



Office of the City Clerk

The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
www.morgantownwv.gov

AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING

Mon County Commission, 243 High Street, 2nd Floor, Morgantown, WV 26505

Wednesday, June 21, 2023 at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
 - A. June 6, 2023, Special Meeting Minutes
 - B. June 6, 2023, Regular Meeting Minutes
5. **CORRESPONDENCE:**
 - A. Presentation: 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
6. **PUBLIC HEARINGS:**
 - A. **An Ordinance Authorizing a Lease Agreement with the Federal Aviation Administration at the Morgantown Municipal Airport**
 - B. **An Ordinance Authorizing a Lease Agreement with ACME Land Holdings, LLC at the Morgantown Municipal Airport**
 - C. **An Ordinance Authorizing a Lease Agreement with Met Billiards, LLC at the Metropolitan Theatre**
 - D. **An Ordinance Amending Article 1718 Entitled "Vacant Structure Code"**
 - E. **An Ordinance Adopting the Fee Schedule of the City of Morgantown**
 - F. **An Ordinance Authorizing a Real Estate Purchase Agreement with James L. Laurita, Sr. Family Limited Partnership**
7. **UNFINISHED BUSINESS:**

A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Authorizing a Real Estate Purchase Agreement with James L. Laurita, Sr. Family Limited Partnership** (*First reading 6/6/2023*)

B. 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:**

A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Authorizing a Lease Agreement with the Federal Aviation Administration at the Morgantown Municipal Airport** (*First reading 6/6/2023*)

B. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Authorizing a Lease Agreement with ACME Land Holdings, LLC at the Morgantown Municipal Airport** (*First reading 6/6/2023*)

C. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Authorizing a Lease Agreement with Met Billiards, LLC at the Metropolitan Theatre** (*First reading 6/6/2023*)

D. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Amending Article 1718 Entitled "Vacant Structure Code"** (*First reading 6/6/2023*)

E. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Adopting the Fee Schedule of the City of Morgantown** (*First reading 6/6/2023*)

11. **NEW BUSINESS:**

A. Consideration of **APPROVAL** of (First 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 Coal Severance Fund**

B. Consideration of **APPROVAL** of **A Resolution Approving the FY 2023-2024 budget for the City of Morgantown Airport Improvement Fund**

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 Sixth Ward.

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072