



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

April 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
  - None
  
- III. CONSENT AGENDA Mayor Tripp
  - A. Open Session Minutes of March 9, 2015  
*(See Tab 1)*
  - B. Special Called Meeting Minutes of March 23, 2015  
*(See Tab 2)*
  - C. Resolution to Create Trust Fund to Accept ACT's Assets  
*(See Tab 3)*
  - D. Resolution of Official Intent to Reimburse  
*(See Tab 4)*
  
- IV. PUBLIC HEARINGS Brandon Holland
  - Zoning Map Amendment Requested by East Carolina  
Community Development Inc.  
*(See Tab 5)*

- V. ACTION ITEMS Mayor Tripp
- A. Change in First Alternate Commissioner for NCEMPA  
*(See Tab 6)*
  - B. Consider Adopting Dog Licensing Fees  
*(See Tab 7)*
- VI. DISCUSSION ITEMS Brandon Holland
- Establish FY 2015-16 Budget Workshop #2 (Meeting Date)
- VII. INFORMATION Brandon Holland
- Staff Departmental Reports (4)
- 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 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 hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
- X. ADJOURNMENT Mayor Tripp