



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

November 14, 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. Accounting Services for Ayden Housing Authority  
(*See Tab 1*)

Brenton Umphlett

**III. PUBLIC COMMENTS**

**IV. PUBLIC HEARING**

- A. Public hearing for a zoning text amendment by Rivers & Associates, Inc. – Article 7, Section 7-1 (Planned Building Group Regulations for Apartments and Condominiums)  
(*See Tab 2*)
  - 1. Ordinance 16-17-08 Amending the Town of Ayden Official Zoning Ordinance
- B. Public hearing for a zoning text amendment by Rivers & Associates, Inc. – Article 9, Section 9-7 (Minimum Parking Requirements)  
(*See Tab 3*)
  - 2. Ordinance 16-17-09 Amending the Town of Ayden Official Zoning Ordinance

**V. CONSENT AGENDA**

Mayor Tripp

- A. Meeting Minutes of October 24, 2016  
(*See Tab 4*)
- B. Transfer of Used Patrol Car to Fire Department  
(*See Tab 5*)
- C. Resolution Designation of Applicant’s Agent for State and FEMA Assistance  
(*See Tab 6*)
- D. Approval of Charge-Offs for the Ayden Housing Authority  
(*See Tab 7*)

VI. ACTION ITEMS

Steven L. Harrell

- A. Resolution 16-17-09 Kennedy Estates Second Access Road Report  
*(See Tab 8)*
- B. Appointment to the Ayden Arts & Recreation Commission  
*(See Tab 9)*
- C. Approval of Final Plat – Edmonson Construction Company of Greenville, LLC – Grayleigh Subdivision, Section 2, Phase 2  
*(See Tab 10)*
- D. Approval of Revised Preliminary Plat – Rivers & Associates, Inc. – The Arbors  
*(See Tab 11)*
- E. Approval of Final Plat – Rivers & Associates, Inc. – Lot 38, The Arbors  
*(See Tab 12)*
- F. Ordinance 16-17-10 Budget Amendment Approving Christmas Bonus Gift Cards  
*(See Tab 13)*
- G. Approval of report by MHA Works for District Park future phases 2A and 2B  
*(See Tab 14)*
- H. Approval of Revised Ayden Arts & Recreation Sponsorship Manual  
*(See Tab 15)*

VII. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports  
*(See Tab 16)*

VIII. BOARD MEMBER COMMENTS

Mayor Tripp

IX. CLOSED SESSION

- A. Pursuant to N.C.G.S. 143-318-11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.  
*(See Tab 17)*

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- November 17<sup>th</sup> – 6:30pm – Arts and Recreation Commission
- November 21<sup>st</sup> – 7pm – Planning Board
- November 22<sup>nd</sup> – Community Policing – 7pm
- November 24<sup>th</sup> and 25<sup>th</sup> – Town Offices Closed in Observance of Thanksgiving Holiday
- December 5<sup>th</sup> – 6:30pm – Town Board’s Christmas Party
- December 12<sup>th</sup> – Governing Board Meeting