



**Town of Navassa  
Agenda  
February 17, 2011**

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 doing business with the Town**
  - Mike Kozlosky – Wilmington MPO
6. **Consent Agenda:**
  - Lena Springs Road Adoption.
  - Resolution to accept Community Development Block Grant for \$725,000.
  - Resolution to adopt Grant Program Budget.
7. **Unfinished Business (Administrator Update):**
  - CDBG Projects
  - Phoenix Sewer Extension
  - Davis Creek Phase II
8. **New Business:**
  - Community Development Block Grant for \$725,000.
  - Multipurpose Center Redesign.
  - Departmental Reports:
    - Planning Department – Chairman Report & Action
9. **Legislative Action:**
  - Rezoning Application of Old Mill Forestry, LLC.
  - Appoint new Board of Adjustment Members.
  - Budget Amendment for \$7,200 for pipe repair.
  - Multipurpose Center Redesign.
  - Terminate contract with Sparks Engineering.
  - Engineer - Request for Qualification Advertisement.
  - Recommendation to hire CPA.
  - Memorandum of Agreement with Department of Commerce for Land Use Plan.
10. **Council Report**
11. **Employee Report**
12. **Announcements**
  - **Community Meeting with River Bend February 24<sup>rd</sup> @ 7:00 pm – Town Hall.**
  - **Park and Recreation Advisory Committee Meeting March 10<sup>th</sup> @ 7:00 pm – Town Hall.**
13. **Adjournment**