

# CHADBOURN TOWN COUNCIL AGENDA



## Chadbourne Town Hall

Tuesday, February 5, 2013

7:00 PM

- I. **Call to Order:** Mayor Fax Rector
- 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 – January 8, 2013
  2. Privilege License Work Session – January 28, 2013
- 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. Public Hearings

4. **Case No.: TO-01-13 – Proposed Ordinance for the Display of Road and Street Address Numbers.** The Planning Board is requesting that the Town Council hold a public hearing to receive public comments on the proposed ordinance for the display of road and street address numbers on residential and commercial structures.
5. **Case No.: TO-02-13 – Proposed Ordinance for Solar Farms.** The Planning Board is requesting that the Town Council hold a public hearing to receive public comments on an ordinance governing the location and operation of Solar Farms.

### IX. Consent Agenda Items

6. **Approval of Budget Amendment for the Waste Water Treatment Plant – BA-12/13-15.** Staff is requesting that Town Council APPROVE Budget Amendment BA-12/13-15 for the Chlorine account for the WWTP Department.

7. **Approval of the Fiscal Year 2013 – 2014 Budget Preparation Schedule.** Staff is requesting that the Town Council approve the Fiscal Year 2013 – 2014 Budget Preparation Schedule

## **X. Action Agenda Items**

8. **Presentation of the Town Audit Report for Fiscal Year 2011 - 2012.** Wade Green with Preston Douglas and Associates will present the Town Audit Report for Fiscal Year 2011 – 2012.
9. **Case No.: ANNEX-01-11 – Victory in Jesus Ministries Annexation.** The Planning Board is requesting that the Town Council instruct the Town Clerk to start researching the voluntary annexation of a 39.64 acres site located on Joe Brown Highway North into the Town Limits of Chadbourn.
10. **Case No.: TO-01-13 – Proposed Ordinance for the Display of Road and Street Address Numbers.** The Planning Board is requesting that the Town Council approve and adopt the proposed ordinance for the display of road and street address numbers on residential and commercial structures.
11. **Case No.: TO-02-13 – Proposed Ordinance for Solar Farms.** The Planning Board is requesting that the Town Council approve and adopt the proposed ordinance governing the location and operation of Solar Farms.
12. **Update on Infrastructure Projects.** Staff will provide an update on the infrastructure projects for the Land Street and Thompson Street area, and the 3<sup>rd</sup> Avenue and Pine Street Project. Floyd Adams with the Adams Company will be present to answer questions related to this project.
13. **Animal Control Ordinance.** Councilman Edwin Roberts would like to discuss strengthening the Animal Control Ordinance and the purchase of additional animal traps to catch stray dogs.
14. **Lighting at the J. Homer Thomas Fields.** Councilman Donald Ray Bass is requesting that the Town Council consider setting an appropriate fee for the cost of the operation of the lights at J. Homer Thomas Fields for teams that are not associated with the Chadbourn Parks and Recreation Program.
15. **Privilege License Tax Workshop Update.** Mayor Fax Rector would like to set a date for a workshop on the Privilege License Tax for Chadbourn business owners.
16. **Approval of Water Taps Contract for Oak Street and Elm Street Residents.** Staff is requesting that the Town Council approve entering into a contract to connect residents onto the large water line for Oak Street and Elm Street.
17. **Acceptance of a Donated Street Light.** Mayor Fax Rector requests that the Town Council discuss the location and acceptance of a Donated Street Light from the Chadbourn Garden Club.

## **XI. Adjournment**