

Town of Selma Regular Council Meeting April 9, 2019 Selma Jernigan Building 6:00 PM

ORDER OF BUSINESS

1. <u>CONVOCATION</u>

2. <u>PLEDGE TO FLAG</u>

3. <u>APPROVAL OF AGENDA</u>

4. <u>CONSENT AGENDA</u>

a. Approval of minutes

February 19 - Capital Budget Work Session February 26 - Special Meeting March 5 - Special Meeting March 12- Regular Council Meeting <u>Consent Agenda Request</u> <u>February 19 - Capital Budget Work Session</u> <u>February 26 - Special Council Meeting</u> <u>March 5 - Special Council Meeting</u> <u>March 12 - Regular Council Meeting</u>

5. <u>RECOGNITIONS/PRESENTATIONS</u>

- a. Special Recognition by Mayor
- b. Proclamation declaring May 5-11, 2019 as Municipal Clerks Week <u>Municipal Clerks Proclamation</u>

6. <u>OPEN FORUM/CITIZENS' REQUESTS</u>

a. Selma Museum Committee - Mary Fuller

7. <u>PUBLIC HEARINGS/APPEALS</u>

a. Public Hearing and Consideration of Amendments to the Selma Municipal Code, Chapter 16 - Public Services and Utilities, Section 16-216 (Residential Garbage Collection) and Section 16-222 (Violation; penalty) and Chapter 17 - Unified Development Ordinance, Section 17-200 (Definitions), Section 17-430 (Table of Density and Dimensional Regulations) and Section 17-548 (Mobile food vendors (food trucks))

Public Hearing Request Public Hearing Documents

8. <u>PLANNING AND ECONOMIC DEVELOPMENT</u>

- a. Downtown Selma Zoning and Ordinance Report Downtown Selma Zoning Request Downtown Selma Zoning Report Zoning Table of Uses
- b. Consideration to approve Town Triangle Center Contract <u>Town Center Associates - Downtown Properties</u> <u>Town Center Associates - Attracting Business and Investment</u> Town Center Associates - Consultant Agreement

9. TOWN MANAGERS' REPORT AND RECOMMENDATIONS

- a. General Comments
- b. Consideration of real estate donation purchase agreement between the Town of Selma and Charles and Melissa Zwerling
- c. Consideration of approval of Annexation Amendment Annexation Amendment Ordinance
- d. Update on 2019/2020 Budget
- e. Consideration of Electric Rate Increase Electric Rate Increase Proposal
- f. Consideration of 5K Run Proposal 5K Run Proposal
- g. Consideration of Internship Program Internship Request Internship Program
- h. Consideration to discontinue use of Jaycee Park and reallocate equipment to other Selma parks
 <u>Jaycee Park Request</u>
 <u>Jaycee Park Information</u>
- i. Consideration to remove member from Selma Tourism Committee Selma Tourism Committee Request
- j. Consideration of Budget Amendment #9 Budget Amendment #9 Request Budget Amendment #9
- k. Finance Report Finance Report

10. TOWN ATTORNEY'S REPORT

- a. Consideration to accept agreement to provide legal services
 <u>Agreement for Legal Services</u>
- b. Update on Oak Tree Corporate Park Restrictive Covenants

11. <u>MAYOR'S REPORT AND RECOMMENDATIONS</u>

- a. Approval of Litter Sweep Resolution <u>Proclamation for Litter Sweep 2019</u>
- b. Update on Town Manager Search
- c. Set April Work Session Date
- d. General Comments

12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

a. Ann Williams - Presentation on new SURF grant work

13. <u>CLOSED SESSION</u>

a. Under statute 143-318.11(3) to discuss a matter of attorney-client privilege and (4) to discuss matters of economic expansion.

14. <u>ADJOURNMENT</u>