

**Agenda
Roseboro Town Council
Regular Meeting
February 13, 2024 @ 7:00 p.m.**

COMMENCEMENT

- Call to Order
- Invocation
- Agenda Adoption
- Approval of Previous Meeting Minutes
 - January 23, 2024 (Special Session/Public Hearing/Closed Session)
 - January 30, 2024 (Special Session)

ROSEBORO HAPPENINGS

- BloomFest 2024 – April 26-27, 2024
- Historic Downtown Update
- Small Town Main Street
 - ⇒ aLive in the ‘Boro Concert Series:
March 22nd April 26th May 24th June 14th September 20th October 11th November 1st
 - ⇒ Stage Update
- Pondberry Stakeholders’ Meeting February 15th at 11:30 am in Town Hall
- CORE Meeting February 23rd at 10 am in Town Hall

NEW BUSINESS

- Signature Card
- 2023 CDBG-NR Announcement
- Annexation Request – East Clinton St., Lot A

OLD BUSINESS

- CDBG-I engineering agreement amendment
- Procurement Policy & Plan for CDBG-I Grantees
- Standard Abbreviated Form of Agreement – Maurer Architect
- Golden LEAF Award Contract (Timmons Group)
- RFQ for Fire Station Grant

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

- Terry Bullard – Filming in Roseboro
- James Rich/Spring Branch Lodge, 415 Johnson Street, Roseboro – Utility Late Fees
- Mikasa Melvin – 24-acre lot end of Boone Street

ADJOURNMENT