

REGULAR BOARD MEETING AGENDA

TUESDAY MARCH 14, 2023 114 EAST JAMES STREET 7:00 P.M.

I. CALL TO ORDER -

Invocation

Pledge of Allegiance

II. ROLL CALL-

III. READ CONFLICT OF INTEREST STATEMENT -

In accordance with the State Government Ethics Act, it is the duty of every Member of the Mount Olive Board of Commissioners to avoid both conflicts of interest and appearances of conflict.

Does any member of the Board of Commissioners have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board of Commissioners today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

IV. APPROVAL OF PUBLISHED AGENDA (*Motion/Second-Roll Call)

V. APPROVAL OF MINUTES (*Motion/Second-Roll Call)

February 14, 2023 Meeting.

VI. PUBLIC FORUM

Speakers must state name, address, phone number and hold comments to maximum of three minutes.

VII. NON-ACTION MEMO

03-08 - NCDOT Informational Presentation Regarding Proposed RCI (Reduced Conflict Intersection) at U.S. 117 & S.R. - 1157 (Smith Chapel Road)

VIII. ACTION MEMO (*Motion/Second-Roll Call)

- 03-09 Consider Approval of Code of Conduct Policy
- 03-10 Consider Approval of Non-Discrimination Policy.
- 03-11 Consider Adoption of a Uniform Civil Penalty Ordinance
- 03-12 Consider Amending Section 20 83 of the Code of Ordinances Prohibiting Stopping or Parking of Vehicles on Street Right of Way.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

XI. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11

(a) 6: To consider the competence, performance and/or fitness of an employee. The closed session shall be held at the board meeting room located at 114 East James Street at the conclusion of the regular meeting.

XII. RETURN TO OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

ADJOURN