

***Regular Meeting***  
*Monday, June 20, 2022*  
*6:30 PM*  
*City Hall - Council Chambers*  
*Meeting Agenda*

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**Call Meeting To Order:**

1. Mayor Michael

**Approval Of Minutes:**

2. Consider Approval of the Minutes from the May 25, 2022 Budget Session and Closed Session and June 6, 2022 Regular Meeting

**Public Hearings:**

3. Ordinance 22-26 - To Consider ZMA-22-07 Rezoning of 6 parcels totaling 4 acres on Johnson St and Hwy 52 N from GHBD and R-10 to HID
4. Ordinance 22-35 - To Consider ZMA 22-08 to Rezone of 1.31 acres on Hwy 24-27 from LID to GHBD
5. Ordinance 22-36 - To Consider ZMA 22-09 to Rezone a 1.39-acre Split Zoned Parcel Ash Street from R-8 to R-6

**Agenda Adjustments:**

**Announced Delegations:**

6. Marilyn Wells and Travis McClung, Waste Management of the Carolinas - To Provide an Update on Services

**Unannounced Delegations:**

**Administrative Reports:**

7. Progress Report for Albemarle Business Center
8. Departmental Monthly Reports
9. Ordinance 22-37 - Creation of a Social District

**Consent Agenda:**

10. Resolution 22-20 - To Adopt Electric Rates for FY 22/23
11. Resolution 22-21 - To Schedule a Public Hearing for a Partial Abandonment of Unity Drive
12. Resolution 22-22 - To Adopt Water and Sewer Rates for FY 22/23
13. Ordinance 22-39 - Ordinance Amending the Alleyway Project Budget
14. Resolution 22-23 - To Approve the Cost of Living Adjustment for FY 2022-2023
15. Ordinance 22-40 - To Establish a Project Budget for I&I Phase 3
16. Consider Approval of Three Year Contract with Retail Strategies

17. Report of Sale of Surplus Property FY 21-22
18. Consider Approval of ABC Electric Material Bid 22-09
19. Consider Approval of Chemical Bid 22-10
20. Consider Road Closure Request for Falcon's Street Fest
21. Consider Road Closures for Albemarle Christmas Parade
22. Consider Road Closures for Albemarle Christmas Open House
23. Consider Road Closures for Albemarle Fall Festival
24. Consider Road Closure Request for Autumn Extravaganza
25. Consider Road Closure Request for Forest Hills Independence Day Parade

**Unfinished Business:**

26. Ordinance 22-34 - Approval of FY 22/23 City of Albemarle Budget

**New Business:**

27. Consider Commitment to a Budget Amendment in FY 22/23 for Electricities Group Purchase of Transformers
28. Ordinance 22-38 - Amending Operating Budget for Fiscal Year 2021-2022
29. Ordinance 22-41 - Amending the Stormwater Master Project Plan Phase 1
30. Consider Appointments to the ADDC Board of Directors
31. Consider Reappointments to Boards and Commissions
32. Consider Closed Session Pursuant to N.C.G.S. 143-318.11(a)(2),(3),(5), & (6) - To Prevent the Premature Disclosure of an Honor, Consult with the City Attorney, To Discuss Real Estate, & Personnel

**Adjournment:**

33. Adjourn to Tuesday, June 21, 2022 at 6:30 pm for Meeting for Minimum Code Hearings