



1. Call to Order and Invocation ..... Mayor Glendel Stephenson
2. Public Comments..... Mayor
3. Consent Agenda..... Mayor
  - a. Approval of Minutes- Regular Meeting- May 2, 2016
  - b. Audit Contract for Fiscal Year ending June 30, 2016
  - c. Planning Board Appointment
  - d. Agreement for Old Hillsborough/Trollingwood-Hawfields Road Intersection & Signal Improvements
    - i. Municipal Agreement with NCDOT
    - ii. Budget Ordinance Amendment
  - e. Resolution Regarding Tax Collection and Minimal Amounts
  - f. Indirect Cost for Utility Fund
  - g. Close Out of Capital Project- Fire
  - h. Resolution Authorizing a Safekeeping Account
4. Public Hearing:
  - a. Euliss Properties, LLC Rezoning ..... Montrena Hadley, Planning Officer
  - b. Isley Properties Rezoning..... Ms. Hadley
  - c. Mebane McGee Associates, JV Rezoning ..... Ms. Hadley
  - d. Mebane McGee Associates, JV- Special Use Permit  
(*Quasi-Judicial*) ..... Ms. Hadley
  - e. Wal-Mart Stores East, LP Variance  
(*Quasi-Judicial*)- *Board of Adjustment* ..... Ms. Hadley
  - f. LeConte Equities Group, LLC Amendment  
to Special Use Permit ..... Ms. Hadley
  - g. Voluntary Contiguous Annexation-  
Ordinance to Extend the Corporate Limits,  
David Smith and Calvin Coble ..... Lawson Brown, City Attorney
  - h. Voluntary Non-Contiguous Annexation-  
Ordinance to Extend the Corporate Limits,  
Windsor Investments, LLC ..... Mr. Brown
  - i. Budget Ordinance for Fiscal Year  
ending June 30, 2017 ..... David Cheek, City Manager
5. Preliminary Major Subdivision Plat – Isley Properties-  
Hawfields Village..... Ms. Hadley
6. Adjournment..... Mayor