



Walter M. Gardner, Jr. – Mayor
Robert Davie - Town Administrator

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BOARD OF COMMISSIONERS
PUBLIC HEARING 6:45 PM (Budget)
REGULAR MEETING 7:00 PM
June 10, 2019
AGENDA

Regular Meeting

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from May 13, 2019
5. Minutes of Public Hearing – CDBG May 13, 2019
6. Minutes of Public Hearing – Ordinance Changes May 13, 2019
7. Consent Agenda
 - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - b. Monthly Checks Report
 - c. Public Works Monthly Report
 - d. WWTP Monthly Report
 - e. Police Activity Reports
8. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
9. Old Business
 - a. Status of Grants, Tap Grant Map, Action Items From May BOC
 - b. Soil Removal Agreement – Town Hall
 - c. Rezoning Requests: 505 Pluto Road, 112 Madison Street
 - d. Gaming Ordinance Language – Mitch Styers
 - e. Adopt FY 2019-2020 Budget
10. New Business
 - a. Water/Sewer Fund Balance Appropriation, Sales Tax Refunds
 - b. Budget Amendment – Water/Sewer Loan Repayment to General Fund
 - c. Auditor’s Agreement for Upcoming Fiscal Year
11. Announcements
12. Closed Session NC GS 143-318.11 (a) 5 “To instruct negotiating agents”
13. Adjournment