

VILLAGE OF MARVIN

REGULAR COUNCIL MEETING

March 14, 2017 – 6:30 p.m.

Village Hall

Agenda

1. **ADOPTION OF AGENDA**
2. **FLAG CEREMONY BY BOY SCOUT TROOP #101**
3. **PUBLIC COMMENT**
4. **DISCUSSION AND CONSIDERATION OF THE VILLAGE ROAD ACCEPTANCE PLAN**
5. **DISCUSSION OF THE PROVIDENCE DOWNS ROAD ISSUES AND PROCESS**
6. **DISCUSSION AND CONSIDERATION OF UNION LANCASTER LLC SKETCH PLAN APPROVAL OF ONE LOT IN PROVIDENCE ROAD ESTATES TO CREATE A ROAD ENTRANCE TO A SUBDIVISION OUTSIDE OF THE VILLAGE'S MUNICIPAL LIMITS**
7. **PLANNER UPDATE**
8. **ADMINISTRATOR'S REPORT**
9. **CONSENT AGENDA**
 - a. Accept the January 2017 Treasury Report
 - b. Adopt the 1/3/2017 Regular Meeting Minutes
 - c. Adopt the 2/20/2017 Special Meeting Minutes
 - d. Adopt the 2/24/2017 Regular Retreat Meeting Minutes
 - e. Adopt the 2/25/2017 Regular Retreat Meeting Minutes
 - f. Appoint Robyn Stuber as Village Administrator and Zoning Administrator
 - g. Appoint Kelley Moore as Zoning Administrator
 - h. Call for a Public Hearing to be held on Thursday, March 30, 2017 at 5 p.m. at Village Hall on Proposed Text Amendments to Chapter 93 Trees, §151.015 Definitions and §151.080(B) Permitted Uses
 - i. Call for a Public Hearing to be held on Thursday, March 30, 2017 at 5 p.m. at Village Hall on Proposed Text Amendments to Chapter 151, Sections 151.140-151.152 Signs
 - j. Renew the Elysian Fields Subdivision Bonds for Water Line Improvements (\$65,156) and Road Improvements (\$90,673) for One Year Expiring 5/27/2018
 - k. Release Woodcliff Subdivision Stormwater Performance Letter of Credit #7145721428 (\$69,959)
 - l. Release Woodcliff Subdivision Road Maintenance Letter of Credit #7145721431 (\$27,090)
 - m. Release Woodcliff Subdivision Conservation and Storm Letter of Credit #7145721432 (\$10,500)
 - n. Accept Certificate of Sufficiency for Voluntary Annexation of Parcels 06-210-038 (Beechwood), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase), and 06-186-135 (Willow Oak)
 - o. Call for a Public Hearing on the Voluntary Annexation of Parcels 06-210-038 (Beechwood), 06-156-069, 06-156-098, 06-156-104, 06-156-111, 06-156-203, 06-156-236, 06-156-244, 06-156-302, 06-156-335 (Weddington Chase), and 06-186-135 (Willow Oak) to be held Thursday, March 30, 2017 at 5 p.m. at Village Hall
 - p. Call for a Public Hearing to be held Thursday, March 30, 2017 at 5 p.m. at Village Hall for TUP #17-11853 for a Juvenile Diabetes Fundraiser to be held April 23, 2017 from noon-5 p.m. at Marvin Eford Park
10. **NEW BUSINESS**
 - a. Discussion and Consideration of Three Pond Acres Final Plat
 - b. Discussion and Consideration of Amending the Charter to Change the Term of Office for the Mayor
 - c. Discussion and Consideration of Re-Appointment to the Planning Board for Term Expiring 3/1/2020 (Tom Traub)
 - d. Discussion and Consideration of Re-Appointment to the Board of Adjustment for 2 Terms Expiring 3/1/19 (Patton, Farley) and 3 Terms Expiring 3/1/2020 (Humphries, Maher, Gross)
 - e. Discussion and Consideration of Future Land Use Plan Public Involvement
 - f. Discussion of Organizational Chart and Job Descriptions
 - g. Discussion and Consideration of Office Technology
11. **UNFINISHED BUSINESS**
 - a. Discussion of Village Hall Plans
 - b. Discussion of Spring Newsletter
12. **REVIEW ACTION ITEMS**
13. **COUNCIL COMMENTS**
14. **MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(1)(6) TO ADOPT THE CLOSED SESSION MINUTES OF 2/14/2017 AND 2/20/2017 AND TO DISCUSS PERSONNEL MATTERS**
15. **ADJOURNMENT**