



# Nashville Town Council Regular Meeting

Tuesday, December 3, 2019  
7:00 PM

Nashville Town Council Chambers  
114 W. Church Street, Nashville, NC 27856

1. **Call to Order by Mayor Street**
2. **Approval of Meeting Minutes**
  - a) October 30, 2019 – Agenda Meeting Minutes
  - b) November 6, 2019 – Regular Meeting Minutes
3. **Comments by Outgoing Council Members**
4. **Outgoing Members Adjourn**
5. **Organizational Meeting**
  - a) **Oath of Office for Mayor**  
*Oath of Office to be administered to Mayor-Elect Brenda Brown by the Honorable Quentin Sumner*
  - b) **Oath of Office for Council Members**
    - i) *Oath of Office to be administered to Council Member Louise Hinton by the Honorable Quentin Sumner*
    - ii) *Oath of Office to be administered to Council Member-Elect Lynne Hobbs by the Honorable Quentin Sumner*
  - c) **Nomination and Appointment of Mayor Pro-Tempore**
  - d) **Oath of Office for Mayor Pro-Tempore**  
*Oath of Office to be administered to the Mayor Pro-Tempore by the Honorable Quentin Sumner*
  - e) **Presentation to Outgoing Council Members**
    - i) *Resolution 2019-26: Resolution in Appreciation of Mayor Donald B. Street*
    - ii) *Resolution 2019-27: Resolution in Appreciation of Councilman Charles P. Taylor*
  - f) **Appointment of Council Members to Organizations and Boards**
6. **Public Comments Period**
7. **Public Hearing**
  - a) **Public Hearing to receive comments on AP 2019-02: Property located at 1807 First Street Extension**

8. **Old Business**

- a) **Public Forum on the proposal to partner with Nash County for the delivery of athletic programs at Glover Park**
- b) **Presentation of the findings and discoveries from the economic development assessment conducted by the Main Street and Rural Planning Center, given by Bruce Naegelen**
- c) **Consideration of an Ordinance to Extend the Corporate Limits of the Town of Nashville, North Carolina (*Property located at 1807 First Street Extension*)**

9. **New Business**

- a) **Recognition of Public Works Director Lee Brown for obtaining his “C-Well” Water Treatment Facility Operator Certification**
- b) **Advisory Board Appointments**
  - i) ***Downtown Nashville Strong***
    - (1) *New Appointment – Carrie Conrad*
    - (2) *Reappointment – Cindy Scheipers*
  - ii) ***Parks, Recreation and Cultural Resources***
    - (1) *New Appointment – Jason Edwards*
    - (2) *New Appointment – Melissa Lump*
  - iii) ***Library Advisory Board***
    - (1) *New Appointment – Marcia Richardson*
    - (2) *New Appointment – Thomas Matt*
    - (3) *New Appointment – Marilyn Malloy Jackson*
    - (4) *Reappointment – Nell Laraway*
    - (5) *Reappointment – Carrie Conrad*
- c) **Approval of the 2020 Town Council Meeting Schedule**
  - i) Acceptance of the 2020 Town Council Meeting Schedule
  - ii) Set date for a Special Called Meeting for a Community Forum in January 2020
  - iii) Set date for a Special Called Meeting for the FY20-21 Budget Retreat
- d) **Request from the North Carolina Department of Public Safety to refund sewer charges**
- e) **Adoption of Budget Amendments**
  - i) Budget Amendment #12 – General Fund/Enterprise Fund
  - ii) Budget Amendment #13 – General Fund/Enterprise Fund

10. **Town Manager’s Report**

- a) Budget Amendment #14 – General Fund

11. **Council Comments**

12. **Mayor’s Comments**

13. **Adjourn**