

DRAFT AGENDA
Monday, February 4, 2019
5:30 p.m.

All items, except ceremonial matters, for discussion and possible action

Pledge

Mayor Announcements

Meeting Dates:

Tuesday, February 12th – Public Board Meeting at 7pm

Monday, March 4th – Board Conference at 5:00pm

Monday, March 11th – Public Board Meeting at 7pm

Motions/Resolutions

- Approve Abstract No. 7.01.2019 in the amount of \$166,850.87.
- Approve Minutes of January 14, 2019
- Authorize VA to advertise RFP for tree planting and tree removal
- Authorize change order for gas tank removal project
- Authorize Mayor to sign Memorandum of Agreement with NC BOE for voting machines.

New Business:

- Discuss resident letter regarding petition to relocate elections being held at school
- Discuss beach concession/opening day/hours
- Discuss SC baseball/NS softball facility use requests
- Discuss Appointments/liaison positions
- Budget discussion dates
- Discuss Youth activity board added to website/budget requests
- Discuss NYAW request for an education campaign with residents

Old Business

- Estimates for baseball fields
- County Reassessment
- Update on NYAW
- Update on new website
- Revisit initiative to meter/monitor water usage (electric /fuel)