# AGENDA REGULAR MEETING OF THE ARCHER LODGE TOWN COUNCIL

February 13, 2012 7:00 PM

Archer Lodge Community Center 14009 Buffalo Road Clayton, NC 27527

#### 1. Welcome and Call to Order

- a. Invocation
- b. Pledge of Allegiance

#### 2. Public Comment Period (maximum of 30 minutes allowed, 3 minutes per person)

#### 3. Consent Agenda

- a. Approval of the January 3, 2012 Work Session Meeting Minutes
- b. Approval of the January 9, 2012 Town Council Meeting Minutes
- c. Resolution for Adoption of the Johnston County Debris Management Plan

#### 4. Administrative/Committee Reports

- a. Planning Board
- b. Financial Report/Town Clerk Report
- c. Attorney Report
- d. Report from C. L. Gobble

#### 5. Action Items

a. Award of Bid for Construction of New Town Hall

A bid opening was held on January 26 for the construction of the New Town Hall. It is the recommendation of the Building Committee that the bid be awarded to Dacota Group in the amount of \$306,200.00. Two other bids were received from Annis Building Corporation in the amount of \$379,076.00 and Sullivan Construction in the amount of \$395,000.00.

b. Terms for the Planning Board Membership

After discussion at the Work Session meeting, it was determined that the terms for the Planning Board membership be changed to staggered three-year terms in order to be consistent with the terms of the Board of Adjustment. The Planning Board and Board of Adjustment share the same membership.

c. Scheduling of Joint Meeting Between Planning Board and the Archer Lodge Town Council

The Planning Board has been diligently working on a Zoning Ordinance for the Town of Archer Lodge. They have a draft ready for review with the Town Council and want to schedule a meeting with the Town Council to discuss this ordinance. It is the recommendation of the Planning Board and the Town Council that the meeting be scheduled for 7:00 p.m. on Wednesday, March 21 at the Archer Lodge Community Center.

### 6. Discussion Items

- a. Status of New Town Hall
- b. Status of LGC Application
- c. Status of Easements for Installation of Street Lights
- d. Planning Board Update Regarding Citizen Complaints
- e. Participation in Urban Archery Season

## 7. Adjournment

Respectfully submitted,

Jean Overton Town Clerk