

CITY OF THOMASVILLE COUNCIL BRIEFING AGENDA
Monday, November 14, 2022 – 4:00 P.M.

7003 Ball Park Road, Thomasville, NC 27360

Mayor Raleigh York, Jr. ~ Mayor *Pro Tem* Doug Hunt

1. Call to Order
2. Additions and Deletions to the Agenda
3. Recognitions and Presentations – *on November 21, 2022*
 - A. Proclamation – Epilepsy Awareness Month (November 2022)
 - B. Proclamation – National Hospice Palliative Care Month (November 2022)
 - C. Proclamation – National Native American Heritage Month (November 2022)
 - D. Proclamation – Small Business Saturday (November 26, 2022)
 - E. Audit Presentation – Jill Vang, Martin Starnes
4. Public Forum – *on November 21, 2022* – Please sign up in person to speak for two minutes on any topic. *The two-minute time limit will be enforced.*
5. Closed Session – on **November 14, 2022** for Economic Development
6. Consent Agenda – *for action on November 21, 2022*
 - A. Approval of Minutes – Briefing Meeting on 10/10/22
 - B. Approval of Minutes – Council Meeting on 10/17/22
7. Regular Agenda for action on November 14, 2022
 - A. Consideration of Resolution for Economic Development Project Rabbit
8. Regular Agenda for action *on November 21, 2022*
 - A. Consideration of APRA Grant Project Ordinance
 - B. Consideration of 2022-23 ARPA Grant Budget Amendment
 - C. Consideration of 2022-23 Budget Amendment #2023 – P5-01
 - D. Consideration of Personnel Policy Amendments – Article XI Travel and Transportation Expenses – Section 4 – Eligible Travel Expenses
 - E. Consideration of Aqua Tech Contract for Pool Management Company
 - F. Consideration of Resolution setting Public Hearing regarding Voluntary Annexation of portion of Lake Road on December 19, 2022 at 6:00 PM at 7003 Ball Park Road, Thomasville, NC
 - G. Consideration of Retirement/Surplus of K9 Officer Vilko to Handler Joe Sutton
 - H. Consideration of Approval of Real Estate Transaction Exchanging Services, Not to Exceed \$3,500, for Tract 2 of Davidson Co. Register of Deeds Book 2302 Page 373.
9. Closed Session – on **November 14, 2022** for Personnel
10. Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report – *on November 21, 2022*
11. Additional Items
12. Adjournment