

CHADBOURN TOWN COUNCIL AGENDA



ChadbourN Town Hall

Tuesday, November 13, 2012

7:00 PM

- I. **Call to Order:** Mayor Kenneth Waddell
- II. **Invocation:** Councilman Phillip Honeycutt
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
 1. Regular Meeting Minutes – October 2, 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. **Awards and Presentations**

2. **Proclamation of Retirement Recognition for Dale Beck.** This proclamation is to recognize Dale Beck who has worked for the Town in the Public Works for five (5) years and retired on October 26, 2012.
3. **Proclamation of Recognition for Forty (40) Years of Service for Lacy P. Suggs.** This proclamation is to recognize Lacy P. Suggs who has worked for the Town in the Public Works Department since November 1972 and is the longest tenured employee of the Town.
4. **Proclamation of Twenty (20) Years of Service for Police Chief D. Steven Shaw.** This proclamation is to recognize Police Chief D. Steven Shaw who has worked for the Town as a Police Officer and now as Police Chief since 1992.

VIII. **Consent Agenda Items**

5. **Rescinding Resolution of Agreement between Columbus County and the Town of ChadbourN for Tax Billing and Collection.** Staff requests that the Town Council APPROVE the Rescinding Resolution of Agreement between Columbus County and the Town of ChadbourN for Tax Billing and Collection. The Rescinding Resolution is required to terminate this contract per the original agreement.

6. **Approval of the Veterans' Day Proclamation.** Staff is requesting that the Town Council approve the Veterans' Day Proclamation for November 11, 2012.
7. **Approval of 2012 Municipal Record Retention and Disposition Schedule Resolution.** Staff is requesting that the Town Council approve the 2012 Municipal Record Retention and Disposition Schedule Resolution.
8. **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.
9. **Approval of Budget Amendment for the Street Department – BA-12/13-07.** Staff is requesting that the Town Council approve the budget amendment for the purchase of barricades and lights for the Street Department.
10. **Approval of Budget Amendment BA-12/13-08 for the Special Appropriations Department.** Staff is requesting that the Town Council APPROVE Budget Amendment BA-12/13-08 for the Insurance and Bond account for the Special Appropriations Department in the amount of \$2,589.28.
11. **Approval of Budget Amendment for Parks and Recreation Department – BA-12/13-09.** Staff is requesting that the Town Council approve the budget amendment for the purchase of clay for the Parks and Recreation Department.
12. **Approval of Budget Amendment for Planning Department – BA-12/13-10.** Staff is requesting that Town Council approve the budget amendment for the clearance of high weeds and trash at 406 West Smith Street under Code Enforcement in the Planning Department.
13. **Approval and Adoption of Support Resolution Concerning Loss of Transitional Hold Harmless Reimbursement Funds.** Staff and the North Carolina League of Municipalities is requesting that the Town Council APPROVE and ADOPT the resolution urging restoration of “transitional hold harmless” payments as one of its highest legislative goals in the 2013 Session of the General Assembly.
14. **Approval to Accept Bids for the Clark, Land and Thompson Streets Drainage and Paving Project.** Staff is requesting that the Town Council APPROVE moving forward with requesting bids for the Clark, Land and Thompson Street paving and drainage project.

IX. Public Hearings

15. **Public Hearing for 2012 Community Development Block Grant Funding.** Staff is requesting that the Town Council conduct a public hearing to receive public comments on the possible submission of a 2012 Community Development Block Grant Application.

X. Action Agenda Items

- 16. Public Hearing for 2012 Community Development Block Grant Funding.** Staff is requesting that the Town Council conduct a public hearing to receive public comments on the possible submission of a 2012 Community Development Block Grant Application.
- 17. 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.
- 18. Approval of the Proposed Energy Audit Contract for the Waste Water Treatment Plant and Facilities.** Staff is requesting that the Town Council approve the entering into a contract with the Southeast Rural Community Assistance Project to conduct an energy audit of the Town's Waste Water Treatment Plant and facilities.
- 19. Appointment of a Member to the Planning Board.** Staff is requesting that the Town Council appoint two new members to the Planning Board.
- 20. Appointment to the Columbus County Parks and Recreation Advisory Board.** Columbus County Parks and Recreation Director is requesting that the Town Council appoint a member to the Columbus County Parks and Recreation Advisory Board for a two-year term (2013 – 2015).
- 21. Approval and Funding for Landscaping Contract for Town Facilities.** Staff is requesting that the Town Council approve the award of the Landscaping Contract for Town Facilities
- 22. Hiring of Another Police Officer.** Councilman Edwin Roberts would like to discuss the hiring of an additional police officer for the Chadbourn Police Department.
- 23. Disposal of Yard or Household Materials on Another Person Property.** Councilman Edwin Roberts would like to discuss the disposal of yard or household materials on another person property.

X. Other Items

- 24. Announcements.**

XI. Adjournment