



## **Called Council Meeting**

### **AGENDA**

**Monday, July 17, 2023**

**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. June 13, 2023 Council Minutes
  - b. June 13, 2023 Executive Session Minutes
  - c. May 16, 2023 Planning Commission Minutes
  - d. May 23, 2023 Historic Preservation Commission Minutes
  - e. May 11, 2023 Downtown Development Authority Minutes
  - f. June 8, 2023 Downtown Development Authority Minutes
  - g. May 11, 2023 Conventions and Visitors Bureau Minutes
  - h. June 8, 2023 Conventions and Visitors Bureau Minutes

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

- 1. Public Comment(s)**

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

- 1. City Administrator Update**

**2. Assistant City Administrator Update**

**3. Department Requests**

- a. **Airport:** Tentative Allocation Approval Request
- b. **Police:** Forensic Recovery for Evidence Device (FRED)
- c. **Public Works:** Walton Road – Sidewalk Replacement Discussion
- d. **Utilities:** Third Amendment to Power Purchase Contract
- e. **Utilities:** Reserved Sewer Treatment Capacity Agreement
- f. **Utilities:** Sewer Installation Development Agreement
- g. **Utilities:** West Spring Street – Natural Gas Main Replacement Bid Approval

**IV. NEW BUSINESS**

**1. Public Hearing(s)**

- a. Conditional Use - 533 Plaza Drive
- b. Rezone - 408 Knight Street
- c. Zoning Ordinance Code Text Amendment #16

**2. New Business**

- a. Application - Beer & Wine Package Sales - Quick Pic Foods
- b. Application - Spirituous Liquors and Beer & Wine On-Premise Consumption - Will Henry's Monroe
- c. Historic Preservation Commission Appeal - 1251 South Madison Avenue
- d. Conditional Use - 533 Plaza Drive
- e. Rezone - 408 Knight Street
- f. Preliminary Plat - The Overlook of Monroe
- g. Preliminary Plat - Ayefour Development, Phase II
- h. Appointment - Downtown Development Authority & Convention & Visitors Bureau Authority & Urban Redevelopment Agency
- i. Approval - Zoning Ordinance Code Text Amendment #16
- j. 1st Reading - Alcoholic Beverage Ordinance Amendment

**V. DISTRICT ITEMS**

**1. District Items**

**2. Mayoral Update**

**VI. EXECUTIVE SESSION**

**1. Personnel Issue (s)**

**VII. ADJOURN**

**VIII. DEPARTMENT REPORTS & INFORMATION**

**1. Monthly Central Services Report**

**2. Monthly Code Report**

**3. Monthly Economic Development Report**

**4. Monthly Finance Report**

**5. Monthly Fire Report**

**6. Monthly Police Report**

**7. Monthly Solid Waste Report**

**8. Monthly Streets & Transportation Report**

**9. Monthly Telecom Report**

**10. Monthly Water, Sewer, Gas & Electric Report**