

Dunn City Council Regular Meeting Tuesday, December 13, 2022 6:30 p.m., Dunn Municipal Building

AGENDA

Call to Order – Mayor William P. Elmore, Jr. Invocation – Rev. Dennis Manuel Pledge of Allegiance

1) Adjustment and Approval of the December 13, 2022 meeting agenda

PRESENTATIONS

- 2) Special Presentation by Mayor Elmore
- 3) Employee Introductions

PUBLIC COMMENT PERIOD

4) Each Speaker should limit comments to 3 minutes and must sign up on sheet available on the podium within the Council Chambers prior to the start of the meeting. Total comment period limited to 30 minutes.

CONSENT ITEMS

- 5) Minutes October 24, 2022 and November 15, 2022
- 6) Special Event Permit Temporary Blocking of Streets: Martin Luther King, Jr Parade
- 7) Assignment of Authorized Personnel for Banking Access
- 8) Budget Retreat Location

ITEMS FOR DISCUSSION AND/OR DECISION

- 9) Ordinance to Extend the Corporate Limits, Voluntary Annexation Petition ANX-03-22, RP Wellons CECO LLC
 - a) Public Hearing
 - b) Decision
- **10)** Hazard Mitigation Plan Amendments
- 11) Comprehensive Pedestrian Plan Update 2022
- 12) Land Use Plan and Future Land Use Plan Map
- 13) Joint Resolution with Harnett County Board of Commissioners to Sell Real Property located at E Edgerton St
- 14) Resolution and Orders for Closing Multiple Alleys
- **15)** Updated Water and Wastewater Capital Improvement Plan and Draft System Development Fee Study Presentation
- **16)** Update on Black River WWTP Improvements Project
- 17) Offer and Acceptance of SRF Loan for the Black River WWTP Improvements
- **18)** Administrative Reports
 - a) City Manager's Report/Update on Council Goals
 - Building Resilient Infrastructure and Communities (BRIC)
 - b) Financial Report/Assessment Update
 - c) Department Reports

Communications/Public Information Public Works/Public Utilities
Parks & Recreation/Police Planning & Inspections

- 19) Announcements
- **20)** Information
- 21) Closed Session- To hold a Closed Session to instruct the staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property in accordance with [N.C.G.S. 143-318.11(a)(5)]

ADJOURNMENT

"This institution is an equal opportunity provider and employer"