1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA
   a) Financial Report
   b) Tax Collection Report
   c) Tax Releases Report
   d) Tax Refund - Brooks
   e) Authorization to Advertise Tax Liens
   f) GovDeals Sales Report – Police vehicle
   g) Approval of FY19-20 Audit Contract with Thompson, Scott, Price & Adams ($15,000)
   h) Approval of FY20-21 Budget Calendar
   i) Town Council Meeting Minutes: 1/27/2020 and 2/10/2020/WS

5. CITIZEN REQUESTS/COMMENTS

6. Planning and Zoning Proposed Amendments to the Unified Development Ordinance
   a) Change in Height Determination Amendment to change the way height of structures is measured from the lowest grade prior to development to peak roof height changed to the average grade prior to development to peak roof height
      i. Public Hearing
      ii. Approval of Resolution 20-02-01: Resolution of Plan Consistency
      iii. Approval of Ordinance 20-02-01: Ordinance Amending Chapter 18 Unified Development Ordinance
   b) Change in Grade Determination Figure Amendment to change the figure showing how height is measured, as continued from the set of amendments considered at the January 27, 2020 meeting.
      i. Public Hearing
      ii. Approval of Resolution 20-02-02: Resolution of Plan Consistency
      iii. Approval of Ordinance 20-02-02: Ordinance Amending Chapter 18 Unified Development Ordinance
   c) Updates to Design Standards Amendments to lower the threshold for applicability of the standards and tighten standards for siding choices for multi-family residential structures.
      i. Public Hearing – (table until further Planning Board review)

7. TOWN MANAGER REPORT

8. CITIZEN REQUESTS/COMMENTS

9. MAYOR/COUNCIL COMMENTS
   a) Advisory of Proposed October 10, 2020 Hi-Tide at Crystal Coast Country Music Concert venue at the Circle

ADJOURN