



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

December 10, 2018 – 7:00 pm
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

I. CALL TO ORDER

- A. Call to order
- B. Roll Call
- C. Welcome Visitors/Protocol for Public Comment
- D. Invocation
- E. Pledge of Allegiance
- F. Approval of the Agenda

Mayor Tripp
Sarah Radcliff
Mayor Tripp

II. PUBLIC COMMENTS

III. PRESENTATIONS

- A. CMSD De-Obligation of Wastewater Flow
(Tab 1)
- B. Fiscal Year 17-18 Annual Audit Status
(Tab 2)
- C. Update on Montclair Estates Drainage Improvements
(Tab 3)

Chuck Smithwick
Cherry Bekaert
Rich Moore

IV. PUBLIC HEARING

- A. Zoning Map Amendment –Kenneth Smith – Parcel #14922
(Tab 4)

V. QUASI-JUDICIAL HEARING

- A. Conditional Use Permit to Install a Class B Manufactured Home in the RA-20 Zoning District
(Tab 5)

VI. CONSENT AGENDA

Mayor Tripp

- A. Minutes from the November 13, 2018 Board Meeting
(Tab 6)
- B. Amend the Town Of Ayden Properties and Facilities Rental Fee Schedule for FY 18/19 Budget
(Tab 7)
- C. Adoption of Resolution Setting a Public Hearing for Annexation of Venters' Property
(Tab 8)

VII. ACTION ITEMS

Steven Harrell

- A. Ayden Housing Authority Write-Offs
(Tab 9)
- B. Appointments to the Land Use Plan Steering Committee
(Tab 10)

C. Amendment to the Code of Ordinances – Planning Board
(Tab 11)

VIII. INFORMATION

Steven Harrell

A. Staff Departmental Reports
(Tab 12)

IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

A. Pursuant to N.C.G.S. 143-318-11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting.
(Tab 13)

D. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

December 11th - Main Street Committee at 6:30 at Gwendy's Goodies

December 24th – Town Hall Closes at 1pm

December 25th and 26th – Town Hall Closed

January 1st – Town Hall Closed

January 8th – Main Street Committee at 6:30 at Gwendy's Goodies