#

**REGULAR BOARD MEETING AGENDA**

*MONDAY, JANUARY 4, 2021*

*114 EAST JAMES STREET*

*7:00 P.M.*

I. **CALL TO ORDER -**

 Invocation

 Pledge of Allegiance

**II. ROLL CALL –**

**III. READ CONFLICT OF INTEREST STATEMENT -**

 *In accordance with the State Government Ethics Act, it is the duty of every*

 *Member of the Mount Olive Board of Commissioners to avoid both conflicts of interest and appearances of conflict.*

 *Does any member of the Board of Commissioners have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board of Commissioners today?*

 *If so, please identify the conflict or appearance of conflict and refrain from*

 *any undue participation in the particular matter involved.*

**IV. APPROVAL OF PUBLISHED AGENDA (\*Motion/Second-Roll Call)**

**V. APPROVAL OF MINUTES** (\*Motion/Second-Roll Call)

 a. December 7, 2020 Meeting.

**VI. PUBLIC FORUM**

 Speakers must state name, address, phone number and hold comments to maximum of three minutes.

**VII.** **PUBLIC HEARING**

 Rezoning request for 40.77 acres located at south US 117 Hwy Bypass. The two parcel numbers are 2572370768 & 2572492070 with Wayne County Tax Listings. The proposal is from existing AR (Agriculture Residential) to C2 (Heavy Commercial).

**VIII. ACTION MEMOS** (\*Motion/Second-Roll Call)

 **01-01 *-***

 Consider Approval of the Following Properties to Declare Them a Public Health Nuisance:

1. 317-319 Oliver Street
2. 530 Franklin Street
3. 920 South Church Street
4. 112 Patton Street
5. 115 Patton Street
6. 418 East Nelson Street
7. 420 East Hillsboro Street

 **01-02** –

 Consider Approval of Revision of Sec. 2-95 of our Code of Ordinances: "The Board of Commissioners shall appoint a town clerk, who shall also serve as finance officer. The Board of Commissioners only appoints three officers: town clerk, town manager and town attorney.

 To separate the duties of the Town Clerk and Finance Officer into two separate positions. The Town Clerk will still be appointed by the Board of Commissioners but the Finance Officer will be appointed by and answer to the Town Manager.

 **01-03 -**

 Consider Approval of Ordinance establishing districts for Internet Sweepstakes Cafe

**IX. NON-ACTION MEMOS**

 **01-04 –**

Mayor Talton to Administer the Oath of Office to New Police Chief Jason Hughes

**X. TOWN MANAGER’S REPORT**

**XI. MAYOR AND BOARD OF COMMISSIONERS REPORTS**

**ADJOURN**