



**NASHVILLE TOWN COUNCIL
AMENDED REGULAR MEETING AGENDA
TUESDAY, JANUARY 8, 2019
7:00 PM
NASHVILLE TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER BY MAYOR STREET - 7:00 PM
2. APPROVAL OF MINUTES
 - a. Wednesday, November 28, 2018 - Agenda Meeting Minutes
 - b. Tuesday, December 4, 2018 - Regular Meeting Minutes
 - c. Wednesday, January 2, 2019 - Agenda Meeting Minutes
3. PUBLIC COMMENTS PERIOD
4. ITEMS FOR CONSIDERATION
 - a. Consideration of Resolution 2019-01: A Resolution of the Town Council of the Town of Nashville, North Carolina declaring the service side arm carried by Nashville Chief of Police Thomas A. Bashore as surplus and awarding it to him upon retirement
 - b. Consideration of Resolution 2019-02: Resolution authorizing the advertisement of an offer to purchase certain property (122 South Boddie Street)
 - c. Consideration of Advisory Board Appointments
 - i. Library Advisory Board
 1. Inez Perry - Reappointment
 - ii. Municipal Service District Advisory Board
 1. Dylan Bunch - Reappointment
 2. Tammy Davis - Reappointment
 3. Brian Hutson - New Appointment
 - iii. Board of Adjustment
 1. Willie Morris - Reappointment
 - iv. Planning Board
 1. Al Edwards - Reappointment (ETJ)
 2. Patsy McGhee - Reappointment
 3. Betty Lowe - Reappointment
 - d. Consideration of Budget Amendments
 - i. Budget Amendment #20 - PEG Channel Support (General Fund)
 - ii. Budget Amendment #21 - Police Department (General Fund)
 - iii. Budget Amendment #22 - Donations (General Fund)
 - iv. Budget Amendment #23 - Hope Initiative
 - v. Budget Amendment #24 - Police Department (General Fund)
5. TOWN MANAGER'S REPORT
6. COUNCIL COMMENTS

7. AMENDED ITEM: CLOSED SESSION

- a. **Closed Session pursuant to NCGS §143-318.11 (a) (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.**

8. ADJOURN