

**CITY OF MONROE**  
**NOTICE OF CITY COUNCIL SPECIAL MEETING**  
**MARCH 15, 2024**

The Mayor of the City of Monroe has called for a City Council Special Meeting to be held on March 15, 2024 at 1:00 p.m. The purpose of this meeting will be to receive information and discuss the following items:

**RECOGNITIONS**

1. Invocation
2. Pledge of Allegiance

**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. Advertisement of Unpaid Real Estate Property Taxes
4. Award of Audit Contract for Year Ending June 30, 2024 to Martin Starnes & Associates
5. Budget Amendments
  - A. Parks and Recreation Department Funding from American Rescue Plan Act
  - B. Parks and Recreation Department Senior Center General Purpose Grant from Centralina Area Agency on Aging
  - C. Parks and Recreation Department Vaccine Mini Grant from Centralina Area Agency on Aging
  - D. Wastewater Treatment Plant Administration Building Roof Replacement
6. Call for Public Hearings to be Held April 9, 2024
  - A. Code of Ordinances Amendment to Section 6.3 titled Historic Districts of Chapter 157 titled Zoning Code
  - B. Code of Ordinances Amendment to Section 8.2.2.F titled Changeable Copy of Chapter 157 titled Zoning Code
  - C. Code of Ordinances Amendment to Table 5.5 titled CC-MX1 District Development Standards, Table 5.6 titled CC-MX2 District Development Standards, Table 5.7 titled RC-MX District Development Standards and Table 5.8 titled MD-MX District Development Standards of Chapter 157 titled Zoning Code
7. Federal Emergency Management Agency Assistance to Firefighters Grant Application

8. Ordinance Temporarily Closing State-Maintained Roads for Independence Day Celebration to be Held July 4, 2024, Patriots' Day Celebration to be Held September 15, 2024, Halloween Happenings Event to be Held October 19, 2024 and Christmas Tree Lighting Event to be Held December 7, 2024
9. Pension Contribution Cap Policy
10. Police Department Donations from Brady's K9 Fund and Tampa Police Department
11. Reallocation of Funding for Bearskin Creek Stream Restoration and Ellen Fitzgerald Center Projects
12. Tax Releases for January 2024
13. Temporary Use Permits for Spring Fest Event to be Held April 13, 2024 and Monroe's Pop-up Festival Event to be Held October 12, 2024
14. Union County Critical Intersection Analysis for 2024
  - A. Interlocal Agreement with Union County
  - B. City Manager to Execute Documents

## **RECOGNITION**

15. Public Comment Period

**INFORMATIONAL COMMITTEE MINUTES, COMMITTEE STAFF NOTES AND REPORTS – Purpose: To report the informational items listed below, originally scheduled for the canceled March 12, 2024 Regular City Council Meeting. (No action is taken on informational items)**

16. Committee Minutes/Staff Notes
  - A. Minutes of Board of Adjustment Meeting of January 25, 2024
  - B. Minutes of Downtown Advisory Board Meeting of January 2, 2024
  - C. Minutes of General Services Committee Meeting of January 4, 2024
  - D. Minutes of Monroe Historic District Commission Meeting of January 8, 2024
  - E. Minutes of Monroe Tourism Development Authority Meeting of December 14, 2023
  - F. Minutes of Planning Board Meetings of January 3, 2024 and January 31, 2024
17. Disbursement of Fiscal Year 2023-2024 City Council Discretionary Funds
  - A. Council Member Gary Anderson
  - B. Council Member James Kerr
  - C. Council Member Franco McGee
18. Financial Reports for January 2024

19. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims for February 2024

## **REGULAR AGENDA**

20. Economic Development Update
21. Fiscal Year 2025 Budget Departmental Discussion for Charlotte-Monroe Executive Airport
22. Citizens Appointment Committee Recommendations
23. Community Development Land Bank Foreclosure Process
24. Proposed Code of Ordinances Amendments to Chapter 32 titled Boards, Commissions and Departments and Rules on Boards and Commissions Policy (GA-05)
25. Nelson Heights Tank Replacement Project
  - A. Resolution Accepting North Carolina Department of Environmental Quality Pre-Construction Planning Grant American Rescue Plan Act Funding
  - B. Capital Project Budget Ordinance
26. Discussion on Community Neighborhood Walks and Holding City Council Meetings in Community Centers
27. Closed Session Pursuant to North Carolina General Statute Sections 143-318.11(a)(1) and (a)(3) and Possibly Take Action on Closed Session Item After Returning To Open Session

These meetings will be held in the City Hall Council Chambers located at 300 West Crowell Street in Monroe, North Carolina. Any person may request an accommodation for a disabling condition in order to attend the meeting. This request should be made to the City Clerk at 704-282-4502.

By Order of the Mayor

*Bridgette H. Robinson*

Bridgette H. Robinson, City Clerk



### **NEWS ITEM:**

To: Sunshine List