REGULAR COUNCIL MEETING
MARCH 21, 2022
6:30 P.M.

ORDER OF BUSINESS

1. **INVOCATION**
2. **PLEDGE TO FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
   a. Regular Town Council Meeting - February 21, 2022
   b. Closed Session Minutes - December 20, 2021
5. **1st OPEN FORUM**
6. **REGULAR BUSINESS:**

   a. MAYOR FLETA BYRD

   b. TOWN ADMINISTRATOR'S REPORT - Leighanna Worley
      i. Presentation of Petition for Annexation - The Little Property
      ii. **RESOLUTION** Directing the Clerk to Investigate Petition of Annexation - The Little Property - Parcel 05I06199D
      iii. **CERTIFICATE** of Sufficiency - Town Clerk Leighanna Worley - The Little Property - Parcel 05I06199D
      iv. **RESOLUTION** Fixing Date of Public Hearing on Annexation - The Little Property - Parcel 05I06199D
      v. Presentation of Petition for Annexation - Wayne Norwood Strickland Property
      vi. **RESOLUTION** Directing the Clerk to Investigate Petition of Annexation - Wayne Norwood Strickland Property - Parcel 17J07008
      vii. **CERTIFICATE** of Sufficiency - Town Clerk Leighanna Worley - Wayne Norwood Strickland Property - Parcel 17J07008
      viii. **RESOLUTION** Fixing Date of Public Hearing on Annexation - Wayne Norwood Strickland Property - Parcel 17J07008
      ix. Presentation of Petition for Annexation - Capital Properties of Raleigh
      x. **RESOLUTION** Directing the Clerk to Investigate Petition of Annexation - Capital Properties of Raleigh - Parcel 17J07013
      xi. **CERTIFICATE** of Sufficiency - Town Clerk Leighanna Worley - Capital Properties of Raleigh - Parcel 17J07013
      xii. **RESOLUTION** Fixing Date of Public Hearing on Annexation - Capital Properties of Raleigh - Parcel 17J07013
      xiii. Presentation of Petition for Annexation - The Strickland Property
      xiv. **RESOLUTION** Directing the Clerk to Investigate Petition of Annexation - The Strickland Property - 17K07010U
      xv. **CERTIFICATE** of Sufficiency - Town Clerk Leighanna Worley - The Strickland Property - 17K07010U
      xvi. **RESOLUTION** Fixing Date of Public Hearing on Annexation - The Strickland Property - 17K07010U
      xvii. **RESOLUTION** to Adopt Records Retention Schedule
      xviii. **RESOLUTION** to Adopt Program Records Retention Schedule
      xix Crescent Mills Reimbursement Agreement

   c. FINANCE OFFICER'S REPORT - Sherry Hudson
      i. Review of Financial Statements - February 2022
      ii. **ORDINANCE** to Amend the Budget for Fiscal Year 2021-2022 #1

   d. PLANNING & ZONING REPORT - Wendy Oldham
      i. **CALL PUBLIC HEARING** - Rezone Request - The Little Property
      ii. **CALL PUBLIC HEARING** - Rezone Request - The Strickland Property

   e. EVENTS REPORT - Emily Matthews

   f. POLICE DEPARTMENT REPORT - Chief Williams
      i. Community Camera System

   g. PUBLIC WORKS REPORT - Patrick Moore

   h. COUNCILMEMBER COMMENTS

7. **2nd OPEN FORUM**

8. **CLOSED SESSION**

   a. **N.C.G.S. 143-318.11(a)(4)**:
   "...economic devleopment..."

9. **ADJOURN**