

# Agenda

Wednesday, February 28, 2024  
6:30 PM  
DANBURY TOWN COUNCIL  
Danbury Town Hall

## Meeting called to order

1. Pledge of Allegiance
2. Approval of Proposed Agenda
3. Conflict of Interest Statement

## Comments

1. Public Comments (Non-agenda)
2. Councilmember Comments

## Mayor's Report

## New Business

1. Approval of Minutes for the January 24, 2024 meeting.  
- **Action: Motion**
2. Approval of Accounts Payable for the period January 25, 2024 to February 28, 2024.  
- **Action: Motion**
3. Introduction of potential Planning Board members.  
- **Action: Information only**
4. Zoning Ordinance Revisions  
- **Action: Recommendation from Planning Board**
5. Set March 27, 2024, as date for public hearing on proposed revisions to Zoning Ordinance.  
- **Action: Motion**
6. Consideration of proposed amendment to increase the FY 2023-24 Operations Budget by \$3,300.00.  
- **Action: Motion**
7. Consideration of proposed amendment to SCIF Project Budget:
  - a. Add Crestview Road, Old Church Road, King Circle, South Mill Hill Street, Sheeprock Road Overlay;
  - b. Add \$6,000.00 from Powell Fund.
  - c. Total project budget \$206,000.00.- **Action: Motion**
8. Consideration of amendment to ARP Project Budget:
  - a. Cancel Crestview Road, Old Church Road, King Circle, South Mill Hill Street;
  - b. Add Courthouse Circle (east), Courthouse Circle (north & Meadow Rd).
  - c. Cancel \$10,500.00 from Powell Fund.
  - d. Total project budget \$58,321.00.- **Action: Motion**
9. FY 2024-25 Budget Calendar
  - a. Action: Information Only
10. Roof replacement cost  
- **Action: Discussion**
11. Financial Report  
- **Action: Information only**
12. Closed Session to discuss a personnel matter per NCGS 143-318.11(a)(6).

## Adjournment

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| NEXT MEETING: Wednesday, March 27, 2024, 6:30 PM, <b>Danbury Library</b> |
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