

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, August 2, 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 – July 12, 2016
 2. Closed Meeting Minutes – July 12, 2016 (Council to read before meeting)
- VI. **Other Items**
 3. **Announcements**
 - Community Watch and Meet and Greet with the Town Council and the Police Department on August 8th at 6:30 pm at Town Hall.
 - H.E.A.R.T.S. Foundation Back to School Event on August 6th from 3 pm to 7 pm.
 - There have been several donations in recognition of the Police Officers. Staff appreciates all the donations, flowers and bow that were donated.
 - Town Hall will be closed Monday for Labor Day on September 5th.

Mayor to request if any Department Heads have any updates on their department.
- 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. The Chadbourn Town Council will hold a Public Hearing on Re-Adopting its Zoning Ordinance, Flood Prevention Ordinance, Subdivisions Ordinance, and adopting a Consistency Statement for the Town of Chadbourn. (*Memo # 16/17-08-T4*)

IX. Consent Agenda

5. **Approval of the 2016 Tax Scroll.**
Staff is requesting Town Council's approval or disapproval of the 2016 Tax Scroll.
(Memo # 16/17-08-T5)
6. **Approval of the Tax Collector for 2016/2017.**
Staff is requesting Town Council's approval to appoint Wendy Johnson as the Tax Collector. (Memo # 16/17-08-T6)

X. Action Agenda Items

7. **Discussion and Approval/Disapproval of Re-Adopting the Zoning Ordinance, Flood Prevention Ordinance, Subdivisions Ordinance, and the adoption of a Consistency Statement for the Town of Chadbourn.** (Memo # 16/17-08-T7)
8. **Approval or Disapproval to reappoint Phillip Edwards to the Chadbourn Planning & Zoning Board.** (Memo # 16/17-08-T8)
9. **Approval or Disapproval to reappoint Hattie Kelly to the Chadbourn ABC Board.** (Memo # 16/17-08-T9)
10. **Discussion of the Contract for Code Enforcement with N-Focus Planning & Design, Inc. for the Town.**
Staff is requesting Council's approval or disapproval for a contract with N-Focus Planning & Design, Inc. (Memo # 16/17-08-T10)
11. **Discussion of a Committee for Economic Development.**
Staff is requesting Council to discuss putting a committee together to move forward on Economic Development planning with NC Department of Commerce.
(Memo #16/17-08-T11)
12. **Discussion and Approval/Disapproval of a new vendor for fuel for the Town.**
Staff is requesting Town Council's approval or disapproval of a new vendor for fuel.
(Memo # 16/17-08-T12)
13. **Discussion and Approval/Disapproval of the fees for Zoning with the Cape Fear Council of Governments (CFCOG).**
Staff is requesting Town Council's approval or disapproval for zoning fees with the CFCOG. (Memo # 16/17-08-T13)
14. **Discussion and Approval/Disapproval of the Body Worn Camera Policy.**
Staff is requesting Town Council's approval or disapproval for the Body Worn Camera Policy. (Memo # 16/17-08-T14)
15. **Approval or Disapproval to Surplus Two Fire Arms.**
Staff is requesting Town Council's approval or disapproval to surplus two fire arms.
(Memo # 16/17-08-T14)

XI. Closed Meeting Agenda

16. **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).**

XII. Adjournment