

REGULAR COUNCIL MEETING MAY 15, 2023 6:30 P.M.

ORDER OF BUSINESS

- 1. PLEDGE TO FLAG
- 2. INVOCATION
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
 - a. Regular Town Council Meeting April 17, 2023
 - b. Closed Session April 17, 2023
- 5. PUBLIC HEARING
 - a. **ORDINANCE** to Approve Funds and Raise Revenue Fiscal Year 2023-2024
- 6. 1st OPEN FORUM
- 7. Charter Updates and Council of Government Name Change Alana Keegan
- 8. REGULAR BUSINESS:
 - a. MAYOR FLETA BYRD
 - i. **PROCLAMATION** in Honor of Memorial Day
 - ii. RESOLUTION Supporting the Study of a Water and Sewer Authority in Johnston County
 - b. TOWN ADMINISTRATOR'S REPORT Leighanna Worley
 - i. Presentation of Petition for Annexation Johnston Farms Parcel ID 17K08030
 - ii. **RESOLUTION** Directing the Clerk to Investigate Petition of Annexation Johnston Farms Parcel ID 17K08030
 - iii. **CERTIFICATE** of Sufficiency Town Clerk Leighanna Worley Johnston Farms Parcel ID 17K08030
 - iv. RESOLUTION Fixing Date of Public Hearing on Annexation Johnston Farms Parcel ID 17K08030
 - v. Presentation of Petition for Annexation Johnston Farms Parcel ID 17K08026L
 - vi. RESOLUTION Directing the Clerk to Investigate Petition of Annexation Johnston Farms Parcel ID 17K08026L
 - vii. CERTIFICATE of Sufficiency Town Clerk Leighanna Worley Johnston Farms Parcel ID 17K08026L
 - viii. RESOLUTION Fixing Date of Public Hearing on Annexation Johnston Farms Parcel ID 17K08026L
 - c. FINANCE OFFICER'S REPORT Sherry Hudson
 - i. Review of Financial Statements March 2023
 - ii. **ORDINANCE** to Amend the Budget for Fiscal Year 2022-2023 #2
 - iii. Conflict of Interest POLICY
 - iv. Procurement POLICY
 - d. PLANNING & ZONING REPORT Wendy Oldham
 - i. RESOLUTION Opposing Efforts to Weaken Local Zoning
 - e. EVENTS REPORT Emily Matthews
 - f. POLICE DEPARTMENT REPORT Chief Williams
 - g. PUBLIC WORKS REPORT Patrick Moore
 - h. COUNCILMEMBER COMMENTS
- 9. 2nd OPEN FORUM
- 10. ADJOURN