

**CITY OF DUNN PLANNING RETREAT AGENDA**  
**Friday, February 6, 2009**  
**NC Assemblies of God Center**  
**190 Campground Rd.**  
**Selma, NC**

**Friday, February 6, 2009**

- 8:00 AM Breakfast Pastries, Assorted juices
- 8:30 AM **Call to Order** – Honorable Mayor Oscar N. Harris  
Invocation  
Pledge of Allegiance
- 8:45 AM **Mid-Year Financial Report**  
Finance Director Mark Stephens
- 9:15 AM **Rental Housing Ordinance**  
Attorney P. Tilghman Pope
- 10:00 AM **Recreation: PARTF Grant**  
City Engineer Ed Powell
- 10:30 AM BREAK
- 10:45 AM **Wastewater Projects Update/Timetables**  
City Engineer Ed Powell  
*\*(Required Action: Contract Amendment)*
- 12:00 PM LUNCH
- 1:00 PM **Downtown Development**  
City Engineer Ed Powell
- 1:30 PM **Resurfacing Project Proposal**  
Manager Autry/City Engineer Ed Powell
- 2:00 PM **Water Conservation Policy/Water Rate Structure**  
Manager Autry/Public Utilities Director Dean Gaster  
*\*(Required Action: Adopt Stage I Conservation Plan)*
- 2:45 PM BREAK

- 3:00 PM **Old Harnett High Property Update/Hope Ministries**  
Manager Autry/Attorney P. Tilghman Pope
- 4:00 PM **Departmental Capital Priorities FY 09-10**  
**Mayor & Council Discussion Final Wrap-Up**
- 5:00 PM **ADJOURNMENT**