



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

April 10, 2017 – 7:00 pm

Ayden Town Hall – Second Floor Boardroom

I. CALL TO ORDER

- 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. PRESENTATIONS

- A. Random Acts of Kindness Award for Regional Acceptance Corporation Mayor Tripp
(See Tab 1)

III. PUBLIC COMMENTS

III. PUBLIC HEARING

- A. Program Closeout for the 2012 CDBG Catalyst Program Mike Barnette, McDavid Associates
(See Tab 2)
- B. Preliminary Plat – Willard Hall – Corner of Littlefield Rd. and Hanrahan Rd. Stephen Smith
(See Tab 3)

IV. CONSENT AGENDA

- A. Resolution designating Jessica Curry as Deputy Finance Officer Mayor Tripp
(See Tab 4)

V. ACTION ITEMS

Steven L. Harrell

- A. Budget Amendments Steven L. Harrell
(See Tab 5)
- B. Requests to Waive Fees for Use of Town Facilities
(See Tab 6)
- C. Ordinance for Demolition of Dwelling at 416 E Barwick Street
(See Tab 7)
- D. Resolution regarding the sale and disposal of surplus items valued at \$2,500 or less
(See Tab 8)

- E. Changes to the maximum participant capacity for the Ayden Splash Pad and to the requirements for employees at the Splash Pad
(See Tab 9)
- F. Approval of Contract for FY16 – 17 Auditing Services
(See Tab 10)
- G. Appointment to the Arts and Recreation Commission
(See Tab 11)
- H. Reappointment to the Arts and Recreation Commission
(See Tab 12)
- I. Appointment to the Ayden Planning Board
(See Tab 13)
- J. “One Ayden” Bumper Sticker
(See Tab 14)

VI. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports
(See Tab 15)

VII. BOARD MEMBER COMMENTS

Mayor Tripp

VIII. CLOSED SESSION

- A. 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 16)
- B. 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.

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- April 11th – Main Street Committee at 6:30pm
- April 14th – Good Friday – Town Office Closed
- April 17th – Planning Board Meeting at 7pm
- April 18th – Chamber of Commerce Banquet
- April 25th - Community Policing at 7pm
- April 27th – Arts and Recreation Commission at 6:30pm