



Settled 1752
JAMESTOWN
NORTH CAROLINA

Regular Meeting of the Town Council
February 19, 2019
6:30 pm in the Council Chambers
Agenda

- I. **Call to Order-** Mayor Montgomery
 - A. Pledge of Allegiance
 - B. Moment of Silence
 - C. Approval of Agenda
- II. **Consent Agenda**
 - A. Approval of minutes from the January 12, 2019 Retreat
 - B. Approval of minutes from the January 15, 2019 meeting
 - C. Proclamation declaring February as Black History Month
 - D. Proclamation declaring March 23-31 2019 as Creek Week
 - E. Analysis of financial position of the Town of Jamestown
 - F. Analysis of financial position of the Jamestown Park & Golf Course
 - G. Purchase Order Policy
 - H. Budget Amendment #13
 - I. Budget Amendment #14
- III. **Public Comment**
- IV. **Old Business-**
 - A. Consideration of approval of Members of Steering Committee for the Jamestown Park Strategic Plan- Matthew Johnson, Planning Director
 - B. Update on Town of Jamestown website- Sharen Apple, Accounting Manager
- V. **New Business-**
 - A. Resolution honoring Tommy Cole, Assistant Chief of Pineroft Sedgefield Fire Department, and his service to the Town of Jamestown- Mayor Montgomery
 - B. Jamestown Public Library Grant Progress Report- Jim McGaha
 - C. Jamestown Historic Society Grant Progress Report- Shawn Rogers
 - D. Jamestown Youth League (JYL) Grant Progress Report- Benjamin Robinson
 - E. YMCA Grant Progress Report- Kevin Bottomley
 - F. Presentation of High Point Regional Bike Plan- Andrew Edmonds, Transportation Planner with the City of High Point
 - G. Discussion of staggering Town Council Member terms- Beth Koonce, Town Attorney
 - H. Discussion of 2019/2020 Budget Year Calendar- Kenny Cole, Town Manager
- VI. **Manager/Committee Reports-**
 - A. Manager Report- Kenny Cole, Town Manager
 - B. Council Member Committee Reports
 - C. High School Representative Report
- VII. **Public Comment**
- VIII. **Other Business**
- IX. **Adjournment**