

**TOWN OF JAMESVILLE**  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
1211 Water Street, Jamesville, NC  
Monday, December 12, 2022 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Public Hearing – Rezoning Request & Ordinance Text Amendment
  - A. Open Public Hearing
  - B. Comments
  - C. Close Public Hearing
- IV. Approval of Minutes
  - Regular Board Meeting Minutes– November 14, 2022
- V. Public Comment
- VI. Reports
  - A. Mayor
  - B. Water/Wastewater report – Samuel Lilley
  - C. Public Works Report – Robert Cockrell
  - D. Finance Officer
    1. Financial Statements – November 2022
    2. Budget Amendments
    3. FY 21-22 Audit
    4. Transfer of funds from savings to check accounts for GF and Water/Sewer Fund
  - E. Mid East
  - F. Planning Board
  - G. Herring Festival
- VII. Old business
  - A. Water/Sewer Ordinance Enforcement
- VIII. New business
  - A. Re-Zoning Request – Rachel Hardison – 1260 St. Andrews St.
  - B. Zoning Ordinance Text Amendment to update Section 3.07 Penalties for Violations
  - C. Resolution Debt Setoff
  - D. WTP Documents – Bid Tabulation, Engineers Recommendation for Award, Project Bid Information, NCDEQ Professional Engineering Services Procurement
  - E. Water Treatment Plant Improvements - Capital Project Ordinance
  - F. Resolution of Tentative Award for the Jamesville Water Treatment Plant Improvements
  - G. Herring Festival Power Pole for Stage
  - H. Cemetery – Headstones
  - I. Street repair – Middle Street
  - J. Marco – Controller panel quote
  - K. Federal surplus purchase – Tent for festival
  - L. Town Facilities – debris cleanup
- IX. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- X. Board Comments
- XI. Adjourn