



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

October 24, 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. PRESENTATIONS**

- A. Recognition of Eagle Scout Project by George Crisman Snyder IV  
*(See Tab 1)*
- B. Approval of 5% Match for FEMA Assistance to Firefighters Grant  
*(See Tab 2)*

Fire Chief Samuel Jones

**III. PUBLIC COMMENTS**

**IV. PUBLIC HEARING**

- A. Public hearing for a zoning map amendment to change the zoning from B-1 (Central Business District) to R-8 (Residential) for approximately .47 acres of the property located at 472 First Street  
*(See Tab 3)*

**V. CONSENT AGENDA**

Mayor Tripp

- A. Meeting Minutes of August 29, 2016 and September 12, 2016  
*(See Tab 4)*
- B. Appointment of a Liaison to the Ayden Chamber of Commerce Board  
*(See Tab 5)*
- C. Payment of Town Manager's Civic Club Membership per Contract  
*(See Tab 6)*

**VI. ACTION ITEMS**

Steven L. Harrell

- A. Resolution 16-17-08 Adopting the Random Acts of Kindness Program  
*(See Tab 7)*
- B. Request by Commissioner Mewborn for Utility Billing Information  
*(See Tab 8)*

VII. INFORMATION Steven L. Harrell

A. Staff Departmental Reports  
(See Tab 9)

VIII. BOARD MEMBER COMMENTS Mayor Tripp

IX. 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.

X. ADJOURNMENT Mayor Tripp

Upcoming Meetings & Events

October 25, 2016 Frederick Road Extension Mtg./Ops Center/6:30pm  
October 26, 2016 Kennedy Estates Subdivision Mtg./Community Bldg./6:30pm  
October 27, 2016 Arts & Recreation Commission 6:30pm  
October 31, 2016 Ayden Safe Night Out 6-9pm  
November 1, 2016 Food Commercialization Center Planning Committee Ops Ctr./2:30pm  
November 8, 2016 Election Day  
November 8, 2016 Main Street Committee 6:30pm  
November 11, 2016 Veterans Day – Town Offices Closed/Veterans Day Ceremony 1:00pm