

**FINANCE AND ORGANIZATIONAL COMMITTEE**  
**AGENDA**  
**February 8th 2018**  
**4:30 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes  
1 January 11<sup>th</sup>, 2018
- III. BZA & Wetlands Board Appointment
- IV. FY 2018-19 Budget Discussion
- V. General Information  
1 Food Trucks by the River
- VI. Town Council Agenda
- VII. Next Meeting Date: March 8<sup>th</sup> 2018
- VIII. Adjournment

**Finance and Organizational  
Committee Meeting  
Minutes  
February 8th, 2018**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present include Deborah Ball, Chairperson; Robert Lawrence and Jack Lawson.

Also Present: Jim Hudson, Mayor; Chris Vincent, Town Council Member; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer and Donna Pauley, Human Resource Officer.

**I. Agenda Changes**

There were no changes to the agenda.

**II. Adoption of Minutes**

November 9th, 2017

Mr. Lawson made a motion to adopt the amended minutes, seconded by Mr. Lawrence. Upon a unanimous vote, the motion was approved.

**III. BZA and Wetlands Board Appointment**

Mr. Edwards advised that the Town has received applications from Garland Jenkins for the Board of Zoning Appeals and Wetlands Board.

The consensus of the Committee is for the Town Manager to place the appointments on the Town Council agenda.

**IV. FY 2018-19 Budget Discussion**

Mr. Edwards reviewed the budget request that included: 1) The annual request from civic organizations. 2) Loss of Revenue. 3) Town Departments request and a request of funding from the schools that includes an increase of funding of approximately \$133,000. Mr. Edwards also stated that the Joint budget meeting with the School Board will be on March 6<sup>th</sup> 2018 at 7:00 P.M. at the School Board office.

**V. General Information**

1. Food Trucks by the River

Mr. Edwards advised that there will be four dates in the spring for the Food Trucks by the River and that spots for the food truck and music are scheduled, we have one music date left to fill.

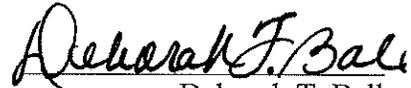
**VI. Town Council Agenda**

Mrs. Ball asked the Town Manager to place the BZA and Wetlands Board appointments on the Town Council agenda.

**VII. Next Meeting Date:** March 8<sup>th</sup> 2018

**VIII. Adjournment**

There being no further business Mrs. Ball adjourned the meeting at 5:15 P.M.

  
Deborah T. Ball  
Chairperson

ATTEST:

  
Karen M. Barrow  
Town Clerk