1. Call to order.
2. Invocation to be given by Councilman Kennedy.
3. Pledge of Allegiance.
4. Recognition of visitors present.

5. Council to receive a presentation from the Corriher-Lipe Middle School Mix It Up Council.

6. Mayor to proclaim the following observances:

   DR. MARTIN LUTHER KING, JR. DAY

   January 19, 2009

7. Council to consider the CONSENT AGENDA:

   (a) Approve Minutes of the Regular Meeting of December 2, 2008.

   (b) Receive a Certificate of Sufficiency from the City Clerk concerning the voluntary
   annexation of Rowan Cabarrus Community college (RCCC) and adopt a
   RESOLUTION setting a public hearing for January 20, 2009.

8. Council to receive Highlights and Goals presentations from the Zoning Board of
   Adjustment, Hurley Park Advisory Board, and the Tree Board.

9. Council to conduct a public hearing regarding an application with the North Carolina
   Department of Commerce, Division of Community Assistance for a Neighborhood
   Stabilization Grant:

   (a) Receive a presentation from staff
   (b) Conduct a public hearing

10. Council to consider an application from Vaughn Ruth for Classic Billiards for a permit to
    operate a pool hall located at 2129 Statesville Boulevard:

    (a) Receive a report from staff
    (b) Hold a public hearing
    (c) Consider issuing a permit to operate a pool hall at 2129 Statesville Boulevard.
11. Council to consider designation of the Downtown Area Urban Progress Zone for 2008-2009:
   (a) Receive a presentation from staff
   (b) Receive public comment
   (c) Council to consider designation of the Downtown Urban Progress Zone for 2008-2009.

12. Council to consider adopting an ORDINANCE adopting the 2009 North Carolina Fire Code, including Appendix Chapters B through H.

13. Council to consider awarding a contract in the amount of $280,000 to KKA Architecture for the design and management of the City’s new Fiber To The Home and Customer Service Facility.

14. Council to consider appointments to various Boards and Commissions.

15. Council to receive comments from the City Manager.

16. Mayor’s Announcements.
   (a) The 24th Annual Future Directions and Goal Setting Retreat will be held February 12-13, 2009.
   (b) Other announcements.

17. Adjourn.