

MEMORANDUM

DATE: November 6, 2013

TO: Councilman Dave Kirlin
Councilman Todd Pierceall

FROM: Mayor Pro Tem Brenda Craig, Chairman

SUBJECT: Facilities/Management Committee Meeting

There will be a meeting of the **Facilities/Management Committee** on **November 12, 2013, at 5:45 p.m.** in the City Council Conference Room, 2nd Floor, City Hall.

The items to be discussed are shown on the attached Agenda.

Cc: Mayor/Council
Ed Munn, City Manager
Flip Bombardier, Assistant City Manager-Public Infrastructure
Larry Wood, Assistant City Manager-Director of Human Resources & Admin. Svcs.
Ash Smith, City Attorney
Stacy Conley, Chief of Police
Melissa Magee, Assistant City Attorney
Melody Usery, Director of Financial Services
Jason Thompson, City Planning Manager
Rachel Bagley, Managing Exec. for Mktg. & Revitalization Initiatives
Myra Messer, Housing & Neighborhoods Administrator
Deputy City Clerk
Gaston Gazette
Post

**FACILITIES/MANAGEMENT COMMITTEE MEETING
CITY COUNCIL CONFERENCE ROOM
2ND FLOOR, CITY HALL
NOVEMBER 12, 2013, 5:45 p.m.**

AGENDA

Welcome and Call to Order:

Mayor Pro Tem Craig

Agenda Topics

Presentation

<u>ITEM 1:</u>	Offer to Purchase City Property - PID #104282, 704 Logan Street	Myra Messer , Housing & Neighborhoods Administrator
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<u>ITEM 2:</u>	Offer to Purchase City Property - PID #104312, 119 W. Bradley	Myra Messer , Housing & Neighborhoods Administrator
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<u>ITEM 3:</u>	Cell Tower at Fire Station #8	Myra Messer , Housing & Neighborhoods Administrator
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<u>ITEM 4:</u>	Offer to Accept Property – 306 N. Chester Street	Myra Messer , Housing & Neighborhoods Administrator
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<u>ITEM 5:</u>	Request to Annex Property in Gastonia's Sphere	Jason Thompson , City Planning Manager
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<u>ITEM 6:</u>	Discussion of Ordinance Modification to Regulate Donation Drop Boxes	Ash Smith , City Attorney Stacy Conley Gastonia Police Department
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<u>ITEM 7:</u>	Other Matters	
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Adjournment