



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

April 11, 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. Petition From A Time for Science – John Bray, Co-Founder
 - B. Mid-East Commission Update – Terry Payne, Ayden Representative
 - C. Public Comments

- III. CONSENT AGENDA Mayor Tripp
 - A. Open Session Minutes of March 14, 2016
(See Tab 1)

- IV. PUBLIC HEARINGS Leonard Barefoot
 - None

- V. ACTION ITEMS Leonard Barefoot
 - A. Letter of Commitment for Local Funds (NC Food Commercialization Center)
(See Tab 2)
 - B. District Park Design Update
(See Tab 3)
 - C. Design Recommendations for Vets' Park Playground
(See Tab 4)
 - D. College Internship Program for Arts & Recreation Dept.
(See Tab 5)
 - E. Allocation of Funds to Arts & Recreation Foundation of Ayden
(See Tab 6)

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| VI. | DISCUSSION ITEMS | Leonard Barefoot |
| | None | |
| 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

- April 16th – Rebuilding Together Pitt Co., Drop-In Housing Rehab Tour 7am-5pm
(4529 Martin Circle and 327 Allen Drive)
- April 18th – Planning Board – 7:00 p.m. (Town Hall)
- April 26th -- Community Policing -- 7 p.m. (Community Bldg.)
- April 28th – Arts & Recreation Commission – 6:30 pm (4354 S. Lee St)
- April 11th –Governing Board -- 7:00 p.m. (Town Hall)
- May 9th – Governing Board – 7:00 p.m. (Town Hall)
- May 20-21 – “Kings of Q” Barbecue Festival (Aydenbbq.org)