

# CHADBOURN TOWN COUNCIL AGENDA



## Chadbourne Town Hall

Tuesday, August 6, 2013

7:00 PM

- I. **Call to Order:** Mayor Fax Rector
- II. **Invocation:** Councilman Phillip Honeycutt
- III. **Pledge Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**

1. Regular Meeting Minutes – June 18, 2013

VI. **Other Items**

2. 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 concerns.

VIII. **Public Hearings**

3. **Proposed Local Referendum for Liquor By The Drink.** This Public Hearing is to receive public comments on the Proposed Local Referendum for Liquor By The Drink.

IX. **Consent Agenda Items**

4. **Budget Amendment for the Parks and Recreation Department – BA/13/14-01.** Staff is requesting that the Town Council approve transferring the remaining funds from the 2012 – 2013 budget fund raiser account to the current budget year for the Parks and Recreation Department.

- 5. Budget Amendment for the Planning and Zoning Department – BA/13/14-02.** Staff is requesting that the Town Council approve the allocation of additional funds to cover the cost of Code Enforcement Salaries.
- 6. Approval of the Klondyke – Chadbourn Volunteer Fire and Rescue Contract.** Staff is requesting that the Town Council approve the new three year contract with the Klondyke – Chadbourn Volunteer Fire and Rescue Department Contract.
- 7. Appointment to the Planning and Zoning Board.** Staff is requesting that the Town Council reappoint Phillip Edwards to the Planning Board for another three year term.
- 8. Appointment to the Parks and Recreation Advisory Board.** Staff is requesting that the Town Council reappoint Robert Brown and Sheila Chisholm to the Parks and Recreation Advisory Board for another three year term.

**X. Action Agenda Items**

- 9. Approval and Award of the Asbestos Testing, Demolition and Clearance Contracts.** Staff is requesting that the Town Council approves and award the asbestos testing, demolition and clearance contracts for the removal of residential and commercial structures. Floyd Adams and Tammy Jones will be present to answer all questions related to this request.
- 10. Approval of the Drainage Improvement Engineering Contract.** Staff is requesting that the Town Council approve the Drainage Improvements Engineering Contract with the Adams Company.
- 11. Approval of Proposed Local Referendum for Liquor By The Drink.** Staff is requesting that the Town Council approve the Proposed Local Referendum for Liquor By the Drink to be placed on the ballot on November 5, 2013.

**XI. Adjournment**