



## Council Meeting Agenda February 7, 2022- 6:00PM

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1. Call to Order .....Mayor Ed Hooks
2. Public Comments ..... Mayor
3. Consent Agenda ..... Mayor
  - a. Approval of Minutes- January 3, 2022 Regular Meeting
  - b. Final Plat- The Townes at Oakwood Square, Phase 2
  - c. Quarterly Report Ending December 31, 2021
4. Prayer Policy .....Lawson Brown, City Attorney
5. Public Hearings-
  - a. *Quasi-judicial- Board of Adjustment- Variance- Side Yard Accessory Structure- 4746 Mrs. White Lane- Continued from the January meeting and requested to be withdrawn per the applicant* .....Cy Stober, Development Director
  - b. *Quasi-judicial- Conditional Rezoning & Special Use Request – 204 North Fifth Street- Continuance Requested per the applicant* ..... Mr. Stober
6. MFD 2022 Executive Board ..... Bob Louis, Fire Chief
7. Compensation Study Findings and Recommendations .....Susan Manning, HR Consultant  
Beatrice Hunter, Mebane HR Director
8. Curb and Gutter Waiver- 313 E. Center Street- Jay Parker ..... Mr. Stober
9. BPAC Appointments ..... Mr. Stober
10. Water Tank Land Purchase- Third Street Extension ..... Mr. Brown
11. Driveway Connection- Corregidor Street Extension Serving Public Works/Utilities Facilities and the WRRF- Contract Award and Budget Amendment ..... Franz Holt, City Engineer
12. Lake Michael Spillway Replacement Project- Engineering Services Agreement and Capital Project Ordinance with Budget Amendment ..... Mr. Holt
13. FY22 Street Repair and Resurfacing Contract Award ..... Mr. Holt
14. Conflict of Interest Policy ..... Daphna Schwartz, Finance Director
15. Adjournment ..... Mayor