



Mayor and Council Workshop

6 p.m. March 14, 2023

Law Enforcement Center and livestreamed

1. **Welcome / Call Meeting to Order** - Mayor Mayefskie

2. **Workshop Overview**

Staff Resource: Randy Harrington, Town Manager

3. **FY24 Budget**

a) Utility Rates Finalization (15 min.)

Staff Resource(s): Tina Stroupe, Finance

Synopsis: Finance Director Tina Stroupe will provide an update on refinements to the water and sewer rate model projections and projected rate increase associated with the Utility Fund's capital program. This information is in follow up to the information presented to Mayor and Council at the recent Town Council Annual Retreat.

b) Strategic Plan Update (15 min.)

Staff Resource(s): Corey Petersohn, Administration

Synopsis: Budget, Innovation, and Strategy Director Corey Petersohn will provide an update on recommended changes to the Strategic Plan in advance of the upcoming fiscal year and seek concurrence from the Mayor and Town Council on proposed new strategic initiatives including potential housing initiatives as a result of the discussion from this year's Mayor and Council Annual Retreat.

4. **EV Station at Ting Park (15 min.)**

Staff Resource(s): Greg Sponseller, Administration

Synopsis: As a follow up from the February 21 Council meeting, Sustainability Coordinator Greg Sponseller will provide an overview of the Duke Park and Plug Program for potential EV charging stations at Ting and Womble parks including site selection and safety concerns and will seek concurrence from the Mayor and Town Council on the staff recommendation for partnering with Duke Energy.

5. **Williams Street Intersection (10 min.)**

Staff Resource(s): Chris Hills, Development Services

Synopsis: Development Services Director Chris Hills will provide an update on the NCDOT project to improve the NC 55/Williams Street intersection and seek concurrence from the Mayor and Town Council on the staff recommendation to support the overall project while maintaining opposition to the removal of the grade separated interchange.

6. **Upcoming Unified Development Ordinance (UDO) Amendments (10 min.)**

Staff Resource(s): Chris Hills, Development Services

Synopsis: Development Services Director Chris Hills will provide an overview on the upcoming, proposed UDO edits for Council's March 21 business meeting, as well as some expected edits to reorganize UDO Chapter 7 (Streets, Utilities and Infrastructure) and Chapter 9 (Signs) planned for mid to late 2023.

7. **Legal and Clerk Quarterly Updates (15 min.)**

a) Town Attorney

Staff Resource(s): John Schifano, Town Attorney

Synopsis: The Town Attorney will update Council on his office's activities since the last update.

b) Town Clerk

Staff Resource(s): Linda McKinney, Town Clerk

Synopsis: The Clerk will give an update on her activities since the last update and ask the Mayor and Council for guidance on the location of 2024 Annual Retreat.

8. **Open Discussion (10 min.)**

9. **Closed Session (if needed)**

10. **Adjourn**