



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

March 13, 2017 – 7:00 pm

Ayden Town Hall – Second Floor Boardroom

**I. CALL TO ORDER**

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

**II. PUBLIC COMMENTS**

**III. PROCLAMATIONS**

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|--|-------------|
| A. Proclamation Honoring Eldress Connie Woods Nicholson for being Named the Recipient of the Seventeenth Annual Annie M. Brown Community Service Award | Mayor Tripp |
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**IV. PRESENTATIONS**

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|--|-----------------------------|
| A. Request by Ayden Elementary School for an Ayden Resource Officer<br><i>(See Tab 1)</i>    | Dr. Cornelia Cox, Principal |
| B. Certificate of Recognition to Barney Barker, Arts & Rec. Commission<br><i>(See Tab 2)</i> | Mayor Tripp                 |
| C. Recognition Of Random Acts of Kindness Recipient<br><i>(See Tab 3)</i>                    | Mayor Tripp                 |

**V. CONSENT AGENDA**

Mayor Tripp

- |  |  |
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| A. Minutes from the January 9, 2017 Board Meeting<br><i>(See Tab 4)</i>              |  |
| B. Appoint Steven L. Harrell, Town Manager, to the CMSD Board<br><i>(See Tab 5)</i>  |  |
| C. Amendment to the Budget Ordinance Regarding CMSD Impact Fee<br><i>(See Tab 6)</i> |  |

**VI. ACTION ITEMS**

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|---|-------------------|
| A. Award of Contract for \$980,000 Clean Water State Revolving Trust Fund (CWSRTF) Sanitary Sewer I&I Project<br><i>(See Tab 7)</i> | Steven L. Harrell |
|---|-------------------|

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|-------|--|----------------------|
| B.    | Ordinance for Demolition of Dwelling Located at 4104 Martin Luther King Jr. St.<br><i>(See Tab 8)</i>              | Stephen Smith        |
| C.    | Approval of Site Plan for Arbors Park<br><i>(See Tab 9)</i>  | Stephen Smith        |
| D.    | Request from Save Historic Ayden to Designate the Dixon Bldg. For the Ayden Historic Museum<br><i>(See Tab 10)</i> | Steven Harrell       |
| E.    | Appointment to the Ayden Planning Board<br><i>(See Tab 11)</i>   | Steven L. Harrell    |
| F.    | Approval of “One Ayden” Bumper Sticker<br><i>(See Tab 12)</i>  | Commissioner Mewborn |
| G.    | Pinewood Drive Sewer Tap Fee<br><i>(See Tab 13)</i>  | Steven L. Harrell    |
| VII.  | INFORMATION  | Steven L. Harrell    |
|       | A. Staff Departmental Reports<br><i>(See Tab 14)</i>   |                      |
| VIII. | BOARD MEMBER COMMENTS  | Mayor Tripp          |
| IX.   | ADJOURNMENT  | Mayor Tripp          |

Upcoming Meetings & Events

- March 14, 2017– Main Street Committee at 6:30pm  
 March 20, 2017– Planning Board Meeting at 7pm  
 March 23, 2017– Arts and Recreation Commission at 6:30pm  
 March 28, 2017 – Community Policing at 7pm