

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, February 7, 2017

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 *Mayor Pro Tem Rashad Roberts* 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 – January 3, 2017
- VI. **Other Items**
 2. **Announcements**
 - **Tim Collier has joined our team as the Parks and Recreation Director. (Mr. Collier would like to address Council)**
 - **Ms. LaTanya Pattillo has moved out of Chadbourn and has resigned her position on the Planning and Zoning Board. This is a great loss to the Town of Chadbourn and Staff. Thank you Ms. Pattillo!**
 - **Brown Street will be closed from Railroad to 3rd Street from February 1st to March 15th for the construction of the water and sewer lines. (see attached information)**

Department Heads to give updates on their department, if any.
- 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**
 3. *Minimum Housing Standards-Chapter 14, Article III*
 4. *Non-Residential Building or Structure Standards-Chapter 15*
- IX. **Consent Agenda**

None

X. Action Agenda Items

- 5. Approval/Disapproval of Minimum Housing Standards-Chapter 14, Article III.**
Staff is requesting Council's approval to update the Minimum Housing Standards, Ordinance Number 2017-4. *(Memo #16/17-02-T5)*
- 6. Approval/Disapproval of Non-Residential Building or Structure Standards-Chapter 15.**
Staff is requesting Council's approval to update the Non-Residential Building or Structure Standards, Ordinance Number 2017-5. *(Memo #16/17-02-T6)*
- 7. Approval of Budget Amendment 16/17-14 to Accept Funds from the Insurance Company and Expense those Funds for Repairs for a Police Vehicle.**
Staff is requesting Council's approval for Budget Amendment 16/17-14 to accept funds. *(Memo # 16/17-2-T7)*
- 8. Approval of Budget Amendment 16/17-15 to Accept Funds from the Insurance Company and Expense those Funds for Repairs for Several Buildings and funds for the Insurance Deductible.**
Staff is requesting Council's approval for Budget Amendment 16/17-15 to accept funds and funds for the insurance deductible. *(Memo # 16/17-2-T8)*
- 9. Approval of Change Order No. 1 for the Removal of the Remote Monitoring Equipment at Two Lift Stations for the Water/Sewer Grant with Rural Development.**
Staff is requesting Council's approval for Change Order No. 1. *(Memo # 16/17-2-T9)*
- 10. Approval/Disapproval of 2017/2018 Budget Preparation Schedule.**
Staff is requesting Council's approval for the 2017/2018 Budget Preparation Schedule. *(Memo # 16/17-2-T10)*
- 11. Approval/Disapproval of an Advisory Board Application.**
Staff is requesting Council to discuss the application received for a Council Advisory Board. *(Memo # 16/17-2-T11)*

XI. Closed Meeting Agenda

NONE

XII. Adjournment