

**Narrows Town Council
Agenda
December 11, 2023
7:00 p.m.**

- A. Call to Order:**
- B. Invocation:**
- C. Pledge of Allegiance:**
- D. Recognition:**
 - 1. Recognition of Narrows Flower & Gift for 52 Years in Business
- E. Audit Report (FY23):**
 - 1. Corbin Stone
- F. Approval of November 13th Meeting Minutes:**
- G. Consent Agenda:**
 - 1. Library Report
 - 2. Parks & Recreation Report
 - 3. Farmer's Market Report
 - 4. Police Report
 - 5. Financial Report/Treasurer's Report
 - 6. Town Manager's Report
 - 7. Public Works Director's Report
- H. Communications, Concerns and Requests from the Public:**
 - 1. None
- I. Communications from the Mayor, Council, and Staff:**
 - 1. PSA Report
 - 2. Lot-Line Revision for Joe McCroskey – Terry Nicholson
 - 3. Task Order from NRVRC for P&R Strategic Plan – Terry Nicholson
 - 4. Public Information Meeting on WWTP Planning Grant – Terry Nicholson and Keli Ratcliffe
- J. New Business:**
 - 1. None

K. Unfinished Business:

1. None

L. Matters for Consideration by Council:

1. Consider Approval of Lot-Line Revision for Joe McCroskey
2. Consider Approval of Acceptance of Gallimore Property Deed
3. Consider Approval of Memorandum of Lease
4. Consider Approval of Amendment to Real Estate Purchase Agreement
5. Consider Approval of Task Order with NRVRC for P&R Strategic Plan
6. Consider Approval of Letter of Support for WWTP Planning Grant

M. Items for Council Information:

1. Board of Supervisors Meeting Minutes
2. PSA Meeting Minutes – None
3. NRVRC Meeting Minutes
4. Narrows Fire Department Monthly Reports – None
5. Project Schedule for WWTP Preliminary Engineering Report

N. Executive Session:

1. By Request

O. Adjournment: