

**CITY OF MONROE
CITY COUNCIL REGULAR MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
JULY 21, 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 Meeting 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. Award of Financial Reporting Achievement to City of Monroe Finance Department
2. 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 July 21, 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 July 20, 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 July 20, 2020 will be provided to the Council at the July 21, 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:

3. Amendment to Agreement with Union County Board of Education for School Resource Officers
 - A. Resolution
 - B. Two Additional Part-Time Police Officer Positions
 - C. Budget Amendment

4. Annexation Request and Related Zoning Public Hearing Calls for Property Containing 169.47 Acres Located Along Waxhaw Highway
 - A. Resolution Directing Clerk to Investigate Petition Received under G.S. §160A-58.1
 - B. Resolution Fixing Date of Public Hearing to be Held August 18, 2020 on Question of Annexation pursuant to G.S. §160A-58.1
 - C. Call for Public Hearing to be Held August 18, 2020 to Consider Zoning Map Amendment Request to Rezone Property Located Along Waxhaw Highway from RA-20 and RA-40 to Conditional District “Waxhaw Landing” 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”

5. Belk Tonawanda Park Master Plan – Phase I-A
 - A. Award of Contract for Parking Expansion to Anson Contracting, Inc.
 - B. Capital Project Budget Ordinance
 - C. City Manager to Execute Documents

6. Budget Amendments
 - A. US Customs and Border Protection Agency Service Agreement Rate Increase
 - B. Water Treatment Plant Engineering Expenses

7. Call for Public Hearings to be Held August 18, 2020
 - A. 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.”
 - B. 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”

8. Capital Project Budget Ordinances
 - A. Close Completed Capital Projects
 - B. Monroe Science Center Exhibit Funding

9. Federal Aviation Administration Coronavirus Aid, Relief and Economic Security (CARES) Act Grant
 - A. Grant Acceptance
 - B. Budget Amendment

10. Minutes and Reports
 - A. Charlotte-Monroe Executive Airport Access Control Policy
 - B. Finance Reports for May 2020
 - C. Minutes of Charlotte-Monroe Executive Airport Commission Meeting of March 9, 2020
 - D. Minutes of City Council Meetings of June 2, 2020
 - E. Minutes of General Services Committee Meeting of February 27, 2020
 - F. Minutes of Monroe Tourism Development Authority Meetings of February 13, 2020, April 9, 2020 and May 14, 2020
 - G. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims
11. Modification #2 of Secured Note for Downtown Incentive Agreement with DP Monroe, LLC for Monroe Hardware Warehouse
 - A. Modification #2 of Secured Note
 - B. City Manager to Execute Documents
12. Monroe Country Club Irrigation Pump Station Replacement
 - A. Award of Contract to ProPump & Controls, Inc.
 - B. City Manager to Execute Documents
13. Natural Gas Line Extension to Edwards Wood Products Project
 - A. Changer Order #4 from Ertel Construction, Inc.
 - B. City Manager to Execute Documents
14. Ordinances
 - A. Code of Ordinances – Title VII: Traffic Code, Chapter 75: Traffic Schedules – Schedule I – Speed Limits, Section (B) titled “City Maintained Streets” to Reduce Speed Limits on Balting Glass Drive, Innisfree Court, Knocktree Drive and Marlay Park
 - B. Twenty-Fifth Supplement to Code of Ordinances
15. Resolutions
 - A. Amending Resolution R-2019-08 to Change Name of Entity from MBW Landlord, LLC to Buggy Landlord, LLC for Downtown Incentive Agreement for Piedmont Buggy Works
 - B. Designating Depositories
 - C. Interlocal Agreement with Union County for Critical Intersection Analysis of Poplin Road and Unionville-Indian Trail Road Intersection and Authorizing City Manager to Execute Interlocal Agreement
16. Tax Releases
 - A. May 2020
 - B. June 2020
17. United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant for Coronavirus Emergency Supplemental Funding

- A. Budget Amendment
 - B. City Manager to Execute Documents
18. Waste Water Treatment Plant Biosolids Belt Press Replacement
- A. Award of Contract to Komline Alfa Laval, Inc.
 - B. City Manager to Execute Documents
19. Water and Sewer Fee Assistance Program Request by Dorothy Gaither
20. Wayfinding Signage System – Phases II and III
- A. Award of Contract to Rite Lite
 - B. Capital Project Budget Ordinance
 - C. City Manager to Execute Documents

REGULAR AGENDA

21. Annexation and Zoning Map/Text Amendment Requests for 27.14 Acres Located Along Secret Short Cut Road to be Rezoned from City of Monroe R-40 and Union County RA-40 to Conditional District “Stewarts Crossing” (*Tabled from March 3, 2020 and June 2, 2020*)

City Council will only be accepting written comments from residents wishing to express their views “for” or “against” this item. The Public Hearing Comment Form can be completed online at the following the link (<https://weblink.monroenc.org/Forms/Publichearing>). A form is 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 prior to the Meeting. Written and electronic comments will be accepted through July 22, 2020 at 6:00 p.m.

- A. Public Hearing
- B. Action

22. Closed Session pursuant to North Carolina General Statute Sections 143-318.11(a)(1) and (a)(3) – *Eastwood Construction v. City of Monroe and The Estate of Donald Allen Plyler, Sr. and Donald Plyler, Jr. v. City of Monroe*
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- **Agenda** is tentative and is subject to change up to and including the time of the Meeting.