



**TOWN OF SELMA
REGULAR COUNCIL MEETING
FEBRUARY 9, 2016
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. **CONVOCATION**
2. **PLEDGE TO FLAG**
3. **APPROVAL OF AGENDA** – *Items Added, 8A – Retiree’s Health Insurance Coverage, 9C – Transfer of Cemetery Lot, and 12C – Potential Litigation*
4. **CONSENT AGENDA** - *Approved*
 - a. Minutes – Regular Council Meeting, January 12, 2016
Special Council Meeting, January 21, 2016
Work Session Meeting, January 21, 2016
5. **OPEN FORUM/CITIZENS’ REQUESTS**
6. **PUBLIC HEARINGS**
 - a. Review and Consideration of a Text Amendment Request Concerning Sidewalks – Eason – *Consistency Statement Approved*
7. **PLANNING & ZONING REPORT AND RECOMMENDATIONS**
 - a. Request to Set a Public Hearing Date for a Municipal Code Text Amendment Regarding Signs – Stencil – *Public Hearing Scheduled for March 8, 2016*
8. **TOWN MANAGER’S REPORT AND RECOMMENDATIONS**
 - a. *Retiree’s Health Insurance Coverage – approval to offer the Blue Local Gold 80/20 plan and United Health Care Gold Co-Pay Select 80/20 plan to the pre-65 retirees for their choice*
 - b. Overview of High Level Budget Requests Received from Councilmembers at Work Session
 - c. Consideration of an Amendment to the Selma Municipal Code, Chapter 11 – Housing Code – *Approved unanimously*
 - d. Decision on Whether to Allow Chickens in Town Limits – *Motion made to deny chickens in backyards*
 - e. Ice Storm Update - *Overview*
 - f. Financial Statements – *Overview*
 - g. Budget Amendments – *Budget Amendments 8 – 14 Approved*
9. **TOWN ATTORNEY’S REPORT** – *Both A & B were combined for one discussion – No action*
 - a. Consideration of Lease Agreement with Johnston County for Building at 609 N. Pollock St.
 - b. Consideration of Sublease Agreement with the Boys & Girls Club for Building at 609 N. Pollock St.
 - c. *Request to Transfer Cemetery Lot in Cedar Lawn by Ralph & Ethel House - Approved*
10. **MAYOR’S REPORT AND RECOMMENDATIONS**
 - a. Imagine Selma Visioning Sessions
 - b. PEG Committee Update
 - c. Selma Civic Center Committee Update

d. General Comments

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

12. CLOSED SESSION

- a. Economic Development
- b. Personnel

13. ADJOURNMENT