



## CITY COUNCIL REGULAR MEETING

City Council Chambers

Monday, August 12, 2024 at 7:00 PM

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### AGENDA

#### Call to Order, Prayer, Pledge of Allegiance

**Adjustment and Approval of the Agenda** — *Items will only be added or removed with the approval of the Mayor and City Council.*

**Request to Speak/Opportunity for Public Comment** — *This is an opportunity for members of the public to express items of interest to the Mayor and City Council. This is not a time to respond or take action. Any necessary action will be taken under advisement. Speakers are asked to use proper decorum and to limit comments to no more than three minutes.*

1. **Public Comment Acknowledgment:** City Manager, Josh Ross will provide clarity on items mentioned during public comment, if needed.

**Consent Agenda** — *The items of the Consent Agenda are adopted on a single motion and vote, unless the Mayor and City Council wish to withdraw an item for separate vote and/or discussion.*

2. **Approval of Minutes:** City Council will consider adopting Regular Meeting minutes of the July 8th, 2024 meeting.
3. **Approval of Minutes:** City Council will consider adopting Work Session Meeting minutes of the July 30, 2024 meeting.
4. **Temporary Street Closure - 3rd Annual Brew & Que Festival:** City administration is requesting the temporary closure of the 100 Block of West Virginia, East Virginia, West Pennsylvania Avenue, and the 100 Block of North and South 12th Street for the 3rd Annual Brew & Que Festival on Friday, September 20th and Saturday, September 21st, 2024.

#### Business Items

5. **Establish a Public Hearing - Rezoning Request (Development Solutions Group):** City Council will consider establishing a public hearing for Monday, September 9th, 2024 at 7:00 PM to hear public comment regarding a rezoning request for property located at tax parcels #151640, #151644, and #151645 (35.77 acres) from Neighborhood Residential (#151645) and Rural (#151644 & 151640) to Neighborhood Residential Conditional District to accommodate the development of a single-family residential community that will consist of 93 single family units, with the intent to voluntarily annex tax parcels 151640 and 151644 into the Bessemer City limits.

6. **Establish a Public Hearing -Text Amendment (Chapter 75 Traffic Codes):** City Council will consider establishing a public hearing for Monday, September 9th, 2024 at 7:00 PM to hear public comment regarding a text amendment to Chapter 75 of the City Code, to change the intersection of Arc Street and Costner Drive to a 4-way-stop.
7. **9/11 Proclamation:** Council will consider adopting a proclamation recognizing September 11th as a day of service and remembrance.
8. **Resolution - Stormwater Planning Grant:** City Council will consider approving a resolution accepting a NC Dept. of Environmental Quality LASII planning grant in the amount of \$340,000 for stormwater.
9. **Award Lead & Copper Engineering Services:** City Council will consider awarding the lead and copper engineering services to Harvin Engineering PLLC in the amount of \$760,000. This contract is 90% funded by NCDEQ SRF Funds. The remaining amount will be financed with DEQ.

### **City Manager's Report**

10. **Budget Amendment #1:** City Council will consider approving a budget amendment regarding a Fire Department grant received in the amount of \$25,022.01.
11. **Budget Amendment #2:** City Council will consider approving a budget amendment regarding a general fund transfer in the amount of \$14,000.

**Council General Discussion** — *This is an opportunity for the Mayor and City Council to ask questions for clarification, provide information to staff, request staff to report back, or place a matter on a future agenda.*

### **Adjourn**