



**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

- | | | |
|-------|--|------------------|
| V. | ACTION ITEMS | Leonard Barefoot |
| | A. Consider Modifications to FYE 2016 Electric Rate Schedule
<i>(See Tab 9)</i> | |
| | B. Consider Modifications to FYE Utility Fee Schedule
<i>(See Tab 10)</i> | |
| | C. Consider Restructuring Town Clerk Role
<i>(See Tab 11)</i> | |
| | D. Consider Appointing Alternate Representative to NRWASA
<i>(See Tab 12)</i> | |
| | E. Consider Changing Splash Pad Hours During Collard Festival
<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
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 12th – Ayden Chamber of Commerce Meeting – 5:30 pm (235 Third St)

May 16th – Planning Board Meeting – 7 pm (TH District Courtroom)

May 20-21 – “Kings of Q” Barbecue Festival (Aydenbbq.org)

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

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

May 30th – Town Holiday – all offices closed