



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

February 10, 2020 - 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
 - C. Welcome Visitors/Protocol for Public Comment
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda

- II. PUBLIC COMMENTS

- III. PRESENTATIONS Mayor Tripp
 - A. Recognition of AGHS Principal Dr. Chena Cayton as Pitt County Principal of the Year for 2019 Page 3
 - B. Recognition of Ayden-Grifton Girls Volleyball Team as 2019 State Class AA Runnerup Page 5
 - C. Recognition of Lisa Koonce for her Restoration of the Collard Festival Mural in our Downtown Page 7

- IV. PUBLIC HEARING Stephen Smith
 - A. Zoning Map Update - Public Hearing Page 9

- V. CONSENT AGENDA Mayor Tripp
 - A. Minutes from the January 13, 2020 Meeting Page 17
 - B. Resolution Awarding Service Weapon and Badge To Retiring Police Chief Page 48
 - C. Reappointment to the Ayden Arts & Recreation Commission Page 50
 - D. Approve Participation Homefest 2020 Page 52
 - E. Approve Audit Contract Amendment for 2018/2019 Page 57

- VI. ACTION ITEMS Steven Harrell

A.	Adoption of Resolution in Observance of Black History Month	Page 58
B.	Approve Ordinance Increasing Sanitary Sewer Rates July 1, 2020 to Finance NC102 Sanitary Sewer Line Extension	Page 60
C.	Site Plan Approval - Legacy Park Apartments	Page 62
D.	Dog Park in District Park	Page 70
E.	Participation in Down East Days	Page 70
F.	Resolution Authorizing Sale and Issuance of Revenue Bond	Page 94
G.	Preliminary Subdivision Plat - Continued from January 13, 2020 Meeting	Page 106
H.	Consideration of Legacy Lounge Conditional Use Permit Revocation	Page 124
VII.	ITEMS FOR DISCUSSION	Steven Harrell
A.	Discussion of Deposits for Commercial Customers	Page 125
VIII.	INFORMATION	Steven Harrell
A.	Staff Departmental Reports	Page 130
IX.	BOARD MEMBER COMMENTS	
X.	CLOSED SESSION	Attorney 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.	
B.	Pursuant to G.S. 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.	
XI.	ADJOURNMENT	

UPCOMING MEETINGS & EVENTS

- 2/11/20 - Main Street Committee - Gwendy's Goodies - 6:30pm
- 2/17/20 - Planning Board - Town Hall - 7pm
- 2/24/20 - CIP Workshop - Town Hall - 7pm
- 2/25/20 - Community Policing - Community Bldg. - 7pm
- 2/27/20 - Arts & Rec. Commission - Arts & Rec. Center - 6:30pm