

Dunn City Council Regular Meeting Tuesday, Feb 20, 2024 6:30 p.m., Dunn Municipal Building

# **AGENDA**

Call to Order – Mayor William P. Elmore, Jr. Invocation – Rev. Timothy S. Rice, Glad Tidings Church Pledge of Allegiance

1) Adjustment and Approval of the February 20, 2024 meeting agenda

#### **CONSENT ITEMS**

- 2) Minutes November 14, 2023, December 12, 2023, January 3, 2024
- 3) Audit Contract Award/Resolution
- 4) Temporary Blocking of Street/Use of City Property B Healthy Club Anniversary
- 5) Retirement Resolution Terry Bethea
- 6) Budget Amendment Various Accounts
- 7) Park to Park Trail Project Amendment
- 8) Capital Projects Manager/Building Inspector I

### **PRESENTATIONS**

- 9) Terry Bethea Retirement Presentation
- 10) CALEA Reaccreditation Police
- **11)** Reading of Black History Month Proclamation
- **12)** Bus Drivers Appreciation

## **PUBLIC COMMENT PERIOD**

13) 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.

### ITEMS FOR DISCUSSION AND/OR DECISION

- **14)** Resolution and Order for Closing of Public Street W Godwin between 801 S King Ave and 707 S King Ave
  - a) Public Hearing
  - b) Decision
- 15) SUP-01-24 (quasi-judicial), Dwelling-Multi-family Conversion at 309 North Wilson
  - a) Public Hearing
  - b) Decision
- 16) CZ-03-23: Mixed-Use Conditional Zoning for parcel on Susan Tart Road
- 17) Acceptance of Juniper Creek Stormwater Planning Grant SRP-SW-ARP-0098
- **18)** Highway 301S Elevated Tank Engineering Services Proposal
- 19) Annexation Petition Non-Contiguous NC 55 E Rooms To Go Distribution Company LLC
- 20) Adopt Revised Schedule of 2024 Council Meetings
- 21) 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

- 22) Announcements
- **23)** Information
- **24) 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"