



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

May 7, 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. CONSENT AGENDA

Mayor Tripp

- A. Minutes from the April 9, 2018 Board Meeting
(Tab 1)
- B. Contract Extension Agreement Approval for Housing Authority CPA Services
(Tab 2)

IV. PUBLIC HEARINGS

- A. Public hearing on recommended FY18-19 Budget
(Tab 3)
- B. Public hearing on a request for a Conditional Use Permit (CUP) to install a Class A Manufactured Home in the R-20 Zoning District (Tab 4)
- C. Public hearing on a request for approval of a Preliminary Plat submitted by A.T. Venters Properties, LLC (Tab 5)
- D. Public hearing on a request for approval of a Final Plat (East Ridge, Phase 1) submitted by A.T. Venters Properties, LLC (Tab 6)
- E. Public hearing on a request for approval of a Zoning Map Amendment – DECC, Inc.
(Tab 7)

V. ACTION ITEMS

Steven Harrell

- A. Award of Weyerhaeuser Generator Bid
(Tab 8)
- B. Request to purchase Two John Deere Gator UTVs for Electric Department
(Tab 9)
- C. GUC Natural Gas Franchise Agreement and Compensation Agreement
(Tab 10)
- D. Resolution adopting loan acceptance from Division of Water Quality, I&I Project CS370902-01
(Tab 11)

- E. Resolution adopting loan and grant acceptance from North Carolina Department of Environment Quality - Division of Water Infrastructure (Tab 12)
- F. Traffic Calming Policy – The Pines (Tab 13)
- G. Addition of a Dog Park area to Veterans’ Park (Tab 14)
- H. Capital Project Ordinance to update Town’s Comprehensive Land Use Plan and Zoning Codes (Tab 14.1)

VI. ITEMS FOR DISCUSSION

- A. Progress report for Montclair Estates Drainage Project (Tab 15)

Rich Moore
McDavid Associates

VII. INFORMATION

- A. Staff Departmental Reports (Tab 16)

Steven Harrell

VIII. BOARD MEMBER COMMENTS

IX. CLOSED SESSION

- A. Pursuant to G.S. 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. (Tab 17)

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- May 9th – Coffee with a Cop at Gwendy’s Goodies – 7:30-9am
- May 18th and 19th – 3rd Annual Kings of Q Festival
- May 21st – Planning Board Meeting at 7pm
- May 22nd - Community Policing at 7pm
- May 24th – Arts and Rec Commission at 6:30pm
- May 28th – Town Offices Closed in observance of Memorial Day
- June 4th – Town Board Budget Workshop 7pm