



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

June 11, 2018 – 7:00 pm  
District Courtroom – 2<sup>nd</sup> 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. PUBLIC HEARINGS

- A. Public hearing regarding Preliminary Plat (Country Club Creek Phases 1-4) – Rivers & Associates – Ayden Golf Club Rd (Tab 1)
- B. Public hearing regarding Zoning Map Amendment – Happy Trail Farms, LLC Parcel 25917 (Tab 2)
- C. Public hearing regarding Conditional Use Permit (Tab 3)
- D. Public hearing regarding 2015 CDBG-I Program Amendment 1 (Tab 4)
- E. Public hearing regarding 2016 CDBG-I Program Amendment 1 (Tab 5)
- F. Public hearing regarding 2018 CDBG-Neighborhood Revitalization (CDBG-NR) application (Tab 6)

IV. CONSENT AGENDA

Mayor Tripp

- A. Minutes from the May 7, 2018 Board Meeting (Tab 7)
- B. Approval of Ayden Housing Authority FY 17-18 Annual Audit Contract (Tab 8)
- C. Approval of contract to audit the Town's accounts and a separate contract for year-end accounting services for the fiscal year ending June 30, 2018. (Tab 9)

V. ACTION ITEMS

Steven Harrell

- A. Award of Service Weapon to Retiring Police Sergeant Harry Avery (Tab 10)
- B. 2015 CDBG-I & 2016 CDBG-I Fair Housing Assessments (Tab 11)

- C. GUC Natural Gas Franchise Agreement and Compensation Agreement (Tab 12)
- D. Adoption of ordinance to amend the Town of Ayden FY 17-18 Budget Ordinance (Tab 13)
- E. Amend Capital Project Ordinance 17-18-22 and Close Project (Tab 14)
- F. Resolution accepting financing agreement for Frederick Street Sewer Line Extension (Tab 15)
- G. Resolution accepting financing agreement for new generator at Weyerhaeuser substation (Tab 16)
- H. Purchase of ATV for Electric Department (Tab 17)
- I. Resolution authorizing the Town to engage in electronic payments (Tab 18)
- J. Adding interactive phone response service for utility customers (Tab 19)
- K. Adopt Federal Uniform Guidance Procurement Standards (Tab 20)
- L. Approval to build a dog park in Veterans Park (Tab 21)
- M. Adopt FY 18-19 Annual Budget Ordinance (Tab 22)

VI. ITEMS FOR DISCUSSION

- A. Traffic Calming Policy – The Pines (Tab 23)

VII. INFORMATION

- A. Staff Departmental Reports (Tab 24)

Steven Harrell

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- June 12<sup>th</sup> – Main Street Meeting at 6:30pm
- June 18<sup>th</sup> – Arts and Recreation Foundation at 6:30pm
- June 18<sup>th</sup> – Planning Board Meeting at 7pm
- June 26<sup>th</sup> - Community Policing at 7pm
- June 28<sup>th</sup> – Arts & Rec Commission at 6:30pm
- July 4<sup>th</sup> – Town Offices Closed for Independence Day