



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

September 14, 2015 – 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
  
  - II. PRESENTATIONS/ PUBLIC RECOGNITION
    - Public Comments
  
  - III. CONSENT AGENDA
    - A. Open Session Minutes of August 10, 2015  
*(See Tab 1)*
    - B. Request to Change NRWASA Alternate Commissioner  
*(See Tab 2)*
    - C. Resolution to Contract with NC Governor’s Highway Safety Program for Police Dept. Grant Funding  
*(See Tab 3)*
    - D. Ayden Housing Authority Charge Offs  
*(See Tab 4)*
  
  - IV. PUBLIC HEARINGS
    - Conditional Use Permit Revocation: Cannon’s Car Wash  
*(See Tab 5)*
  
  - V. ACTION ITEMS
    - A. Resolution for Town Attorney to Petition Superior Court Re: Property Owner’s Non-Compliance with Minimum Housing Standards  
*(See Tab 6)*
- Mayor Tripp  
Sherri Scharf
- Mayor Tripp
- Mayor Tripp
- Brandon Holland
- Brandon Holland

B. Consider Appointments to Arts & Recreation Commission  
(See Tab 7)

C. Consider Appointment to Planning Board  
(See Tab 8)

D. Consider Rescheduling October Board Meeting  
(See Tab 9)

VI. DISCUSSION ITEMS

None

VII. INFORMATION

Brandon Holland

Staff Departmental Reports

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 & Events

Community Policing – Sept 22<sup>nd</sup> at 7 pm – Community Building

Pitt County Fair – Sept 22 – 27 at Pitt County Fairgrounds

Arts & Recreation Commission – Sept 24<sup>th</sup> at 6:30 pm – 4354 S. Lee St.