



Settled 1752
JAMESTOWN
NORTH CAROLINA

Regular Meeting of the Town Council
May 21, 2024
6:00 pm in the Civic Center
Agenda

I. Call to Order-

- A. Roll Call
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

II. Consent Agenda-

- A. Approval of minutes from the April 16th Regular Town Council Meeting
- B. Approval of minutes from the April 18th Special Town Council Meeting
- C. Approval of minutes from the April 19th Town Council Budget Retreat
- D. Appointment of William Grant to serve as a Parks and Recreation Committee Alternate
- E. Certificate of Sufficiency for the Annexation Petition for the property located at 1905 1915 and 1903 Guilford College Road
- F. Analysis of the Financial Position of the Town of Jamestown
- G. Budget Amendment #16
- H. Approval of amended audit contract with Strickland Hardee, PLLC

III. Public Comment

IV. Proclamation declaring May 19th-25th as Public Works Week- Mayor Montgomery

V. Proclamation declaring May 15th as Peace Officers Memorial Day and May 12th-18th as Police Week in the Town of Jamestown- Mayor Montgomery

VI. Resolution honoring Ed Stafford- Council Member Wolfe

VII. Award of Letter of Recognition from the National Garden Club, Inc. in honor of the Gold Star Memorial- Sherrie Richmond, President of the Cedarwood Garden Club

VIII. Old Business-

- A. Presentation of audit report summary FY 2022/2023 by Nick Wicker, Strickland Hardee, PLLC Representative- Faith Wilson, Finance Director
- B. Public Hearing for the Recommended 2024/2025 Fiscal Year (FY) Budget and Capital Improvement Plan (CIP)- Matthew Johnson, Town Manager
- C. Adoption of Resolution setting a public hearing date for the request for annexation of 1905 1915 and 1903 Guilford College Road- Anna Hawryluk, Planning Director
- D. Public Hearing on rezoning request for property located at 100 near Lennox Drive from Residential Main Street Transitional (RMST) to Conditional Zoning-Residential Main Street Transitional (CZ-RMST)- Anna Hawryluk, Planning Director
 - Consideration of approval/denial of rezoning request
 - Consideration of approval of consistency/inconsistency statement

IX. New Business-

- A. Consideration of approval of amended contract for services with the Jamestown Public Library- Faith Wilson, Finance Director
- B. Consideration of approval of amended contract for services with the Historic Jamestown Society- Faith Wilson, Finance Director

- C. Consideration of approval of financing terms for the purchase of a leaf truck- Faith Wilson, Finance Director
 - D. Overview of Spring Litter Sweep 2024- Elizabeth Greeson, Accounting Technician II
 - E. Consideration of award of contract to lowest, responsive, responsible bidder for the ARPA Small Sidewalk Projects- Paul Blanchard, Public Services Director
 - F. Consideration of award of professional service contract for the East Main Street Sidewalk Project- Paul Blanchard, Public Services Director
 - G. Consideration of award of contract to the lowest, responsive, responsible bidder for the shelters at the Jamestown Park & Golf Course- Scott Coakley, Parks and Recreation Director
 - H. Consideration of award of contract to the lowest, responsive, responsible bidder for the basketball court at the Jamestown Park & Golf Course- Scott Coakley, Parks and Recreation Director
 - I. Consideration of approval of Republic Services Disposal Agreement- Matthew Johnson, Town Manager
- X. **Manager/Committee Reports-**
- A. Manager Report
 - B. Council Member Committee Reports
- XI. **Public Comment**
- XII. **Other Business**
- XIII. **Closed Session Per G.S. 143-318 to discuss matters related to Attorney Client Privilege (301 Lee Street)**
- XIV. **Adjournment**