
AGENDA
TOWN COUNCIL OF THE TOWN OF TARBORO, NC
REGULAR MEETING HELD AT 7:00 P.M., MONDAY, AUGUST 14, 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** - None
7. **REPORTS OF BOARDS AND COMMISSIONS**
8. **TOWN MANAGER'S RECOMMENDATIONS**

Consent Items

- (1) Memo 17-63 - 2017 Tax Levy Adjustment
- (2) Approve minutes of the July 10, 2017 regular meeting.

Action Items

- (3) Memo 17-64 - Budget Amendment – Electric Department HVAC
- (4) Memo 17-65 - Bid Award – Police Vehicles
- (5) Memo 17-66 - Minimum Housing Code Enforcement-1312 Martin Luther King Jr. Drive
- (6) Memo 17-67 - Minimum Housing Code Enforcement-704 E. Wilson St. File No. 17-05
- (7) Memo 17-68 - Resolution-Designation of Applicant's Agent NC Div. of Emergency Management
- (8) Memo 17-69 - Tarboro Commerce Center – Conveyance of Property
- (9) Memo 17-70 - NC Department of Commerce Building Reuse Grant: Project Reels
- (10) Memo 17-71 - Engineering Services – Emergency Watershed Protection
- (11) Memo 17-72 - Parks and Recreation Fees
- (12) Memo 17-73 - Traffic Schedule – Parking Changes
- (13) Memo 17-74 - Encroachment Agreement – Pit Que, LLC

9. OTHER REPORTS

- A. Town Manager - NCLM Annual Conference September 20-23
- B. Town Attorney
- C. Council Members

10. ADJOURNMENT