



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

July 13, 2015 – 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. PUBLIC RECOGNITION Mayor Tripp
 - Public Comments

- III. CONSENT AGENDA Mayor Tripp
 - A. Open Session Minutes of June 8, 2015
(See Tab 1)
 - B. Ayden Housing Authority Minutes of November 24, 2014
(See Tab 2)
 - C. Ayden Housing Authority Minutes of March 9, 2015
(See Tab 3)
 - D. Design Recommendations from Recreation Commission
Re: Handicapped Parking Spaces at Veteran’s Park
(See Tab 4)
 - E. Ayden Housing Authority First Quarter Charge Off
(See Tab 5)

- IV. PUBLIC HEARINGS Brandon Holland
 - None

- V. ACTION ITEMS Brandon Holland
 - A. Shriners Parade in Downtown Ayden (May 2017)
(See Tab 6)
 - B. Budget Amendment: New Fees for District Park
(See Tab 7)

- VI. DISCUSSION ITEMS

None

- VII. INFORMATION Brandon Holland

Staff Departmental 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; NCGS 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 the price an other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; 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 ear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

- X. ADJOURNMENT Mayor Tripp

Upcoming Meetings and Events

July 14th – Small Town Main Street – 6:30pm, Second St. Community Bldg.

July 20th – Planning Board – 7pm, District Courtroom

July 25th -- Family Splash Day – 10:00 am at the District Park

July 28th – Community Policing Council – 7pm, Second St. Community Bldg.