



AGENDA
SNOW HILL BOARD OF COMMISSIONERS

Monday 12 February 2024, 6:00 p.m.

G. Melvin Oliver Town Hall

908 SE Second St.

Call to Order: Mayor Dennis Liles
Invocation: Mayor Liles will ask a Board Member to give the invocation
Pledge of Allegiance: Mayor Dennis Liles

I. Roll Call

II. Approval of Agenda

III. Consent Agenda:

A. Consider Approval of Minutes 8 January 2024 – Regular Meeting

IV. Public Comments (NCGS § 160A-81-1) *Please state your name, topic you will be speaking, and your three (3) minutes will begin.*

V. Proclamation

A. Black History Month – Read by Mayor Pro-Tem Rosa Wilkes

VI. Town Manager Report:

- A. Lead Line Investigation - *Action*
- B. Nc Debt Setoff Resolution - *Action*
- C. Speed Limit Change Request - *Action*
- D. Tree Removal at 4th Street and Greene Street - *Action*
- E. Nonprofit Allocation Policy – *Action*
- F. Budget Amendment Request #1 – *Action*
- G. Utility Vehicle Purchase – *Action*

VII. Closed Session – Legal Advice

Calling a Closed Session. - A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

VIII. Town Manager Report Continuation:

- A. Food Truck Ordinance – *Action*
- B. 2024 Meeting Schedule
- C. Splash Pad Update – *No Action*
- D. Courtesy Door Hangers – *No Action*
- E. Brightspeed – Low-income Internet project – *Informational*

IX. Monthly Reports:

- A. Police Report – Chief Josh Smith
- B. Financial Report – Finance Officer April Williams
- C. Public Works – Utility Director Drake Robart

X. Comments from Mayor and Board:

XI. Adjournment

Any person who has a disability requiring reasonable accommodation to participate in this meeting should contact Town Hall prior to the meeting date. Requests for an interpreter require five (5) working days' notice. Proposed agenda current as of 12 February 2024.