

Town of Angier Board of Commissioners
January 8, 2019 - 7 PM
Angier Municipal Building
A g e n d a

1. Call to Order

2. Pledge of Allegiance

3. Invocation

4. Approval of the January 8, 2019, meeting agenda

5. Town Staff Recognition

A. Gerry Vincent will be administered his Oath of Office to serve as Angier's Town Manager

B. Lee Marshall and Chris Wagner will be administered their Oath of Office to serve on the Town of Angier's Planning Board.

C. The Town welcomes new employees:

Michael Anderson, Police Officer

Christy Adkins, Downtown Manager

Jeff Merritt, Utility Maintenance Worker

6. Public Forum

Each speaker is asked to limit comments to 3 minutes, and the requested total comment period will be 20 minutes or less. Citizens should sign up with the Town Clerk to speak *prior* to the start of the meeting. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Forum segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the Town Board, staff and other speakers.

7. Consent Agenda

All items on Consent Agenda are considered routine, to be enacted on one motion without discussion. If a Governing Body member or citizen requests discussion of an item, the item will be removed from the Consent Agenda and considered under New Business.

- A. Minutes – **December 4, 2018** – Town Board of Commissioners Meeting Minutes; **November 9, 2018** – Town Board of Commissioners Special Called Meeting Minutes; **November 27, 2018** – Town Board of Commissioners Special Called Meeting Minutes; and **November 27, 2018** – Town Board of Commissioners Work Session Meeting Minutes.
- B. **Amended Resolution to adopt 2019 Holiday Schedule** – consideration for approval is an amended Holiday Schedule due to incorrect date for the observance of Martin Luther King Jr's Birthday.

8. Public Hearing

- A. **Rezoning Request** – Application submitted by Black River Grove Baptist Church to rezone a .547 acre parcel at 828 N Raleigh Street from Open Space & Recreation to Office & Institutional (PIN#: 0674-74-1101.000).

9. New Business

- A. **Retention Wall Estimates for Jack Marley Park** – consideration and approval of estimates received. Budgeted item for \$45,000.

10. Old Business

No Report.

11. Manager's Report

12. Mayor and Town Board Reports

Closed Session pursuant to NCGS 143-318.11 (a) (6) – to discuss a personnel matter

13. Staff Reports and Informational Items

14. Adjournment