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VILLAGE OF MARVIN

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Regular Council Work Session Meeting

June 30, 2016 – 5 p.m.

Village Hall

Agenda

1. ADOPTION OF AGENDA

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2. CONSENT AGENDA

- a. Adoption of the 4/28/2016 Regular Work Session Minutes
- b. Adoption of the 5/16/2016 Special Meeting Minutes
- c. Adoption of the 5/16/2016 Regular Meeting Minutes
- d. Adoption of the 5/26/2016 Regular Work Session Minutes
- e. Adoption of the 6/7/2016 Special Meeting Minutes
- f. Adoption of the May 2016 Treasury Report
- g. Call for Public Hearing to be held Tuesday, July 12, 2016 at 6:30 p.m. at Banks Fellowship Hall for TUP #16-11699 for the National Night Out/Marvin Movie Night on Tuesday, August 2 from 6-10 p.m. at Marvin Efird Park
- h. Call for Public Hearing to be held Tuesday, July 12, 2016 at 6:30 p.m. at Banks Fellowship Hall for TUP #16-11715 For a Sales Office to be located in a model home for the Amber Meadows Subdivision
- i. Call for Special Meeting to be Held Tuesday, July 12 at 5:30 p.m. at Banks Fellowship Hall to Meet with Weddington Chase HoA Representatives
- j. Accept the May Deputy Report
- k. Adopt Supplements S-2, S-3 and S-4 to the Village of Marvin Code of Ordinances, Including All of the Text Amendments that Council has Adopted Since the Original Codification

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3. PUBLIC HEARINGS

- a. Conditional Use Permit #CUP 16-11689 for a Pool to be Located in a Rear Yard When Adjacent to a Side Yard
- b. Proposed Text Amendments to Section 151.016 Definitions of Specific Terms and Words
(Provide definitions to support application processing, required submittals and commercial land-uses)
- c. Proposed Text Amendments to Section 151.250 Zoning Map Amendments; Conventional Districts
(Reorganize section and refine process, including complete application provision and submittal requirements)
- d. Proposed Text Amendments to Add Section 151.252: Zoning Amendments; Zoning Codes
(Add a dedicated section, Refine process; including complete application provision, Refine submittal requirements)
- e. Proposed Text Amendments to Section 151.251 Zoning Map Amendments; Conditional Districts
(Cross-reference w/ Design Review/ Subdivision Ordinance, Zoning Permits, Reorganize sections, Define & refine processes, Add missing elements, Refine submittal requirements and plans)
- f. Proposed Text Amendments to Sections 151.215, Striking 151.216 and 151.217 Design Review Process
(Define and refine process, Define and refine governing body and responsibilities, Reorganize section, Add / Improve processing elements, Refine submittal requirements and plans, Cross-reference with other land development processes)
- g. Proposed Text Amendments to Chapter 150 Subdivision
(Cross-reference w/ Conditional Zoning & Design Review, Add complete application provision, Refine interpretations and change terms for Preliminary Plat / Construction Plans)
- h. Proposed Text Amendments to Section 151.182 Zoning Permits and Section 151.183 Certificate of Compliance
(Cross-reference w/ Design Review/ Conditional Rezoning processes, Require compliance w/codes and land development processes prior to issuance of permit.)

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4. DISCUSSION AND CONSIDERATION OF THE 2016-2017 VILLAGE OF MARVIN GENERAL FUND BUDGET ORDINANCE #OR-2016-06-01

TS 22:28

5. DISCUSSION AND CONSIDERATION OF A CAPITAL PROJECTS ORDINANCE BUDGET AMENDMENT

TS 37:47 **6. DISCUSSION AND CONSIDERATION OF RE-ADOPTING RESOLUTION #RS-2016-05-01 A RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE VILLAGE OF MARVIN TO CHANGE THE TERM OF OFFICE FOR THE MAYOR TO FOUR YEARS AND SETTING THE DATE FOR A PUBLIC HEARING THEREON**

TS 45:06 **7. DISCUSSION OF VILLAGE HALL PROJECT**

TS 115:15 **8. DISCUSSION AND CONSIDERATION OF RESOLUTION #RS-2016-06-01 A RESOLUTION TO ADD ROADS TO THE MARVIN ROAD SYSTEM AND DISCUSSION OF A ROADS MANUAL AND ON-CALL SERVICES**

~~** 8. DISCUSSION AND CONSIDERATION OF PARK EVENTS – TYPES OF EVENTS AND OCCUPANCY~~

~~** 9. DISCUSSION AND CONSIDERATION OF A CAPITAL PROJECTS ORDINANCE BUDGET AMENDMENT~~

TS 131:48 **9. JOINT WORK SESSION WITH PLANNING BOARD (6:30 P.M.)**

- Rural Subdivision Standards
- Age Restricted Developments
- Overlay District
- Process for Conditional Zoning and Design Review
- Land Use Plan Project
- Roads
- Project Concepts (subdivisions, etc.)

TS 307:36 ~~** 10. DISCUSSION AND CONSIDERATION OF PARK EVENTS – TYPES OF EVENTS AND OCCUPANCY **~~

TS 308:15 **** 11. DISCUSSION OF PROPOSED TEXT AMENDMENTS TO SECTIONS 151.016, 151.250, 151.252, 151.251, 151.215, 151.216, 151.217, 151.182, 151.183 AND CHAPTER 150**

TS 518:09 **12. REVIEW ACTION ITEMS**

TS 518:24 **13. COUNCIL & PLANNING BOARD COMMENTS**

TS 523:20 **14. ADJOURNMENT**

*** Revised at meeting.*