

### AUDIT COMMITTEE - 5:15 p.m.

#### BEER BOARD - 5:45 p.m.

24-0104 Forte's on the Square

#### REGULAR MEETING - 6:00 p.m.

#### Call to Order

## Roll Call

- 1. **Proclamations/Presentations**
- a. <u>24-0127</u> Presentation and Proclamations April 2024

#### 2. Public Comment

#### 3. Appointments

- a. <u>24-0105</u> Cumberland County Board of Equalization
- b. <u>24-0110</u> Health and Educational Facilities Board
- c. <u>24-0075</u> Swearing-in of new City Clerk
- 4. Chamber of Commerce Report
- 5. Consent Agenda

#### **Ordinances on Second Reading**

- a. <u>24-0067</u> Ordinance amending FY23-24 Budget E. Allen Brandon Services
- b. <u>24-0129</u> Ordinance amending FY23-24 Budget Veolia Equipment
- **c.** <u>24-0080</u> Ordinance enacting and adopting a 2023-S9 supplement to the Code of Ordinances

#### Additional Consent Items

- **d.** <u>24-0133</u> Approval of minutes (3/12 and 4/2)
- e. <u>24-0123</u> Approval for Terminal Building Renovations Change Order

City Council		Meeting Agenda	April 9, 2024
f.	<u>24-0111</u>	Approval of FY24-25 TCRS Rate	
g.	<u>24-0115</u>	Approval to accept Stoneview Drive as a City Street	
h.	<u>24-0124</u>	Approval to advertise a land lease with Azure Flight Support	
i.	<u>24-0116</u>	Approval of temporary street closings for Friday at the Crossroads	
j.	<u>24-0118</u>	Approval of Northwest Connector Phase 3 Sewer Change Order	
k.	<u>24-0120</u>	Approval of Master Contract Term Extension for Airport Engineering	
Bids/Purchases			
I.	<u>24-0107</u>	Approval to replace control panel for pump station	
m.	<u>24-0103</u>	Approval to purchase the 2024 Ford F550 Bucket Truck for the Stree Department	t
n.	<u>24-0106</u>	Approval of 4th of July Fireworks Bid 2024-2026	
Ordinances on First Reading			
0.	<u>24-0130</u>	Ordinance amending FY23-24 Budget - Street Dept. Bucket Truck	
6.	Other Business		
7.	City Attorney's Report		
a.	<u>24-0128</u>	City Attorney's Report	
8.	City Manager's Report		
a.	<u>24-133</u>	City Manager's Report	

# **ADJOURNMENT**