Regular Meeting

Monday, June 6, 2022 6:30 PM City Hall - Council Chambers Meeting Agenda

Call Meeting To Order:

1. Mayor Michael

Invocation:

2. Mayor Michael

Approval Of Minutes:

3. Consider Approval of the Minutes from the May 16, 2022 Regular and Closed Meetings and the May 18, 2022 Budget Session

Public Hearings:

- Consider Economic Incentives for Project Flex
- 5. Public Hearing on Proposed FY 22/23 City of Albemarle Budget

Agenda Adjustments:

Announced Delegations:

6. Theodore Williams - To Request Road Closures for Albemarle Night Market

Unannounced Delegations:

Administrative Reports:

- 7. Consider Approval of Bank Financing for Fiscal Year 2022 Capital Items
- 8. Benefits Update

Municipal Calendar:

9. Municipal Calendar

Consent Agenda:

- 10. Ordinance 22-28 Amending the Fiscal Year 2021-2022 Operating Budget
- 11. Project Budget Ordinance 22-29 Front-Line Fire Engine
- **12.** Project Budget Ordinance 22-30 Heavy Equipment Service Truck
- 13. Project Budget Ordinance 22-31 Landfill Certified Compactor Rebuild
- **14.** Project Budget Ordinance 22-32 Landfill Dozer
- 15. Consider Road Closure for Dinner on Main Event
- 16 Consider Road Closures for Badin Brews Street Festival
- 17. Consider Duffield Aquatics as a Sole Source Vendor

- 18. Consider Road Closure for Sugar Hill Reunion
- **19.** Consider Rescheduling the First Meeting in September to Tuesday, September 6th Due to the Conflict with the Labor Day Holiday.

New Business:

- 20. Consider Approval of MJSR 22-05 Eastover Townes Phase 3
- 21. Project Budget Ordinance 22-33 New Landfill Compactor
- 22. Introduction of Fire Marshal Robert Wilhoit

Adjournment:

23. Adjourn until Monday, June 20, 2022 at 6:30 pm