



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

June 8, 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
  - A. Presentations: Clean Water State Revolving Fund Loan Requirements/Timeline  
Mr. Bobby Blow, Municipal Engineering Services
  - B. Public Comments
  
- III. CONSENT AGENDA Mayor Tripp
  - A. Open Session Minutes of May 19, 2015  
*(See Tab 1)*
  - B. Special Called Meeting Minutes of May 27, 2015  
*(See Tab 2)*
  
- IV. PUBLIC HEARINGS Brandon Holland
  - A. Zoning Text Amendment: Setback requirements for Solar Farms  
*(See Tab 3)*
  - B. Neuse River Basin Regional Hazard Mitigation Plan  
*(See Tab 4)*
  - C. Electric Substations Project Financing Proposals  
*(See Tab 5)*
  - D. Town of Ayden Budget for FY 2015-16  
*(See Tab 6)*

- V. ACTION ITEMS Brandon Holland
- Approve design drawing for parking spaces at Veterans' Park  
(See Tab 7)
- VI. DISCUSSION ITEMS
- None
- VII. INFORMATION Brandon Holland
- Staff Departmental Reports (4)  
■ FY 2015-16 Budget in Lieu of Finance Report
- 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 and Events

- June 20<sup>th</sup> – Anti-Bullying Performance by non-profit organization, “Double Dutie”  
at Community Center Auditorium (Lee St.) – 6 pm
- June 27<sup>th</sup> – Motown Concert Fundraiser at Community Center Auditorium (Lee St.) – 7 pm
- July 13<sup>th</sup> -- Governing Board – 7:00 pm
- July 25<sup>th</sup> -- Family Splash Day – 10:00 am at the District Park
- Aug. 6-8 – Electricities Annual Conference (Myrtle Beach)