

**ELIZABETHTOWN
TOWN COUNCIL AGENDA**

7:00 p.m., Monday, October 7, 2019

1. **OPENING AND CALL TO ORDER** Mayor Sylvia Campbell

- **PRESENTATION OF COLORS BY THE PAUL R. BROWN LEADERSHIP ACADEMY CADETS AND PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **AGENDA ADOPTION**

2. **APPROVAL OF PREVIOUS MINUTES**

September 4, 2019 Emergency Meeting;
September 9, 2019 Rescheduled Noon Work Session;
September 9, 2019 Rescheduled Regular Meeting;
September 9, 2019 Rescheduled Closed Session;
August 5, 2019 Amended Regular Meeting; and
August 5, 2019 Amended Closed Session.

REQUEST: To approve the meeting minutes as presented

PRESENTATIONS

3. Monthly Projects Update

REQUEST: To hear the Update

4. Water Loss Analysis Report submitted by Cavanaugh Solutions

REQUEST: To hear the Presentation

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

5. Resolution # 2019-08: Resolution Directing the Clerk to Investigate Petitions Received under GS 160A-31 for Annexation of Bladen Community Services, LLC; Bladen County Detention and Law Enforcement Center; and Other County Properties located on Smith Circle
REQUEST: To approve the Resolution

6. Resolution # 2019-15: Intent to Annex Town of Elizabethtown Well Site #4 on Smith Circle
REQUEST: To approve the Resolution

7. Resolution # 2019-09: Resolution to Fix the Date of Public Hearing on Question of Annexation Pursuant to GS 160A-31
REQUEST: To approve the Resolution

8. Resolution # 2019-17: Resolution to Recognize Halloween and Establish Curfew on Thursday, October 31
REQUEST: To approve the Resolution

ADMINISTRATIVE MATTERS

9. Appointment to Local Firemen's Relief Fund Board
REQUEST: To make the Appointment

10. Monthly Financial Report

REQUEST: To approve the Monthly Financial Report

OTHER BUSINESS

11. “Briefly”

12. Open Forum: Three (3) Minutes Per Citizen...Should State Name/Address

13. Meeting Adjournment