



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

February 1, 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

 - II. PRESENTATIONS/ PUBLIC RECOGNITION
 - A. Nancy Ray, Candidate for Pitt Co. District Court 3-A Judge
 - B. Ayden Arts & Recreation Foundation, LLC
 - C. Public Comments

 - III. CONSENT AGENDA
 - A. Open Session Minutes of January 11, 2016
(See Tab 1)

 - IV. PUBLIC HEARINGS
 - A. Speed Limit Change on Country Club/Fairway Drives
(See Tab 2)

 - V. ACTION ITEMS
 - A. 2015 CDBG-Infrastructure Program Documents
(See Tab 3)
 - B. Appoint ETJ (Alternate) Member to Planning Board
(See Tab 4)
 - C. Appoint Ayden Representative to Mid-East Commission
(See Tab 5)
 - D. Appoint Ex-Officio Board Member to Ayden Chamber of Commerce
(See Tab 6)
- Mayor Tripp
Sherri Scharf
- Mayor Tripp
- Mayor Tripp
- Leonard Barefoot
- Leonard Barefoot

- E. Appoint Governing Board Member to CMSD Board
(See Tab 7)
- F. Appoint Governing Board Member to NRWASA Board
(See Tab 8)

- VI. DISCUSSION ITEMS Leonard Barefoot
 - A. Water-Sewer Project Update McDavid Associates
(See Tab 9)
 - B. Consider Matters Related to Electric Rate User Fees
(See Tab 10)
- VII. INFORMATION Leonard Barefoot

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

- February 9th – Ayden Main Street Committee – 6:30 p.m. (Community Bldg)
- February 11th – Ayden Chamber of Commerce – 5:30 p.m. (235 Third St.)
- February 15th – Planning Board – 7:00 p.m. (Town Hall)
- February 23rd -- Community Policing -- 7 p.m. (Community Bldg.)
- February 25th – Arts & Recreation Commission Meeting -- 6:30 p.m. (Lee St.)