

1. CALL TO ORDER

- a. XYZ

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- a. Jason singing the National Anthem

3. PRESENTATIONS

Proclamation

- a. Proclamation #1
- b. Eddie Henderson, Buildings and Grounds Superintendent
- c. Comp plan discussion - Stephen Wensman, Planning Director

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS

Individuals wishing to speak during the Public Comment proceedings are encouraged to be prepared, and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Town Clerk before the start of the meeting.

6. CONSENT AGENDA

All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a Board Member requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- a. Annexation 1, Stephen Wensman, Planning Director

7. BOARD LIAISON REPORTS

8. STAFF REPORT

- a. Staff Report, David Simmons, Police Chief
- b. Staff Report June Greene, Parks & Recreation Director
- c. Isaac Poelman, Public Works Director

- d. Eddie Henderson, Buildings and Grounds Superintendent
- e. FYI Report
- f. Human Resources Staff Report, Chandra Wright, HR Director

9. PUBLIC HEARINGS

- a. annexationStephen Wensman, Planning Director
- b. Excellent Rezoning Application

10. NEW BUSINESS

- a. XTZ
- b. ABC - June Greene, Parks & Recreation Director

11. OLD BUSINESS

- a. Main Street Project Update
- b. Farm Master Plan Update - Scott Miles, Town Engineer

12. LEGISLATIVE HEARING

- a. ABC123 --- Michael Elabarger, Assistant Planning Director
- b. Legislatave Rezoning 123

13. COMMUNICATIONS

- a. Yard Waste Routes, Tammy Croom, Public Works Operations Coordinator

14. ADJOURN