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**AGENDA**  
**TOWN COUNCIL OF THE TOWN OF TARBORO, NC**  
**REGULAR MEETING HELD AT 7:00 P.M., MONDAY, SEPTEMBER 11, 2017**  
**IN THE COUNCIL ROOM, TOWN HALL, TARBORO, NC**

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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 public hearing will be held regarding the conveyance of twenty-five (25) acres of land in the Tarboro Commerce Center to Lionchase Holdings, Inc. for the development of an industrial project.

7. **REPORTS OF BOARDS AND COMMISSIONS**

The Planning Director will present the Planning Board report.

8. **TOWN MANAGER'S RECOMMENDATIONS**

**Consent Items**

- (1) Memo 17-75 - 2017 Tax Levy Adjustment
- (2) Approve minutes of the August 14, 2017 regular meeting.

**Action Items**

- (3) Memo 17-76 - Tarboro Commerce Center – Conveyance of Property
- (4) Memo 17-77 - 2017-2018 FY Budget Amendment – Re-appropriations from 2016-2017 FY
- (5) Memo 17-78 - Budget Amendment – Capital Projects Close-Out
- (6) Memo 17-79 - Bid Award – 2017 Material Handling Bucket Truck
- (7) Memo 17-80 - Bid Award – Commerce Center W/S Extension Contract I
- (8) Memo 17-81 - Taxicabs – Certificate of Convenience and Necessity
- (9) Memo 17-82 - Resolution-NC Governor's Highway Safety Program
- (10) Memo 17-83 - Minimum Housing Code Enforcement – 1312 MLK, Jr. Drive File No. 13-01
- (11) Memo 17-84 - Minimum Housing Code Enforcement – 600 Wahree St. - File No. 14-01

(12) Memo 17-85 - Appointment for October – Redevelopment Commission

(13) Memo 17-86 - Appointment for October – Parking Authority

(14) Memo 17-87 - Appointment for October – Edgecombe County Tourism

**9. OTHER REPORTS**

A. Town Manager

B. Town Attorney

C. Council Members

**10. ADJOURNMENT**