

**CITY OF MONROE
CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
AUGUST 18, 2020 – 6:00 P.M.
AGENDA
www.monroenc.org**

This Meeting will be conducted virtually with City Council following their adopted Electronic Meeting Rules. The Meetings will, also be live-streamed on the City of Monroe YouTube channel at Monroe North Carolina Government -
<https://www.youtube.com/channel/UCzrGKOKR72fmCEn7D0f9mlg?>

RECOGNITION

1. Public Comment Period **The City will not have an in-person Public Comment Period**

In an effort to meet and comply with guidance for social distancing from North Carolina health professionals and the Centers for Disease Control and Prevention (CDC) and mass gatherings, the City of Monroe is offering the public the opportunity to submit public comment for the August 18, 2020 City Council Meeting.

Those wishing to submit a comment electronically can do so by following this link: <https://weblink.monroenc.org/Forms/Publiccomment>. The form must be filled out completely in order to be part of the official record.

Residents without internet access or those who would like to drop off a comment can do so in person. There is a supply of forms and envelopes and a locked drop box outside Monroe City Hall located at 300 West Crowell Street. Residents are asked to fill out the form completely and place any comment in the locked drop box. Both the electronic forms and the handwritten forms must be submitted by **3 p.m. on August 17, 2020** in order to be part of the official record. As with all public comments, proper decorum is expected.

Comments submitted by 3 p.m. on August 17, 2020 will be provided to the Council at the August 18, 2020 City Council Meeting. The comments will also be made part of the official Minutes of the City Council Meeting.

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:

2. Annual Settlement of Tax Collector for 2019

3. Call for Public Hearings to be Held September 1, 2020
 - A. Level I Economic Development Incentive Grant for Confidential Company
 - B. Zoning Map Amendment Request to Rezone Property Located at 3433 Continental Drive from Residential-High Density Special Use (R-10SU) to Residential-Low Density (R-20)
4. Coronavirus Aid, Relief and Economic Security Funding (CARES) for Ellen Fitzgerald Senior Center
 - A. Acceptance of Funds
 - B. Budget Amendment
 - C. City Manager to Execute Documents
5. Minutes and Reports
 - A. Disbursement of Fiscal Year 2020-2021 City Council Discretionary Funds by Council Member Surluta Anthony
 - B. Minutes of Board of Adjustment Meetings of May 28, 2020 and June 25, 2020
 - C. Minutes of Historic District Commission Meetings of May 11, 2020 and June 8, 2020
 - D. Minutes of Planning Board Meetings of March 4, 2020 and July 22, 2020
 - E. Minutes of Monroe-Union County Economic Development Board of Advisors Meeting of March 10, 2020
 - F. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims
6. Natural Gas Main Extension to Edwards Wood Products, Inc.
 - A. Award of Construction Contract to Dawn Development
 - B. Capital Project Budget Ordinance
 - C. City Manager to Execute Documents
7. Outside City Customer Sewer Service Request by Venton Bell for 3101 Watkins Road
8. Small Government Term Enterprise License Agreement
 - A. Award of Contract to ESRI
 - B. City Manager to Execute Documents
9. Tax Releases for July 2020
10. Water Resources Flatbed Dump Truck
 - A. Award of Purchase Contract to Excel Truck Group
 - B. City Manager to Execute Documents

REGULAR AGENDA

PUBLIC HEARINGS

- City Council will only be accepting written comments from residents wishing to express their views “for” or “against” a public hearing agenda item. The Public Hearing Comment Form can be completed online at the following the link

(<https://weblink.monroenc.org/Forms/Publichearing>). Please select the appropriate hearing from the drop down menu. Forms are also available for pickup outside of the front entrance of City Hall located at 300 W. Crowell Street. A completed Public Hearing Comment Form can be placed in the locked drop box located outside of the front entrance of City Hall.

- Resident must use the Public Hearing Comment Form for any comments to be included in the official record.
- Submitted comments will be provided to City Council.

11. Annexation and Zoning Map/Text Amendment Requests for Property Containing 169.47 Acres Located Along Waxhaw Highway to be Rezoned from RA-20 and RA-40 to Conditional District “Waxhaw Landing”
 - A. Public Hearing
 - B. Action
 12. Zoning Map Amendment Request to Rezone Property Located Along W. Highway 74 and James Hamilton Road from General Business (GB) and R-20 to Conditional District “Founders Point” and Text Amendment Request to Amend Code of Ordinances – Title XV: Land Usage, Chapter 156: Zoning Code, Section 156.106 titled “Official Zoning Map” and Section 156.98 titled “Conditional Districts Established”
 - A. Public Hearing
 - B. Action
 13. Zoning Map Amendment Request to Rezone Property Located Along N. Rocky River Road from R-20 to Conditional District “Jonhaven Townhomes” and Text Amendment Request to Amend Code of Ordinances – Title XV: Land Usage, Chapter 156: Zoning Code, Section 156.106 titled “Official Zoning Map” and Section 156.98 titled “Conditional Districts Established”
 - A. Public Hearing
 - B. Action
 14. Capital Project Budget Ordinance for Waste Water Treatment Plant Flow Equalization Storage Improvements
 15. Monroe Science Center Exhibits Purchase/Installation
 - A. Award of Contract to Boss Display
 - B. Capital Project Budget Ordinance
 - C. City Manager to Execute Documents
 16. Partnership Between City of Monroe and Union County to Install The Charters of Freedom in Main Street Plaza
 - A. Partnership with Union County Government to Locate The Charters of Freedom Installation in Main Street Plaza
 - B. Authorization for Staff to Coordinate Construction with Foundation Forward, Inc. and Union County
- **Agenda** is tentative and is subject to change up to and including the time of the Meeting.