



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505**  
**Tuesday, August 15, 2023 at 7:00 PM**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
  - A. July 25, 2023, Special Meeting Minutes
  - B. July 25, 2023, Regular Meeting Minutes
5. **CORRESPONDENCE:**
  - A. Morgantown Police Social Worker - Kelly Rice, LICSW
6. **PUBLIC HEARINGS:**
  - A. **An Ordinance Amending Section 1329, table 1331.05.01, and table 1365.04.01 as it relates to establishing a New Firearms Sales Establishments use in the Planning and Zoning Code**
  - B. **An Ordinance Amending the FY 2023-2024 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this Ordinance as the same applies to the General Fund**
7. **UNFINISHED BUSINESS:**
  - A. Consideration of **APPROVAL** of (Second Reading) of An Ordinance Amending Section 1329, table 1331.05.01, and table 1365.04.01 as it relates to establishing a New Firearms Sales Establishments Use in the Planning and Zoning Code (*First reading 7/11/23*)
  - B. Consideration of **APPROVAL** of (Second Reading) of An Ordinance Amending the FY 2023-2024 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this Ordinance as the same applies to the General Fund (*First reading 7/25/2023*)
  - C. Boards & Commissions

**8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**

**9. SPECIAL COMMITTEE REPORTS:**

**10. CONSENT AGENDA:**

**11. NEW BUSINESS:**

- A.** Consideration of APPROVAL of Authorizing Rules of Council
- B.** Consideration of APPROVAL of Planning Commission Recommendation on Petition to amend Permitted uses in professional, residential, and office district to allow mixed use dwelling, multi-family dwelling, and mixed use building uses as conditional uses
- C.** Consideration of APPROVAL of A Resolution Authorizing & Accepting a Grant from the Federal Aviation Administration (FAA) for the Runway Extension Phase 3 Construction at the Morgantown Municipal Airport
- D.** Consideration of APPROVAL of A Resolution Authorizing & Accepting a Grant from the Federal Aviation Administration (FAA) for the Runway Extension Environmental Remediation at the Morgantown Municipal Airport
- E.** Consideration of APPROVAL of A Resolution Authorizing & Accepting a Grant from the Federal Aviation Administration (FAA) for the Runway Extension Property Acquisition Phase 3 at the Morgantown Municipal Airport
- F.** Consideration of APPROVAL of A Bid Award 2023-12 MGW 18-36 Extension Construction Phase 3 at the Airport
- G.** Consideration of APPROVAL of A Bid Award 2024-01 First Street Relocation Project

**12. CITY MANAGER'S REPORT:**

**13. REPORT FROM CITY CLERK:**

**14. REPORT FROM CITY ATTORNEY:**

**15. REPORT FROM COUNCIL MEMBERS:**

**16. EXECUTIVE SESSION:**

- A.** Pursuant to West Virginia State Code Section 6-9A-4(2)(9) to discuss acquisition and or development of real estate in the Fifth Ward and Sixth Ward

**17. ADJOURNMENT:**

**For accommodations please call or text 304-288-7072**