



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

October 9, 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
- II. PRESENTATIONS**
- A. Random Acts of Kindness (Tab 1)
 - B. Chamber of Commerce Quarterly Report (Tab 2)
 - C. Greenville Urban Area Metropolitan Planning Organization’s (GUAMPO) 2017 Active Transportation Master Plan (ATP) (Mr. Purtle will arrive by 7:45pm) (Tab 3)
- III. PUBLIC COMMENTS**
- IV. PUBLIC HEARINGS**
- A. Ayden Rural Association Voluntary Annexation Request (Tab 4)
 - B. Zoning Text Amendment – Town of Ayden – Article 10 (Signs) (Tab 5)
- V. CONSENT AGENDA**
- A. Minutes from the June 12, 2017, July 10, 2017, August 14, 2017 and September 11, 2017 Board Meetings (Tab 6)
 - B. Purchase of New Security Camera and HD DVR System (Tab 7)
 - C. Ordinance to Establish a Special Project Ordinance for CDBG Grant (Tab 8)
- VI. ACTION ITEMS**
- A. Amend the NCEast Alliance Agreement for FCC Work (Tab 9)
 - B. Tobacco-Free Parks Policy (Tab 10)
 - C. National League of Cities Service Line Warranty Program (Tab 11)
 - D. Ordinance for Demolition of Dwelling at 315 Garris Street (Tab 12)

Mayor Tripp
Sarah Radcliff
Mayor Tripp

Mayor Tripp

Laura Todd

Ryan Purtle

Stephen Smith

Stephen Smith

Mayor Tripp

Mayor Tripp

Steven L. Harrell

VII. ITEMS FOR DISCUSSION

- A. Non-residential Maintenance Code Discussion
(Tab 13)
- B. Discussion of Town of Ayden Stormwater Drainage
(Tab 14)
- C. Discussion of Town’s Pay Classification Plan
(Tab 15)

VIII. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports
(Tab 16)

IX. BOARD MEMBER COMMENTS

Mayor Tripp

X. 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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting.
(Tab 17)
- B. Pursuant to N.C.G.S. 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 (i) 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 (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

XI. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- October 10th – Main Street Meeting at 6:30pm
- October 14th – Ayden Library Book Sale – Community Building 9am-3pm
- October 16th – Arts & Rec Foundation at 6pm
- October 16th – Planning Board Meeting at 7pm
- October 24th - Community Policing at 7pm
- October 26th – Arts & Rec Commission at 6:30pm
- October 31st – Safe Night Out – 6-8pm – Town Hall Parking Lot
- November 11th – Veterans Day Celebration – 1pm – Veterans Park
- November 13th – Veterans Day Holiday – Town Offices Closed
- November 14th – Town Board Meeting 7pm***