AGENDA

TOWN COUNCIL OF THE TOWN OF TARBORO, NC REGULAR MEETING HELD AT 7:00 PM, MONDAY, MAY 13, 2019 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. PRESENTATION BY COUNCIL
 - (1) Tarboro Official Flower Proclamation

6. REQUESTS AND PETITIONS OF CITIZENS

(Five minute time limit per person)

7. REPORTS OF BOARDS AND COMMISSIONS

(1) The Planning Director will present the annual report for the Planning Board and Zoning Commission and the Historic District Commission.

8. TOWN MANAGERS RECOMMENDATIONS

Consent Items

- (1) Approve minutes of the March 2-3, 2019 Council Retreat and April 8, 2019 regular meeting.
- (2) Tax Collector's Report
- (3) Budget Transfers

Action Items

- (4) Call Public Hearing FY 2019-2020 Budget
- (5) Call Public Hearing NECP Public Revenue Bonds
- (6) Town of Tarboro Economic Development Strategic 5-Year Plan
- (7) Budget Amendment Insurance Claims
- (8) Lease Agreement Town of Tarboro and Edgecombe County
- (9) HMGP Bid Award
- (10) CDBG-NR Grant
- (11) Utilities Annual Charge Off of Uncollectable Bills

9. OTHER REPORTS

A. Town Manager

(1) Presentation of the FY 2019-2020 Budget for the Town of Tarboro

- (2) Reschedule the August 2019 Town Council meeting
- B. <u>Town Attorney</u>
- C. <u>Council Members</u>

10. CLOSED SESSION

(1) To discuss economic development matters as allowed by NCGS § 143-318.11(a)(4)

11. ADJOURNMENT