



VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinncc.org

VILLAGE COUNCIL REGULAR MEETING March 13, 2018 – 6:30 pm Village Hall

Agenda

1. **ADOPTION OF AGENDA**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **ADMINISTRATOR'S REPORT**
5. **PLANNING BOARD UPDATE**
6. **CONSENT AGENDA**
 - a. Approve 2017 Tax Refunds as of March 7, 2018
 - b. Direct the Tax Collector to Advertise the Names of Delinquent Taxpayers and Tax Liens in a Newspaper of General Circulation pursuant to NCGS 105-369(a)
 - c. Approve Budget Ordinances
 - OR-2018-03-01 Capital Project Budget for Greenway Trails Amendment #1
 - OR-2018-03-02 Capital Project Budget for Road Improvements Amendment #1
 - d. Finance Officer's Report for November-December 2017 and January 2018
 - e. Adoption of the Regular meeting minutes
 - July 27, 2018
 - August 31, 2018
 - September 20, 2017 (*Transcription Plus*)
 - October 10, 2017 (*Transcription Plus*)
 - f. Reduction of the Elysian Fields Subdivision Bond for Water/Sewer Improvements
 - g. Deputy Swan's February Reports
 - h. Approve Fund Balance Assignments
 - i. Call for a Public Hearing to be held Tuesday, April 10, 2018 at 6:30 pm at Village Hall for TUP #18-12054 for the Village of Marvin Spring Movie Night to be held Friday, May 8 from 6:30-10:30 p.m. at Marvin Efir Park
7. **PUBLIC HEARINGS**
 - a. Conditional Use Permit #17-12010 for an Accessory Structure
(*Allowing a structure greater than two-thirds the size of the principal building footprint*)
 1. Discussion and Consideration of CUP #17-12010
8. **UNFINISHED BUSINESS**
 - a. Discussion and Consideration of Development Manual and Pre-Meeting Process
 - b. Review of Village Code of Ethics
 - c. Discussion and Consideration allowing Council to participate in the Village of Marvin's Healthcare Plan at no cost to the Village (*Council shall pass a resolution reflecting their approval to participate*)
 - d. Discussion and Consideration of proposed amendments to the Marvin Village Council's Rules of Procedures and for Remote Participation Policy for Meetings (*Rule 41 Appointments: Replace: The mayor shall have the right to vote on all appointments that come before the Council. Remove: only in case of a tie.*)
 - e. Finalize and execute Council letter to the HOA Boards
 - f. Discussion and Consideration of Council Letter to the Landowners in the downtown corridor
 - g. Discussion and Consideration of Village Website updates for Agendas
 - h. Discussion and Consideration of NCDOT's new option for the NC 16 widening project
9. **NEW BUSINESS**
 - a. Discussion and Consideration of standards for Sports Clinics in Marvin Efir Park
 - b. Discussion and Consideration of Trail Standards
 - c. Discussion and Consideration of Boy Scouts project of signs
 - d. Discussion and Consideration of Design Review Board
 - e. Discussion and Consideration for Council to confirm attendance at the Council/Planning Board Joint Meeting on March 28, 2018 at 6 pm at the Village Hall



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10. UPDATE ON VILLAGE HALL

11. UPDATE ON SUBDIVISION ROAD

12. REVIEW OF ACTION ITEMS

13. COUNCIL COMMENTS

14. MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (a)(5) TO CONSIDER PROPERTY ACQUISITION FOR NEGOTIATIONS AND TERMS

15. ADJOURNMENT