

SPECIAL TOWN COUNCIL MEETING
AGENDA
July 9, 2018
6:00 PM

Councilors: Council Chair; George Edwards _____, Councilors; Stephen Clay _____, Jeffery Gifford _____, Sheldon Hanington _____, Marscella Ireland _____, Sharon Sibley _____, and John Trask _____.

1. Call to Order

1a. Pledge of Allegiance

2. Open Forum: *This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*

3a. Public Hearing- 5-Year Capital Plan (0104)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed 5-year Capital Plan.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

TIME STARTED: _____ **TIME CLOSED:** _____

3b. Approval of 5-year Capital Plan (0104)

SUGGESTED MOTION: Move to approve the 5-Year Capital Plan.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

4. Public Hearing – Fiscal Year 2019 TIF Budget

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed Fiscal Year 2019 TIF Budget.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

Time Started: _____ Time Closed: _____

5. Approval of Fiscal Year 2019 TIF Department Budgets

Suggested Motion: Move to approve the Town Manager budget in the amount of \$24,688.00.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Clerk budget in the amount of **\$0**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Community Development budget in the amount of **\$120,876.00**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Treasurer's budget in the amount of **\$0**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Assessing budget in the amount of **\$37,409.55**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Code Enforcement budget in the amount of **\$0**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Police budget in the amount of **\$21,880.12**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Fire Department budget in the amount of **\$44,602.34**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Public Safety Bldg budget in the amount of **\$894.00**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Utilities budget in the amount of **\$8,850.00**.

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Debt Service budget in the amount of **\$0.00.**

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Public Works budget in the amount of **\$64,099.28.**

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Cemetery Parks & Recreation budget in the amount of **\$45,323.70.**

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Personnel budget in the amount of **\$7,200.00.**

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Capital budget in the amount of **\$40,000.00.**

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the Airport budget in the amount of **\$0.**

MOTION: _____ SECOND: _____ VOTE: _____

Suggested Motion: Move to approve the 2019 Fiscal Year TIF reserve budgets in the amount of Lincoln Paper and Tissue Reserve encumbered **\$59,957.10** estimated balance at the end of FY2018 **\$87,353.94.** Rollins Wind Reserve encumbered balance of **\$221,495.30** estimated balance at the end of FY2018 **\$229,985.84.**

MOTION: _____ SECOND: _____ VOTE: _____

6. Adjourn

SUGGESTED MOTION: Move to adjourn meeting _____pm

MOTION: _____ SECOND: _____ VOTE: _____