



VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnnc.org

VILLAGE COUNCIL MEETING

August 11, 2009 7:30 p.m.

Location: **Banks Presbyterian Church Fellowship Hall**

Agenda

1. **Adoption of Agenda**
2. **Pledge of Allegiance**
3. **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).
4. **Recognition of Members of the Union County Sheriff's Office and Wesley Chapel Volunteer Fire Department for their Participation in National Night Out**
5. **Presentation of Eagle Scout Project by Ryan Rutowski – "Greenway Trail Improvements and Signage"**
6. **Parks, Greenways & Recreation Advisory Board Update (Mr. Williams)**
7. **Planning Board Update (Mr. Salimao)**
8. **Staff Report**
9. **Consent Agenda**
 - a. Adoption of the 6/9/09 Special Meeting Minutes
 - b. Adoption of the 6/9/09 Regular Meeting Minutes
 - c. Adoption of the 6/22/09 Special Cancelled Meeting Minutes
 - d. Adoption of the 6/25/09 Special Meeting Minutes
 - e. Approve June 2009 Treasury Report
 - f. Approve July 2009 Treasury Report
 - g. Adoption of Proclamation Designating the Week of September 17-23 as Constitution Week
 - h. Approve Marvin Creek Bond Reductions:
 - i. Phase 1C Roadway Performance Bond #8824018 Reduce to \$12,415
 - ii. Phase 1C Street Maintenance Bond #88240015 Reduce to \$52,043.40
 - iii. Phase 1D Roadway Performance Bond #415160 Reduce to \$23,324
 - iv. Phase 3 Conservation Landscape Maintenance Bond #430822 Reduce to \$80,737.50
 - v. Phase 3 Street Trees and Tree Mitigation Performance Bond #8840727 Reduce to \$12,280.
 - vi. Phase 3 Roadway Performance Bond #8840720 Reduce to \$105,753.75
 - vii. Phase 3 Water and Sewer Performance Bond #8840721 Reduce to \$17,251.16
 - i. Approve Release of Marvin Creek Phase 2C Roadway Maintenance Bond #8824016
 - j. Call for Public Hearing on Ordinance #OR-2009-10-01 An Ordinance Pertaining to the Operation of Golf Carts on Public Streets and Roads within the Village of Marvin to be held Tuesday, September 8, 2009 at 7:30 p.m. at Banks Presbyterian Church Fellowship Hall

10. Unfinished Business

- a. Discussion and Consideration of the LARTP
- b. Discussion and Consideration of the Possible Joint Venture with Marvin Elementary School
- c. Discussion and Consideration of the Amended Rules of Procedure for the PGR Board
- d. Discussion and Consideration of Capital Improvement Plan for FY 2010-2014

11. New Business

- a. Discussion and Consideration of Woodcliff Subdivision Bonds
- b. Discussion and Consideration of Resolution of RS-2009-08-01 A Resolution to Call for Surety Bonds for Woodcliff Subdivision
- ** c. Discussion and Consideration of Budget Amendment for Funding of Additional Bridges on the Chimneys Greenway Trail
- ** d. Annexation Study Group Discussion and Direction
- ** e. Discussion and Consideration of Policy on Mayor/Council/Administrator Roles & Responsibilities
- ** f. Discussion and Consideration of Policy on Code of Ethics & Conduct for Village Officials
- ** g. Discussion and Consideration of a Media Communication Policy
- ** h. Discussion and Consideration of Restructuring the PGR Board to Create Two Separate Boards

12. Council Comments

13. Adjournment

- ** *Revised at meeting.*