



**Burlington City Council Meeting**  
**Tuesday, July 19, 2022**  
**7:00pm**

**Municipal Building Council Chamber**

**425 S. Lexington Avenue, Burlington, NC**

[www.BurlingtonNC.gov/councilpackets](http://www.BurlingtonNC.gov/councilpackets)

**ACTION**

**Call to Order** Mayor Jim Butler

**Invocation** Mayor Pro Tem Harold Owen

**Code of Ethics Disclosing Conflicts of Interest** City Clerk, Beverly Smith

*Mayor Butler was recused from voting on Item G of the Consent Agenda, due to conflict of interest.  
Item G was moved from consent to New Business.*

**Approval of Minutes:** *(Approved)*

- June 6, 2022 Work Session
- June 7, 2022 City Council Meeting

**Adoption of Agenda** *(Agenda Adopted)*

**Consent Agenda**

- To adopt a Resolution authorizing the disposal and sale of surplus city-owned equipment for: (1) 2001 Rubber Tire Loader, by electronic public auction through [www.GovDeals.com](http://www.GovDeals.com) to the highest bidder as provided by N.C.G.S. 160A-270 and authorize the purchasing manager to complete all necessary paperwork.
- To approve a Right of Way (ROW) Use Agreement between the City of Burlington and North State Communications Advance Services, LLC, to be executed following submission of the required insurance and bond by North State, to allow North State to provide telecommunication services via fiber optic service within the City limits of Burlington.
- To approve an interlocal agreement between the City of Burlington and Guilford County for law enforcement services to TA Truck Stop and related properties.
- To approve Budget Amendment 2023-01 for Recreation and Parks to re-establish the Celo Faucette Community Garden at North Park with grant funds awarded by Impact Alamance.
- To approve Budget Amendment 2023-02 for Finance to establish the North Carolina Pandemic Recovery Office (NCPRO-Economic Development Infrastructure) Project Grant Ordinance S.L. 2021-180 - Appropriated Projects BA2023-02.
- To approve Budget Amendment 2023-03 for Finance to establish the North Carolina Department of Environmental Quality Division (NCDEQ) Downtown Infrastructure Improvement Project Grant

Ordinance, S.L. 2021-180 - Appropriated Projects BA2023-03 and adopt the associated Resolution to accepting the funding offer.

**G. *Item G Moved to New Business, Item 3.***

***(Consent Agenda Items A-F - Approved)***

**New Business**

1. City Council will consider a rate increase request from Golden Eagle Taxi Service.  
***(Approved)***
2. City Council will consider an agreement between the City of Burlington and Lumos Fiber to implement a proposed fiber pathway between the City of Burlington and Greensboro.  
***(Approved)***
3. To approve Budget Amendment 2023-04 for FY 2021-22 Projects Carried Forward.  
***(Approved) Owen, Hykes, Ward, Wall. Butler abstained.***

**Staff Reports**

***Planning & Zoning Commission Update:*** Planning Director, Jamie Lawson

City staff will provide an update on the following items with recommendations from the June 27, 2022 and July 11, 2022 Planning and Zoning Commission Meetings.

- Rezoning-22-0007: Cleveland Avenue and Whitsett Street
- Rezoning-22-0004: Danbrook Road and Bonnar Bridge Parkway
- Local Historic Overlay (LHO) District Design Standards and Process Assessment Document

***Proposed Downtown Service Improvements:*** Community Engagement Manager, Morgan Lasater

City staff will deliver a report outlining options for future increased service delivery in the Downtown district.

**Public Comment Period**

***Comments included in official minutes.***

**City Council Comments**

***Comments included in official minutes.***

**Adjourn**

***The meeting adjourned at 9:23pm***