

TOWN OF POLLOCKSVILLE
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY July 12, 2016
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—Pollocksville EMS

7:15– Approval of Minutes – June 14, 2016 Regular Meeting and June 28, 2016 Recessed Meeting

7:20 – UNFINISHED BUSINESS

1. Sewer Main Extension
2. RFP for Water/Sewer Maintenance/Operation
3. CDBG Grant Update
4. Christmas Lights
5. Wildlife Boat Ramp Expiring Contract
6. Fire Suppression System

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. Property Clean-up
 - c. Drainage Issues
 - d. Pressure Washing
- 3- Planning, Community Development, and Beautification of the Town
- 4- Zoning Board Report – Fee Schedule
- 5- Attorney
- 6- Finance Office –Staci Ventura
 - a. Property Tax Update
 - b. Refinancing
 - c. Dual appointment issue
- 7- Town Clerk- Heidi McLaughlin

8:00 – **NEW BUSINESS** --

8:05 **CLOSED SESSION** -- Needed for Personnel

8:10– Upcoming events/announcements

8:15-- Adjourn