



**NASHVILLE TOWN COUNCIL
AMENDED REGULAR MEETING AGENDA
TUESDAY, APRIL 2, 2019
7:00 PM
NASHVILLE TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER BY MAYOR STREET - 7:00 PM
2. APPROVAL OF MINUTES
 - a. Wednesday, February 27, 2019 - Agenda Meeting Minutes
 - b. Tuesday, March 5, 2019 - Regular Meeting Minutes
 - c. Wednesday, March 20, 2019 - Called Meeting Minutes
3. PUBLIC COMMENTS PERIOD
4. ITEMS FOR CONSIDERATION
 - a. Presentation of HVS Nashville, NC Hotel Feasibility Study by Susan Phelps, Nash County Retail Economic Developer
 - b. Consideration of 2019 Community Waste Reduction and Recycling Grant Preliminary Award
 - c. Consideration of Letter of Support for NCDOT's I-95/Future I-87 Rural Corridor, Resiliency, and Innovative Technology Improvements Project Application to the U.S. Department of Transportation's INFRA Program
 - d. Consideration of Resolution 2019-07: Resolution authorizing the Town Manager to discard surplus property pursuant to NCGS §160A-266
 - e. Consideration of Resolution 2019-08: Resolution to adopt the 2019 General Records Schedule for Local Government Agencies
 - f. Consideration of OA 2019-01: Text Amendment to the Land Use Regulations Chapter of the Code of Ordinances of the Town of Nashville, North Carolina
 - g. Consideration of Budget Amendments:
 - i. Budget Amendment #29 - PEG
 - ii. Budget Amendment #31 - Fire
 - iii. Budget Amendment #32 - Water & Sewer
 - h. AMENDED ITEM: Consideration of Proclamation for "Shriners Day"
 - i. AMENDED ITEM: Consideration of Employment Agreement for a Town Manager
5. TOWN MANAGER'S REPORT
 - a. Budget Amendments #30, #33, and #34
6. COUNCIL COMMENTS
7. ADJOURN