

Town of Angier
Annual Board Retreat
March 6, 2020
Campbell University

Agenda

Welcome & Introductions - (Gerry)

Mayor's Opening Remarks - (Bob)

Triangle J Council of Governments will facilitate.

Lee Worsley, Executive Director: Lee has served as Executive Director of Triangle J Council of Governments since 2015. Prior to Lee's service as TJCOG Executive Director, he served over 15 years as a local government manager and assistant/deputy with several North Carolina jurisdictions such as Durham County, Catawba County, Greene County, and Goldsboro.

Alana Keegan, Engagement Specialist: Alana serves as the Engagement Specialist for TJCOG. In her role, she works to build stronger connections with member governments, manages internal marketing and engagement, and designs engagement and communication plans for the organizations' programs, projects and initiatives.

1. Financial Overview - (Gerry + Hans)
 - a. General Fund (Fund 10)
 - b. Water & Sewer (Fund 60)
 - c. Budgeting for FY2020-21
2. Water/Sewer Infrastructure Projects (Bill, Jimmy, Gerry)
 - a. City of Dunn Feasibility Study-MBD Consulting Engineers. P.A (Charlie McGougan)
 - b. Harnett County Wastewater Treatment Expansion
 - c. Consider Renovating & Operating Town's Existing Wastewater Treatment Plant
 - d. Water Line Replacement-Old Downtown Core System (Previous cost estimate at \$1.9M)
 - e. Hwy 55 Bypass Water Line Expansion

3. Public Works & Utilities (Jimmy)

****Working Lunch****

4. Department Reports (Operation & Capital Projects)

- a. Planning, Zoning & Code Enforcement
- b. Parks & Recreation
- c. Library
- d. Police

5. Downtown Angier (Christy + Gerry)

- a. NCSU Study
- b. Concert Series & Events
- c. Farmer's Market Concept
- d. Grant Writing

6. New Town Hall/Police Headquarters & Renovations of Library (Gerry)

- a. Architect (Oakley Collier Architects)
- b. Construction Options
- c. Funding Options (with no tax increase)
- d. Time Frame

Questions/Comments?

****Participants include:**

Arthur Yarbrough-Police Chief, Derek McLean-Parks & Recreation Director, Hans Kalwitz-Finance Director, Jimmy Cook-Public Works & Utilities Director, Katy Warren-Library Director, Sean Johnson-Planning & Zoning Director, Christy Adkins-Downtown Manager, Veronica Hardaway-Town Clerk, & Gerry Vincent-Town Manager