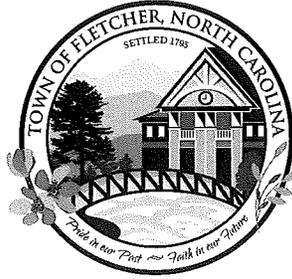


# TOWN OF FLETCHER

ROD A. WHITESIDE  
MAYOR

EDDIE HENDERSON  
MAYOR PRO-TEM



COUNCIL MEMBERS:  
SHEILA FRANKLIN  
HUGH CLARK  
BOB DAVY

TOWN MANAGER:  
MARK E. BIBERDORF

Town of Fletcher  
Regular Meeting  
December 11, 2018

Call the meeting to order at: 7:00 pm

Invocation:

Pledge of Allegiance:

\*\*\*Public Comment\*\*\*

Introduction of new employees.

- 1) Approval of minutes-corrections, additions or deletions.  
(11/07, 11/13)
- 2) Council Updates
- 3) Consent Agenda
  - Tax refunds/releases
  - Approval of Robert Lance to serve another 3 year term on the Planning & Zoning Board that would expire in 12/2021.
  - Approval of Spencer Stevens for a 3 year term on the Parks & Recreation Advisory board that would expire in 12/2021
  - Approval of Budget Amendment #3 to the FY 18/19 Budget Ordinance for the playground equipment at Kate's Park.
- 4) Presentation of audit for FY 17/18 - Carol Avery CPA, of Lowdermilk Church & Company.

**"This Institution is an equal opportunity provider"**

300 Old Cane Creek Road, Fletcher, NC 28732  
(828) 687-3985 (828) 687-7133 fax  
[www.fletchernc.org](http://www.fletchernc.org)

- 5) Contract extension with Commercial Carolina for the Town Center project – Mark Biberdorf, Town Manager
- 6) Schedule for Fiscal Year 2019-2020 budget process – Mark Biberdorf, Town Manager
- 7) Comments from the Town Manager - Mark Biberdorf.

**Upcoming Events**

Christmas Celebration in the Park December 15, 2018 from 2:00 to 6:00 pm

Agenda Review Meeting January 7, 2019 at 6:00 pm

Regular Meeting January 14, 2019 at 7:00 pm

Chili Cook-off January 26, 2019 at Noon at Veritas Academy