

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, January 8, 2013

7:00 PM

- I. **Call to Order:** Mayor Fax Rector
- II. **Invocation:** Rev. Lionel Cartwright, Chadbourn Police Department Chaplin and Pastor of First Missionary Baptist Church
- III. **Pledge of Allegiance**
- IV. **Swearing In of Newly Appointed Officials**

Magistrate Ava Ward will swear in the newly appointed members of the Town Council.

1. Mayor Fax Rector
2. Councilman Donald Ray Bass

- V. **Approval of the Agenda**
- VI. **Approval of Minutes of Town Council Meeting**
 3. Regular Meeting Minutes – December 4, 2012

VII. **Other Items**

4. **Announcements**

VIII. **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).

IX. **Election of Mayor Pro-Tem**

5. **Nomination and Election of Mayor Pro-Tem.** Pursuant to the Town of Chadbourn's Charter, the Town Council will nominate and elect a new Mayor Pro-Tem.

X. **Consent Agenda Items**

6. **Approval and Adoption of a Resolution Opposing Legislation that Provides for the Forced Taking of Municipal Water Systems.** Staff is requesting that the Town

Council approve and adopt the resolution opposing the legislation that provides for the forced taking of municipal water systems.

7. **Case No.: TO-01-13 – Display of Road and Street Address Numbers.** Staff is requesting that Town Council approve forwarding this case to the Planning Board for their review and recommendation, so a public hearing may be held on this matter at the February 2013 Town Council meeting. Town Clerk Patricia Garrell will address all questions on this topic.
8. **Approval and Adoption of the Resolution to Support the 2013 – 2015 Funding for the Clean Water Management Trust Fund.** Staff is requesting that the Town Council approve and adopt the resolution supporting the 2013 – 2015 funding for the Clean Water Management Trust Fund.

XI. Action Agenda Items

9. **Approval to Award the Contract for the Clark, Land and Thompson Streets Drainage and Paving Project.** Staff is requesting that the Town Council APPROVE the award of the contract for the Clark, Land and Thompson Streets paving and drainage project.
10. **Update on Infrastructure Projects.** Staff will provide an update on the infrastructure projects for the Land Street and Thompson Street areas, and the 3rd Avenue and Pine Street Project. Floyd Adams with the Adams Company will be present to answer questions related to this project.
11. **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.
12. **Setting Meeting Dates for the Workshops for the Gross Receipts for Privilege Licenses.** Staff is requesting that the Town Council set two dates for workshops for the adopting of gross receipts for privilege licenses.
13. **Appointment of New Authorized Signatures.** Staff is requesting that the Town Council appoint new authorized signers for all Town Documents and Financial Accounts.
14. **Approval of Electronic Pay Service for Utility Billing and Taxes.** Staff is requesting that the Town Council approve entering into a contract with Hewlett Packard Enterprise Services (HPES) Convenience Pay Services, so that Town residents and businesses may be able to pay their utility bills and taxes online via the Town's website. Finance Officer Patricia Garrell will address all questions on this topic.

XII. Adjournment