



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

December 14, 2015 – 7:00 pm
Ayden's Old Town Hall (4106 West Avenue)

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. PRESENTATIONS/PUBLIC COMMENTS

Mayor Tripp

- A. Public Comments (not related to hearings/limited to 3 mins. each)
- B. Board Swearing-in Ceremony, Board Comments & Public Reception (30 mins.)

III. CONSENT AGENDA

Mayor Tripp

- A. Open Session Minutes of November 9, 2015
(See Tab 1)
- B. Ordinance Requiring Owner to Demolish and Remove Dwelling at 4333 Watermelon Street
(See Tab 2)
- C. Ordinance Requiring Owner to Demolish and Remove Dwelling at 4345 Watermelon Street
(See Tab 3)
- D. Ordinance Requiring Owner to Demolish and Remove Dwelling at 428 Barwick Street
(See Tab 4)
- E. Ordinance Requiring Owner to Demolish and Remove Dwelling at 4198 West Avenue
(See Tab 5)
- F. 2015 Tax Levy – Additions and Releases
(See Tab 6)

- G. Resolution to Adopt Ayden Housing Authority's (AHA) 5 Year Plan
(See Tab 7)
- H. Resolution to Adopt AHA's Procurement Policy Revisions
(See Tab 8)
- I. Resolution to Adopt AHA's Admissions/Occupancy Policy Amendment and
Corresponding Revisions to the AHA Lease Agreement
(See Tab 9)

IV. PUBLIC HEARINGS

Brandon Holland

- A. Zoning Map Amendment Application: Quadrant Construction, Inc.
(See Tab 10)
- B. Zoning Map Amendment to Determine Highway Commercial Corridor
Overlay Designation
(See Tab 11)
- C. Zoning Text Amendment: Highway Commercial Corridor Overlay
B-2 to Include CCOL (to address future rezoning requests)
(See Tab 12)
- D. Ayden Mixed Beverage Proposal for March 15, 2016
NC Primary Election Ballot
(See Tab 13)

V. ACTION ITEMS

Mayor Tripp

- A. Appointment of a Mayor Pro-Tem
(See Tab 14)
- B. Appointments to Various Town Advisory Boards
(See Tab 15)
- C. Grievance and Whistleblower Procedure
(See Tab 16)
- D. Resolution for Town Attorney to Petition Superior Court to Direct Sutton
Realty Company to Repair Property at 4186 Lee Street
(See Tab 17)
- E. Resolution for Town Attorney to Petition Superior Court to Direct
Ludlow Management LLC to Repair Property at 4215 Lee Street
(See Tab 18)

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| VI. | INFORMATION | Brandon Holland |
| | Staff Departmental Reports | |
| VII. | CLOSED SESSION | Mayor Tripp |
| | None | |
| VIII. | ADJOURNMENT | Mayor Tripp |

Upcoming Meetings and Events

December 24th – Town Hall and Offices Close at 1 pm

December 25 & 28th – Town Holidays

January 1st, 2016 – Town Holiday

January 11th, 2016 – Governing Board Meeting – 7 pm

January 18th, 2016 – Martin Luther King Jr. Day, Town Holiday