



MINUTES

SPECIAL FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET,
NINTH FLOOR CONFERENCE ROOM
Monday, February 4, 2019 - 4:00 p.m.

1. **CALL TO ORDER**
Mayor Knox H. White

2. **ROLL CALL**
The following members of City Council were in attendance: Mayor Knox White, Amy Doyle, Jil Littlejohn, Russell Stall and George Fletcher

Absent: Wil Brasington and Lillian Flemming

3. **UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)**

a. Ordinance to amend an existing Planned Development Agreement and approve an assignment thereof (Tax Map Numbers 0122000300100; 0122000301100; 0122000301600; 012200301400; 0122000601100)

Councilmember Stall moved, seconded by Councilmember Fletcher, to approve second and final reading. The motion carried unanimously.

4. **ADJOURN.**
There being no further business, the meeting adjourned at 4:06 p.m.



JIL LITTLEJOHN, MAYOR PRO TEM



CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON FEBRUARY 1, 2019.