

## AGENDA

- I) Call to Order
- II) Invocation
- III) Adoption of Agenda
- IV) Approval of Minutes January 13, 2020
- V) Public Hearing: Proposed Flood Damage Prevention Ordinance
- VI) Public Comments
- VII) Appointments to Boards & Commissions

## VIII)Finance Report

- Budget Ordinance Amendment
- IX) Town Manager Report
- X) Old Business
- XI) New Business
  - a). Approval of Budget Schedule
  - b). Approval of 5 Year Paving Plan
  - c). Approval of Strategic Planning & Team Building Proposal from NCLM
  - d). Zoning Permit Fee Recommendation
- XII) Board members discussion/remarks
- XIV) Enter Closed Session for Approval of Closed Session Minutes January 13, 2020
- XV) Adjournment

## NEXT MEETING: MONDAY, MARCH 9, 2020