

AGENDA

Call to Order – Mayor William P. Elmore, Jr.
Invocation – Rev Tim Inman, Christ Church of Dunn
Pledge of Allegiance

- 1) Adjustment and Approval of the January 9, 2024 meeting agenda

PRESENTATIONS

- 2) Resolution of Appreciation – Frank McLean
- 3) Lifesaver Award – Joshua Elliott

PUBLIC COMMENT PERIOD

- 4) Each Speaker should limit comments to 3 minutes and must sign up on sheet available on the podium within the Council Chambers prior to the start of the meeting. Total comment period limited to 30 minutes.

CONSENT ITEMS

- 5) Bid Rejection
- 6) Budget Retreat Location

ITEMS FOR DISCUSSION AND/OR DECISION

- 7) CZ-03-23, Conditional Zoning – Susan Tart Rd
 - a) Public Hearing
 - b) Decision
- 8) City of Dunn Financial Audit – Fiscal Year 2023
- 9) Resolution to Respond to FY23 ACFR Audit Findings
- 10) Issuance of a Water & Sewer Revenue Bond, Series 2024
- 11) Appointments to the I95/I40 Crossroads of America Economic Development Alliance
- 12) Administrative Reports
 - a) City Manager's Report/Update on Council Goals
 - b) Financial Report/Assessment Update
 - c) Department Reports
 - Public Information
 - Parks & Recreation/Police
 - Public Works/Public Utilities
 - Planning & Inspections
- 13) Announcements
- 14) Information
- 15) **Closed Session** - If called, the General Statute(s) allowing the Closed Session will be cited in the motion

ADJOURNMENT

"This institution is an equal opportunity provider and employer"