



**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
- 5. OPEN FORUM/CITIZENS' REQUESTS**
- 6. PUBLIC HEARINGS**
 - a. Review and Consideration of a Special Municipal Code Text Amendment for Maintenance Yards and Outside Storage – Stancil
 - b. Review and Consideration of a request for Rezoning/Future Land Use Plan Amendment for Property Located at 809 South Raiford Street - Stancil
- 7. PLANNING & ZONING REPORT AND RECOMMENDATIONS**
 - a. Request to Set a Public Hearing Date for a Municipal Code Text Amendment Regarding Sidewalks – Eason
 - 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
 - b. Review and Consideration of a Contract from ADS for Microphone System and Monitors for Council Chambers
 - c. Review and Consideration of CP Rider for Large General Service
 - d. Review and Consideration of Draft Finance Policy
 - e. Review and Consideration of Fiscal Year 2016/2017 Budget Calendar
 - f. Review of Budget Amendments
 - g. Appointment to Planning Board by Johnston County Commissioners
 - h. Financial Statements
- 9. TOWN ATTORNEY'S REPORT**
 - a. Update on Lemon Condemnation
- 10. MAYOR'S REPORT AND RECOMMENDATIONS**
 - a. General Comments

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- a. VA Facility Options

12. CLOSED SESSION

- a. Economic Development
- b. Personnel

13. ADJOURNMENT