

**CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
JUNE 13, 2023 – 6:00 P.M.
AGENDA
www.monroenc.org**

RECOGNITIONS

1. Invocation
2. Pledge of Allegiance
3. Charlotte-Monroe Executive Airport Enhancements
4. Union County Public Schools Teacher of the Year Sarah Lefebvre
5. Union County Public Schools Assistant Principal of the Year Jamee Giers
6. 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.
7. Level III Economic Development Incentive Grant to Coca-Cola Consolidated, Inc.
 - A. Public Hearing
 - B. Action
 8. Annexation of 42.11 Acres and Rezoning for Total of 43.79 Acres Located at Intersection of Lancaster Avenue and ML King, Jr. Boulevard for Planned Unit Development Lancaster Avenue
 - A. Public Hearing
 - B. Action
 9. Annexation of 8.681 Acres, Rezoning and Water and Sewer Developer Agreement Requests for Total of 24.828 Acres Located Along E. Sunset Drive for Planned Unit Development Monroe Meadows
 - A. Public Hearing
 - B. Action

10. Downtown PRONTO and Meet Me Downtown Incentive Grants for Rocko's Italian Deli
 - A. Public Hearing
 - B. Action
11. Fiscal Year 2023-2024 Budget
 - 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:

12. Annexation, Zoning Map Amendment and Water and Sewer Developer Agreement Requests for 21.695 Acres Located at Intersection of ML King, Jr. Boulevard and Weddington Road for Planned Unit Development Starlite
 - A. Resolution Directing Clerk to Investigate Petition Received under G.S. §160A-31
 - B. Resolution Fixing Date of Public Hearing to be Held July 18, 2023 on Question of Annexation Pursuant to G.S. §160A-31
 - C. Call for Public Hearing to be Held July 18, 2023 to Consider Zoning Map Amendment Request to Rezone 21.695 Acres Located at Intersection of ML King, Jr. Boulevard and Weddington Road from Community Corridor Mixed-Use 2 to Planned Unit Development Starlite and Water and Sewer Developer Agreement
13. ArcGIS Enterprise Agreement for GIS Software License
 - A. Agreement with Environmental Systems Research Institute, Inc.
 - B. City Manager to Execute Documents
14. Budget Adjustments for Budgetary Compliance for Fiscal Year 2023 Budget
 - A. Budget Amendment
 - B. Capital Project Budget Ordinance
15. Budget Amendment for Fire Department Grant from FM Global and Payment from Glass Mountain Productions
16. Budget Ordinance for Special Revenue Fund Project for American Rescue Plan Act of 2021 for Obligation of Funding for Specific Projects
17. Call for Public Hearings to be Held July 18, 2023
 - A. Sale and Disposal of City-Owned Property Located at 108 N. Main Street
 - B. Zoning Map Amendment Request to Rezone 302 Secrest Avenue from Neighborhood Business District to General Industrial
 - C. Code of Ordinances Text Amendment to Section 4.2 titled Residential Zoning Districts of Chapter 157 titled Unified Development Ordinance

- D. Code of Ordinances Text Amendment to Section 5.10 titled Mixed-Use District Incentives of Chapter 157 titled Unified Development Ordinance
 - E. Code of Ordinances Text Amendment to Section 8.8.3 titled Open Space Standards of Chapter 157 titled Unified Development Ordinance
18. Charlotte-Monroe Executive Airport Master Service Agreement for Airport Consultant Services
 - A. Renewal Agreement with Talbert, Bright and Ellington, Inc.
 - B. City Manager to Execute Documents
 19. Conveyance of Aircraft Curtis C-46 Commando The Tinker Belle (N78774) and Associated Parts to Military Aviation Museum
 - A. Resolution Approving Conveyance of Property
 - B. Sale Proceeds Returned to Monroe Tourism Development Authority Capital Fund
 20. Energy Services Department Articulating and Telescopic Material Handling Bucket Truck
 - A. Award of Contract to Altec Industries, Inc. through Sourcewell Cooperative Purchasing Program
 - B. City Manager to Execute Documents
 21. Energy Services Department Articulating Non-Overcenter Aerial Device Bucket Trucks
 - A. Award of Contract to Altec Industries, Inc. through Sourcewell Cooperative Purchasing Program
 - B. City Manager to Execute Documents
 22. Minutes of City Council Meetings of May 9, 2023 and May 11, 2023
 23. Ordinance Amending Code of Ordinances to Add Portion of Streets in Glendalough Neighborhood, Dogwood Forest, Lexie Lane, Shining Light Church Road, Help Street and Willis Way and Delete Allen Street in Schedule II titled Through Streets of Chapter 75 titled Traffic Schedules
 24. Ratification of Annual Service/Purchase Contracts Exceeding \$100,000 for Fiscal Year 2024
 - A. Ratification of Annual Service/Purchases Contracts
 - B. City Manager to Execute Documents
 25. Resolutions
 - A. Designating Individuals Authorized to Perform Natural Gas Future Purchase Transactions
 - B. Equipment Purchases in Fiscal Year 2023-2024
 26. Sidewalk Variance Request by Eagle Engineering, Inc. for Rocky River Business Park
 27. Tax Releases for April 2023

INFORMATIONAL COMMITTEE MINUTES, COMMITTEE STAFF NOTES AND REPORTS

- 28. Committee Minutes/Staff Notes
 - A. Minutes of Citizens Appointment Committee Meeting of March 13, 2023
 - B. Minutes of Diversity, Equity and Inclusion Committee Meeting of April 13, 2023
 - C. Minutes of Downtown Advisory Board Meeting of February 28, 2023
 - D. Minutes of General Services Committee Meeting of May 4, 2023
 - E. Minutes of Public Safety Committee Meeting of April 3, 2023
- 29. Disbursement of Fiscal Year 2022-2023 City Council Discretionary Funds
 - A. Council Member Freddie Gordon
 - B. Mayor Pro Tem Gary Anderson
- 30. Financial Reports for April 2023
- 31. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims for May 2023

REGULAR AGENDA

- 32. Windsor Windows & Doors Update
- 33. Closed Session Pursuant to North Carolina General Statute Section 143-318.11(a)(1) and Section 159B-38

- **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.