

ELIZABETHTOWN
TOWN COUNCIL AGENDA
7:00 p.m., Monday, July 1, 2019

1. **OPENING AND CALL TO ORDER:** Mayor Sylvia Campbell
 - **PRESENTATION OF COLORS BY THE PAUL R. BROWN LEADERSHIP ACADEMY CADETS AND PLEDGE OF ALLEGIANCE**
 - **INVOCATION**
 - **AGENDA ADOPTION**

2. APPROVAL OF PREVIOUS MINUTES

- June 3, 2019 Noon Work Session;
- June 3, 2019 Regular Meeting;
- June 3, 2019 Closed Session; and
- Amended May 6, 2019 Regular Meeting Minutes.

PRESENTATIONS

3. Monthly Projects Update
4. Update on the Proposed Cemetery Site

PUBLIC HEARING

5. **PUBLIC HEARING:** Amendment to the Code of Ordinances – Chapter 94: Fire Prevention and Chapter 150: Building Regulations

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

6. Ordinance #2019-10: Amendment to the Code of Ordinances – Chapter 94: Fire Prevention and Chapter 150: Building Regulations
7. Resolution #R-2019-12 – In Regards to the Utilization of Regional Councils of Governments for the Delivery of State Services
8. Resolution #R-2019-13 – Surplus Property Declaration

ADMINISTRATIVE MATTERS

9. Supplemental Lease Amendment No. 1 with the Army Corps of Engineers for Lock and Dam No. 2

10. 2019 Annual Inspection Scope/Fee Letter Agreement for Cromartie, Dewitt, and Swanzy Water Tanks
11. Grant Agreement with the Golden Leaf Foundation for the Dam Replacement at Greene's Lake and Conservation Park
12. Appointment to the Elizabethtown ABC Commission
13. Façade Grant Application Approval
14. Utility Write-Offs
15. CenturyLink Special Construction Proposal
16. Monthly Financial Report

OTHER BUSINESS

17. "Briefly": (Reminders and announcements are made at this time.) *Mayor Campbell may call upon Town Manager Eddie Madden for a formal report.*
18. OPEN FORUM: Three (3) Minutes Per Citizen....Should State Name/Address
19. Closed Session: In accordance to NCGS 143.318.11(a)(5) – Real Estate
20. Meeting Adjournment