



Town of Rutherfordton
Town Council Meeting
Regular Meeting
February 5, 2020
5:30 PM
Town Hall, Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN'S CONCERNS & COMMENTS**
- 3. APPROVAL OF AGENDA**
- 4. MAYOR'S REPORT**
- 5. CONSENT AGENDA**
 - A. Town Council Regular Meeting Minutes 08 January 2020
[Town Council - 08 Jan 2020 - Minutes](#)
 - B. Town Council Budget Planning Workshop Meeting Minutes 23 January 2020
 - C. Easter Sunrise Service Approval - Sunday April 12th - Rutherfordton Cemetery
[Easter Sunrise Service Approval - Sunday April 12th - Rutherfordton Cemetery](#)
[Easter Sunrise Request](#)
- 6. PRESENTATIONS**
 - A. Kidsenses - The Factory Project Update - Willard Whitson
 - B. Rutherfordton Fire & Rescue Dept - Oath of Leadership - Asst. Chief Robbie Samuel
- 7. DEPARTMENT & COMMITTEE REPORTS**
 - A. **January 2020 Reports**
Performance Report January 2020
Fiscal Year 20- Financial Update as of 1-31-2020
Curbside Collections Breakdown- January 2020
 - B. **Community Development Updates & Rutherford Town Revitalization Report**

- C. **Purple Martin Greenway - Capital Project Fund Update**
[Purple Martin Greenway Fund Update](#)
- D. Golf Course Task Force Committee

8. TOWN MANAGER'S REPORT

9. OLD BUSINESS

- A. Informational Only - Town of Rutherfordton Personnel Policy Update

10. NEW BUSINESS

- A. Comprehensive Master Plan and Unified Development Ordinance Professional Services Agreement with N-Focus
[Request for Council Action- N-Focus](#)
[N-Focus Statement of Qualifications](#)
[N-Focus Comprehensive Land Use Plan & UDO Agreement](#)
- B. Resolution to Support the Designation of US 74 between I-26 and I-85 to a Future Interstate Quality Corridor
[Resolution 09-20 Supporting & Requesting Interstate Designation of HWY 74](#)
- C. Kiwanis Park Engineering Services Contract
[Kiwanis Park PARTF Project Budget](#)
- D. Fiscal Year 2020 Audit Services Contract & Engagement Letter
[Request for Council Action Fiscal Year 2020 Audit](#)
[Fiscal Year 2020 Town of Rutherfordton Contract](#)
- E. Rutherfordton Presbyterian Church request for a Minor Design Modification of the Conditional Use Permit - Attachment 3A (Site Plan)
[Request for Minor Design Modification of CUP Attachment 3A](#)
[Original & Approved Conditional Use Permit Rutherfordton Presbyterian Church](#)
[Rutherfordton Presbyterian Church Site Plan 1-29-20](#)

11. CLOSED SESSION

- A. The Town of Rutherfordton Town Council under attorney-client privileges and North Carolina General Statutes will hold a Closed Session to discuss the following matters:

Potential Property Acquisition under NCGS 143-318.11 A (5)

12. ADJOURN