

Council

Ronnie Setzer, Mayor
Allen Stewart, Mayor Pro Tem
Cheryl Pritchard
Jeff Bolick
Lloyd Robbins



Town Manager

Logan Shook

**TOWN OF CAJAH'S MOUNTAIN
AGENDA**

Town of Cajah's Mountain
Town Council – Regularly Scheduled Meeting
Thursday, June 9th, 2016 - 6:00 P.M.

**Turn off cell phones or place on vibrate during the meeting. Please exit the Council Chambers before using your cell phone. Thank you.*

The following items of business are included on the agenda with the approval of the Town Council:

1. **Call to Order and Welcome** *Mayor Setzer*
2. **Invocation**
3. **Pledge of Allegiance**
4. **Discussion on Agenda Adjustments or Additions from Council Members, Staff and Public**
5. **Agenda Additions by Majority Vote**
6. **Adoption of the Agenda**
7. **Approval of the Minutes – May 3rd, 2016**
It is requested that the Council review and consider the minutes of the regular meeting held on May 3rd, 2016. – *Staff recommends approval. Council action is requested. (Attachment 1)*
8. **Recognition of Persons to be Heard**
A. Mr. Jason Robbins, North Catawba Fire and Rescue Department – Monthly Update
9. **Public Hearings** (*none*)
10. **Board Review & Action**

Unfinished Business (*none*)
 - a. Resolution Enforcing Caldwell County's Nuisance Ordinance with Cajah's Mountain Municipal Limits – *Staff Recommends Approval Council Action Requested. (Attachment 2)*
 - b. Decision on contract with First Security Insurance.
New Business
 - a. Four properties requesting annexation into the Town of Cajah's Mountain – *Staff recommends approval with R-20 Zoning, based on Planning Board recommendation Council Action Required. (Attachment 3-6)*
 - b. Second reading of the 216-2017 Fiscal Year Budget – *Staff Recommends Approval Council Action Required. (Attachment 7)*

- c. Donation Request of \$300 from Baton Ruritan Club – *Staff recommends approval* **Council Action Requested.** (Attachment 8)
- d. Adoption of Solar Farm Ordinance within Cahah’s Mountain Town Limits – *Staff recommends approval with modifications recommended from Planning Board* **Council Action Required.** (Attachment 9)
- e. Memo: Appoint Council Member to reconcile bank statements every month – **Council Action Requested.** (Attachment 10)

11. **Committee Appointments & Reports** (none)

12. **Administrative Reports & Updates**

Preview of Gateway Signs (Attachment 11)

Town Manager

13. **Any Other Business**

- A. Public Comment Period
- B. Town Council Comments & Reports
- C. Next Meeting

The Council’s next regularly scheduled meeting is scheduled for July 5th, 2016, at 6:00 P.M.

14. **Adjournment**