

**CITY OF MONROE
CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
DECEMBER 1, 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?>

RECOGNITIONS

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 December 1, 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 November 30, 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 November 30, 2020 will be provided to the Council at the December 1, 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. Budget Amendments
 - A. Charlotte-Monroe Executive Airport Quonset Hangar Reactivation
 - B. Police Department Reimbursement from Union County Clerk of Court
3. Call for Public Hearings to be Held First City Council Regular Meeting in January 2021
 - A. Zoning Map Amendment Request to Rezone Property Located at 806 Circle Drive from Conditional District “ETC Crematorium Amendment 1” to Conditional District “ETC Crematorium Amendment 2” 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”
 - B. Zoning Map Amendment Request to Rezone Property Located Along Secrest Short Cut Road from R-40 to Conditional District “Secrest Meadows” 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”
4. Concord Avenue Sidewalk Improvements Project
 - A. Award of Construction Contract to Armen Construction
 - B. Award of Construction Engineering and Inspection Services Contract to A. Morton Thomas and Associates, Inc.
 - C. Capital Project Budget Ordinance
 - D. City Manager to Execute Documents
5. GolfNow Refund/Settlement/Release Agreement
 - A. Refund/Settlement/Release Agreement
 - B. City Manager to Execute Documents
6. Industrial Substation 34.5 kV to 4.16 kV
 - A. Award of Labor Contract to Trull Powerline Company, Inc.
 - B. City Manager to Execute Documents
7. Minutes and Reports
 - A. Disbursement of Fiscal Year 2020-2021 City Council Discretionary Funds
 - 1) Council Member Angelia James
 - 2) Mayor Bobby Kilgore
 - B. Financial Reports for October 2020
 - C. Minutes of Charlotte-Monroe Executive Airport Commission Meeting of September 14, 2020
 - D. Minutes of General Services Committee Meeting of October 15, 2020
 - E. Minutes of Monroe Historic District Commission Meeting of October 12, 2020
 - F. Minutes of Monroe Tourism Development Authority Meeting of September 10, 2020
 - G. Minutes of Planning Board Meeting of October 7, 2020
 - H. Utility Fee Grant Program Update
8. Parks and Recreation Trust Fund Grant Development of Belk Tonawanda Master Plan Phase I-B
 - A. Grant Acceptance
 - B. Capital Project Budget Ordinance

C. Mayor to Execute Documents

9. Police Department K-9 Donation from Have a Heart Foundation of Union County
10. Schedule of City Events for 2021
11. Series Resolution to Advance Refund Combined Enterprise System Revenue Refunding Bonds, Series 2011 and State Revolving Fund Loan
12. Substation Transformer
 - A. Award of Contract to MVA Power
 - B. City Manager to Execute Documents
13. Tax Releases for October 2020
14. Waste Water Treatment Plant Flow Equalization Storage Improvements
 - A. Award of Engineering Services Contract to Hazen & Sawyer
 - B. City Manager to Execute Documents
15. Water Resources Treatment Residuals Trucking
 - A. Award of Contract to Redstone Materials
 - B. City Manager to Execute Documents

REGULAR AGENDA

Public Hearings – Please adhere to the following guidelines:

- 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.
16. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020
 17. Level I Economic Development Incentive Grant for American Wick Drain
 - A. Public Hearing
 - B. Action

18. Zoning Map Amendment Request to Rezone Property Located at 502 Miller Street from General Industrial (GI) to Residential-High Density (R-10)
 - A. Public Hearing
 - B. Action
 19. Zoning Map Amendment Request to Rezone Property Located at 1402 Miller Street from General Business (GB) to Conditional District (CD) “Big Brothers Collision” 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
 20. Recommendation of Appointments/Reappointments to Commissions
 21. Schedule of City Council Meetings for 2021
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- **Agenda** is tentative and is subject to change up to and including the time of the Meeting.