



Agenda

Town Council Meeting – January 9, 2020

CALL TO ORDER	Mayor Davis
APPROVAL OF AGENDA	Mayor Davis
ANNOUNCEMENTS	Mayor Davis
PUBLIC COMMENTS	Mayor Davis

RECOGNITION OF MILLS RIVER SCHOLARS

CONSENT AGENDA

- A. Minutes – December 12, 2019 Regular Meeting
- B. Reappointments – Agricultural Advisory James Cantrell Term Ending 01-09-22
Kirby Johnson Term Ending 01-23-22
Parks and Recreation Stacey Taylor Term Ending 01-11-21
- C. Set Special Meetings-Thursday, January 30, 2020; 9:00 AM; Fiscal Year 2020-2021 Budget Visioning
Friday, January 31, 2020; 9:00 AM; Fiscal Year 2020-2021 Budget Visioning
- D. *Making Mills River* Stakeholder List

REGULAR AGENDA

- A. Public Hearing – Special Use Permit, SUP S-19-03
- B. Baseball Field Bid Responses
- C. Agriculture Lease – Agricultural Advisory Committee Recommendation
- D. Committee Vacancies and Appointments
- E. Budget Amendment – Fiscal Year 2019-2020 Budget
- F. Capital Project Ordinance – Mills River Park Baseball Field
- G. *Making Mills River* Comprehensive Plan Professional Services
- H. Draft Agenda – Fiscal Year 2019-2020 Budget Visioning

STAFF UPDATES

- A. **Town Clerk**
- B. **Tax Collector**
- C. **Town Planner**
- D. **Parks and Recreation Director**
- E. **Town Manager**

COUNCIL COMMENTS

CLOSED SESSION pursuant to N.C.G.S. § 143 – 318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of employment of an individual.

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IMPORTANT DATES

Jan 16	Finance Committee	7:00 PM
Jan 17	Agricultural Advisory	9:00 AM
Jan 20	Martin Luther King Birthday	
Jan 23	Town Council	6:00 PM
Jan 28	Parks and Recreation Advisory	7:00 PM
Jan 30	Fiscal Year 2020-2021 Budget Visioning	9:00 AM
Jan 31	Fiscal Year 2020-2021 Budget Visioning	9:00 AM
Feb 4	Planning Board	7:00 PM
Feb 11	Board of Adjustment	7:00 PM
Feb 13	Town Council	6:00 PM
Feb 20	Finance Committee	7:00 PM
Feb 21	Agricultural Advisory	9:00 AM
Feb 25	Parks and Recreation Advisory	7:00 PM
Feb 27	Town Council	6:00 PM