

**CITY OF MONROE  
CITY COUNCIL REGULAR MEETING  
300 WEST CROWELL STREET  
MONROE, NORTH CAROLINA 28112  
OCTOBER 1, 2019 – 6:00 PM  
AGENDA  
[www.monroenc.org](http://www.monroenc.org)**

**RECOGNITIONS**

1. Finance Department Payment Center Staff
2. Proclamation observing Hispanic Heritage Month
3. Proclamation observing National Community Planning Month
4. Proclamation observing Red Ribbon Week
5. Public Comment Period

**CONSENT AGENDA**

**The City Council uses a Consent Agenda to consider items that are non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Council. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member or Citizen with consent of Council. The Consent Agenda contains the following items:**

6. Asphalt Paving Program for 2019-2020
  - A. Award of Contract to Lynches River Contracting, Inc.
  - B. Contingency Allowance
  - C. City Manager to Execute Documents
7. Assignment of Unassigned Fund Balance
8. Minutes and Reports
  - A. Disbursement of Fiscal Year 2019-2020 City Council Discretionary Funds
    - 1) Mayor Pro Tem Gary Anderson
    - 2) Council Member Surluta Anthony
    - 2) Mayor Bobby Kilgore
    - 3) Council Member Franco McGee
  - B. Financial Reports for September 2019
  - C. Minutes of Charlotte-Monroe Executive Airport Commission Meeting of August 12, 2019
  - D. Minutes of Historic District Commission Meeting of August 12, 2019

- E. Minutes of Monroe Tourism Development Authority Meeting of August 8, 2019
- F. Minutes of Public Safety Committee Meeting of August 19, 2019
- G. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims

- 9. Natural Gas Line Extension to Edwards Wood Products Project
  - A. Award of Contract to Ertel Construction
  - B. Capital Project Budget Ordinance
  - C. City Manager to Execute Documents

## REGULAR AGENDA

### Public Hearings – Please adhere to the following guidelines:

- **Proceed to the podium, and state your name and address clearly;**
- **Be concise; avoid repetition; limit comments to three (3) minutes or less;**
- **Designate a spokesperson for large groups.**

- 10. Annexation and Zoning Map Amendment Requests for 11.25 Acres Located along Airport Road to be Rezoned from Union County Light Industrial (LI) to City of Monroe General Industrial (GI)
    - A. Public Hearing
    - B. Annexation Action – Petition Meets Requirements of North Carolina General Statute 160A-31 **OR** Petition Did Not Meet Requirements
    - C. Annexation Action (**only required if petition requirements satisfied**) – Ordinance to Extend Corporate Limits **OR** Motion to Deny
    - D. Zoning Action (**only required if annexation approved**) – Resolution Approving Land Development Plan Compliance **OR** Resolution Denying Land Development Plan Compliance
  - 11. Economic Development Aircraft Incentive Grant to Confidential Company (Project X-Wing)
    - A. Public Hearing
    - B. Action – Resolution Awarding Incentive Agreement **OR** Motion Denying Grant
    - C. Action (**only required if Resolution Awarding Incentive Grant approved**) – Incentive Agreement
  - 12. Senior Center Facility Signage
  - 13. Winchester Facility Signage (*Tabled from August 20, 2019*)
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- **Agenda** is tentative and is subject to change up to and including the time of the Meeting.

- **Addressing Item on Agenda:** Prior to the Meeting, please complete the Sign-up Sheet located in the Lobby area. Each speaker will be limited to three minutes.
- **Addressing Item Added to Agenda during Meeting:** Please raise your hand during the item you wish to address. Each speaker will be limited to three minutes.
- **Cell Phones/Pagers:** As a courtesy, please turn off cell phones and pagers while Meeting is in progress.
- **Rules Governing Public Comment Period During City Council Regular Meetings** (*Resolution R-2019-23*):
  1. A Public Comment Period shall be placed on the agenda of each City Council Regular Meetings. Said agenda item shall occur following any recognitions such as Proclamations or recognitions of citizens and groups, but no later than before the start of the Consent Agenda considered by Council during the meeting.
  2. Each person desiring to speak during the Public Comment Period shall sign up to speak prior to the start of the meeting on the form provided by listing their name and topic on which he or she will speak.
  3. A total time of thirty (30) minutes will be allotted for the Public Comment Period at the end of which those who signed up to speak may be requested to hold their comment until the next regular Public Comment Period during which they will be given priority for comment. Council, in its discretion, may extend the time allotted for Public Comment.
  4. Each speaker shall be allotted up to three (3) minutes to speak which shall be strictly observed unless otherwise extended at the discretion of the Council.
  5. Speakers shall at all times maintain proper decorum and shall make their comments in a civil manner. Speakers shall remain at the podium to make comments and not approach Council or staff without the express invitation of the Mayor or presiding officer.
  6. At the request of Council, groups of persons supporting or opposing the same positions may be asked to designate a spokesperson to speak.
  7. Speakers shall not speak on any topic which is the subject of a public hearing on the same agenda.
  8. Council will refrain from engaging in a dialogue with speakers except to the extent necessary to clarify the speaker's position.
  9. No formal action will be taken by Council during the same meeting on any matter which was initially introduced during the Public Comment Period.

10. Council shall not restrict the subject matter of any comment based on content in any way except as provided herein.