

Dunn City Council Regular Meeting Tuesday, March 26, 2024 6:30 p.m., Dunn Municipal Building

AGENDA

Call to Order – Mayor William P. Elmore, Jr. Invocation – Rev. Floyd Ray, Mt. Zion Missionary Baptist Church Pledge of Allegiance

1) Adjustment and Approval of the March 26, 2024 meeting agenda

PUBLIC COMMENT PERIOD

2) 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

- 3) Minutes January 22, 2024 and February 9, 2024
- 4) FY16/20 CDBG-I Sewer Rehabilitation/Replacement Amendment Public Hearing Minutes
- **5)** Approval of 2025/2026 Budget Planning Retreat Dates and Location
- 6) Temporary Blocking of Streets Tourism Community Nights
- 7) Temporary Blocking of Streets Broad Street Run
- 8) Temporary Blocking of Streets Lucknow Music Festival
- 9) Capital Project Ordinance Lead and Copper Services Assessment Project
- **10)** Lead and Copper Services Assessment Project Authorization to Negotiate Contract
- 11) -----
- **12)** Budget Amendments to Close out Project Funds
- **13)** Capital Project Ordinance Tart Park Improvements Project
- 14) Resolution Declaring Certain Property Surplus and Authorizing the Disposition

ITEMS FOR DISCUSSION AND/OR DECISION

- **15)** Ordinance to Extend Corporate Limits, Voluntary Annexation Petition ANX-01-24, Rooms To Go Distribution Company LLC
 - a) Public Hearing
 - b) Decision
- 16) PUBLIC HEARING CDBG-NR Close-out
- 17) FY16/20 CDBG-I Sewer Rehabilitation/Replacement Amendment Resolution
- **18)** CDBG-I Procurement Compliance Plan
- 19) Tentative Award to Contractor for CDBG-I Sewer Rehab/Replacement Project
- 20) CZ-03-23: Conditional Zoning for one parcel 5.47 acres +/- fronting on Susan Tart Road
- 21) Avery Chase Subdivision Phase 1: Final Plat and Right-of-Way Dedication
- **22)** SRO Agreement Amendment
- 23) Acceptance of Fall 2022 Stormwater AIA W Pearsall St Culvert Project No. SRP-SW-ARP-0030
- **24)** Special Order by Consent Amendment
- 25) Engineering Agreement for Eastside Pump Station Improvements
- 26) Attorney Service Agreement Condemnation for Easement Acquisition/SOC Related Projects
- 27) Administrative Reports
 - a) City Manager's Report/Update on Council Goals
 - b) Financial Report/Assessment Update
 - c) Department Reports

Communications Public Works/Public Utilities
Parks & Recreation/Police Planning & Inspections

- 28) Announcements
- **29)** Information
- **30)** Closed Session If called, the General Statute(s) allowing the Closed Session will be cited in the motion

ADJOURNMENT