

MINUTES

Special Meeting: Annual City Council Retreat
First National Bank – Hamilton Hall

February 2, 2007
Friday, 1:00 p.m.

Present: Mayor W. Ted Alexander, presiding; Council Members Christopher H. (Chris) Mabry, Robert H. (Bob) Still, Jeanette D. Patterson, Michael R. (Mike) Royster, Dicky Amaya; City Attorney Sam B. Craig, City Manager Rick Howell, City Clerk Bernadette A. Parduski, Director of Finance Theodore B. (Ted) Phillips, Director of Human Resources Charles L. Webber, Interim Director of Utilities Julie R. McMurry, Assistant Director of Utilities Brad R. Cornwell, PLS, EI, Police Chief Tandy P. Carter, Fire Chief William P. Hunt, Assistant Fire Chief Jacob E. (Jake) Whisnant, Director of Public Works Daniel C. (Danny) Darst, Jr., Director of Parks and Recreation Charlie Holtzclaw, Director of Housing Bryan T. Howell, Director of Development Services Brian L. Pruett, Director of Planning Services Walter (Walt) Scharer, AICP, Retreat Facilitator William J. (Bill) Duston, AICP; and Media Representatives

Absent: Council Member Joel R. Shores, Jr.

Mayor Alexander called the meeting to order at 1:00 p.m. and Chief Hunt led the *Pledge of Allegiance*. The Mayor announced that former Council Member Pete Gilbert's mother, Beth Gilbert, passed away on January 31, 2007. A recess was planned in order that Council members could attend Mrs. Gilbert's memorial service scheduled at 2:00 p.m.

Mr. Howell introduced Bill Duston, Planning Director with the Centralina Council of Governments, as the retreat facilitator.

The agenda, departmental presentations, and departmental written reports from the 2007 City Council Annual Retreat notebook are hereby incorporated by reference and made a part of these Minutes.

Mayor Alexander declared a recess at 1:45 p.m. and reconvened the meeting at 2:40 p.m.

Mayor Alexander recessed the meeting at 5:20 p.m. to reconvene on Saturday, February 3, 2007, at 8:30 a.m. in the same location.

Respectfully submitted,

**Bernadette A. Parduski
City Clerk**

**W. Ted Alexander
Mayor**

Minutes of February 2, A. D. 2007