

# **Dunn City Council Meeting Agenda**

**Tuesday Evening, December 8, 2009  
7:00 p.m., Dunn Municipal Building**

**Call to Order  
Invocation  
Pledge of Allegiance**

## **SECTION**

- 1) Adjustment and Approval of the December 8, 2009 meeting agenda

### **PRESENTATIONS**

- 2) Retirement Resolution – Frankie Colville
- 3) Harnett County Cooperative Extension Agricultural Division – Mr. Gary Pierce

### **PUBLIC COMMENT PERIOD**

- 4) Each Speaker is asked to limit comments to 3 minutes, and the total comment period will be 30 minutes. Citizens must sign up and register on a sign-up sheet available on the podium within the City Council Chambers prior to the start of the meeting.

### **PUBLIC HEARINGS**

- 5) Rezoning Request PZ-05-09 – Mack DeVaughn Pope - PIIN #1516-09-1551.000 - 831 Erwin Road
- 6) Ordinance Amendment OA-05-09 – Chapter 22 – Article III – Division 10
- 7) Ordinance Amendment OA-06-09 - Chapter 22 – Article III – Division 13
- 8) Ordinance Amendment OA-07-09 - Chapter 22 – Article III – Section 22-54
- 9) Ordinance Amendment OA-08-09 - Chapter 22 – Article IX – Section 22-515
- 10) Ordinance Amendment OA-09-09 - Chapter 22 – Adding Residential District RA-40 Single Family Dwelling and Agriculture District **{Tabled at Planning Board Mtg. on Nov. 19, 2009}**

### **CONSENT ITEMS**

- 11) Minutes – November 10, 2009
- 12) Tax Releases/Refunds

### **ITEMS FOR DECISION**

- 13) Audit Report – FY 2008-2009
- 14) Rezoning Request PZ-05-09 – Mack DeVaughn Pope - PIN #1516-09-1551.000 – 831 Erwin Road
- 15) Ordinance Amendment OA-05-09 – Chapter 22 – Article III – Division 10
- 16) Ordinance Amendment OA-06-09 - Chapter 22 – Article III – Division 13
- 17) Ordinance Amendment OA-07-09 - Chapter 22 – Article III – Section 22-54
- 18) Ordinance Amendment OA-08-09 - Chapter 22 – Article IX – Section 22-515
- 19) Appeal Order of Building Inspector – 822 E. Cumberland Street
- 20) Consideration of Resolution Adopting the 2010 Regular Meeting Schedule for the City of Dunn City Council
- 21) Award Bid for Bank Financing – Roof Replacement for Municipal Building and Public Library
- 22) Elgin Crosswind Street Sweeper Purchase
- 23) Authorization to Specify Sole Source Provider – Wastewater Treatment Plant Upgrade

### **ITEMS FOR DISCUSSION AND/OR DECISION**

- 24) Financial Report
- 25) Administrative Reports

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  - a. Tax Report
  - b. Building Report
  - c. Police Report
- 26) Announcements
- 27) Information
- 28) **Closed Session** – If one is called, the General Statute(s) allowing the Closed Session will be cited in the motion

## **ADJOURNMENT**