



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

September 12, 2016 – 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

- II. PUBLIC COMMENTS

- III. PUBLIC HEARING
 - A. Public hearing for Community Development Block Grant -
Infrastructure Application Due September 30, 2016
(See Tab 1)

Rich Moore

- IV. CONSENT AGENDA
 - A. Meeting Minutes of August 8, 2016 and August 22, 2016
(See Tab 2)
 - B. Resolution 16-17-06 to Contract with NC Governor’s Highway
Safety Program for Police Department Grant Funding
(See Tab 3)
 - C. Resolution 16-17-07 Approving Application for Financial Assistance
Community Development Block Grant Infrastructure Program
(See Tab 1)

Mayor Tripp

- V. ACTION ITEMS
 - A. Proclamation Promoting NC Public Power Week
(See Tab 4)
 - B. Appointment to the NCEMPA Board of Commissioners
(See Tab 5)
 - C. Appointments to Food Commercialization Center Planning Committee
(See Tab 6)

Steven L. Harrell

- VI. INFORMATION
 - A. NCLM Annual Conference October 23-25, 2016, Raleigh Convention Center

Steven L. Harrell

B. Subdivision Access Roads

(See Tab 7)

C. Staff Departmental Reports

(See Tab 8)

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.

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

September 13, 2016 Main Street Committee 6:30pm

September 19, 2016 Planning Board Meeting 7pm

September 22, 2016 – Arts and Recreation Commission Meeting 6:30pm

September 27, 2016 Community Policing Meeting 7pm