



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

December 9, 2019 - 7:00 PM
Community Building - 548 Second Street - Ayden, NC

- 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. Board Swearing-In Ceremony, Board Comments and Reception (15 minutes) Mayor Tripp
 - 1. Appointment of Mayor Pro-tem Pg. 3
 - 2. Appointment of Commissioners to Town Advisory Boards Pg. 4
 - B. Presentation of Ayden Housing Authority FY18-19 Annual Audit Nichole Maye-Brown;
Pg. 5
- IV. CONSENT AGENDA Mayor Tripp
 - A. Resolution Authorizing Town Manager to Execute Agreements with Electricities and Nexgrid for AMI System Installation Pg. 6
- V. ACTION ITEMS Steven Harrell
 - A. Amendment to Ayden Noise Control Ordinance Pg. 51
 - B. Amendment to the Vacant Commercial Building Code Pg. 57
 - C. Approval of Proposed Landscaping for NC102 Corridor and Roundabout East of US11 Southwest Connector Pg. 69
 - D. Final Plat - Allen Park Subdivision Pg. 81
 - E. Street Dedication/Acceptance - Tallow Wood Drive Pg. 83

F.	Resolution accepting financing terms for sewer camera	Pg. 85
G.	Adjust Purchase Admin Vehicle Ayden Housing Authority Budget	Pg. 95
H.	Appointment of a Liaison to the Ayden Chamber Board	Pg. 97
I.	Approval of meeting dates for Fiscal Year 2020-2021 Budget Preparation	Pg. 98
VI.	INFORMATION	Steven Harrell
A.	Staff Departmental Reports	Pg. 100
VII.	BOARD MEMBER COMMENTS	
VIII.	CLOSED SESSION	Scott Dixon
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.	
IX.	ADJOURNMENT	Mayor Tripp

UPCOMING MEETINGS & EVENTS

- 12/10/19 6:30pm - Main Street Committee @ Gwendy's Goodies
- 12/16/19 7:00pm - Planning Board Meeting
- 12/24-12/26 - Town Offices Closed for Christmas Holiday
- 1/1/20 - Town Office Closed for New Year's Day