

**CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
DECEMBER 12, 2023 – 6:00 P.M.
AGENDA
www.monroenc.org**

RECOGNITIONS

1. Invocation
2. Pledge of Allegiance
3. Oaths of Office
 - A. Council Member Surluta Belton Anthony
 - B. Council Member William David Dotson
 - C. Council Member Franco Jabbar McGee
 - D. Mayor Robert Andrew Burns
4. Election of Mayor Pro Tem
5. Public Comment Period

PUBLIC HEARING

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.
6. Level I-b Economic Development Incentive Grant for Project Ottawa
 - 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:

7. Annexation and Zoning Map Amendment Requests for 55.94 acres located along Ellie Rose Drive for Conditional-Residential Rezoning
 - A. Resolution Directing Clerk to Investigate Petition Received under G.S. §160A-31

- B. Resolution Fixing Date of Public Hearing to be Held January 9, 2024 on Question of Annexation Pursuant to G.S. §160A-31
 - C. Call for Public Hearing to be January 9, 2024 to Consider Rezoning of Property from Residential Medium Density to Conditional-Residential
- 8. Budget Amendment for Council Discretionary and Travel Budget for Remainder of Fiscal Year 2024
 - 9. Call for Public Hearings to be Held January 9, 2024
 - A. Zoning Map Amendment Request for 530 Patton Avenue to be Rezoned from Residential High Density to Conditional Office
 - B. Declaring Property Located at 311 E. Houston Street Unfit for Human Habitation and Ordering Dwelling be Repaired, Altered, Improved or Demolished
 - C. Code of Ordinances Text Amendments to Section 1.1.6 titled Graphic Images of Chapter 157 titled Unified Development Ordinance
 - D. Code of Ordinances Text Amendments to Section 7.2.4.C titled Duplex/Triplex/Quadplex of Chapter 157 titled Unified Development Ordinance
 - 10. Energy Services Department Three Reel Turret Trailer
 - A. Award of Contract to Reelstrong, LLC
 - B. City Manager to Execute Documents
 - 11. Fiscal Year 2024 Budget Adjustments
 - A. Budget Amendment
 - B. Capital Project Budget Ordinance
 - 12. Resolution Authorizing Assignment of Agreement for Purchase and Sale of Real Property located in Monroe Corporate Center with SXCW Properties II, LLC to SXCW Temp, LLC
 - 13. Schedules
 - A. City Council Meetings for 2024
 - B. City Events for 2024
 - 14. Tax Releases for October 2023

REGULAR AGENDA

- 15. Naming of Public Facilities and Lands in Recognition of Individuals
 - A. Monroe Country Club Walking Trail in Recognition of Mayor Marion L. Holloway, Jr., Charlotte-Monroe Executive Airport Conference Room in Recognition of Council Member Lynn A. Keziah and Future US 74/US 601 N. Gateway Enhancement Project in Recognition of Council Member Freddie B. Gordon
 - B. Sunset Park Field 1 as Hunter Presson Field in Recognition of Hunter Presson
- 16. Standing Committee Appointments

INFORMATIONAL COMMITTEE MINUTES, COMMITTEE STAFF NOTES AND REPORTS

17. Committee Minutes/Staff Notes
 - A. Minutes of Charlotte-Monroe Executive Airport Committee Meeting of September 11, 2023
18. Disbursement of Fiscal Year 2023-2024 City Council Discretionary Funds by Council Member Freddie Gordon
19. Financial Reports for October 2023
20. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims for November 2023
21. Utility Fee Grant Program Update
 - **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.