



DRAFT pending Board approval

**Agenda
Roseboro Town Council
Regular Meeting
December 12, 2023 @ 7:00 p.m.**

COMMENCEMENT

- Call to Order
- Invocation
- Agenda Adoption
- Approval of Previous Meeting Minutes
 - November 14, 2023 (Regular Session)

ROSEBORO HAPPENINGS

- Roseboro Christmas Tree Lighting
- Roseboro Christmas Parade Float Winners

SWEARING IN OF MAYOR/COMMISSIONERS

- Mayor – Alice Butler
- Commissioners – Richard Barefoot, Ray Clark Fisher, Mark Gupton

NEW BUSINESS

- Election of Mayor Pro-Tem
- Presentation of Audit FYE2023 (S. Preston Douglas & Associates, Mr. Lee Grissom via Phone)
- First Amendment to Water Tower Lease Agreement
- Brightspeed
- BRIC2023 Funding Application Amendment Adoption
- 2 Parcels on corner of Johnson Street and W. MLK Jr. Blvd. (Parcels #08025197004, #08025197006)
- RC2 Award - \$49,999.00
- Resolution for Exemption From Architect/Engineer/Surveyor Qualification-Based Selection Process
- Façade Grant Committee Recommendation

OLD BUSINESS

- Rural Transformation Grant Architectural/Engineering Contract Award
- Budget Amendment
- Nuisance Officer Report: 105/107 Dr. MLK Jr. Blvd; 601 W. North Street
- Alleyway
- Rezoning of Starling Property

(AGENDA CONTINUES ON BACK PAGE)

REPORTS

- Financial Report(s)
 1. Tax Report
 2. Cash & Investment
 3. Budget vs. Actual
- Fire Department Monthly Report – Lee Coleman
- Sheriff's Office Report
- Public Works and Utility Departments Monthly Report – See Utility Report Book in the Clerk's Office

PUBLIC COMMENT

ADJOURNMENT