



Agenda

Town Council Meeting – February 23, 2017

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

CONSENT AGENDA

- A. Minutes – January 12, 2017 Regular Meeting
- B. Committee Reappointments – Lois Pryor, Parks and Rec, 01-23-2017, one-year term
 - Lois Pryor, Board of Adjustment, 01-23-2017, three-year term
 - Sherri Hill, Planning Board, 02-14-2017, two-year term
 - Linda Bregartner, Board of Adjustment, 02-27-2017, three year term
- C. Tax Collector’s Report
- D. Appoint Jesse James as Planning and Zoning Officer

REGULAR AGENDA

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|---|--------------------------------|
| A. Mills River Scholars | Mayor Freeman |
| B. NC Department of Transportation – Transportation Project Updates | District Director Steve Cannon |
| C. Six-Month Financial Review – Fiscal Year 2016-2017 | Sue Powell |
| D. Visioning, Fiscal Year 2017-2018 Budget | Jeff Wells |

STAFF REPORTS

- A. **Town Clerk**
Notification of Vacancies - No vacancies at this time
- B. **Town Manager**
- C. **Park Director**

CLOSED SESSION - pursuant to N.C.G.S. § 143-318.11 (a) (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

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IMPORTANT DATES

Feb 28	Parks and Recreation Advisory	7:00 PM
Mar 2	Finance Committee	7:00 PM
Mar 7	Planning Board	7:00 PM
Mar 9	Town Council	7:00 PM
Mar 12	Daylight Savings Time Begins	
Mar 17	Agricultural Advisory	9:00 AM
Mar 23	Town Council	7:00 PM
Mar 28	Parks and Recreation Advisory	7:00 PM