



Mayor and Council Workshop

6 p.m. October 10, 2023

Law Enforcement Center and livestreamed

1. **Welcome / Call Meeting to Order** - Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Intelligent Transportation System (ITS) (30 min.)**
Staff Resource(s): Kendra Parrish, Utilities & Infrastructure; Jeff Wilson, IT
Synopsis: During the Town Council Retreat, staff presented information on intelligent transportation systems and anticipated buildout phases. Council encouraged continued engagement with NCDOT to advance these efforts. Staff will provide a progress update and share encouraging news of a new partnership opportunity with NCDOT to more quickly advance the Town's ITS buildout. Guidance will be requested from Council on whether to proceed with the proposed partnership.
4. **Holiday Events Preview (30 min.)**
Staff Resource(s): Kristen Denton, Parks & Recreation; Cassie Hack, Communications & Marketing
Synopsis: With fall and holiday season Town activities approaching, staff will provide an overview of the various, upcoming Town activities and share some anticipated modifications and updates that are planned. No specific guidance is requested, but staff welcomes Council's feedback to ensure we put together successful events for the community.
5. **Funding in State Budget (20 min.)**
Staff Resource(s): Corey Petersohn, Administration and Randy Harrington, Town Manager
Synopsis: As part of the Fiscal Year 2024 budget recommendation, the Town Manager recommended four additions to the General Fund operating budget if the Town were to receive grant funding from the State for the Town's E-911 technology upgrades. The recently adopted State budget included \$400,000 for the Town's E-911 upgrades. Staff will revisit the previous budget recommendation and seek concurrence from the Council to proceed with the additions as recommended in May 2023.
6. **2024 Annual Retreat (10 min.)**
Staff Resource(s): Randy Harrington, Town Manager
Synopsis: The Town Manager seeks Council feedback on the idea of engaging a 3rd party facilitator for all or a portion of the Annual Mayor & Council Retreat in February 2024. Although a retreat agenda has not been developed at this point, some quality facilitators book 4-6 months in advance. The Town Manager will share some considerations associated with engaging a facilitator and the types of Council discussions where a facilitator might be beneficial.
7. **Legal/Clerk Quarterly Updates (15 min.)**
 - a) **Town Clerk**
Staff Resource(s): Linda McKinney, Town Clerk
Synopsis: The Clerk will give an update on her office's activities since the last update.
 - b) **Town Attorney**
Staff Resource(s): John Schifano, Town Attorney
Synopsis: The Town Attorney will update Council on his office's activities since the last update.
8. **Open Discussion (10 min.)**

9. Closed Session

One ED recruitment item and one Legal related property acquisition item

10. Adjourn