

1. Agenda Packet

Documents:

[JANUARY 23, 2018 AGENDA PACKET.PDF](#)

2. Meeting Materials

Documents:

[FEBRUARY CALENDAR.PDF](#)

**AGENDA
CITY OF LENOIR
COMMITTEE OF THE WHOLE
801 WEST AVENUE,
JANUARY 23, 2018
8:30 A.M.**

I. CALL TO ORDER

II. CITIZEN COMMENT

III. COMMITTEE ITEMS

A. Public Utilities/Public Works

1. Update; Hospital Avenue Sidewalk Project – Public Works Director Charles Beck
2. Traffic Study – Main/West Avenue – Jay Clapp, Ramey Kemp & Associates
3. Update; OSHA Inspection

IV. Community Development

- A. Lenoir Tourism Development Authority: The Lenoir Tourism Development Authority will meet on Thursday, January 25 at 3:00 p.m. at City Hall, Third Floor. Donna Bean, Finance Director, will present an update.
- B. Lenoir Business Advisory Board: The Lenoir Business Advisory Board met on Thursday, January 11. Kaylynn Horn, Economic Development Director, will present a report of current activities.
- C. Planning Board: The Planning Board is scheduled to meet on Monday, January 22. Planning Director Jenny Wheelock will present a report of the meeting.
 1. Update; Strategic Foreclosures – Planning Director Jenny Wheelock
 2. Update; City of Lenoir Bicycle Plan – Planning Director Jenny Wheelock *Document to be submitted.
- D. Parks & Recreation Advisory Board: Parks & Recreation Advisory Board's next meeting will be held on Monday, February 19 at 6:00 p.m. at the Martin Luther King, Jr. Center. Kenny Story, Recreation Director,

will present a report of current activities. Note: A copy of the October, November & December Quarterly Report is included in the packet.

V. FINANCE & ADMINISTRATION

- A. Financial Update – Finance Director Donna Bean
- B. Update; Cyber Security – Finance Director Donna Bean
- C. Tax Releases –City Council will consider approval of a list of tax releases as submitted by Donna Bean, Finance Director.
- D. Update; Public Communications – Public Information Officer Joshua Harris

VI. PUBLIC SAFETY

- A. Update; Police Department
 - 1. Update; Traffic Study for Barcase Street – Police Captain Brent Phelps
- B. Update; Fire Department
 - 1. Update; Plans & Designs for Fire Station No. 3 – Jesse Plaster, Architect

VII. OTHER

- A. February Calendar

VIII. ADJOURN



February 2018



Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6 6:00 p.m. City Council	7 9:00 a.m. Staff Mtg.	8 6:00 p.m. Lenoir Business Adv. Board	9	10
11	12 11:45 a.m. City/County Services Committee	13 8:00 a.m. EDC Board	14	15	16	17
18	19 6:00 p.m. Parks Recreation Adv. Brd. (Martin Luther King, Jr. Center)	20 6:00 p.m. City Council	21 9:00 a.m. Staff Mtg.	22	23 8:00 a.m. City Council Strategic Planning Retreat (BREMCO Facility)	24
25	26 5:30 p.m. Planning Board	27 8:30 a.m. Committee of the Whole	28 Noon - Foothills Regional Airport Authority			
Notes for March						
City offices will be closed on Friday, March 30 in observance of Good Friday.						

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