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## Board of Mayor & Aldermen Agenda July 8, 2024 – 6:00 p.m.

- 1) MAYOR'S WELCOME & CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER/PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF THE AGENDA
- 5) APPROVAL OF MINUTES JUNE 10, 2024
- 6) CITIZEN INPUT
- 7) COMMUNICATION FROM MAYOR & ALDERMEN
- 8) DEPARTMENT REPORTS POLICE, FIRE, FINANCIAL
- 9) TOWN ADMINISTRATOR REPORT

## 10) OLD BUSINESS

A) <u>CONSIDERATION TO RELEASE MAINTENANCE BONDS FOR PHASES 1, 2, AND 3 OF RIVER</u> FOREST – DOUG SCHENKEL.

## 11) NEW BUSINESS

- A) <u>APPROVE OR DENY RESOLUTION 2024-020, AUTHORIZING A SPECIAL EVENT PERMIT FOR</u> THE LIONS CLUB TRACTOR PULL.
- B) <u>APPROVE OR DENY RESOLUTION 2024-021, EXTENDING THE TEMPORARY MORITORIUM</u> ON NEW RESIDENTIAL SUBDIVISIONS DUE TO WATER SUPPLY ISSUES.
- C) APPROVE OR DENY RESOLUTION 2024-022, APPROVING A CONTRACT WITH HETHCOAT & DAVIS, INC. FOR ENGINEERING SERVICES RELATED TO THE CLOSED-CIRCUIT TELEVISION INVESTIGATION, MANHOLE INSPECTION AND SMOKE TESTING OF GRAVITY SEWER SERVICE LATERALS, AND TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT.
- D) <u>APPROVE OR DENY RESOLUTION 2024-023, AWARDING A CONTRACT FOR THE CLOSED-CIRCUIT INVESTIGATION, MANHOLE INSPECTION AND SMOKE TESTING OF THE TOWN'S WASTEWATER SYSTEM.</u>

- E) APPROVE OR DENY RESOLUTION 2024-024, APPROVING AN AGREEMENT WITH HETHCOAT & DAVIS, INC. FOR ENGINEERING SERVICES RELATED TO AN UPDATE OF A HYDRAULIC MODEL FOR THE WATER SYSTEM AND TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT.
- F) APPROVE OR DENY ORDINANCE 2024-004, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 416 N. HORTON HIGHWAY (BEING COUNTY TAX MAP 021G-A PARCEL 041.00), FROM R-1 (RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS) WITH A MIXED-USE OVERLAY.
- G) APPROVE OR DENY ORDINANCE 2024-004, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 201 MAPLE STREET (BEING COUNTY TAX MAP 0211B PARCEL 015.00), FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-2 MEDIUM DENSITY RESIDENTIAL).
- H) APPROVE OR DENY ORDINANCE 2024-004, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED, TO CREATE A B-2 (INTERMEDIATE BUSIENSS) CORRIDOR ALONG NASHVILLE HIGHWAY BY CHANGING THE ZONING CLASSIFICATION OF SUCH PROPERTY TO ALLOW FOR ALL USES AND DEVELOPMENT PERMITTED IN THE B-2 (INTERMEDIATE BUSINESS) ZONING DISTRICT.
- 12) DISCUSSION
  - A) CORY PROCTOR DAYCARE
  - B) POST OFFICE SIGN LOCATION
- 13) CLOSING REMARKS/ANNOUNCEMENTS
- 14) ADJOURNMENT