
AGENDA
TOWN COUNCIL OF THE TOWN OF TARBORO, NC
REGULAR MEETING HELD AT 7:00 P.M., MONDAY, JUNE 12, 2017
IN THE COUNCIL ROOM, TOWN HALL, TARBORO, NC

1. **MEETING CALLED TO ORDER BY THE MAYOR**
PLEASE TURN CELL PHONES OFF
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA BY COUNCIL**
5. **REQUESTS AND PETITIONS OF CITIZENS** (Five minute time limit per person)
6. **MATTERS SCHEDULED FOR PUBLIC HEARING**
 - A. Conditional Use Permit #17-02 - to consider an application submitted by C.B. Daughtride for the construction of a major subdivision for property located on the north-west side of east Northern Boulevard between Pecan Drive and Hope Farm Drive. The property has a depth of 200 feet and is zoned AR-20.
 - B. 2017-2018 Fiscal Year Budget – a public hearing will be held on the proposed 2017-2018 fiscal year budget. Upon closure of the public hearing, it would be appropriate for Council to take action concerning the FY17-18 budget ordinance.
7. **REPORTS OF BOARDS AND COMMISSIONS**
8. **TOWN MANAGER’S RECOMMENDATIONS**

Consent Items

- (1) Memo 17-41 - 2016 Tax Levy Adjustment
- (2) Approve minutes of the April 26, 2017 Special Called Meeting and the May 8, 2017 regular meeting.

Action Items

- (3) Memo 17-42 - Budget Amendment – Capital Project Close-Out
- (4) Memo 17-43 - Budget Amendment – Insurance Claim Reimbursed
- (5) Memo 17-44 - Budget Amendment – Special Events
- (6) Memo 17-45 - FY 2016-2017 Budget Amendment – NCLM Wellness Program
- (7) Memo 17-46 - Resolution – Adopting a Pedestrian Plan for the Town of Tarboro
- (8) Memo 17-47 - Resolution – Disposal of Fixed Assets
- (9) Memo 17-48 - Petition Requesting Annexation of Contiguous Area – DT Properties, LLC
- (10) Memo 17-49 - Fire Training Facility Partnership

- (11) Memo 17-50 - Appointments – Edgecombe County Cultural Arts Council
- (12) Memo 17-51 - Appointment for July – Historic District Commission
- (13) Memo 17-52 - Appointment for July – Main Street Facade

9. OTHER REPORTS

- A. Town Manager
- B. Town Attorney
- C. Council Members

10. ADJOURNMENT