



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

May 8, 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. PRESENTATIONS

- A. Random Acts of Kindness Award
(See Tab 1)
- B. Presentation of Stewardship Checks to Ayden Schools

Mayor Tripp

II. PUBLIC COMMENTS

III. PUBLIC HEARING

- A. Recommended FY 17/18 Budget

IV. CONSENT AGENDA

Mayor Tripp

- A. Minutes from the February 13, 2017 and March 13, 2017 Meeting
(See Tab 2)
- B. Resolution Awarding Firearm to Retired Police Officer
(See Tab 3)
- C. Resolution Designating Robert C. Taylor, Jr. as Finance Officer for the Town of Ayden
(See Tab 4)
- D. Resolution Approving a \$266,500 Rural Economic Development Grant Agreement for Stormwater Drainage Improvements and a Project Ordinance to be Adopted for the Receipt and Expenditure of Said Grant Dollars
(See Tab 5)
- E. Resolution for Storm Collaboration
(See Tab 6)

V. ACTION ITEMS

Steven L. Harrell

- A. Selection of Engineers for CDBG Infrastructure 2016 Sanitary Sewer Improvements
(See Tab 7)

- B. Approval to Move Ahead with Food Commercialization Economic Development EDA Grant Application
(See Tab 8)
- C. Sign Height Regulation Discussion
(See Tab 9)
- D. Adoption of an Ordinance to amend the Town of Ayden FY16/17 Budget Ordinance (Amendment # 5)
(See Tab 10)
- E. Purchase a Play Structure (Tot A Lot) for JJ Brown Park
(See Tab 11)

VI. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports
(See Tab 12)

VII. BOARD MEMBER COMMENTS

Mayor Tripp

VIII. 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.

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- May 9th – Main Street Committee at 6:30pm
- May 15th – Planning Board Meeting at 7pm
- May 22nd – Board Budget Workshop #2 at 4pm
- May 23rd - Community Policing at 7pm; Library Board at 7pm
- May 25th – Arts and Recreation Commission at 6:30pm
- May 29th – Memorial Day Holiday- Town Offices Closed