



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

March 14, 2016 – 7:00 pm
Ayden Town Hall – Second Floor Boardroom

- I. CALL TO ORDER
 - A. Call to Order Mayor Tripp
 - B. Roll Call Sherri Scharf
 - C. Welcome Visitors
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda

- II. PRESENTATIONS/ PUBLIC RECOGNITION Mayor Tripp
 - A. Charlie Pat Farris, Candidate for House Representative, District 8
 - B. Public Comments

- III. CONSENT AGENDA Mayor Tripp
 - A. Open Session Minutes of February 1, 2016
(See Tab 1)
 - B. Order for Advertisement of Unpaid 2015 Property Taxes
(See Tab 2)
 - C. Ayden Housing Authority Charge-Offs
(See Tab 3)
 - D. Consider Budget Amendment for BBQ Festival Funding
(See Tab 4)
 - E. Consider Budget Appropriation to Capital Reserve Fund
(See Tab 5)

- IV. PUBLIC HEARINGS Leonard Barefoot
 - A. Future Land Use Map Amendment: Baldwin Design/Happy Trail Farms
(See Tab 6)
 - B. Zoning Map Amendment: Baldwin Design/Happy Trail Farms
(See Tab 7)

- V. ACTION ITEMS Leonard Barefoot
 - A. Consider Resolution to Apply for Funding Sewer Infrastructure Needs
(See Tab 8)

- B. Consider Relocating Ayden Utilities in ROW: NC-11/SW Bypass Project
(See Tab 9)
- C. Consider Resolution to Amend AHA's Annual Contributions Contract
(See Tab 10)
- D. Consider Resolution to Approve AHA's FYE March 31, 2016 Budget
(See Tab 11)
- E. Consider Resolution to Approve AHA's FYE June 30, 2017 Budget
(See Tab 12)
- F. Consider Approving Comprehensive Annual Financial Report FYE June 30, 2015
(See Tab 13)

VI. DISCUSSION ITEMS

Mayor Tripp

MPO-TAC: State Road Infrastructure & Repairs (Meeting Information)
(See Tab 14)

VII. INFORMATION

Leonard Barefoot

Manager's Report
Staff Department Reports

VIII. BOARD MEMBER COMMENTS

Mayor Tripp

IX. CLOSED SESSION

Mayor Tripp

Pursuant to NCGS 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; 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

March 19th – Easter Egg Hunt – 10 a.m. – Ayden District Park

March 21st – Planning Board – 7:00 p.m. (Town Hall)

March 22nd -- Community Policing -- 7 p.m. (Community Bldg.)

March 24th – Chamber of Commerce Banquet – 6:30 p.m. (Ayden Country Club)

March 24th – Arts & Recreation Commission – 6:30 pm (4354 S. Lee St)

March 25th – Good Friday – Town Holiday

April 11th – Governing Board -- 7:00 p.m. (Town Hall)