



## CITY COUNCIL REGULAR MEETING

City Council Chambers

Monday, August 14, 2023 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 the Regular Meeting minutes of the July 10th, 2023 meeting.
3. **Approval of Minutes:** City Council will consider adopting the Work Session Meeting minutes of the July 25th, 2023 meeting.
4. **Street Closure - 2nd 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 2nd Annual Brew & Que Festival on Friday, September 22nd and Saturday, September 23rd, 2023.
5. **Local Water Supply Plan:** City Council will consider adopting the local water supply plan. The Local Water Supply Plan provides a comprehensive assessment of water supply needs, water use, and water availability.

#### Business Items

6. **9/11 Proclamation:** Council will consider adopting a proclamation recognizing September 11th as a day of service and remembrance.
7. **Public Hearing - Besstown Rd:** City Council will hold a public hearing to hear public comment regarding rezoning request from Exponential Development for property located at tax parcel #151220 (14.155 acres), from Rural (R) to Urban Residential Conditional District (URCD).

8. **Public Hearing - Petition for Voluntary Annexation Besstown Rd:** City Council will hold a public hearing to hear public comment regarding a voluntary annexation petition from Exponential Development for property located at tax parcel #151220 (14.155 acres).
9. **Public Hearing - Economic Development Project:** City Council will hold a public hearing to hear public comment regarding a economic development project.
10. **Resolution - To Approve Level Two Incentive Grant for Project Program:** City Council will consider approving a resolution regarding an Economic Development Incentive Level II for Project Program. Said project is estimated to have a total investment of \$17,200,000 to establish a facility in Gaston County, to include the purchase and installation of machinery & equipment. The firm intends to create at least 222 new jobs within five years of establishing operations, expecting to pay an average wage of \$78,153. It is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County and will qualify for a Level Two Grant.

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

11. **Budget Amendment:** City Council will consider approving a budget amendment regarding a Fire Department grant.
12. **Budget Amendment:** City Council will consider approving a budget amendment regarding several funds.

**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**