

CITY COUNCIL STRATEGIC PLANNING MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
FEBRUARY 14, 2023– 3:30 P.M.
AGENDA
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1. Health Plan and Cafeteria Plan for Fiscal Year 2023-2024
 - A. Renewal Expectations/Options of Health Plan and Cafeteria Plan
 - B. Tucker Administrators to Administer Health Plan and Cafeteria Plan
 - C. City Manager to Execute Documents
2. Willis Towers Watson Annual Benchmark Update to Enterprise Pay Plan
3. Update from Charlotte Regional Transportation Planning Organization and North Carolina Department of Transportation on Project Development Processes for Transportation
4. Fiscal Year 2024 Budget Departmental Discussions
 - A. Parks and Recreation
 - B. Engineering
 - C. Planning
5. Fire Station #6
 - A. Staffing
 - 1) Additional Personnel
 - 2) Budget Amendment
 - B. Funding
 - 1) Capital Project Budget Ordinance
 - 2) Reimbursement Resolution

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- **Agenda** is tentative and is subject to change up to and including the time of the meeting.
 - At the discretion of City Council, **Agenda Items** listed above that are not discussed at the Strategic Planning Meeting or moved at the request of Council, may be carried forward to the City Council Regular Meeting at 6:00 p.m. to be considered.
 - **Cell Phones/Pagers:** As a courtesy, please turn off cell phones and pagers while Meeting is in progress.