



*Settled 1752*  
**JAMESTOWN**  
NORTH CAROLINA

**Regular Meeting of the Town Council**  
**March 20, 2018**  
**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 February 20, 2018 meeting
  - B. Analysis of financial position of the Town of Jamestown
  - C. Analysis of financial position of Jamestown Park & Golf Course
  - D. Proclamation declaring March as Women's History Month
- III. **Old Business**
  - A. System Development Fees- Kenny Cole, Town Manager
  - B. Discussion of short-term rentals- Matthew Johnson, Planning Director
- IV. **Public Comment**
- V. **New Business**-
  - A. Recognition of Judy Gallman for receiving Certificate of Achievement for Excellence- Mayor Montgomery
  - B. Jamestown Historic Society Grant Progress Report- Shawn Rogers
  - C. YMCA Grant Progress Report- Kevin Bottomley
  - D. Jamestown Youth League (JYL) Grant Progress Report- Benjamin Robinson
  - E. Special Events Permit Request on behalf of the Jamestown Business Association (JBA)- Matthew Johnson, Planning Director
  - F. Resolution to close Water/Sewer Maintenance Facility Capital Project Fund- Judy Gallman, Finance Director
  - G. Presentation of proposal and approval of lease for 72 golf carts, 2 utility cart work units, and 1 range picker- Judy Gallman, Finance Director
  - H. Recommendation of Audit Contract for fiscal year ending June 30, 2018- Judy Gallman, Finance Director
  - I. Discussion of Advisory Board Appointment Process- Kenny Cole, Town Manager
- VI. **Manager/Committee Reports**
- VII. **Public Comment**
- VIII. **Other Business**
- IX. **Adjournment**