



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

August 13, 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. PRESENTATIONS**

- A. MTP Presentation  
(Tab 1)

Ryan Purtle, MPO  
Transportation Planner

**IV. PUBLIC HEARINGS**

- A. Town Code Amendment – Ayden Fire Department – Title 9, Chapter 94 (Fire Prevention)  
(Tab 2)
- B. Zoning Map Amendment – Leo Allen Venters – Parcel #23749  
(Tab 3)
- C. Preliminary Plat (Allen Park Subdivision) – Leo Allen Venters – Ayden Golf Club Rd.  
(Tab 4)
- D. Zoning Text Amendment – Town of Ayden – Article 4 (Districts), Section 4-11  
(Tab 5)

Stephen Smith

**V. CONSENT AGENDA**

- A. Minutes from the July 9, 2018 Board Meeting  
(Tab 6)
- B. Governor’s Highway Safety Program  
(Tab 7)
- C. Surplus Police Radios  
(Tab 8)

Mayor Tripp

**VI. ACTION ITEMS**

- A. Ordinance for demolition of dwelling at 529 Turnage Street  
(Tab 9)
- B. Ordinance for demolition of dwelling at 4141 New Circle Drive  
(Tab 10)
- C. Ordinance for demolition of dwelling at 4351 Watermelon Street  
(Tab 11)
- D. 2016 CWSRF Sanitary Sewer I&I Project Rescoping  
(Tab 12)
- E. USDA Loan LGC Resolution  
(Tab 13)

Steven Harrell

- F. Change in overtime pay policy  
(Tab 14)
- G. Approve change in size and style of recycle bins  
(Tab 15)
- H. Approval of Town Manager's Performance Evaluation form  
(Tab 16)
- I. Choice of Land-Use Zoning Consultant  
(Tab 17)
- J. Appointment to the Ayden Library Board  
(Tab 18)
- K. Police Fleet Analysis  
(Tab 19)
- L. Electronic Sale of Surplus Vehicles  
(Tab 20)

VII. ITEMS FOR DISCUSSION

Steven Harrell

- A. Draft Vacant Commercial Building Code  
(Tab 21)
- B. License Plate Agency Discussion  
(Tab 22)
- C. Economic Developer's Position  
(Tab 23)

VIII. INFORMATION

Steven Harrell

- A. Staff Departmental Reports  
(Tab 24)

IX. BOARD MEMBER COMMENTS

X. 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 25)

XI. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events  
 August 14<sup>th</sup> – Main Street Committee – 6:30pm  
 August 20<sup>th</sup> – Planning Board Meeting at 7pm  
 August 22<sup>nd</sup> – Arts and Rec Commission at 6:30pm  
 August 28<sup>th</sup> - Community Policing at 7pm