



# VILLAGE OF MARVIN

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## VILLAGE COUNCIL MEETING

June 9, 2009 7:30 p.m.

Location: **Banks Presbyterian Church Fellowship Hall**

### Agenda

1. **Adoption of Agenda**
2. **Pledge of Allegiance**
3. **Public Hearing on Proposed 2009-2010 Village of Marvin Municipal Budget Ordinance**
4. **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).*
5. **Parks, Greenways & Recreation Advisory Board Update (Mr. Williams)**
6. **Planning Board Update (Mr. Salimao)**
7. **Staff Report**
8. **Consent Agenda**
  - a. Adoption of the 4/21/09 Special Joint Meeting Minutes
  - b. Adoption of the 4/21/09 Regular Meeting Minutes
  - c. Adoption of the 5/12/09 Special Meeting Minutes
  - d. Adoption of the 5/12/09 Regular Meeting Minutes
  - e. Adoption of the 6/1/09 Special Budget Meeting Minutes
  - f. Treasury Report
  - g. Approval of NewTowne Gardens Pedestrian Walkways
  - h. Approval of NewTowne Gardens Pedestrian Lighting
  - i. Call for a Public Hearing on the Proposed Local Area Regional Transportation Plan to be held on Tuesday, July 14, 2009 at 7:30 p.m. at Banks Presbyterian Church Fellowship Hall
  - j. Re-Adopt the Resolution of Consideration
  - k. Direct the Finance Office to Transfer the Remaining Funds in the Community Events Budget
  - l. Approval of Twenty-Four Month Extension for Temporary Use Permit #ZNR-05-08-07 for the Marvin Creek Sales Office to Expire 8/4/09
  - m. Adopt the May 2009 Municipal Records Retention and Disposition Schedule Issued by the NC Department of Cultural Resources
9. **Unfinished Business**
  - a. Discussion on Village Attorney Issues
  - b. Discussion and Consideration of Appointment to the Parks, Greenways & Recreation Advisory Board for Expiring Seats for Jeff Allcock and Blaise Woeste (Expires 6/1/09)
  - c. Discussion and Consideration of Appointment to the Design Review Board for Expiring Seat for Council Representative (Expires 6/1/09)

- d. Discussion and Consideration of Proposed Text Amendments to the Zoning Ordinance Regarding UCPS Education Overlay District, Article 2, Section 2.2; Article 3, Sections 3.1, 3.1.5; and Article 5, Section 5.9
- e. Discussion and Consideration of Proposed Text Amendments Regarding Business & Office Districts to the Zoning Ordinance Article 2, Section 2.2; Article 4, Section 4.2.8; Article 5, Sections 5.3, 5.4, 5.6.1, 5.7.1 and 5.8.1 and to the Subdivision Ordinance Article V, Section 9
- f. Discussion and Consideration of Proposed Text Amendments to the Zoning Ordinance Article 2, Section 2.2

**10. New Business**

- a. Discussion and Consideration of Contract for Marvin Loop Extension Management Agreement
- b. Discussion and Consideration of 2009-2010 Village of Marvin Municipal Budget Ordinance #OR-2009-06-01
- c. Discussion and Consideration of Elysian Fields Preliminary/Construction Plat
- d. Discussion and Consideration of Renewal of Temporary Use Permit #ZNR-06-03-06 for Toll Brothers Construction Trailers
- e. Annexation Study Group Discussion and Direction
- f. Discussion and Consideration of Policy on Mayor/Council/Administrator Roles & Responsibilities
- g. Discussion and Consideration of Policy on Code of Ethics & Conduct for Village Officials

**11. Council Comments**

**12. Recess into Closed Session Pursuant to NCGS §143-318.11[1] for the Purpose of Discussing the Unsealing of Closed Session Minutes from 2/11/2003, 2/14/2006 and 1/9/2007 and to Adopt the Closed Session Minutes from 3/10/09 and 4/21/09**

**13. Reconvene into Open Session**

**14. Adjournment**