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**AGENDA**  
**TOWN COUNCIL OF THE TOWN OF TARBORO, NC**  
**REGULAR MEETING HELD AT 7:00 P.M., MONDAY, SEPTEMBER 8, 2014**  
**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**

**A. Invocation**

**2. APPROVAL OF AGENDA BY COUNCIL**

**3. REQUESTS AND PETITIONS OF CITIZENS** (Five minute time limit per person)

**4. MATTERS SCHEDULED FOR PUBLIC HEARING**

**5. REPORTS OF BOARDS AND COMMISSIONS**

The Planning Director will do a presentation on the proposed Downtown Main Street Tree Replacement Program and will present the Planning Board report and the Main Street Façade Committee report.

**6. TOWN MANAGER'S RECOMMENDATIONS**

Consent Items

- (1) Memo 14-53 - 2013 Tax Levy Adjustment
- (2) Memo 14-54 - 2014 Tax Levy Adjustment
- (3) Approve minutes of the August 11, 2014 regular meeting

Action Items

- (4) Memo 14-55 - Budget Amendment – Façade Improvement Grant Program
- (5) Memo 14-56 - Contract Services for Utility and Property Tax Billing
- (6) Memo 14-57 - Policy Amendment - Purchasing Policy and Procedures
- (7) Memo 14-58 - Capital Outlay – Police Vehicles
- (8) Memo 14-59A - Budget Amendment – Police Vehicles
- (9) Memo 14-59B - Budget Amendment – Police Vehicles
- (10) Memo 14-60 - Appointments for October 2014 – Citizens Advisory Recreation Committee
- (11) Memo 14-61 - Appointments for October 2014 – Edgecombe County Tourism Development Authority
- (12) Memo 14-62 - Appointment for October 2014 – Parking Authority
- (13) Memo 14-63 - Appointments for October 2014 – Planning Board and Zoning Commission
- (14) Memo 14-64 - Appointments for October 2014 – Redevelopment Commission
- (15) Memo 14-65 - Appointment for October 2014 – Tarboro Edgecombe Airport Authority

**7. OTHER REPORTS**

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

**8. CLOSED SESSION as per NCGS § 143-318.11.(a)(6)**

**9. ADJOURNMENT**