

**Town of Elon
Board of Aldermen
Agenda**

AGENDA SESSION

February 3, 2014
(Municipal Building, 6 pm)

AGENDA ITEMS

1. CALL TO ORDER

2. MOTION TO APPROVE FOR BY REFERENCE THE ITEMS LISTED WITHIN THE CONSENT AGENDA

- A. Motion to approve the following minutes:
1. January 6, 2014, Agenda Session
 2. January 14, 2014, Regular Meeting

3. PUBLIC COMMENTS

- *The public is allowed to approach the board on any non-agenda item at this time.*
- *Agenda items will only be discussed at its appropriate time.*
- *Public Hearing items can only be discussed during the public hearing.*
- *Be sure to sign in, stand and state your name and address for the minutes.*
- *Please limit comments to 3 minutes or less.*

4. PRESENTATION – Kauffman and Associates presents the Elon Downtown Master Plan.

5. PRESENTATION – Brad Moore, Elon University School of Communication expansion - major site plan (30,000sq ft. or more).

6. PRESENTATION – Fire Chief Eddie King – Fire Pumper Acquisition

7. ORDINANCE(S) AND/OR RESOLUTION(S)

- A. Motion to set a public hearing to present the Elon Downtown Plan.
- B. Resolution to adopt an interlocal contract for cooperative purchasing with HGAC (Houston-Galveston Area Council) initially for the purpose of acquiring a fire pumper truck.
- C. Motion to Approve or Deny that the city purchase and Mayor Tolley sign on behalf of the Town the award for a fire pumper “Shield Series S1” in the amount of \$377,149.82. This will be purchased through Houston-Galveston Area Council.

8. REPORTS

- A. INTERIM TOWN MANAGER REPORT
- B. ITEMS FROM THE MAYOR AND BOARD OF ALDERMEN
- C. ADJOURNMENT