



**TOWN OF SELMA
REGULAR COUNCIL MEETING
APRIL 11, 2017
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 – Work Session Meeting – March 14, 2017
Regular Council Meeting – March 14, 2017
Closed Session – February 14, 2017
Closed Session – March 14, 2017

5. RECOGNITIONS/PRESENTATIONS

- a. Boys & Girls Club Week Proclamation

6. OPEN FORUM/CITIZENS' REQUESTS

- a. Kay Johnson, Harbor, Inc. – Update on Shelter

7. PUBLIC HEARINGS

- a. Review and Consideration of a Special Use Permit Modification for Interstate Outdoor/Warren Stancil

8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Proposed Rate Design and Financial Projections
- b. Economic Development Policy Incentive Contract
- c. Marketing Committee Gateway Project
- d. Budget Amendments
- e. Financial Statements

9. TOWN ATTORNEY'S REPORT

10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Set Date for April Work Session
- b. General Comments

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

12. CLOSED SESSION

13. ADJOURNMENT