



**TOWN OF SELMA
REGULAR COUNCIL MEETING
JANUARY 12, 2016
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

- 1. CONVOCATION**
- 2. PLEDGE TO FLAG**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - a. Minutes – Regular Council Meeting, December 8, 2015 - *Approved*
- 5. OPEN FORUM/CITIZENS' REQUESTS – *No One Addressed Council***
- 6. PUBLIC HEARINGS**
 - a. Review and Consideration of a Special Municipal Code Text Amendment for Maintenance Yards and Outside Storage – Stancil - *Approved*
 - b. Review and Consideration of a request for Rezoning/Future Land Use Plan Amendment for Property Located at 809 South Raiford Street – Stancil – *Approved*
- 7. PLANNING & ZONING REPORT AND RECOMMENDATIONS**
 - a. Request to Set a Public Hearing Date for a Municipal Code Text Amendment Regarding Sidewalks – Eason – *Approved – Public Hearing Scheduled for February 9, 2016*
 - b. Discussion of Minimum Housing Code Revision Addressing Boarded Up Windows/Doors
- 8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS**
 - a. Review and Consideration of a Contract for Implementation of the Employee Merit Program – *Approved – Springsted, Inc.*
 - b. Review and Consideration of a Contract from ADS for Microphone System and Monitors for Council Chambers – *Request for RFP's Sent to Newspapers; due by end of day 2/9/16*
 - c. Review and Consideration of CP Rider for Large General Service – *\$300 Adjustment Approved for 1 year*
 - d. Review and Consideration of Draft Finance Policy – *Approved*
 - e. Review and Consideration of Fiscal Year 2016/2017 Budget Calendar – *Approved*
 - f. Review of Budget Amendments – *Approved #3 - #7*
 - g. Appointment to Planning Board by Johnston County Commissioners – *Request for New Committee List with Updates – Sent out*
 - h. Financial Statements – *Discussed*
- 9. TOWN ATTORNEY'S REPORT**
 - a. Update on Lemon Condemnation – *No Action to be Taken*

10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. General Comments

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- a. VA Facility Options – *Discussion to be Continued at a Future Work Session*

12. CLOSED SESSION

- a. Economic Development
- b. Personnel

13. ADJOURNMENT