1. Invocation, Pledge, Call to Order
2. Roll Call
3. Minutes: December 27th, 2005
4. Recognition of Guests: Officer & Firefighter of the Year
5. Public Hearings:
   A. Public hearing to discuss reducing the utility easement of Lot 205 Southwind Subdivision Phase II.
      1. Ordinance reducing the utility /access easement for property located on Lot 205 in Southwind II subdivision.
6. Report of Standing Committees:
   A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
      1. Consideration for the City to enter into a contract with Seayco Group, Inc. for the Halter Building in downtown Conway. *(Final draft of contract will be provided by Lynn Keith prior to meeting)*
      2. Consideration of a conditional use permit for Krystal Moore to allow a wildlife animal rehabilitation facility for the property located at 1730 Cox Cove.
      3. Consideration of allowing Dayer Jewelry to put two reserve parking signs in front of his business in the two hour parking zones.
      4. Consideration to amend the Comprehensive Plan regarding an adjustment of public trail system at Spence Lake. *(Resolution will be provided at meeting by Bryan Patrick)*
   B. Finance
      1. Consideration to accept proposals/sign agreement from JPMS for audit services for the FY 2005-2009.
7. Old Business
   1. Reconsideration of ordinance to rezone property located at the 975 Farris Road at the southwest corner of Prince Street from R-1 to O-2.
8. New Business

Adjournment