLIC COMMENT (This agenda item is included to allow input to the City Council from any citizen who wishes to address the Council without requesting to be on the agenda. Those who wish to address the City Council are required to provide their name, address, and topic to be addressed. The Council will only listen and not respond but may decide to place a topic on a future agenda. A speaker will be allowed 3 minutes to speak.)

1. **CONSENT AGENDA** (The Consent Agenda is the first order of business. Items listed are believed to be non-controversial and are administrative in nature. There will be no separate discussion of the items unless a Councilman requests or a citizen requests and is granted permission to speak. The item(s) then will be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.)

- A. **APPROVAL OF MINUTES:** January 6, 2015, Regular Meeting
January 20, 2015, Called Meeting
- B. **SET PUBLIC HEARING FOR REVISION TO FIRE ORDINANCE ON MARCH 2, 2015, 7:00 P.M. AT KING CITY HALL**
- C. **APPROVAL OF RESOLUTION 2015-02, A RESOLUTION TO DONATE THE KNEELING SOLDIER SILHOUETTE USED IN PREVIOUS YEARS AT KING CENTRAL PARK, AND DECLARED AS SURPLUS PROPERTY ON JANUARY 20, 2015, TO THE CARL CALLOWAY AMERICAN LEGION POST #290-KING**

2. **EMPLOYEE OF THE QUARTER PRESENTATION – Mr. Ronnie Gallimore, Water Treatment Plant Operator**

3. **PUBLIC HEARING ON FINANCING OF FIRE RESCUE TRUCK AND CONSIDERATION OF RESOLUTION 2015-04**

4. **CONSIDERATION OF HISTORIC DESIGNATION FOR FAÇADE IMPROVEMENT PROGRAM LOAN/GRANT APPLICATION BY DALTON'S CROSSING**
5. **CONSIDERATION OF RECOMMENDATIONS BY PARKS & RECREATION ADVISORY COMMITTEE – MR. Garry Merritt, Parks & Recreation Advisory Committee Chairman**
6. **EAGLE SCOUT PROJECT PROPOSAL PRESENTATION - Life Scout William Wright of Troop #450 Sponsored by Trinity UMC**
7. **CONSIDERATION OF RESOLUTION 2015-03**
8. **APPOINTMENTS TO SENIOR SERVICES ADVISORY BOARD**
9. **CONSIDERATION OF APPOINTMENT TO COMMUNITY APPEARANCE COMMISSION**
10. **CONSIDERATION OF BUDGET AMENDMENT 2014-02.06**
11. **UPDATE ON WALMART STORES PROJECT**
12. **DEPARTMENTAL REPORTS**

ITEMS OF GENERAL CONCERN

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL PER N.C. GENERAL STATUTE 143-318.11 (A) (6)

ADJOURNMENT