



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, March 7, 2022 – 5:30 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Dave Blackburn, One Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. February 7, 2022, Regular Meeting
2. February 23, 2022 Strategic Planning Session

G. Public Participation

1. General Public Participation – *Comments are limited to three minutes*

2. Pre-Budget Public Participation – *Comments are limited to five minutes*

- a. Boys & Girls Club, Community Dev. Report & Budget Request.....
 - b. Bread of Life, Community Dev. Report & Budget Request.....
 - c. Chamber of Commerce, Community Dev. Report & Budget Request.....
 - d. El Centro, Community Dev. Report & Budget Request.....
 - e. Farmer's Market, Community Dev. Report & Budget Request.....
 - f. Heart of Brevard, Community Dev. Report & Budget Request.....
 - g. Kids in Camp, Community Dev. Report & Budget Request
 - h. Rise & Shine, Community Dev. Report & Budget Request
 - i. Sharing House, Report & Budget Request
 - j. TCarts, Community Dev. Report & Budget Request

H. Certificates / Awards / Recognition

1. Swear in Emily Brewer-Planner/Assistant Zoning Administrator

I. Special Presentation(s)

1. Teresa Buckwalter-Traffic Planning & Design.....

J. Public Hearing(s) - None**K. Consent and Information**

1. Financial Report for month ending February, 2022.....
2. Tax Settlement Report for month ending February, 2022
3. Ordinance Amending the FY2021-2022 Budget Amendment No. 7-Co-Ed Theater Roof \$12,000
4. Resolution to Investigate Sufficiency for EJ and Megan Scalf Annexation
5. Resolution Fixing a Date of Public Hearing-Pisgah Forest Outdoors Annexation
6. Housing Trust Fund Selection Committee Minutes-November 16, 2021.....
7. Council Downtown Master Plan Committee Minutes-December 2, 2021.....
8. Council Public Works & Utilities Committee Minutes-December 13, 2021.....
9. Parks, Trails & Recreation Committee Minutes-January 12, 2022.....

L. Unfinished Business - None**M. New Business**

1. Co-Ed Theater-Approval of Lease
2. Mary C. Jenkins Community Center Memorandum of Understanding.....
3. Ordinance Amending the FY2021-2022 Budget Amendment No. 8-Powell Bill Sidewalk Survey \$34,800
4. Ordinance Amending the FY2021-2022 Budget Amendment No. 9-911 Services Transfer \$45,600.....
5. Resolution-Housing Trust Fund Authority.....
6. Approval of Civic Clerk Agenda Management System

N. Remarks / Future Agenda Considerations**O. Closed Session(s)**

1. Property Acquisition: GS § 143-318.11. (a)(3)(5)

P. Adjourn

Agenda Posted, Website, Sunshine List (March 1, 2022)
J. Murray, City Clerk

To review Agenda materials, go to the City's website www.cityofbrevard.com. Select "Your Government" tab followed by "Council Agenda Packet" tab. Agenda packet materials are posted on Thursday afternoon prior to Council's Monday meeting.