



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

August 14, 2017 – 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
Mayor Tripp

II. PRESENTATIONS

- A. Random Acts of Kindness
(Tab 1)

Mayor Tripp

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Small Cities Community Development Block Grant
(Tab 2)
- B. Conveyance of property located at 4260 Lee Street to A Quilt Lizzy, LLC
(Tab 3)
- C. Resolution requesting the Metropolitan Planning Organization (MPO) adopt the Draft Comprehensive Transportation Plan (CTP) Highway Map
(Tab 4)
- D. Speed Limit Change – Boulevard Street
(Tab 5)
- E. FY 17-18 Budget Ordinance Amendment
(Tab 6)

V. CONSENT AGENDA

Mayor Tripp

- A. Minutes from the May 1, 2017 Budget Workshop
(Tab 7)

VI. ACTION ITEMS

Steven L. Harrell

- A. Ayden Housing Authority Charge-offs
(Tab 8)
- B. Ayden Rural Fire Association Voluntary Annexation Request
(Tab 9)

- C. Ordinance for Demolition of Dwelling located at 321 Garris Street
(Tab 10)
- D. Electronic Sale of Surplus Vehicles
(Tab 11)
- E. Employee Retirement Luncheon Policy
(Tab 12)
- F. Sign Height Requirement Discussion
(Tab 13)

VII. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports
(Tab 14)

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.
(Tab 15)

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- August 17th – Arts and Recreation Commission at 6:30pm
- August 21st – Planning Board Meeting at 7pm
- August 22nd - Community Policing at 7pm
- August 29th - Library Board at 7pm
- September 4th – Labor Day – Town Offices Closed
- September 7th-10th – Ayden Collard Festival