

CHADBURN TOWN COUNCIL AGENDA



Chadburn Town Hall

Tuesday, August 5, 2014

7:00 PM

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

- 1. Regular Meeting Minutes – June 19, 2014

- 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. **Consent Agenda**

- 3. **Approval of Commitment Letter for the North Carolina Department of Transportation Bike and Pedestrian Grant.** Staff is requesting that Town Council approve submitting a commitment letter for the North Carolina Department of Transportation's Local Match Bike and Pedestrian Grant. This would be a continuation of the previous Safe Routes to Schools Grant that the Town received.
- 4. **Approval to Release the Funds for the North Carolina League of Municipalities Regulatory Technical Assistance Fund (REG-TAF).** Staff is requesting that the Town Council approve the payment to participate in the North

Carolina League of Municipalities Regulatory Technical Assistance Fund (REG-TAF).

- 5. Reappointments to the Chadbourn Parks and Recreation Advisory Board.** Staff is requesting that Chris Rector and Joey King be reappointed to the Chadbourn Parks and Recreation Advisory Board for new three year terms.
- 6. Approval of the Budget Amendment for the Police Department.** Staff is requesting that the Town Council approve the receipt of the Loan Funds from BB&T for the purchase of three new police cars in Fiscal Year 2014 – 2015.
- 7. Approval of the Budget Amendment for the Chadbourn Parks and Recreation Advisory Board.** Staff is requesting that the Town Council approve the moving of the Funds from the Fund Raiser Account from Fiscal Year 2013 – 2014 to Fiscal Year 2014 – 2015.
- 8. Approval of the Budget Amendment for the Water and Sewer Department.** Staff is requesting that the Town Council approve the budget amendment for \$5,000 for the balance of a sewer jet truck purchased in June 2014.
- 9. Approval of a Budget Amendment for the Powell Bill and the Water – Sewer Department.** Staff is requesting that the Town Council approve the movement of the negative number to a Contingency GL number for the Water – Sewer Department and the Powell Bill Fund.
- 10. Discussion and Request for the Planning Board to Restrict Additional Mobile Homes on West 3rd Avenue.** Councilman David Worley would like for Town Council to consider limiting and/or eliminating any additional mobile homes on West 3rd Avenue.
- 11. Reappointments to the West Columbus ABC Board.** Staff is requesting that the Town Council reappoint the West Columbus ABC Board members for new three year terms.

IX. Action Agenda Items

- 12. Approval of the West Columbus ABC Board's Use of the Town's Travel Policy.** Staff is requesting that the Town Council approve the West Columbus ABC Board's use of the Town's Travel Policy.
- 13. Approval of the Budget Amendment for the Parks and Recreation Department.** Staff is requesting that the Town Council approve the Budget Amendment to correct a shortfall in the Contract Services Line Item.

14. Approval of the Paving of 2nd Avenue, 3rd Avenue and Pine Street. Staff is requesting that the Town Council approve the allocation of funds to pave the sections of 2nd Avenue, 3rd Avenue and Pine Street that were a part of the drainage project.

15. Approval of the Budget Amendment for the Police Department. Staff is requesting that the Town Council approve the Budget Amendment for the Road Usage Tax.

X. Adjournment