1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA
   a) Financial Report
   b) Budget Amendment
   c) Tax Collection Report
   d) Tax Releases Report
   e) Tax Refunds – Smith and Windsor
   f) NCLM Municipal Insurance Trust as Health Insurance Program FY19-20
   g) Town Council Meeting Minutes: 4/11/2019WS; 4/16/2019SM

5. CITIZEN REQUESTS/COMMENTS

6. PLANNING AND ZONING
   Michelle Eitner, Planner
   a) Differences allowed between major site plans submitted at Concept Proposal Phase 1 and Phase 2, revised
      i. Approval of Resolution 19-05-01: Resolution of Consistency
      ii. Approval of Ordinance 19-05-01: Ordinance Amending Chapter 18, Unified Development Ordinance; Article 2, Procedures; Section 4, Specific Review Procedures; Subsection P, Site Plan (Major/Minor)
   b) Land Disturbance Permit Review Procedure
      i. Approval of Resolution 19-05-02: Resolution of Consistency
      ii. Approval of Ordinance 19-05-02: Ordinance Amending Chapter 18 Unified Development Ordinance; Article 2, Procedures; Section 4, Specific Review Procedures; Subsection M, Land Disturbance Permit

7. Proposed FY19-20 Annual Operating Budget: Review and PUBLIC HEARING
   David Walker, Town Manager

8. TOWN MANAGER REPORT

9. CITIZEN REQUESTS/COMMENTS

10. MAYOR/COUNCIL COMMENTS

ADJOURN