



Council Meeting Agenda  
January 6, 2020  
6:00 p.m.

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1. Call to Order and Invocation ..... Mayor Ed Hooks
2. Public Comments ..... Mayor
3. Consent Agenda ..... Mayor
  - a. Approval of Minutes
    - i. December 2, 2019 – Special Meeting
    - ii. December 2, 2019 – Regular Meeting
  - b. Final Subdivision Plat –Recombination of Lot 24 in NCIC
  - c. Petition for Voluntary Non-Contiguous Annexation – Airgas USA, LLC
  - d. Petition for Voluntary Contiguous Annexation – TRG Capital, LLC
  - e. Interlocal Agreement and Budget – City of Burlington (BGMPO)
  - f. Insurance Proceeds – Budget Amendment
  - g. Municipal Agreement for NCDOT Mebane-Oaks Interchange Project I-5711
    - i. Utility Construction Agreement
    - ii. Sidewalk Construction Agreement
4. Public Hearings
  - a. Rezoning from B-3 to M-1(CD) to Allow Equipment Rental & Leasing from Robert & Carmen Giggey  
**Requested to be continued per the applicant**..... Cy Stober, Development Director
  - b. Zoning – South of West Ten Road – MRE MNC, LLC (Medline)  
**(Continued from December meeting)**..... Mr. Stober
5. Preliminary Subdivision Plat – Summerhaven ..... Mr. Stober  
**Continued pending review of the Transportation Impact Analysis (TIA) by NCDOT and the City’s Transportation Consultant**
6. 2018-19 Financial Statements and Auditor Report ..... Jeanne Tate, Finance Director
7. Informational Item – Allowance of U-Hauls in B-2 District..... Mr. Stober
8. Pay Plan Amendment & Request for New Position ..... David Cheek, City Manager
9. Adjournment ..... Mayor