



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

January 11, 2016 – 7:00 pm
Ayden Town Hall – Second Floor Boardroom

- I. CALL TO ORDER
 - A. Call to Order Mayor Tripp
 - B. Roll Call Sherri Scharf
 - C. Welcome Visitors
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda

- II. PRESENTATIONS/ PUBLIC RECOGNITION Mayor Tripp
 - A. Wendy Hazelton, Candidate for Judge, District Court 3-A
 - B. Ayden Middle School STEM Project
 - C. Ayden School Grant Proposals (w/check presentation)
 - D. Public Comments

- III. CONSENT AGENDA Mayor Tripp
 - A. Open Session Minutes of December 14, 2015
(See Tab 1)
 - B. Resolution to NCDOT for Ayden’s Annual Parades
(See Tab 2)

- IV. PUBLIC HEARINGS Brandon Holland
 - None

- V. ACTION ITEMS Brandon Holland
 - A. Appointment to Library Board
(See Tab 3)
 - B. Appointment to Planning Board
(See Tab 4)

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| VI. | DISCUSSION ITEMS | Brandon Holland |
| A. | CDBG-Catalyst Budget Update/Ayden
Recreation Parking Lot Improvements
<i>(See Tab 5)</i> | Mike Barnette,
McDavid Associates |
| B. | Special Order to Set Rules on Public Hearings
<i>(See Tab 6)</i> | |
| C. | Revisit Residential Electric Rate User Fees
<i>(See Tab 7)</i> | |
| VII. | INFORMATION | Brandon Holland |
| | Staff Department Reports | |
| VIII. | BOARD MEMBER COMMENTS | Mayor Tripp |
| IX. | CLOSED SESSION | Mayor Tripp |
| | Pursuant to NCGS 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 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 the amount of compensation and other material terms of an employment contract or proposed employment contract; and NCGS 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. | |
| X. | ADJOURNMENT | Mayor Tripp |

Upcoming Meetings & Events

- January 18th –Martin Luther King, Jr. Day; Town Holiday; Offices Closed
- January 19th – Planning Board – 7:00 p.m. (Town Hall)
- January 19th– Chamber Business After Hours – 5:30 (Gwendy’s Goodies/Second St)
- January 25th -- Community Policing -- 7 p.m. (Community Bldg.)
- January 28th – Arts & Recreation Commission Meeting -- 6:30 p.m. (Lee St.)