**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
* December 9, 2021 Town Council Regular Called Meeting
* December 16, 2021 Town Council Regular Called Meeting
1. **FINANCIAL REPORT**
* Treasurer’s Report
* Appropriations
1. **PUBLIC COMMENT**
2. **REPORT FROM THE MAYOR,**  *Julie Harris*
3. **REPORT FROM LEGAL,** *Andrew McRoberts*
4. **REPORT FROM THE ZONING ADMINISTRATOR,** *Justin Nelson*
5. **COMMITTEE REPORTS**
* Budget & Finance Report, *Anthony Marchetti, Chair*
* H. R. Committee, *Dudley Patteson, Chair*
* Facilities, Streets, and Sidewalks Committee, *Wayne Nunnally, Chair*
* Community & Special Events Committee, *Anthony Marchetti*
* Planning Commission Update, *T. Chapman, Vice Chair*
1. **OLD BUSINESS**
* EPR-PC contract – *Julie Harris*
* Amended Budget, 2nd Reading of Ordinance – *Anthony Marchetti*
* Microphones & Sound System update – *Laurel Taylor*
* Flags and Flagpoles update – *Laurel Taylor*
* Golf Cart Stickers – *Laurel Taylor*
1. **NEW BUSINESS**
* Board of Zoning Appeals Appointments – *Julie Harris*
* Chesapeake Bank Lease Septic Agreement – *Julie Harris*
* Town Office Keys – *Laurel Taylor*
* Grant Study Committee – *Dudley Patteson*
* Town Event ABC License – *Albert Pollard, Jr., Planning Commission*
1. **ANNOUNCEMENTS**
* Next Regular Called meeting, February 10, 2022
1. **ADJOURN**