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Mike O'Connor, Mayor Ron Creagan, Councilmember Jay Dillard, Councilmember Darrin Hamilton, Councilmember Don Sherwood Councilmember Jan Spurgeon, Councilmember

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Regular Council Meeting Agenda of the City of Centerville Council

Monday, April 3rd, 2023 at 6:00 P.M.

Teams Online Meeting

To access this meeting, please use the Microsoft Teams app:

Meeting ID: 298 962 706 276 Password: h9e2Ar

Notice to the Public: The Mayor and the City Council welcome you to the regular City Council meeting. Attendance may be limited because of COVID-19 social distancing recommendations by the CDC.

Public comments for items on the Agenda may be submitted through email by mail or by dropping a note through the drop box at City Hall prior to the City Council meeting. For those wishing to speak on an agenda item, please sign-in on the registration form at the back of the council room. For public hearings and items not on the agenda, time is allotted during the "Public Hearing" and "Public Forum" sections of the meeting for public comment.

For those wishing to provide comment during the meeting, the Mayor will call for public comment. Please state your name and address before making your comments. The Mayor may limit each speaker to three minutes. The normal process on any particular agenda item is that the motion is placed on the floor, the Council is given an opportunity to comment on the issue or respond to public concerns, and the vote is taken.

The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and offenders may be barred by the presiding officer from further comment and/or disconnected from the meeting.

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance
- c. Approval of Agenda
- <u>Consent Agenda</u>: These items will be enacted by one motion without separate discussion unless a request is made prior to the time Council votes on the motion. (Any item on the Consent Agenda may be removed for separate consideration.) Approval of Consent Agenda to include:
 - a. Approval of Minutes of the March 20, 2023, Regular Council Meeting.
 - b. Approval of Committee/Board Minutes: Airport Commission Minutes for March 13, 2023, Planning and Zoning Commission Minutes for March 27, 2023.

- c. Approval of Beer/Liquor License(s): Gordie's Bar & Grill, Inc. #LC0037651, STANSBEARY'S, LLC #WBN001346, Dollar General App-174507
- d. Appointment of Tanya Clawson to the Airport Commission with a term ending on April 1, 2028.
- e. Approval of Res. 2023-3957 Tax Abatement for 100 W. Jackson Belloma

3. Public Hearing

- a. Adoption of the FY24 Budget
- b. Airport Pavement Rehab Project FAA AIP 3-19-0013 and FAA BIL-AIG 3-19-0013-016

4. Discussion/Action Items/General Business/Old Business

- a. Approval of Bills
- b. Approval of February 2023 Financial Report
- c. Departmental Reports
 - i. Police
 - ii. Fire
 - iii. Building Official
- d. Update on Wastewater Project Fox Strand
- e. Approval of Pay Application No. 16 for Wastewater Project Locke AMI
- f. Approval of Res. 2023-3958 Adoption of the FY24 Budget
- g. Acceptance of Airport Paving Project Bids
- h. Approval of Res. 2023-3959 approving the notices and order posting of notice to bidders and publication of the notice of hearing for Woodland Drive Project.
- i. Approval of Development Agreement with Woda Cooper for Old Law Center.
- j. Approval of Site Plan for the Redevelopment of Old Law Center Campus.
- k. Approval of Res. 2023-3960 setting the time and place for a public hearing for the conveyance of Real Property Old Law Center Campus Castle Landing Limited Partnership.
- 5. <u>Public Forum:</u> Time set aside for comments from the public on topics of City business other than those listed on the agenda no action may be taken. This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda.
- 6. <u>Adjourn</u> to 6:00 p.m. on Monday, April 17, 2023, for the Regular Meeting of the City Council.

Jason Fraser City Administrator

Posted: 03/31/23