

# **AGENDA**

Town of Archer Lodge Regular Council Meeting Monday, February 8, 2016 Archer Lodge Town Hall 6:30 p.m.

# 1. WELCOME/CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

### 2. APPROVAL OF AGENDA

#### 3. OPEN FORUM/PUBLIC COMMENTS

(Maximum of 30 minutes allowed, 3 minutes per person)

# 4. CONSENT AGENDA

- a. Minutes: January 4, 2016 Work Session Meeting Minutes
  January 11, 2016 Town Council Meeting Minutes
- b. Consideration of Amending the August 10, 2015, Regular Meeting Minutes to include the omitted documents:

Amendment 1: Budget Amendment# BA-2016-01 for the FY 2016
Amendment 2: Resolution Adopting a Revised Schedule of Zoning and
Subdivision Development Fees

# 5. PRESENTATIONS/RECOGNITIONS

- a. Triangle J Council of Governments Lee Worsley
- Presentation of Audit Report for Fiscal Year 2014-2015 by James Winston of Winston, Williams, Creech, Evans, & Company, LLP

### 6. TOWN ATTORNEY'S REPORT

- a. Veteran's Committee request to become a 501-c(3)
- b. Alcohol Sales Petition

# 7. FINANCIAL/TOWN CLERK'S REPORT

#### 8. PLANNING/ZONING REPORT

- a. Code Enforcement Nuisance Issues
- b. Animal Control Enforcement Angela Lee

### 9. VETERAN'S COMMITTEE REPORT

# 10. FARMER'S MARKET REPORT

### 11. MAYOR'S REPORT

a. Resolution to support and endorse Connect NC bond referendum

### **12. COUNCIL MEMBERS' REMARKS** (non-agenda items)

- 13. <u>DISCUSSION AND POSSIBLE ACTION ITEMS</u>
- 14. CLOSED SESSION
- 15. ADJOURNMENT