



**Agenda
Roseboro Town Council
Special Meeting/Public Hearings
January 23, 2024 @ 7:00 p.m.**

COMMENCEMENT

- Call to Order
- Invocation
- Agenda Adoption
- Approval of Previous Meeting Minutes
 - December 12, 2023 (Regular Session)

ROSEBORO HAPPENINGS

- BloomFest 2024 – April 26-27, 2024
- aLive in the ‘Boro Concert Series:
 - * March 22nd * May 24th * June 14th * September 20th * October 11th * November 1st*

PUBLIC HEARING – 2020 Roseboro CDBG-I Program Amendment (The Adams Company)

PUBLIC HEARING – Conditional Use Substation Permit Application submitted by Duke Energy Progress, LLC for Parcel 08004646002 on Lucas Road

NEW BUSINESS

- Sewer Outfall Rehabilitation Recommendation of Award
- Resolution of Tentative Award – Columbus Utilities, Inc.
- Cypress Street, Minor Subdivision
- Planning & Zoning Board Reappointments – Keith Owen / Trudy Tatum
- Resolution for Water Shortage Response
- Budget Ordinance Amendment
- Sidewalk Architectural Design Award
- CORE Memorandum of Understanding & Resolution
- Fire Department Announcement & Grant Agreement
- 2023 CDBG-NR Program Update

OLD BUSINESS

- FPIC Audit Findings Response
- Alleyway Located Between S West and SW Railroad Streets
- 2023 CDBG-NR Program Application
- Tearing Down Buildings at 114 & 116 W Roseboro Street
- Purchased Property Parcel #s 08025197006 / 08025197004 (Jan. 8, 2024)

REPORTS

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

PUBLIC COMMENT

CLOSED SESSION – NCGS 143-318.11 (a)(5) – Contract Negotiation

APPROVE MINUTES FROM PUBLIC HEARING RE: 2020 ROSEBORO CDBG-I PROGRAM AMENDMENT

ADJOURNMENT