

**Town of Navassa
Agenda
October 21, 2010**

1. Meeting Called to Order
2. Adjust and Approve Agenda
3. Approve Minutes of Previous Meeting
4. Public Comment Period (2 minutes limit)
5. Vendors and Businesses with Town
6. Consent Agenda:
 - Amend Personnel Policy and Organization Chart
 - Amend Resolution of CDBG Project and Signature Card
7. Unfinished Business:
 - CDBG Projects
 - Phoenix Sewer Extension
 - Davis Creek Phase II
 - Phoenix Park
 - Audit—Scheduled for Nov. 8th
 - CDBG Application Update—Multipurpose Center
 - CDBG Application Update—Police Cars
8. New Business:
 - Set up workshop for performance evaluation for Town Administrator and Clerk
 - Departmental Reports
 - Planning Board—Chairman Report/Action
9. Legislative Action:
 - Approval of Text Amendments for Flood Damage Prevention Ordinance
 - Town Attorney Recommendation and Approval
 - Approve Change Order –CDBG
 - Approval of Water and Waste Water Mutual Aid Agreement—Town of Leland
 - Approval for revised agreement for auditor
 - Approval for appraisal of easements
 - Approval for Cape Fear Atlantic Properties taps
 - Approval to create a Comprehensive Parks & Recreation Master Plan
 - Approval of resolution for sewer assessment—Shasta Lane
10. Council Report
11. Employee Report
12. Announcements
13. Adjournment