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Board of Mayor & Aldermen Agenda October 14, 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 SEPTEMBER 9, 2024
- 6) CITIZEN INPUT
- 7) COMMUNICATION FROM MAYOR & ALDERMEN
- 8) DEPARTMENT REPORTS POLICE, FIRE, FINANCIAL
- 9) TOWN ADMINISTRATOR REPORT

10) OLD BUSINESS

A) APPROVE OR DENY ORDINANCE 2024-006, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED IN EXHIBITS A, B, & C, TO CREATE A B-2 (INTERMEDIATE BUSINESS) CORRIDOR ALONG HIGHWAY 31A BY CHANGING THE ZONING CLASSIFICATION OF SUCH PROPERTY TO ALLOW FOR ALL USES AND DEVELOPMENT PERMITTED IN THE B-2 (INTERMEDIATE BUSINESS) ZONING DISTRICT (FINAL READING). - (Tabled from August & September Meetings).

11) NEW BUSINESS

- A) <u>APPROVE OR DENY RESOLUTION 2024-026, APPROVING THE SURPLUS OF CERTAIN</u> POLICE DEPARTMENT BODY ARMOR PANELS.
- B) <u>APPROVE OR DENY RESOLUTION 2024-027, APPROVING THE SURPLUS OF A 1997</u> FORD F450 NO LONGER IN USE BY THE CHAPEL HILL FIRE DEPARTMENT.
- C) <u>APPROVE OR DENY RESOLUTION 2024-028, AWARDING A CONTRACT FOR WATER METER REPLACEMENT.</u>
- D) <u>APPROVE OR DENY RESOLUTION 2024-029, AWARDING A CONTRACT FOR BRIDGE</u> REPAIR ON MAPLE STREET.

- E) APPROVE OR DENY RESOLUTION 2024-030, APPROVING A CONTRACT FOR THE PURCHASE OF A CUSTOM-BUILT 2000-GALLON TANKER TRUCK FOR THE CHAPEL HILL FIRE DEPARTMENT.
- F) <u>APPROVE OR DENY ORDINANCE 2024-008, ADOPTING AN UNCLAIMED PROPERTY POLICY. {FIRST READING}</u>
- 12) DISCUSSION
- 13) CLOSING REMARKS/ANNOUNCEMENTS
- 14) ADJOURNMENT