CHADBOURN TOWN COUNCIL AGENDA

Chadbourn Town Hall

Tuesday, September 2, 2014
7:00 PM

I. Call to Order: Mayor Fax Rector

II. Invocation: Councilman David Worley

III. Pledge Allegiance

IV. Approval of the Agenda

V. Approval of Minutes of Town Council Meeting

1. Regular Meeting Minutes – August 5, 2014
2. Continuation of the August 5, 2014 Regular Town Council Meeting – August 7, 2014
3. Special Called Meeting – August 7, 2014

VI. Other Items

4. 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

5. **Approval of the Appointment of a Tax Collector for Fiscal Year 2014 - 2015.** Staff is requesting that Town Council approve the appointment of Wendy Johnson as the Tax Collector for Fiscal Year 2014 – 2015.

6. **Approval of the Tax Settlement for Fiscal Year 2013 - 2014.** Staff is requesting that the Town Council approve the Tax Settlement for Fiscal Year 2013 - 2014.

7. **Approval of Budget Amendment for the Public Works Department.** Staff is requesting that the Town Council approve the Budget Amendment for the Public Works Department to cover the cost of Public Works employees getting the Hepatitis vaccine shots.

VIII. Action Agenda Items

8. **Approval of the Change Order for 3rd Avenue, Pine Street and Kinlaw Drive.** Staff is requesting that the Town Council approve the change order for 3rd Avenue, Pine Street and Kinlaw Drive. Staff is requesting that the Town Council approve the Budget Amendment allocating the funds for this Change Order.

9. **Approval of the Reallocation of Funds for the 3rd Avenue and Kinlaw Drive Drainage Project.** Staff is requesting that the Town Council approve the reallocation of funds for the Kinlaw Drive Drainage Project from Fiscal Year 2013 – 2014 to Fiscal Year 2014 – 2015.

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. **Update on the Condemnation and Demolition Activity.** Town Staff and the Town Attorney will give an update on the condemnation and demolition of vacant and abandoned structures. Staff will be requesting a course of action to be taken at the end of this discussion.

12. **Update on the Downtown Surveillance Cameras.** Police Chief Robert H. Mumblow will give an update on the Downtown Surveillance Cameras System.

13. **Update on the Revised Personnel Policy Manual.** Town Manager Stevie Cox and Councilman Rashad Roberts will give an update on the Revised Personnel Policy Manual.

X. Adjournment