



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

May 9, 2016 – 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/ PUBLIC RECOGNITION
    - A. Public Comments
    - B. Charlie Pat Farris, Candidate for House Rep District 8
    - C. Ayden BBQ Festival Update
  
  - III. CONSENT AGENDA
    - A. Temporary Street Closures for BBQ Festival (May 20-21)  
*(See Tab 1)*
    - B. Open Session Minutes of April 11, 2016  
*(See Tab 2)*
    - C. Resolution to Declare Certain Property Surplus  
*(See Tab 3)*
  
  - IV. PUBLIC HEARINGS
    - A. Future Land Use Map Amendment: Old NC 11/NC 11  
*(See Tab 4)*
    - B. Zoning Map Amendment: Old NC 11/NC 11  
*(See Tab 5)*
    - C. Future Land Use Map Amendment: Weyerhaeuser Rd.  
*(See Tab 6)*
    - D. Zoning Map Amendment: Weyerhaeuser Rd.  
*(See Tab 7)*
    - E. Zoning Text Amendment: Conditional Zoning Districts  
*(See Tab 8)*
- Mayor Tripp  
Sherri Scharf
- Mayor Tripp
- Mayor Tripp
- Leonard Barefoot

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| V.    | ACTION ITEMS   | Leonard Barefoot |
|       | A. Consider Modifications to FYE 2016 Electric Rate Schedule<br><i>(See Tab 9)</i>   |                  |
|       | B. Consider Modifications to FYE Utility Fee Schedule<br><i>(See Tab 10)</i>   |                  |
|       | C. Consider Restructuring Town Clerk Role<br><i>(See Tab 11)</i>   |                  |
|       | D. Consider Appointing Alternate Representative to NRWASA<br><i>(See Tab 12)</i>   |                  |
|       | E. Consider Changing Splash Pad Hours During Collard Festival<br><i>(See Tab 13)</i>   |                  |
| VI.   | DISCUSSION ITEMS   | Leonard Barefoot |
|       | A. Reschedule June Governing Board Meeting   |                  |
|       | B. Schedule Budget Workshop Meeting(s)   |                  |
| VII.  | INFORMATION  | Leonard Barefoot |
|       | Manager's Report<br>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. |                  |
| X.    | ADJOURNMENT  | Mayor Tripp      |

Upcoming Meetings & Events

May 12<sup>th</sup> – Ayden Chamber of Commerce Meeting – 5:30 pm (235 Third St)

May 16<sup>th</sup> – Planning Board Meeting – 7 pm (TH District Courtroom)

May 20-21 – “Kings of Q” Barbecue Festival ([Aydenbbq.org](http://Aydenbbq.org))

May 24<sup>th</sup> – Community Policing Committee – 7 pm (2<sup>nd</sup> St. Community Bldg)

May 26<sup>th</sup> – Arts & Recreation Commission – 6:30 pm (2<sup>nd</sup> St. Community Bldg)

May 30<sup>th</sup> – Town Holiday – all offices closed