



# VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | [www.marvinnc.org](http://www.marvinnc.org)

## VILLAGE COUNCIL REGULAR MEETING July 10, 2018 – 6:30 p.m. Village Hall

### AGENDA

1. **ADOPTION OF AGENDA**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION AND CONSIDERATION OF COUNCILMAN SALIMAO'S RESIGNATION AND VACANCY APPOINTMENT**
4. **PUBLIC COMMENT**
5. **MAYOR COMMENTS**
6. **CONSENT AGENDA**
  - a. Approval of the 2018-2019 Village of Marvin General Fund Budget Ordinance #OR-2018-07-01.
  - b. Adopt Regular Meeting Minutes from April 10, 2018 Budget Work Session and Regular Meeting.
  - c. Authorize the Tax Collector to Collect 2018 Village Taxes per NCGS 105-321(b).
  - d. Adopt Resolution RS-2018-07-01 NC 457 Plan.
  - e. Approve April and May 2018 Treasury Report.
  - f. Approve for renewal of Temporary Use Permits:
    1. TUP #14-11404 for the Preserve Sales Office for 12 months to expire July 27, 2019.
    2. TUP #14-11405 for the Preserve Construction Trailer for 12 months to expire July 14, 2019.
    3. TUP #16-11715 for Amber Meadows Sales Office for 12 months to expire July 25, 2019.
  - g. Approval to enter into a contract with Centralina COG to conduct the Land Use Plan Resident Survey.
  - h. Call for a Public Hearing for CUP #18-12115 to be held on July 26, 2018, at 9 am at the Village Hall (10004 New Town Rd) to allow an in-ground swimming pool to be located in the rear yard of a residential lot that is adjacent to the side yard of another residential lot.
  - i. Call for a Public Hearing for TUP #18-12109 to be held on July 26, 2018, at 9 am at the Village Hall (10004 New Town Rd) for National Night Out event to be held at Marvin Efird Park on Tuesday, August 7, 2018 from 6-11 pm.
  - j. Approve refund of overpayment of 2017 taxes on parcel number 06-222364 in the amount of \$10.64 for Stephen Mkandawire.
  - k. Approval of the reduction of the Elysian Fields Subdivision Roadway Bonds in amount of \$63,650.
  - l. Approval of a one-time bonus for hourly Employee.



# VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | [www.marvinnc.org](http://www.marvinnc.org)

## **7. ADMINISTRATOR'S REPORT**

## **8. PLANNING BOARD CHAIR UPDATE**

- a. Update on Landowners meeting with PB from May 22, 2018.

## **9. PR&G BOARD CHAIR UPDATE**

## **10. UNFINISHED BUSINESS**

- a. Discussion and Consideration of meeting minutes from December 12, 2017.
- b. Discussion and Consideration of Branding and Website Design.
- c. Discussion and Consideration of Protocol on Public Comments.
- d. Discussion and Consideration of an agreement with NCDOT to share the cost for the New Town and Marvin Roads roundabout.
- e. Update on meeting with Ravi Vasireddy.
- f. Discussion and Consideration of NCDOT presentation on NC16 widening scheduled for August 14, 2018.

## **11. NEW BUSINESS**

- a. Discussion and Consideration Council meeting schedule changes.
- b. Discussion and Consideration of forming a legal subcommittee.
- c. Discussion and Consideration for the vacant seat process for Council.
- d. Discussion and Consideration of staff meeting protocol with Council.
- e. Discussion and Consideration of Village Attorney attendance at work session meetings.
- f. Discussion and Consideration to add time limits on agenda items that are up for debate.
- g. Discussion and Consideration to add a rule banning all electronic devices during Council meetings.
- h. Discussion and Consideration of Employee Contracts.

## **12. UPDATE ON VILLAGE HALL**

- a. Review of the new façade design.

## **13. UPDATE ON SUBDIVISION ROADS**

- a. Discussion and Consideration of Village of Marvin Engineer's Sample Four Year Road Program.
- b. Update on the roundabout construction and NCDOT detour for summer 2018.

## **14. COUNCIL COMMENTS**

## **15. ADJOURNMENT**