



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

February 11, 2019 - 7:00 PM
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

- I. CALL TO ORDER
 - A. Call to order Mayor Tripp
 - B. Roll Call Sarah Radcliff
 - C. Invocation Mayor Tripp
 - D. Welcome Visitors/Protocol for Public Comment Mayor Tripp
 - E. Pledge of Allegiance Mayor Tripp
 - F. Approval of Agenda Mayor Tripp

- II. PUBLIC COMMENTS

- III. PRESENTATIONS
 - A. Street Assessment Planning Rich Moore
(Tab 1)

- IV. CONSENT AGENDA
 - A. Minutes from the January 14, 2019 Meeting Mayor Tripp
(Tab 2)

- V. ACTION ITEMS
 - A. Adoption of Bylaws and Code of Ethics
(Tab 3)
 - B. Adoption of Resolution in Observance of Black History Month
(Tab 4)
 - C. Restrooms at Veterans' Park
(Tab 5)
 - D. 2018 CDBG-Neighborhood Revitalization (CDBG-NR)
(Tab 6)
 - E. Amendment to Chapter 151 of the Town of Ayden Code of Ordinances (continued
from December 10, 2018 Town Board meeting)
(Tab 7)

- F. Award of Technical Service for CWSRF Project
(Tab 8)
- G. Budget Amendments - Fire Truck
(Tab 9)
- H. Resolution Accepting Financing Agmt. - Fire Truck
(Tab 10)
- I. Contracted Information Technology Services
(Tab 11)
- J. Amend the NCEast Alliance Agreement for FCC Project Management Work
(Tab 12)
- K. Ordinance for Demolition of Dwelling at 4320 Blount Street
(Tab 13)
- L. Adoption of Americans with Disabilities Act Town Grievance Procedures
(Tab 14)
- M. Approval of Ad for NC Sports Hall of Fame 2019 Program Book
(Tab 15)
- N. Approve Participation in Eastern Home & Living Expo March 2, 2019
(Tab 16)

VI. INFORMATION

- A. Staff Departmental Reports
(Tab 17)

Steven L. Harrell

VII. BOARD MEMBER COMMENTS

VIII. CLOSED SESSION

- A. To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other materials terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
(Tab 18)

IX. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

- February 12th - Main Street Committee at Gwendy's Goodies - 6:30pm
- February 19th - Planning Board - 7pm
- February 25th - Town Board CIP Workshop - 7pm
- February 26th - Community Policing - 7pm
- February 28th - Arts & Recreation Commission - 6:30pm
- March 7th - Ayden Chamber Banquet - 6pm