



# VILLAGE OF MARVIN

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## VILLAGE COUNCIL REGULAR WORK SESSION MEETING

January 26, 2017 – 5 p.m.

Village Hall

### *AMENDED Agenda*

#### 1. ADOPTION OF AGENDA

#### 2. CONSENT AGENDA

- a. Accept the December 2016 Treasury Report
- b. Grant Authority to Village Administrator to Negotiate a Private Sale of the Yamaha ATV
- c. Approve a Change to the Courtyards at Marvin Conditions to Permit the Raised Crosswalk to be Changed to a Stamped Asphalt Crosswalk due to Village Engineer Stormwater Drainage Concerns
- d. Approve Refunds of 2016 Tax Overpayments in the Amount of \$4,730.20 as of December 28, 2016

**\*\* 3. *MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(3)(6) TO CONSULT WITH THE VILLAGE ATTORNEY IN ORDER TO PRESERVE ATTORNEY-CLIENT PRIVILEGE AND TO DISCUSS PERSONNEL MATTERS***

#### 4. DISCUSSION AND CONSIDERATION OF ENGINEERING STANDARDS & PROCEDURES MANUAL AND ROAD ACCEPTANCE POLICY

#### 5. DISCUSSION AND CONSIDERATION OF PRELIMINARY SITE AND DESIGN PLANS FOR THREE POND ACRES RURAL SUBDIVISION (6:30 P.M.)

#### 6. PRESENTATION OF THE FY2015-2016 VILLAGE OF MARVIN AUDIT BY THE FINANCE OFFICER

#### 7. DISCUSSION AND CONSIDERATION OF BUDGET AMENDMENT FOR PARK OPERATIONS

#### 8. DISCUSSION OF THE MARVIN/NEW TOWN ROAD ROUNDABOUT PROJECT

#### 9. DISCUSSION AND CONSIDERATION OF APPOINTMENT TO PLANNING BOARD FOR VACANT SEAT WITH TERM EXPIRING 3/1/2018

#### 10. DISCUSSION AND CONSIDERATION OF PROPOSED TEXT AMENDMENTS TO SECTION 151.165 OFF-STREET PARKING AND LOADING

#### 11. DISCUSSION AND CONSIDERATION OF PROPOSED TEXT AMENDMENTS TO SECTION 151.046 SCREENING AND LANDSCAPING AND CHAPTER 93 TREES

#### 12. REVIEW ACTION ITEMS

#### 13. COUNCIL COMMENTS

#### 14. ADJOURNMENT