



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

December 11, 2017  
Old Town Hall - 4106 West Avenue

**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. Board Swearing-In Ceremony, Board Comments and Reception

**III. PUBLIC COMMENTS**

**IV. PUBLIC HEARINGS**

- A. Zoning Map Amendment – DAILZ, LLC Parcel #26789  
(Tab 1)

Stephen Smith

**V. CONSENT AGENDA**

- A. Minutes from the November 14, 2017 Board Meeting  
(Tab 2)
- B. Sale of Surplus Vehicle  
(Tab 3)

Mayor Tripp

**VI. ACTION ITEMS**

- A. Ordinance 17-18-18 for Demolition of Dwelling at 4185 Martin Luther King Street  
(Tab 4)
- B. Ordinance 17-18-19 to Amend the Town of Ayden FY 17/18 Budget Ordinance – FEMA Proceeds  
(Budget Amendment 6) (Tab 5)
- C. Ordinance 17-18-20 to Amend the Town of Ayden FY 17/18 Budget Ordinance – Purchase/Finance  
Garbage Truck (Budget Amendment 8) (Tab 6)
- D. Ordinance 17-18-21 Approving Transfer of Funds from General Fund to Water and Sewer Fund  
(Budget Amendment 7) (Tab 7)
- E. Resolution 17-18-23 Approving Final Plat – Rivers & Associates, Inc. Lot 37, The Arbors Subdivision  
(Tab 8)
- F. Resolution 17-18-24 Approving Final Plat - Baldwin Design Consultants, PA – Lot 4 – Minges Corporate  
Park (Tab 9)

Steven L. Harrell

**VII. INFORMATION**

Steven L. Harrell

- A. Staff Departmental Reports  
(Tab 10)

**VIII. BOARD MEMBER COMMENTS**

Mayor Tripp

**IX. CLOSED SESSION**

- A. 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.

**X. ADJOURNMENT**

Mayor Tripp

Upcoming Meetings & Events

December 12<sup>th</sup> – Main Street Meeting at 6:30pm

December 18<sup>th</sup> – Arts & Rec Foundation at 6pm

December 18<sup>th</sup> – Planning Board Meeting at 7pm

December 25<sup>th</sup> and 26<sup>th</sup> – Town Offices Closed for Christmas Holiday

January 1<sup>st</sup> – Town Offices Closed for New Year's Holiday