

## **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 August 8, 2023 meeting agenda

### **PRESENTATIONS**

- 2) Proclamation honoring Robert B. “Bobby” Carr

### **PUBLIC COMMENT PERIOD**

- 3) 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**

- 4) Minutes – July 11, 2023
- 5) Special Events Permit – Temporary Blocking of Street – St Jude’s Car Show
- 6) Neighborhood Event Permit – Temporary Blocking of Street – Blue Family Reunion
- 7) Budget Amendments
- 8) Set Special Meeting for Tuesday, August 15, 2023 at 5:00 p.m. Council Chambers for USDA Public Hearing and Decision on USDA Funding Approval

### **ITEMS FOR DISCUSSION AND/OR DECISION**

- 9) Ordinance Amendment OA-04-23: Child Care, Drop-in/Short-term (Tabled from July)
  - a) Public Hearing – Staff Recommendation to Table
  - b) Decision
- 10) Ordinance to Extend the Corporate Limits, Voluntary Annexation ANX-01-23 Erwin Rd, owned by J2M2 Holding LLC
  - a) Public Hearing
  - b) Decision
- 11) Resolution requesting Planning and Development Authority from Harnett County
- 12) Acceptance American Rescue Plan (ARP) for Black River WWTP Improvements
- 13) Acceptance ARP for Eastside Pump Station/Force Main South/Machine Welding Outfall
- 14) Acceptance ARP for Black River WWTP Effluent Conveyance
- 15) 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
- 16) Announcements
- 17) Information
- 18) **Closed Session [N.C.G.S. 143-318.11(a)(5)]**  
**To establish or instruct on the negotiation for the acquisition of real property**

## **ADJOURNMENT**

**“This institution is an equal opportunity provider and employer”**