1. Call to order.
2. Invocation to be given by Councilman Burgin.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Rowan Regional Medical Center for their support of the Parks and Recreation Department Programs.
6. Mayor to proclaim the following observance:
   NATIONAL MENTORING MONTH JANUARY 2004
7. Council to consider CONSENT AGENDA:
   (a) Approve Minutes of the regular meeting of January 6, 2004.
   (b) Receive a petition to close Second Street between Bringle Ferry Road and Little Street and set a public hearing for February 17, 2004.
   (c) Approve a request from the Andrew Jackson Masonic Lodge to reverse the flow of traffic on Water Street on February 26, 2004 for their annual Brunswick Stew sale.
8. Council to receive Highlights and Goals presentations from the Community Appearance Commission, Historic Preservation Commission, and the Parks and Recreation Advisory Board.
9. Council to consider group development site plan G-13-03, H.D. Isenberg Elementary School, 2800 Jake Alexander Blvd. N:
   (a) Receive a presentation from staff concerning Planning Board recommendation
   (b) Hold a public hearing
   (c) Consider taking action to approve the site plan.
10. Council to hold a public hearing concerning the Ellis Street Bridge replacement:
    (a) Receive a presentation from staff
    (b) Hold a public hearing.
11. Council to receive a report regarding the nomination of Monroe Street School (Samuel Duncan School) to the National Register District.
12. Council to consider appointments to the Land Development Ordinance Committee.
13. Council to receive comments from the City Manager:
    (a) Planning Board recommendations and comments from their January 13, 2004 meeting.
    (b) The first program in the Clean Air Lecture Series will be held at the
Catawba College Center for the Environment on Tuesday, January 27, 2004 at 6:45 p.m.

(c) The Nineteenth Annual Future Directions and Goal Setting Conference will be held February 19-20, 2004 at the Waterworks Visual Arts Center.

(d) Other matters.

14. Mayor’s announcements.

15. Adjournment.