

CHADBOURN TOWN COUNCIL AGENDA



Amended Agenda

Chadbourne Town Hall

Tuesday, December 4, 2012

7:00 PM

- I. Call to Order:** Mayor Kenneth Waddell
- II. Invocation:** Councilman Brian Edwards
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of Minutes of Town Council Meeting**
 - 1. Regular Meeting Minutes – November 13, 2012
 - 2. Town Council Workshop Minutes – November 15, 2012

VI. Other Items

- 3. **Announcements**

VII. Public Comments

Anyone seeking to speak under Public Comments must complete a comment card and submit it to the Town Clerk prior to the start of the Town Council Meeting. When you come up to speak, you will need to state your name, address, what organization that you represent and your topic of concern(s).

VIII. Consent Agenda Items

- 4. **Approval of Resolution for Surplus Sale of Town Property.** Staff is requesting that the Town Council approve the resolution to sale surplus property. This would include old utility meters and boxes.
- 5. **Approval to Move the Town Council Meeting Date for January 2013.** Staff is requesting that the Town Council approve moving the January 2013 Town Council Meeting date from January 1, 2013 to January 8, 2013.
- 6. **Approval of Budget Amendment for Planning Department – BA-12/13-10.** Staff is requesting that Town Council approve the budget amendment to cover the cost of conducting lead based paint and asbestos testing for three structures slated for demolition and removal under Code Enforcement.
- 7. **Selection of an Auditor.** Staff is requesting that Town Council give approval to go out for bids to select a new Auditor for the upcoming fiscal year audit.

8. **Approval of Budget Amendment for the Waste Water Treatment Plant.** Staff is requesting that the Town Council approve the budget amendment for the salary for the Backup Operator in Charge for the Waste Water Treatment Plant.
9. **Approval of Budget Amendment for the Building and Grounds Department.** Staff is requesting that the Town Council approve the budget amendment for the landscape contract for the Building and Grounds Department.
10. **Approval of a Resolution of Support and Commitment of Financial Resources for the Carolina Southern Railroad Case.** Mayor Pro Tem Fax rector is requesting that the Town Council approve a Resolution of Support for the Carolina Southern Railroad Case and approval of the commitment of financial resources for this matter.

IX. Action Agenda Items

11. **Acceptance of the Mayor's Resignation from Town Council.** Mayor Kenneth Waddell is formally resigning from the Town Council. Pursuant to the Chadbourne Code of Ordinances and the North Carolina General Statutes.
12. **Update on Infrastructure Projects.** Staff will provide an update on the infrastructure projects for the Land Street and Thompson Street area, and the 3rd Avenue and Pine Street Project. Floyd Adams with the Adams Company will be present to answer questions related to this project.
13. **Approval of Budget Amendment for Parks and Recreation Department – BA-12/13-06.** Staff is requesting that the Town Council approve the budget amendment for the purchase of clay for the Parks and Recreation Department. Parks and Recreation Director Robert Brown will be present to speak about this item.
14. **Approval of Budget Amendment for the Building and Grounds Department.** Staff is requesting that Town Council approve the budget amendment for the housekeeping of Town Hall for the Building and Grounds Department.
15. **Gross Receipt Proposal Discussion.** Mayor Pro Tem Fax Rector would like for Town Council to discuss possible workshops for the adoption of a new Gross Receipts for collection of Privilege License Fees.
16. **Update on the Façade Grant Program.** Town Staff will give an update on Downtown Businesses who might be interested in participating in the proposed Façade Grant Program.
17. **Disposal of Yard or Household Materials on Someone Else's Property.** Councilman Edwin Roberts would like to discuss the disposal of yard or household materials on another person property.
18. **Appointment of a Mayor and a Council Member.** Mayor Pro Tem Fax Rector request that Town Council consideration and selection of a replacement for Mayor Kenneth Waddell and the possible open Council Member seat.

X. Adjournment