



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

June 21, 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

Mayor Tripp
Kimberly Raynor

II. PRESENTATIONS/PUBLIC RECOGNITION

- A. Public Comments
- B. Andrea Norris, Ayden Historic Society update
- C. Rich Zech, Senior Citizen Center, Zion Chapel Church

Mayor Tripp

III. CONSENT AGENDA

- A. Special Called Meeting Minutes of May 9, 2016
(See Tab 1)
- B. Open Session Meeting Minutes of May 9, 2016
(See Tab 2)
- C. Special Called Meeting Minutes of May 18, 2016
(See Tab 3)
- D. Special Called Meeting Minutes of May 30, 2016
(See Tab 4)
- E. Special Called Meeting Minutes of June 6, 2016
(See Tab 5)
- F. Resolution (16-17-1) to Declare Certain Property Surplus
(See Tab 6)
- G. Resolution (16-17-2) to Approve Financing Terms for Substation Loan
(See Tab 7)

Mayor Tripp

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| IV. | PUBLIC HEARINGS | Leonard Barefoot |
| | A. Ordinance (16-17-1) Town of Ayden Budget for FY 2016-2017
<i>(See Tab 8)</i> | |
| | B. Site Plan Approval, Rosemyr Corp., Parcel #77140
<i>(See Tab 9)</i> | |
| | C. Ordinance (16-17-2) Zoning Text Amendment: Electronic Signs
<i>(See Tab 10)</i> | |
| V. | ACTION ITEMS | Leonard Barefoot |
| | 2015 CDBG-I Compliance Plans & Policies
<i>(See Tab 11)</i> | Mike Barnette |
| VI. | DISCUSSION ITEMS | Leonard Barefoot |
| | Municipal Animal Intake Fees | |
| VII. | INFORMATION | Leonard Barefoot |
| | A. Staff Departmental Reports (6) | |
| | B. ElectriCities Annual Conference, August 11-13, 2016 | |
| | C. NC Competes for Jobs event, Wednesday, June 22, 2016 | |
| | D. 2012 Catalyst Program Update | Mike Barnette |
| VIII. | BOARD MEMBER COMMENTS | Mayor Tripp |
| IX. | CLOSED SESSION | Mayor Tripp |
| | Pursuant to NCGS 143-318.11 (a) (1) – to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. | |
| X. | ADJOURNMENT | Mayor Tripp |

Upcoming Meetings & Events

June 23rd, 2016 – Arts and Recreation Commission Meeting

June 28, 2016 – Community Policing Meeting

June 29th – “Meet-and-Greet” the New Town Manager, West Avenue Stage, 5:30 pm – 7:30 pm

July 4th – Independence Day