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## A G E N D A

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### **INVOCATION: Chairman Leach**

#### **ITEM 1. Public Hearing - Planning - Rezoning**

- a. Rezoning – RZ-12-01 – Charles Williams – Rezoning of 30 acre parcel (Pin #494560301008) from RA-20 to HC – **Planning Board recommended Approval**

#### **ITEM 2. Consent Agenda:**

- a. Minutes from the April 16, 2012 meeting
- b. Board of Elections Resolution – HAVA Funds
- c. Health Department - Reclassification of Case Management Nurse
- d. First Health Resolution to Expand Hospital Services
- e. Closed Session Minutes – 7-2011 – 12-2011
- f. Budget Amendments
- g. Project Ordinance – Solid Waste – Scurlock Site
- h. New Middle School Lease Agreement

#### **ITEM 3. Appointments – Linda Revels**

- a. SEDC - reappointment
- b. Library
  - 1. New appointments
  - 2. Re-appointment

#### **ITEM 4. Schedule Budget Retreat Sessions**

#### **ITEM 5. Manager's Report**

#### **ITEM 6. Public Input**

#### **ITEM 7. Closed Session – Economic Development**

#### **ITEM 8. Recess/Adjourn**

