# Dunn City Council Meeting Agenda Session I

Tuesday, December 12, 2023 6:30 p.m., Dunn Municipal Building

Call to Order – Mayor William P. Elmore Jr. Invocation – Reverend Dennis Manuel Pledge of Allegiance

### SECTION

1) Adjustment and Approval of the December 12, 2023 Agenda

### **PRESENTATIONS**

2) Special Presentation – Representative Howard Penny

### PUBLIC COMMENT PERIOD

3) Each Speaker is asked to limit comments to 3 minutes, and they must sign up on a 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) Purchase of Real Property 705 E Duke St
- 5) Budget Amendment
- 6) Personnel Policy Amendments
- 7) Capital Project Ordinance Pearsall St Culvert Project, Grant Acceptance and BA

### ITEMS FOR DISCUSSION AND/OR DECISION

- 8) CZ-03-23, Conditional Zoning Susan Tart Rd
  - a) Public Hearing
  - b) Decision
- 9) Voluntary Annexation Petition ANX-02-23, Corner of Longbranch Rd and US 301S, owned by EC Edgerton LLC
  - a) Public Hearing
  - b) Decision
- 10) USDA Loan Loans for Police Cars and other City Equipment
  - a) Public Hearing
  - b) Decision

# MAYOR AND COUNCIL REMARKS

- 11) Remarks by Outgoing Council Members Frank McLean and Chuck Turnage
- 12) Recess for Organizational Meeting

# Dunn City Council Organizational Meeting Agenda Session II

Swearing In Ceremony – City Attorney Tilghman Pope

### SECTION

- 13) Administering the Oath of Office
  - a) Mayor William P. Elmore Jr.
    By North Carolina Representative The Honorable Howard Penny
  - b) Council Member J. Wesley Sills Ward 1 By District Court Judge, The Honorable O Henry Willis
  - c) Council Member April L. Gaulden Ward 2 Will be sworn in at a later date.
  - d) Council Member Raquel McNeil Ward 3 By City Clerk Tammy Williams
  - e) Council Member Billy N. Tart Ward 4 By North Carolina Senator – The Honorable Jim Burgin
  - f) Council Member Alan Hargis Ward 5 By North Carolina Senator – The Honorable Jim Burgin
  - g) Council Member Dr. David L. Bradham Ward 6 By Tammy Williams, City Clerk

### CALL TO ORDER BY MAYOR ELMORE

#### **CONSENT ITEMS**

- 14) Resolution of Appreciation Frank McLean
- 15) Resolution of Appreciation Chuck Turnage
- 16) Set Meeting for Special Called Orientation Meeting

### PRESENTATIONS BY THE MAYOR

17) Presentations to Outgoing Council Members McLean and Turnage

## ITEMS FOR DISCUSSION AND/OR DECISION

- 18) Election of Mayor Pro Tem
- 19) Resolution ~ 2024 Regular Meeting Schedule for the Dunn City Council
- 20) Resolution of Intent to Consider Permanently Closing Public Right of Way AC-01-23
- 21) Administrative Reports
  - ~ City Manager Reports
  - ~ Financial Reports
- 22) Comments by Mayor Elmore and Council Members
- 23) Announcements
- 24) Information
- 25) Closed Session If called, the General Statute(s) allowing the Closed Session will be cited in the motion.

### **ADJOURNMENT**