

**CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
JULY 12, 2022 – 6:00 P.M.
AGENDA
www.monroenc.org**

RECOGNITIONS

1. Invocation
2. Public Comment Period

PUBLIC HEARINGS

Please adhere to the following guidelines:

- Proceed to the podium, and state your name and address clearly;
 - Be concise; avoid repetition; limit comments to three (3) minutes or less;
 - Designate a spokesperson for large groups.
3. Code of Ordinances Text Amendment to Chapter 153 titled Minimum Housing Standards
 - A. Public Hearing
 - B. Action
 4. Rezoning and Water and Sewer Developer Agreement for Properties Located Along Olive Branch Road from Residential Medium Density to Conditional District Monroe Chase
 - A. Public Hearing
 - B. Action

CONSENT AGENDA

The City Council uses a Consent Agenda to consider items that are non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Council. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member or Citizen with consent of Council. The Consent Agenda contains the following items:

5. Annexation Request for 157.47 Acres Located at Intersection of E. East Avenue, N. Sutherland Avenue and Stafford Street Extension
 - A. Resolution Directing Clerk to Investigate Petition Received under G.S. §160A-31
 - B. Resolution Fixing Date of Public Hearing to be Held August 9, 2022 on Question of Annexation Pursuant to G.S. §160A-31
6. Award of Fire Helmet (Surplus Equipment) to Retiring Employee Phillip Chadley Burns
7. Budget Amendment for Monroe Aquatics and Fitness Center Treadmill Replacements

8. Call for Public Hearings to be Held August 9, 2022
 - A. Pronto Downtown Economic Incentive Grant for Seaboard Pizza Located at 217 and 219 N. Hayne Street
 - B. Rezoning Request for Properties Located Along Old Charlotte Highway from Neighborhood Business, Residential Medium Density and Residential Low-Density to Conditional District Regent Pines 2022
 - C. Rezoning Request for Properties Located Along W. Jefferson Street and W. Crowell Street from Residential Medium Density to Conditional District Jefferson and Crowell
9. Minutes of City Council Meetings of June 14, 2022
10. North Carolina Main Street Annual Agreements
11. Ordinance to Amend Code of Ordinances Chapter 76 titled Parking Schedules to add Both Sides of Corporate Center Drive from Goldmine Road to Western End to Schedule I titled Parking Prohibited at All Times and Schedule IV titled Tow-Away Zones
12. Phil Bazemore Active Adult Center Audio/Visual Equipment
 - A. Award of Contract to Inter Technologies Corporation
 - B. City Manager to Execute Documents
13. Resolution Supporting Implementation of Compliant National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Program
14. Transfer of Vehicles/Equipment to Monroe-Union County Economic Development Commission

REGULAR AGENDA

INFORMATIONAL COMMITTEE MINUTES, COMMITTEE STAFF NOTES AND REPORTS

15. Committee Minutes/Staff Notes
 - A. Minutes of Board of Adjustment Meetings of December 16, 2021, February 24, 2022 and March 24, 2022
 - B. Minutes of Charlotte-Monroe Executive Airport Commission Meeting of April 11, 2022
 - C. Minutes of Downtown Advisory Board Meeting of February 22, 2022
 - D. Minutes of General Services Committee Meeting of June 2, 2022
 - E. Minutes of Historic District Commission Meetings of March 14, 2022, April 11, 2022 and May 9, 2022
 - F. Minutes of Parks and Recreation Commission Meeting of April 5, 2022
 - G. Minutes of Planning Board Meetings of February 2, 2022 and March 2, 2022
16. Financial Reports for May 2022

17. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims for June 2022

- **Agenda** is tentative and is subject to change up to and including the time of the Meeting.
- **Addressing Item on Agenda:** Prior to the Meeting, please complete the Sign-up Sheet located in the Lobby area. Each speaker will be limited to three minutes.
- **Addressing Item Added to Agenda during Meeting:** Please raise your hand during the item you wish to address. Each speaker will be limited to three minutes.
- **Cell Phones/Pagers:** As a courtesy, please turn off cell phones and pagers while Meeting is in progress.
- **Rules Governing Public Comment Period During City Council Regular Meetings** (*Resolution R-2019-23*):
 1. A Public Comment Period shall be placed on the agenda of each City Council Regular Meetings. Said agenda item shall occur following any recognitions such as Proclamations or recognitions of citizens and groups, but no later than before the start of the Consent Agenda considered by Council during the meeting.
 2. Each person desiring to speak during the Public Comment Period shall sign up to speak prior to the start of the meeting on the form provided by listing their name and topic on which he or she will speak.
 3. A total time of thirty (30) minutes will be allotted for the Public Comment Period at the end of which those who signed up to speak may be requested to hold their comment until the next regular Public Comment Period during which they will be given priority for comment. Council, in its discretion, may extend the time allotted for Public Comment.
 4. Each speaker shall be allotted up to three (3) minutes to speak which shall be strictly observed unless otherwise extended at the discretion of the Council.
 5. Speakers shall at all times maintain proper decorum and shall make their comments in a civil manner. Speakers shall remain at the podium to make comments and not approach Council or staff without the express invitation of the Mayor or presiding officer.
 6. At the request of Council, groups of persons supporting or opposing the same positions may be asked to designate a spokesperson to speak.
 7. Speakers shall not speak on any topic which is the subject of a public hearing on the same agenda.
 8. Council will refrain from engaging in a dialogue with speakers except to the extent necessary to clarify the speaker's position.
 9. No formal action will be taken by Council during the same meeting on any matter which was initially introduced during the Public Comment Period.
 10. Council shall not restrict the subject matter of any comment based on content in any way except as provided herein.