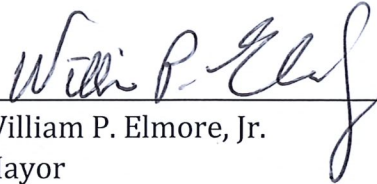


## REQUEST FOR SPECIAL MEETING OF THE DUNN CITY COUNCIL

In accordance with N. C. G. S. 160A-71 and 143-318.12 et. seq., the undersigned hereby requests a special meeting of the Dunn City Council to be held on **Monday, January 22, 2024** at **6:30 p. m.** at the Dunn Municipal Building, 401 E. Broad Street, Dunn, NC.

The purpose of the meeting is to handle business of the Regular Meeting which was canceled due to the threat of dangerous weather forecasted on January 9, 2024.

Agenda for the Special Meeting is attached to this Request. The agenda includes all the purposes of the meeting. *This request is not complete without the Agenda Attachment.*

  
\_\_\_\_\_  
William P. Elmore, Jr.  
Mayor

Hand Delivered Date: 1/17/2024

Posted on Principal Bulletin Board at City Hall: 1/17/2024

Posted on City of Dunn Website: 1/17/2024

Emailed to Sunshine List 1/17/2024

---

### WRITTEN WAIVER OF NOTICE IF UNABLE TO ATTEND

I, \_\_\_\_\_, Council Member of the Dunn City Council, do hereby give notice to the Dunn City Council that I am unable to attend the called meeting of the Council on January 22, 2024 at 6:30 p. m. Pursuant to North Carolina General Statute §160A- 71(b) (2), I am hereby submitting written waiver of notice.

This the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Council Member

Attest:

\_\_\_\_\_  
City Clerk



**Dunn City Council**  
**Special Rescheduled Regular Meeting**  
**Monday, January 22, 2024**  
**6:30 p.m., Dunn Municipal Building**

**AGENDA**

Call to Order – Mayor William P. Elmore, Jr.

Invocation

Pledge of Allegiance

- 1) Adjustment and Approval of the January 22, 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
- 6a) Resolution to apply for Governor's Highway Safety Program Grant

**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
- 11a) Codrington Park Asphalt Construction – Basketball Court
- 11b) School Resource Officer Reimbursement Agreement
- 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"**