

**Approved Agenda**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Review & Adoption of Agenda
4. Approval of Minutes  
January 24, 2022 Regular Meeting Minutes
5. Public Comments –There is a three (3) minute limit per person or organization.
6. Old Business
  - a. Discussion of ZTA 2022-1 Addressing the Modification of Specific Language Related to Senate Bill 300 (Ratify or Rescind)
  - b. Consider Approval of Architectural Contract for Tower Rebuild Project – Smith and Talley Architecture Presentation
  - c. Discussion of “In With The Old” (Henry River Mill Village) Showing in Auditorium
7. New Business
  - a. Consider Approval of State and Federal Conflict of Interest Policies
  - b. Consider Approval of Contract with WPCOG Regarding PARTF Grant Administration
  - c. Consider Approval of Contract with Phil Church for FY 21-22 Town Audit Services
  - d. Consider Approval of Budget Amendment for Park Mulch, Discatcher Refurbish Kits and Paint/Staining at the Depot and Pavilion
  - e. Discussion of 2022 Cruise Ins
  - f. Consider Approval of Sponsorship for Burke L.E.A.F. Tour de Burke and Budget Amendment
  - g. Call a Special Meeting for Budget Retreat
  - h. February Facilities Report
  - i. January Tax Report – Tax Collector
  - j. January Deputy Report – Deputy Towery
  - k. Committee Reports
8. Other Business
9. Announcements
10. Adjournment

**\*Citizens may view the meeting live via the Town's YouTube Channel: “Town of Hildebran”**