



VILLAGE OF MARVIN

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VILLAGE COUNCIL MEETING

January 12, 2010 7 p.m.

Location: **Banks Presbyterian Church Fellowship Hall**

Agenda

1. Adoption of Agenda

2. Pledge of Allegiance

****3. Presentation of the 2009 Audit**

****3. Response to Public Comment** (*Public Relations; Sponsor Councilman Salimao*)

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. Staff Report

6. Public Hearings

- a. Proposed Text Amendments to the Zoning Ordinance Article 5, Section 5.1 Relating to the Clarification of the R-Marvin Residential District
- b. Temporary Use Permit #09-10690 for the 2010 Marvin Area Recreational Equine Show on March 27, 2010

7. Consent Agenda

- ** a. ~~Adopt the 11/10/09 Meeting Minutes~~
- b. Adopt the 2010 Regular Joint Planning Board Meeting Schedule
- ** e. ~~Adopt the 12/8/09 Meeting Minutes~~
- ** d. ~~Adopt the 12/18/09 Special Meeting Minutes~~
- e. Treasury Report
- f. Call for a Public Hearing on Proposed Text Amendments to the Tree Ordinance Article 4, Section 4.2(3) – Fence and Hazardous Tree Removal to be held on Tuesday, February 9, 2010 at 7 p.m. at Banks Presbyterian Church Fellowship Hall
(The purpose of the text amendment is to allow fences in tree preservation areas and exempting tree permit requirement for hazardous tree removal)
- ** g. Call for a Public Hearing on Proposed Text Amendments to the Zoning Ordinance Article 4, Section 4.92 – Accessory Uses and Structures and Section 4.9.4 – Barns; ~~and Section 4.9.5 – Swimming Pools~~ to be held on Tuesday, February 9, 2010 at 7 p.m. at Banks Presbyterian Church Fellowship Hall
(The purpose of the text amendment is to add setback requirements to corner lots)

8. Unfinished Business

- ** a. ~~Discussion of Roles of Mayor and Council~~ (*Administrative; Sponsor Councilman Dispenziere*)

9. New Business

- a. Discussion and Consideration of Marvin Creek Phase III (Marvin Meadows) Final Plat Revision (*Planning; Sponsor Staff*)

- b. Discussion and Consideration of Temporary Use Permit #09-10690 for the 2010 Marvin Area Recreational Equine Show on March 27, 2010 (*Planning; Sponsor Staff*)
- c. Discussion and Consideration of Proposed Text Amendments to the Zoning Ordinance Article 5, Section 5.1 Relating to the Clarification of the R-Marvin Residential District (*Planning; Sponsor Staff*)
- d. Discussion and Consideration of Resolution #RS-2010-01-01 to Adopt Legislative Positions for the Remainder of the 2009-2010 Session of the NC General Assembly (*Legislative; Sponsor Staff*)
- e. Discussion and Consideration of Appointment to Annexation Study Group for Vacant Seats (*Appointments; Sponsor Staff*)
- f. Discussion and Consideration of Road Improvement Issues along Marvin Rd. (*Transportation; Sponsor Councilwoman Patton*)
- g. Discussion and Consideration of Amending the Council Rules of Procedure (*Administrative; Sponsor Staff*)
- h. Discussion and Consideration of Amending Policy #P-2007-01-02 (*Administrative; Sponsor Councilman Burman*)
- i. Discussion of Easements for Greenways and Trails (*Parks and Greenways; Sponsor Councilman Burman*)
- ** j. Discussion of Training and Travel Expenses (*Finance; Sponsor Councilwoman Patton*)
- ** k. Discussion of Safety Meetings (*Safety; Sponsor Councilwoman Patton*)
- ** l. Council Update (*Administrative; Sponsor Councilwoman Patton*)
- ** m. Discussion on First Council Residents Meeting (*Administrative; Sponsor Councilman Salimao*)

10. Review Action Items

11. Council Comments

****12. Recess into Closed Session Pursuant to NCGS §143-318.11[a][1][3][5] to Adopt the Closed Session Minutes of 12/18/09, to Discuss Attorney-Client Privileged Information, to Discuss Issues regarding the LeDoyen et al vs. Village of Marvin Pending Litigation and to Discuss Potential Purchase of Property**

13. Reconvene into Open Session

14. Adjournment

** *Revised at Meeting.*