

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, May 1, 2012

7:00 PM

- I. **Call to Order:** Mayor Kenneth Waddell
- II. **Invocation:** Councilman Rashad Roberts
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**

- 1. Regular Meeting Minutes – April 3, 2012
- 2. Budget Workshop Minutes – April 16, 2012

VI. **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).

VII. **Consent Agenda Items**

- 3. **Proclamation of Appreciation for Burns Smith.** The North Carolina Strawberry Festival Committee is requesting that the Town Council approve a Proclamation of Appreciation for Burns Smith for his twenty-five years of service to the Festival.
- 4. **Budget Amendment for the Waste Water Treatment Plant – BA-11/12/32.** Staff is requesting that the Town Council approved a Budget Amendment for the Waste Water Treatment Plant for the maintenance and repairs line item.
- 5. **Budget Amendment for the Special Appropriations Department – BA-11/12-31.** Staff is requesting that the Town Council approve a Budget Amendment for the Special Appropriations Department for the Insurance and Bonds Expenditure line item.
- 6. **Budget Amendment for the Zoning and Building Inspections Department BA-11/12/30.** Staff is requesting that the Town Council approve a Budget Amendment for the Zoning and Building Inspections Department for the Professional Services line item.

VIII. Action Agenda Items

- 7. Chadbourn Downtown Development Committee Presentation.** Ben Cox, President of the Chadbourn Downtown Development Committee, will make a presentation to address the beautification of Downtown Chadbourn.
- 8. Request to Negotiate for a Solid Waste Collection Contract.** Staff is requesting that the Town Council give approval to move forward with negotiations to select a solid waste collection provider for the Town.
- 9. Broadway Road Water Line Connection Contract Award.** Staff is requesting that the Town Council approve the award of the contract for the Broadway Road Water Line Connection project.
- 10. Storm Water Reserve Fund Allocation.** Staff is requesting that the Town Council approve the allocation from the Storm Water Reserve Fund to address the drainage project at Pinecrest Drive and the outfall ditch along the east property line of Living Word Church.
- 11. Budget Amendment for the Parks and Recreation Department.** Staff is requesting that the Town Council approve a Budget Amendment to realign and replace light bulbs at the Chadbourn Middle School Baseball Field.

IX. Other Items

- 12. Announcements.**

XII. Closed Session

- 13. Discussion of Possible Litigation – General Statutes 143-318-11(a)(3).**

XII. Adjournment