



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

February 13, 2017 – 7:00 pm  
Ayden Town Hall – Second Floor Boardroom

**I. CALL TO ORDER**

- A. Call to order
- B. Roll Call
- C. Welcome Visitors
- D. Invocation
- E. Pledge of Allegiance
- F. Approval of the Agenda

Mayor Tripp  
Sarah Radcliff  
Mayor Tripp

**II. PUBLIC COMMENTS**

**III. PRESENTATIONS**

- A. Status update on Frederick Road Intersection  
(*See Tab 1*)
- B. Update from Ayden Chamber of Commerce  
(*See Tab 2*)

John Rouse, DOT Dist. Engineer  
Laura Todd

**IV. PUBLIC HEARING**

- A. Amendment to the Zoning Map, Reggie Spain Construction,  
Parcel #12206 (*See Tab 3*)

Stephen Smith

**V. CONSENT AGENDA**

- A. Minutes from the December 12, 2016 and December 19, 2016 Board Meetings  
Minutes from the January 18, 2017 Special Called Board Meeting  
Minutes from the January 28, 2017 Planning Retreat  
(*See Tab 4*)
- B. Resolution regarding the designation of an official to make recommendations to the NCABC Commission  
on ABC Permit Applications  
(*See Tab 5*)

Mayor Tripp

**VI. ACTION ITEMS**

- A. Authorize Engineering Services for New Weyerhaeuser Generator  
(*See Tab 6*)
- B. Amended and Restated Renewable Energy Development and Service Agreement  
(*See Tab 7*)

Steven L. Harrell

VII. INFORMATION  
A. Staff Departmental Reports  
(See Tab 8)

Steven L. Harrell

VIII. BOARD MEMBER COMMENTS

Mayor Tripp

IX. CLOSED SESSION

A. Pursuant to N.C.G.S. 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.

(See Tab 9)

B. Pursuant to N.C.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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting.

(See Tab 10)

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

February 14th– Main Street Committee at 6:30pm

February 20<sup>th</sup> – Planning Board Meeting at 7pm

February 23rd – Arts and Recreation Commission at 6:30pm

February 28th - Community Policing at 7pm