

**CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
OCTOBER 11, 2022 – 6:00 P.M.
AGENDA
www.monroenc.org**

RECOGNITIONS

1. Invocation
2. Pledge of Allegiance
3. Proclamation Recognizing Red Ribbon Week
4. 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.
5. Request to Table Rezoning Request for Properties Located Along W. Jefferson Street and W. Crowell Street from Residential Medium Density to Conditional District Jefferson & Crowell to December 13, 2022 With Further Advertising (*Tabled from August 9, 2022*)
 6. Level I-a Economic Development Incentive Grant to American Wick Drain
 - A. Public Hearing
 - B. Action
 7. 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 (*Tabled from August 9, 2022*)
 - A. Public Hearing
 - B. Action
 8. U.S. Department of Justice/Bureau of Justice Assistance Grant
 - 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:

9. Belk Tonawanda Park Master Plan – Phase I-B
 - A. Change Order from The John R. McAdams Company
 - B. Capital Project Budget Ordinance
 - C. City Manager to Execute Documents
10. Call for Public Hearings to be Held November 8, 2022
 - A. Rezoning Request for Property Located at 2733 W. Roosevelt Boulevard from Conditional District Genesis Holdings to General Business
 - B. Code of Ordinances Text Amendment to Chapter 157 titled Unified Development Ordinance
 - C. Code of Ordinances Text Amendment to Chapter 159 titled Stormwater Management Ordinance
11. Charlotte-Monroe Executive Airport
 - A. Charlotte-Monroe Executive Airport Fuel Storage Policy Revisions
 - B. Aerowood Aviation Fuel Storage Agreement
 - C. City Manager to Execute Documents
12. Inspection Services Interlocal and Mutual Aid Agreement with Union County
 - A. Interlocal Agreement
 - B. City Manager to Execute Documents
13. Minutes of City Council Meetings of September 13, 2022
14. Ordinance Amending Standard Specifications and Detail Manual
15. Outside City Customer Service Water and Sewer Request by Doug Marsh for 3219, 3221, 3303 and 3307 Secrest Short Cut Road
16. Planning Board Request to Add Pledge of Allegiance and Moment of Silence to Planning Board Agenda
17. Resolutions
 - A. Performance Bond Amount for Finance Officer
 - B. Retiring Employee Theresa LaDell Gardner

REGULAR AGENDA

18. Union County Public Schools Bond Presentation
19. Naming of Ceramics and Pottery Room at Phil Bazemore Active Adult Center to Rosa Bell Ceramics and Mary Ann Smith Pottery Room

INFORMATIONAL COMMITTEE MINUTES, COMMITTEE STAFF NOTES AND REPORTS

20. Disbursement of Fiscal Year 2022-2023 City Council Discretionary Funds by Council Member Julie Thompson
 21. Financial Reports for August 2022
 22. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims for September 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.