



VILLAGE OF MARVIN

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VILLAGE COUNCIL MEETING

February 10, 2009 7:30 p.m.

Location: **Banks Presbyterian Church Fellowship Hall**

Agenda

1. **Adoption of Agenda**
2. **Pledge of Allegiance**
3. **Public Hearings**
 - a. Proposed Text Amendments to the Zoning Ordinance Article 4, Section 4.9
(The purpose of the text amendment is to clarify how to measure the footprint of a principal building)
 - b. Proposed Text Amendments to the Zoning Ordinance Article 10B, Sections 10B.1(14) and 10B.3
(The purpose of the text amendment is to move text from 10B, section 10B.1(14) into 10B.3 with a minor modification and clarification for disapproval of an application on the part of the DRB)
4. **Special Presentation by the Literacy Council of Union County**
5. **Public Comment**
(The public is invited to speak to the Council by signing in on the public comment sheet located in the rear of the room. There is a three-minute time limit).
6. **Parks, Greenways & Recreation Advisory Board Update (Mr. Williams)**
7. **Planning Board Update (Mr. Salimao)**
8. **Staff Report**
9. **Senior Planner Update**
10. **Consent Agenda**
 - a. Adoption of the 1/12/09 Special Joint Meeting Minutes
 - b. Adoption of the 1/13/09 Meeting Minutes
 - c. Treasury Report for January 2009
 - d. Call for a Public Hearing on an Animal Control Ordinance for the Village of Marvin to be held Tuesday, March 10, 2009 at 7:30 p.m. at Banks Presbyterian Church Fellowship Hall
 - e. Audit Report for FY ended June 30, 2008
 - f. Call for Public Hearing on Proposed Text Amendments to the Zoning Ordinance Article 2, Section 2.2 to be held Tuesday, March 10 at 7:30 p.m. at Banks Presbyterian Church Fellowship Hall
 - g. Call for Public Hearing on Proposed Text Amendments to the Zoning Ordinance Article 10, Section 10A.1 to be held Tuesday, March 10 at 7:30 p.m. at Banks Presbyterian Church Fellowship Hall
 - h. Call for Public Hearing on Proposed Text Amendments to the Zoning Ordinance Article 14, Section 14.5 to be held Tuesday, March 10 at 7:30 p.m. at Banks Presbyterian Church Fellowship Hall
 - i. Report from the Tax Collector on the Status of the 2008-09 Tax Collections per NCGS 105-369(a)

- j. Direct the Tax Collector to Advertise the Names of Delinquent Taxpayers and Tax Liens in a Newspaper of General Circulation as Required by NCGS 105-369(a)

11. Unfinished Business

- a. Trash Collection Update for Village
- b. Discussion of LVS Fees for Residential and B&O
- c. Discussion and Consideration of Amending the Personnel Policy to Prohibit Any Person's Employed by the Village of Marvin from Serving on Any Board or Committee of the Village
- d. Discussion and Consideration of P-2009-01-03 Policy for Elected Officials Roles and Responsibilities

12. New Business

- a. Discussion and Consideration of Proposed Text Amendment to the Zoning Ordinance Article 4, Section 4.9
- b. Proposed Text Amendments to the Zoning Ordinance Article 10B, Sections 10B.1(14) and 10B.3
- c. Discussion and Consideration of Resolution #RS-2009-02-01 A Resolution of Support for Carolina Thread Trail
- ** ~~d. Discussion and Consideration of Funding for Updating the Marvin Land Use Plan~~
- ** ~~e. Discussion and Consideration of Funding for Necessary Equipment for Work on the Natural Surface Trails~~
- ** ~~f. Update on Roles and Responsibilities of Village Volunteer Boards~~
- ** ~~g. Discussion and Consideration of Request for Refund of Donated Funds to SW Regional Library~~
- ** ~~h. Discussion of Marvin Loop Issues~~
- i. Discussion and Consideration of Calling for Budget Work Session
- j. Discussion and Consideration of RS-2009-02-02 A Resolution to Adopt Legislative Positions for the 2009-2010 Session of the NC General Assembly

13. Council Comments

14. Recess into Closed Session Pursuant to NCGS 143-318.11(a)[1][6] to discuss Personnel Matters and to Consider the Adoption of Closed Session of Minutes:

- a. Closed Session of 12/11/07
- b. Special Closed Session of 1/15/08
- c. Reconvened Special Closed Session of 1/15/08
- d. Special Closed Session of 2/26/08
- e. Closed Session of 3/11/08
- f. Special Closed Session of 5/8/08
- g. Special Closed Session of 6/2/08
- h. Special Closed Session of 9/5/08
- i. Special Closed Session of 9/9/08
- j. Closed Session of 10/14/08
- k. Special Closed Session of 11/24/08
- l. Closed Session of 1/13/09

15. Reconvene into Open Session

****15a. Discussion and Consideration of Amending the Personnel Policy to Prohibit Any Person's Employed by the Village of Marvin from Serving on Any Board or Committee of the Village**

16. Adjournment

**** revised at meeting**