



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

September 9, 2019 - 7:00 PM
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

- I. CALL TO ORDER Mayor Tripp
 - A. Call to order
 - B. Roll Call Sarah Radcliff
 - C. Welcome Visitors/Protocol for Public Comment
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda
- II. PUBLIC COMMENTS
- III. PRESENTATIONS
 - A. Proclamation for National Senior Center Month Page 3
- IV. PUBLIC HEARING
 - A. Conditional Use Permit – Quasi-Judicial Hearing Page 5
 - B. Conditional Use Permit – Quasi-Judicial Hearing Page 18
 - C. Petition for Road Name Change - Public Hearing Page 32
 - D. Approve Submitting an Application to the Division of Water Infrastructure for \$1,000,000 for a Community Development Block Grant – Infrastructure (CDBG-I) Grant for Sanitary Sewer I&I Project Page 35
- V. CONSENT AGENDA Mayor Tripp
 - A. Minutes from the August 15, 2019 Board Meeting Page 44
 - B. Resolution to Contract with the NC Governor's Highway Safety Program for Police Dept. Grant Funding Page 65
 - C. Donation of Surplus Vehicle to Ayden Grifton High School Page 76
- VI. ACTION ITEMS Steven Harrell
 - A. Approve Exception to the Town of Ayden Cemetery Policy Page 77

B.	Refund of Electric Customer User Charge	Page 79
C.	Adopt Resolution on Support for a Compliant Stormwater Management Program	Page 85
D.	Report on Powell Bill Street Repair Project and Authorize Manager to Approve Low Bidder	Page 90
E.	Appointment to the Ayden Library Board	Page 113
VII.	ITEMS FOR DISCUSSION	Steven Harrell
A.	Amendment to Town Facilities Rental Policy for Use of Parks by Youth Groups	Page 115
B.	Consideration of Use of Gym by AAU Girls' Basketball Team for Practices	Page 124
VIII.	INFORMATION	Steven Harrell
A.	Staff Departmental Reports	Page 125
IX.	BOARD MEMBER COMMENTS	
X.	CLOSED SESSION	
A.	Pursuant to NCGS 143-318.11 (a) (5) 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 material 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.	
XI.	ADJOURNMENT	

UPCOMING MEETINGS & EVENTS

September 23rd - Planning Board - 7pm
September 24th - Community Policing Council - 7pm
September 26th - Arts & Recreation Commission - 6:30pm
October 8th - Main Street Committee - 6:30pm