

**CITY OF MONROE  
CITY COUNCIL REGULAR MEETING  
300 WEST CROWELL STREET  
MONROE, NORTH CAROLINA 28112  
MARCH 23, 2010 - 6:30 PM  
AGENDA  
[www.monroenc.org](http://www.monroenc.org)**

1. Recognitions
  - A. February 2010 Citizen Recycling Incentive Awards Program
  - B. Recognition of Student Art Showcase Participants

**CONSENT AGENDA**

**The City Council uses a Consent Agenda to consider items that are non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Council. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member or Citizen with consent of Council. The Consent Agenda contains the following items:**

2. Approval/Acceptance of Minutes and Staff Reports
  - A. Minutes of City Council Regular Meeting of March 2, 2010
  - B. Minutes of City Facilities Committee Meeting of January 4, 2010
  - C. Minutes of Transportation Committee Meeting of January 4, 2010
  - D. Minutes of Union County Historic Preservation Commission Meeting of January 5, 2010
  - E. Minutes of Charlotte-Monroe Executive Airport Commission Meeting of January 11, 2010
  - F. Minutes of Community Development Committee Meeting of January 20, 2010
  - G. Minutes of Employee Benefits Committee Special Meeting of January 25, 2010
  - H. Minutes of Land Development Committee Meeting of February 4, 2010
  - I. Minutes of Finance Committee Meeting of February 11, 2010
  - J. Minutes of Public Safety Committee Meeting of February 17, 2010
  - K. February 2010 Financial Reports
  - L. Summary of Contracts Awarded, Change Orders Approved, and City Manager Settlement of Claims
3. Ordinance Adopting Fifteenth Supplement to City of Monroe Code of Ordinances
4. Resolution Authorizing NPDES Phase II Stormwater Renewal Permit Application
5. Budget Ordinances for Natural Gas Transmission Line Project

6. Budget Amendment to Approve and Appropriate Funds from Bulletproof Vest Grant
7. Call for Public Hearings to be Held April 6, 2010
  - A. Zoning Map Amendment Request by South Piedmont Community College for Property Located at 4209 Old Charlotte Highway from Conditional District “South Piedmont Community College” to Conditional District “South Piedmont Community College - Amendment 1”
  - B. Zoning Text Amendment Request to Section 156.121 of Unified Development Ordinance Titled “Temporary Uses and Structures” for Itinerant Merchants within Central Business District
  - C. Zoning Text Amendment Request to Section 156.224 (G) and (I)(4) of Unified Development Ordinance Titled “Amendments” for Notification Requirements and Consistency Findings in Regards to Processing Zoning Map Amendments
8. Call for Special City Council Meeting to be Held April 26, 2010 at 6:00 p.m. for Public Information Session Regarding Accreditation of City Police Department by Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)
9. Call for Special City Council Meeting to be Held April 27, 2010 at 2:00 p.m. for Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) Team Exit Interview for City Police Department
10. Refinancing of Promissory Note for Runway 5 Extension Project
11. Fiscal Year 2010 Audit Contract
12. Joint Use Agreement with Union Academy
13. Termination of Easement of Lot 1 at The Park of Monroe

## **REGULAR AGENDA**

### **Public Hearings – Please adhere to the following guidelines:**

- **Proceed to the podium, and state your name and address clearly;**
  - **Be concise; avoid repetition; limit comments to three (3) minutes or less;**
  - **Designate a spokesperson for large groups.**
14. Consideration of Level III Economic Development Incentive Grant for Greiner Bio-One North America, Inc.
    - A. Public Hearing
    - B. Action
  15. Consideration of Economic Development Land Sale to Greiner Bio-One North America, Inc.

- A. Public Hearing
  - B. Action
16. Consideration of Amendment to Level II Economic Development Incentive Grant for Colfax Corporation
- A. Public Hearing
  - B. Action
17. Zoning Map Amendment Request by Derek Hodge for Union County Board of Education for Monroe High School Located at 821 High School Drive from Conditional District “Monroe High School – Amendment 1” to Conditional District “Monroe High School – Amendment 2 – Construction Academy Building”
- A. Public Hearing
  - B. Action
18. Fee Waiver Request by Union County Public Schools
19. Zoning Map Amendment Request by Kevin Gormon for The Park at Monroe Located along Highway 74 from Conditional District “The Park at Monroe – Amendment 1” to Conditional District “The Park at Monroe – Amendment 2”
- A. Public Hearing
  - B. Action
20. Proposed Cost Projections for Medical and Dental Plans for FY 2010-2011
21. Retirement Incentives for FY 2010–2011
22. Public Comment Period
23. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6)

**To speak concerning an item on the Agenda, prior to the meeting, please print your name and address on the sign-up sheet on the table outside the Council Chambers. If you wish to speak concerning an item that is added to the Agenda during the meeting, please raise your hand during that item. Each speaker will be limited to three (3) minutes.**

**AS A COURTESY, PLEASE TURN OFF CELL PHONES AND PAGERS  
WHILE MEETING IS IN PROGRESS.**

*This Agenda is tentative and is subject to change up to and including the time of the meeting.*

**RULES GOVERNING THE PUBLIC COMMENT PERIOD  
DURING REGULAR CITY COUNCIL MEETINGS**

1. A Public Comment Period shall be placed on the agenda of each regular City Council meeting. Said agenda item shall occur at the end of the agenda but before any closed session held at the end of the meeting.

2. Each person desiring to speak during the Public Comment Period shall sign up to speak prior to the start of the meeting on the form provided by listing their name and topic on which he or she will speak.
3. A total time of thirty (30) minutes will be allotted for the Public Comment Period at the end of which those who signed up to speak may be requested to hold their comment until the next regular Public Comment Period during which they will be given priority for comment. Council, in its discretion, may extend the time allotted for Public Comment.
4. Each speaker shall be allotted up to three (3) minutes to speak which shall be strictly observed unless otherwise extended at the discretion of the Council.
5. Speakers shall at all times maintain proper decorum and shall make their comments in a civil manner. Speakers shall remain at the podium to make comments and not approach Council or staff without the express invitation of the Mayor or presiding officer.
6. At the request of Council, groups of persons supporting or opposing the same positions may be asked to designate a spokes person to speak.
7. Speakers shall not speak on any topic which is the subject of a public hearing on the same agenda.
8. Council will refrain from engaging in a dialogue with speakers except to the extent necessary to clarify the speaker's position.
9. No formal action will be taken by Council during the same meeting on any matter which was initially introduced during the Public Comment Period.
10. Council shall not restrict the subject matter of any comment based on content in any way except as provided herein.