I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Sandra Poirel, Trinity United Methodist Church

III. ADMINISTRATION OF OATHS OF OFFICE – Municipal Court Judge Andy Hendrick
   A. Council Member Randle L. Alford
   B. Council Member William Goldfinch IV
   C. Council Member Jean M. Timbes

IV. BRIEF RECESS

V. APPROVAL OF AGENDA

VI. APPROVAL OF CONSENT AGENDA
   A. Final Reading of Ordinance #ZA2014-01-06 (A) accepting the petition by Gaylord Lee Kelley, Sr. to annex approximately 5.03 acres of property located at the northeast corner of Mill Pond Road and Church Street (TMS# 123-00-01-009, TMS# 123-00-01-011, and TMS# 123-13-07-016), and to rezone the properties Highway Commercial (HC) upon annexation
   B. Final Reading of Ordinance #ZA2014-01-06 (B) Amendment to Article 4 Use Tables of the City of Conway Unified Development Ordinance (UDO) relating to the Professional (P) Zoning District
   C. Final reading of Ordinance #2014-01-06 (C) Adopting an Amended Budget for Fiscal Year 2012-2013
   D. Final Reading of Ordinance #ZA2013-10-07 (B) accepting the request by Wendell L. Cooper to rezone approximately 1.3 acres of property located at 418 Wright Boulevard (TMS# 137-05-15-044), from Medium Density Residential (R-2) to Highway Commercial (HC)
   E. City Council minutes – December 2, 2013

VII. ELECTION OF MAYOR PRO TEM FOR 2014

VIII. PUBLIC INPUT
IX. SPECIAL PRESENTATION

Donation of funds for future dog park (James and Nora Battle)

X. ORDINANCE FOR FIRST READING

Ordinance #ZA2014-01-21 (A) Accepting the petition by Daniel C. Brown to annex approximately 0.25 acres of property located at 2607 Oak Street Extension (TMS# 123-00-01-002) and to rezone the property Low Density Residential (R-1) upon annexation (Leinwand)

XI. ITEMS FOR INFORMATION

A. Authorization to apply for 2014 PARD grant (Hughes)

B. Authorization to apply for Justice Assistance (JAG) Competitive Grant (Gosnell)

XII. WORKSHOP ITEMS AND MEAL (CITY HALL CONFERENCE ROOM)

A. Discussion of water and sewer capital recovery fees relative to economic development (Graham)

B. Discussion of recommended HUD/CDBG Year 7 (2014-2015) projects (Graham)

C. Discussion of potential Ride III Transportation projects for consideration (Graham)

XIII. EXECUTIVE SESSION

A. Discussion of a proposed settlement relative to a legal claim

B. Discussion of negotiations incident to proposed contractual arrangements

XIV. ADJOURNMENT

Any citizen of the municipality may make an appearance before City Council concerning any municipal matter with the exception of personnel matters. Persons desiring to speak must notify the City Clerk prior to the beginning of the meeting. Please address Council from the podium stating your name, address, and the subject you would like to discuss.