

TOWN OF POLLOCKSVILLE
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
Tuesday April 11, 2017
Agenda

7:00 – Call to Order/Pledge of Allegiance/Declaration of a Quorum

Introduction of New Business

Items of New Business must be added at the beginning of the meeting, and prior to the adoption of the agenda.

Adoption of Final Agenda

7:05 -- Public Comment Period

3 minutes MAXIMUM per speaker; no speaker may speak more than once. Individuals/groups speaking on the same topic are encouraged to consolidate remarks and have only one speaker. The Board reserves the right to respond to any request, question, or petition during this time, OR place in the agenda for later consideration.

7:10– Approval of Minutes – March 14, 2017 Regular Meeting and March 28, 2017 Special Meeting

7:15 – Public Hearing – Rezoning of 135 Main Street from Residential R-8 to Commercial C-1

7:20 – Planning And Zoning - Action on rezoning of 135 Main Street

7:25 – **UNFINISHED BUSINESS**

1. Fire Suppression System
2. CDBG Update
3. Water System Proposal

7:35– **REPORTS FROM DEPARTMENTS**

- 1- Police Department – Chief Pat McCain
 - a. Monthly report of activities
- 2- Department of Public Works –Tony Hawkins
 - a. Monthly report of activities
 - b. List of items needed for repair
 - c. Quote for flow meter
 - d. Hudson Street Pavement/Gravel
 - e. Painting fire hydrants
- 3- Planning, Community Development, and Beautification of the Town
- 4- Attorney
- 5- Finance Office –Staci Ventura
 - a. Property Tax Update
 - b. Proposed Budget Schedule
 - c. Dual Appointment
- 6- Town Clerk- Heidi McLaughlin
 - a. Record Retention and Disposition Schedule
 - i. Action to destroy records per schedule

7:55 – **NEW BUSINESS** --

7:55- **CLOSED SESSION** --

7:57– Upcoming events/announcements

8:00- Adjourn