



## **Council Meeting**

### **AGENDA**

**Tuesday, November 08, 2022**

**6:00 PM**

**City Hall**

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#### **I. CALL TO ORDER**

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
  - a. October 11, 2022 Council Minutes
  - b. October 11, 2022 Executive Session Minutes
  - c. September 20, 2022 Planning Commission Minutes
  - d. September 27, 2022 Historic Preservation Commission Minutes
  - e. September 8, 2022 Downtown Development Authority Minutes
  - f. September 8, 2022 Conventions and Visitors Bureau Minutes

#### **II. PUBLIC FORUM**

- 1. Public Presentation(s)**
  - a. Monroe Area High School Proclamation
  - b. Lexie Calvert Proclamation
- 2. Public Comment(s)**

#### **III. BUSINESS ITEMS**

1. **City Administrator Update**
2. **Assistant City Administrator Update**
3. **Department Requests**
  - a. **Public Works:** Transfer Station Transportation Bid Award
  - b. **Utilities:** Deletion of Analog Signals

**IV. OLD BUSINESS**

1. **Preliminary Plat Review - River Pointe**

**V. NEW BUSINESS**

1. **Public Hearing(s)**

- a. Rezone - 1101 Double Springs Church Road Connector
- b. Conditional Use - 517 Hill Street

2. **New Business**

- a. Rezone - 1101 Double Springs Church Road Connector
- b. Conditional Use - 517 Hill Street
- c. Final Plat Approval - Mill Farm Place
- d. Application - Beer & Wine Package Sales - East Church Food Mart
- e. Approval - Chamber of Commerce Contract
- f. Approval - Telecommunications & Right of Way Management Program Agreement and Resolution
- g. Renewal - Health and Ancillary Insurance
- h. 1st Reading - Mayor and Council Annual Salary Increase Ordinance
- i. 1st Reading - Speed Zone Ordinance Amendment
- j. 2nd Reading - Short-Term Rental Ordinance Amendment

**VI. DISTRICT ITEMS**

1. **District Items**
2. **Mayoral Update**

**VII. EXECUTIVE SESSION**

1. **Personnel Issue (s)**

**VIII. ADJOURN**

**IX. DEPARTMENT REPORTS & INFORMATION**

- 1. Monthly Airport Report**
- 2. Monthly Central Services Report**
- 3. Monthly Code Report**
- 4. Monthly Economic Development Report**
- 5. Monthly Electric & Telecom Report**
- 6. Monthly Finance Report**
- 7. Monthly Fire Report**
- 8. Monthly Parks Report**
- 9. Monthly Police Report**
- 10. Monthly Solid Waste Report**
- 11. Monthly Streets & Transportation Report**
- 12. Monthly Water, Sewer, & Gas Report**