



**NASHVILLE TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 6, 2019
7:00 PM
NASHVILLE TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER BY MAYOR STREET - 7:00 PM
2. APPROVAL OF MINUTES
 - a. Tuesday, July 2, 2019 - Regular Meeting Minutes
3. PUBLIC COMMENTS PERIOD
4. PUBLIC HEARING
 - a. Public Hearing to receive comments on AP 2019-01: Request for Annexation of Property located at 1232 First Street Extension, Nashville, North Carolina
5. ITEMS FOR CONSIDERATION
 - a. Consideration of an Ordinance to Extend the Corporate Limits of the Town of Nashville, North Carolina: AP 2019-01
 - b. Discussion and Consideration of Municipal Service District Restructuring
 - i. Memorandum of Understanding for Assistance to Town of Nashville: Facilitate Restructuring of MDS Downtown Development Committee
 - ii. Resolution 2019-12: Resolution requesting the services of the NC Main Street and Rural Planning Center for the Town of Nashville
 - c. Discussion and Consideration of Economic Development and Visioning Forum
 - i. Memorandum of Understanding for Assistance to Town of Nashville: 2-Day Economic Development Assessment & Economic Positioning/Vision Forum
 - ii. Resolution 2019-13: Resolution requesting the services of the NC Main Street and Rural Planning Center for the Town of Nashville
 - d. Discussion and Consideration of the Elimination of the Aviation Lift Station by Construction of Gravity Flow Sewer Line
 - i. Resolution 2019-14: Resolution exempting the Town from the Mini-Brooks Act NCGS §143-64.31 requiring a quality based selection procurement process for choosing an engineer for the Aviation Lift Station
 - ii. Resolution 2019-15: Resolution approving a professional service agreement with Stocks Engineering to design, bid, and oversee construction of the Aviation Lift Station Elimination Project

- e. **Discussion and Consideration of the Bandit Wood Chipper Repair**
 - i. **Resolution 2019-16: Resolution Authorizing the sale of the 2015 Bandit Chipper**
- f. **Consideration of Resolution 2019-17: Resolution Authorizing the Sale of Surplus Personal Property at Electronic Auction**
- g. **Consideration of Proposed Audit Contract for Fiscal year 19-20 with May & Place, PA**

6. TOWN MANAGER'S REPORT

7. COUNCIL COMMENTS

8. CLOSED SESSION

- a. **Closed Session pursuant to NCGS §143-318.11 (a) (5) Real Estate**

9. ADJOURN