

Invocation, Pledge of Allegiance and meeting called to order

Public Comment

Council will consider and take possible action on the following:

Suggested

starting time

- 7:15 1. Approval of Consent Agenda Items
 - A. Minutes of the following meetings:
 - (1) 11-13-17 special
 - (2) 11-13-17
 - (3) 11-13-17 closed
 - (4) 11-27-17
 - (5) 12-11-17
 - (6) 01-08-18

(All items on the Consent Agenda are considered routine, to be enacted by one motion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.)

Action Requested: Motion to approve Consent Agenda

- 7:20 2. Reports
 - A. Report from the Mayor
 - B. Reports from Council Members/Town Committees
 - C. Report from Town Manager/Town Departments
- 7:40 3. Agenda Approval

Action Requested: Motion to approve agenda as written (ADD, IF APPLICABLE: with changes as described by Mayor Dunn)

- 7:42 4. Unified Development Ordinance Public Hearing and Possible Adoption
 - A. Open the Public Hearing
 - B. Information from Staff
 - C. Public Comment
 - D. Close Public Hearing
 - E. Council Vote

- 8:00 5. Annexation 50 Idlewild Road
 - A. Certification of Sufficiency Deputy Town Manager Erinn Nichols
 - B. Resolution to Set the Public Hearing Date **Action Requested:** Adopted resolution
- 8:05 6. Unified Resolution for NCDOT U-4714 (Old Monroe Road) Design Standards Action Requested: Approve/Deny resolution
- 8:10 7. Parks and Recreation Committee Application Consideration Action Requested: Appoint applicant
- 8:20 8. Closed Session Pursuant to NCGC 143-318.11(a)(3) Action Requested: Motion to go into closed session
- 8:40 9. Adjournment