

TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
02.10.14

AGENDA

1. Call to order
2. Consent Agenda
 1. Approval of Minutes 1.13.14
 2. January Monthly Financial Report
3. Presentation of the Annual Audit
4. Public Hearing:
 1. Conditional Use Permit-617 Brooks Street
5. Fire Department
 1. OSFM Grant Application
 2. Sale and Disposition of Surplus Equipment
6. Street Lighting Requests: Hampshire Court and Windsor Drive
7. Project Updates:
 1. Clean Water Management Trust Fund Grant
 2. Golden Leaf Project Update
 3. Debt Set-off Program
 4. 2014 Dash and Splash
8. Mayor's Minutes
9. Closed Session NCGS 143-318.11
"To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease"
10. Public Comment
11. Adjournment

2. Consent Agenda