



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

March 9, 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 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. CENSUS 2020 Pg. 3
  - B. Honoring Coach Johnny Davis for 50 Years of Service to Pitt County Schools
  
- IV. PUBLIC HEARING Stephen Smith
  - A. Zoning Map Amendment - Public Hearing Pg. 4
  - B. Zoning Text Amendment - Sam Cox Pg. 19
  
- V. CONSENT AGENDA
  - A. Approve Statewide Mutual Aid Agreement Pg. 23
  
- VI. ACTION ITEMS Steven Harrell
  - A. Recommendation of Award for Construction of 2016 Sanitary Sewer Improvements (Clean Water State Revolving Fund Project) Pg. 36
  
  - B. Division of Water Infrastructure – Disaster Recovery Grant Application Pg. 46
  
  - C. Ayden Housing Authority Purchase of Old IGA Store Property at 4387 Lee Street Pg. 53
  
  - D. Discussion and Consent to Form a 501(c)3 Non-profit Corporation for Property Redevelopment in Ayden Pg. 57

E.	Addition of a Powerline Technician I to the Electric Division	Pg. 58
F.	Placement of Speed Humps on West Barwick	Pg. 59
G.	Appointment to the Ayden Planning Board	Pg. 60
H.	Appointment to the Mid East Commission Board of Directors	Pg. 63
VII.	INFORMATION	Steven Harrell
A.	Staff Departmental Reports	Pg. 64
VIII.	BOARD MEMBER COMMENTS	
IX.	CLOSED SESSION	Scott Dixon
A.	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.	
X.	ADJOURNMENT	

**UPCOMING MEETINGS & EVENTS**

- 3/10/20 - Main Street Meeting - Gwendy's Goodies - 6:30pm
- 3/16/20 - Planning Board Meeting - Town Hall - 7pm
- 3/24/20 - Community Policing Meeting - Community Bldg. - 7pm
- 3/26/20 - Arts & Recreation Meeting - Arts & Rec. Bldg. - 6:30pm