



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

May 19, 2015 – 6:00 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

Mayor Tripp
Sherri Scharf

II. PUBLIC RECOGNITION

- Pitt Pirates Robotics FRC Team
- Appreciation Award to Town of Ayden

Mayor Tripp

III. CONSENT AGENDA

- A. Open Session Minutes of April 13, 2015
(See Tab 1)
- B. Special Called Meeting Minutes of April 27, 2015
(See Tab 2)
- C. Ordinance to Accept ACT's Assets
(See Tab 3)
- D. Amendment to Pitt Co. Interlocal Tax Collection Agreement
(See Tab 4)
- E. NCEMPA Billing Services Agreement
(See Tab 5)
- F. Resolution Declaring Certain Property Surplus
(See Tab 6)

Mayor Tripp

IV. PUBLIC HEARINGS

- Conditional Use Permit: 4197 Pitt Street
Automobile Washing & Detailing Business
(See Tab 7)

Brandon Holland

- V. ACTION ITEMS Mayor Tripp
- A. Ordinance to Approve: Power Sales Agreement Termination Agreement; Full Requirements Power Sales Agreement, and Debt Service Support Contract Between NCEMPA and the Town of Ayden
(See Tab 8) REVISED COPY TO BE PROVIDED AT MEETING
 - B. Proposed Modification to Approved Conditional Use Permit 520 Third Street: Automobile Washing and Detailing Business
(See Tab 9)
 - C. Electric System Impact Fee and Interconnection Agreement for Solar Farms
(See Tab 10)
- VI. DISCUSSION ITEMS
Establish Date for Final Budget Workshop Meeting
- VII. INFORMATION Brandon Holland
Staff Departmental Reports (5)
- 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

May 22nd -- Ribbon Cutting at Marketplace Café and Gallery – 4:30 pm (Second St. at Lee)

May 25th -- Memorial Day Holiday – all town offices closed

May 28th – Arts & Recreation Commission – 6:30 pm

June 8th – Governing Board Meeting/Public Hearing for FY 2015-16 Budget – 7pm