

1. Agenda Packet

Documents:

[MAY 22, 2018 AGENDA PACKET.PDF](#)

2. Meeting Materials



Photos will be [POSTED ON FLICKR](#).

Documents:

[JUNE 2018 CALENDAR.PDF](#)

**AGENDA
CITY OF LENOIR
COMMITTEE OF THE WHOLE
801 WEST AVENUE,
TUESDAY, MAY 22, 2018
8:30 A.M.**

I. CALL TO ORDER

II. CITIZEN COMMENT

III. COMMITTEE ITEMS

A. Public Utilities/Public Works

1. EPA Brownfield Assessment Grants: Staff recommends City Council approve acceptance of two (2) EPA Brownfield Assessment Grants as follows: Hazardous Materials Assessment Grant in the amount of \$200,000 and a Petroleum Assessment Grant in the amount of \$100,000 for a total grant amount of \$300,000. Staff further recommends Council authorize Staff to negotiate with EPA to complete the award of the two (2) grants and authorize the City Manager to execute the documents necessary to complete acceptance of the grant funds.

IV. Community Development

- A. Lenoir Tourism Development Authority: The Lenoir Tourism Development Authority cancelled its meeting on Thursday, May 10. Kaylynn Horn, Economic Development Director, will present a report of current activities.
- B. Lenoir Business Advisory Board: The Lenoir Business Advisory Board met on Thursday, May 10. Minutes of the April 12 meeting are submitted as information. Kaylynn Horn, Economic Development Director, will present a report of current activities.
- C. Planning Board: The Planning Board cancelled its meeting of Monday, May 28. The next Board meeting will be held on Monday, June 25. Planning Director Jenny Wheelock will present a report of current projects.
- D. Parks & Recreation Advisory Board: The Parks & Recreation Advisory Board did not meet in May. The next meeting will be held on Monday, August 20 at Optimist Park Clubhouse. Kenny Story, Recreation Director, will present a report of current activities.

V. FINANCE & ADMINISTRATION

A. Financial Update – Finance Director Donna Bean

B. Update; Public Communications – Public Information Officer Joshua Harris

VI. PUBLIC SAFETY

A. Update; Police Department – Police Captain Andy Wilson

1. Update; Small Unmanned Aerial System (sUAS), aka “drone” and Draft Policy – Police Captain Andy Wilson

B. Update; Fire Department – Fire Chief Ken Hair

VII. OTHER

A. June Calendar

VIII. ADJOURN



June 2018



Sun	Mon	Tue	Wed	Thu	Fri	Sat
					¹ 6:30 p.m. - 8:00 p.m. Harris Brothers 8:30 p.m. - 10:00 p.m. FracXured (On Square)	² 4:00 p.m. Cruise-In (Downtown)
³	⁴	⁵ 6:00 p.m. City Council	⁶ 9:00 a.m. Staff Mtg.	⁷	⁸ 7:00 p.m. - 10:00 p.m. Silvio Martinat Swing Band (On Square)	⁹ 8:30 p.m. Fabulous Film Night "Despicable Me 3" (On Square)
¹⁰	¹¹ 11:45 a.m. City/County Services Committee	¹² 8:00 a.m. EDC	¹³	¹⁴ 4:00 p.m. Lenoir Tourism Dev. Auth. 6:00 p.m. Lenoir Business Adv. Auth.	¹⁵ 7:00 p.m. - 10:00 p.m. Shelby Rae Moore Band (On Square)	¹⁶
¹⁷	¹⁸	¹⁹ 6:00 p.m. City Council	²⁰ 9:00 a.m. Staff Mtg.	²¹	²² 7:00 p.m. - 10:00 p.m. Night Move Band (On Square)	²³ 8:30 p.m. Fabulous Film Night "Lego Ninjago" (on Square)
²⁴	²⁵ 5:30 p.m. Planning Board	²⁶ 8:30 a.m. Committee of the Whole	²⁷ Noon - Foothills Regional Airport Authority	²⁸	²⁹ 7:00 p.m. - 10:00 p.m. Chad Triplett Band (On Square)	³⁰
		Notes for July				
		City offices will be closed on Wednesday, July 4 in observance of Independence Day.				

City of Lenoir
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Joseph L. Gibbons, Mayor
Scott E. Hildebran, City Manager
Shirley M. Cannon, City Clerk