

**AGENDA**  
**REGULAR MEETING OF THE**  
**ARCHER LODGE TOWN COUNCIL**  
**January 9, 2012**  
**7:00 PM**  
**Archer Lodge Community Center**  
**14009 Buffalo Road**  
**Clayton, NC 27527**

**1. Welcome and Call to Order**

- a. Invocation
- b. Pledge of Allegiance

**2. Public Comment Period (maximum of 30 minutes allowed, 3 minutes per person)**

**3. Public Hearing for the Purpose of Financing a Capital Project**

The Town of Archer Lodge needs to adopt a resolution authorizing the Town to enter into an installment purchase contract in the amount of \$500,000.00 pursuant to G. S. 160A-20 and the requirements of the NC Local Government Commission. The Town will use approximately \$240,000 of loan proceeds to refinance an existing loan for the acquisition of land. The remaining proceeds of approximately \$260,000 will be used to finance the construction of a new Town Hall.

**4. Consent Agenda**

- a. Approval of the December 5, 2011 Work Session Meeting Minutes
- b. Approval of the December 12, 2011 Town Council Meeting Minutes
- c. Adoption of Holiday Schedule for the Town of Archer Lodge

It is recommended that the Town Council approve and adopt the same Holiday Schedule as observed by Johnston County.

**5. Administrative/Committee Reports**

- a. Planning Board
- b. Financial Report/Town Clerk Report
- c. Attorney Report
- d. Report from C. L. Gobble

**6. Action Items**

- a. Town of Archer Lodge Town Hall Purchase Fund Capital Project Ordinance Amendment
- b. Opinion Letter to LGC from Town Attorney
- c. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20
- d. Award of Bid for the Financing of New Town Hall Project
- e. Declaration of Official Intent to Reimburse
- f. Membership with Triangle J Council of Governments to be effective as of July 1, 2012
- g. Consideration of PEG Media Partnership to be effective as of July 1, 2012
- h. Appointment/Reappointment of Planning Board Members

**7. Discussion Items**

- a. Status of New Town Hall
- b. Status of LGC Application
- c. Status of Easements for Installation of Street Lights

**8. Adjournment**

Respectfully submitted,

Jean Overton  
Town Clerk