

# CHADBOURN TOWN COUNCIL AGENDA



## Chadbourn Town Hall

Tuesday, May 3, 2016

7:00 PM

- I. **Call to Order:** Mayor Phillip Britt
- II. **Invocation:** Mayor Britt to ask if anyone in the audience would like to say a prayer, if not, request *Councilmember Donald Ray Bass* to give the invocation.
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meetings**
  1. Regular Meeting Minutes – April 5, 2016
  2. Closed Meeting Minutes – April 5, 2016 (Council to read before meeting)
- VI. **Other Items**
  3. **Announcements**
    - May 5<sup>th</sup> at 12 noon - National Day of Prayer at Chadbourn Fire Department Gazebo.
    - May 7<sup>th</sup> at 2 PM - North Carolina Strawberry Festival Parade.
    - May 30<sup>th</sup> - Town Hall will be closed for Memorial Day.
- VII. **Public Comments (NCGS § 160A-81-1)**

*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.*
- VIII. **Public Hearing**
  4. **Public Hearing Requested by the Planning and Zoning Board for Re-adopting the Town's Old Zoning Ordinance.** Staff is requesting a Public Hearing for re-adopting the old zoning ordinance. (*Memo # 15/16-05-T4*)

**IX. Consent Agenda**

5. **Approval of WoodmenLife to place a Plaque at the base of Town Hall's Flagpole.** Staff is requesting Town Council's approval or disapproval for WoodmenLife to place a plaque in remembrance to commemorate the lives of those who perished September 11, 2001. *(Memo # 15/16-05-T5)*
6. **Approval of Budget Amendment 15/16-10 to Move Funds within the Police Department Budget to Pay for Computers.** Staff is requesting Town Council's approval or disapproval for Budget Amendment 15/16-10. *(Memo # 15/16-05-T6)*
7. **Approval of Budget Amendment 15/16-11 to Accept/Expenditure Funds from The Good Shepherd Home Grant for the Police Department.** Staff is requesting Town Council's approval for Budget Amendment 15/16-11. *(Memo # 15/16-05-T7)*
8. **Approval of the Columbus County Health Department Contract for the WIC Program.** Staff is requesting Town Council's approval or disapproval for the 2016/2017 WIC contract. *(Memo # 15/16-05-T8)*
9. **Approval of Amendment on the USDA Grant with LKC Engineering.** Staff is requesting Town Council's approval or disapproval of Amendment #1 which modifies the scope of services. *(Memo # 15/16-05-T9)*

**X. Action Agenda Items**

10. **Ruth Haynes requested to be placed on the agenda to use the Kangaroo Express Lot on May 7, 2016.** *(Memo # 15/16-05-T10)*
11. **Lisa Blake requested to be placed on the agenda to request the Town of Chadbourn to Support a Bicycle Day on June 11<sup>th</sup>.** *(Memo # 15/16-05-T11)*
12. **John C. Midgette, Executive Director of the North Carolina Police Benevolent Association, Inc. requested to be placed on the agenda.** *(Memo # 15/16-05-T12)*
13. **Discussion for the Approval or Disapproval of the Planning and Zoning Board Request to Re-adopt the Town's Old Zoning Ordinance.** Staff is requesting Council's approval or disapproval to re-adopting the old zoning ordinance. *(Memo # 15/16-05-T13)*

**XI. Closed Meeting Agenda**

14. **Closed session to protect the attorney-client privilege and to consider and give instructions concerning a potential or actual claim under General Statute 143-318.11 (a) (3).**

**XIII. Adjournment**