



VILLAGE OF MARVIN

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VILLAGE COUNCIL MEETING MINUTES

March 12, 2019 – 5:30 p.m.

Banks Fellowship Hall, 10012 New Town Road

Budget Work Session

AGENDA ITEM

Time Stamp: 00:01

1. Call to Order:

Mayor call at 5:33 p.m. Clerk verified a quorum was present.

Council Members Present: Mayor Pollino, Mayor Pro Tem Dispenziere, and Councilwoman Vandenberg

Council Members Absent: Councilwoman Shkut and Councilman Epps

Time Stamp: 00:13

2. Adoption of the Agenda:

ACTION: Councilwoman Vandenberg made a motion to adopt the agenda as presented.

The motion passed with a 2-0 vote.

BUDGET WORK SESSION – FY 2019-2020

Time Stamp: 1:21

Ms. Alphin reviewed the budget workbook for FY 2019-2020 and the Capital Improvement Plan. She handed out and highlighted the staff accomplishments. She also noted that staff has worked very hard this year on all projects listed.

Ms. Alphin handed out the Capital Improvement Plan (CIP) for Council to review. She noted that Staff and the PR&G Board worked very hard developing their CIP.

Ms. Alphin presented the following with regard to the budget:

- Moving from a 4-year road plan to an 8-year plan.
- There are no changes in Village Staff.
- There are no major changes in the budget as presented except for Council allocation of prospective acquisition funding.
- Council's agreement the proposed capital projects and if they want to explore other projects.
- the proposed 5-year CIP for Administration, PR&G projects.
- PR&G's proposed CIP includes a \$30,000 General Fund supplement for greenway projects, but she does not recommend for this year's budget.
- PR&G's proposed Greenway Budget. She noted that PR&G is asking for \$203,000 to accomplish all their projects for next year.
- Council consider whether PR&G should review their CIP budget again and reduce it by \$30,000.
- that final budget revenue numbers will be available in the middle of March to May 18.
- The next budget work session meeting is scheduled for April 10 and adoption of the budget on May 14.


ACTION: The Council requested a review of the golf cart ordinance, requirements and enforcement.

ADJOURNMENT


Time Stamp: 55:16

ACTION: Mayor Pro Tem Dispenziere made a motion to adjourn the meeting at 6:28 p.m. The motion passed with a 2-0 vote.

Adopted: 8.29.19



Joseph E. Pollino Jr., Mayor



Barbara R. Blackwell, NCCMC
Clerk, Village of Marvin

