



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

February 10, 2025 - 6:30 PM
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

- I. CALL TO ORDER
 - A. Call to order
 - B. Roll Call
 - C. Welcome Visitors/Protocol for Public Comment
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda
- II. PUBLIC COMMENTS
- III. PRESENTATIONS
 - A. Arts & Recreation Foundation of Ayden - Board Presentation Paula Loftin, Page 3
- IV. PUBLIC HEARING
 - A. Voluntary Annexation Petition - Creekwood Subdivision Stephen Smith, Page 26
- V. CONSENT AGENDA
 - A. Minutes from the 01/13/2025 Regular Governing Board Meeting. Page 38
 - B. Resolution to Release Utility Easement Page 112
 - C. Review/Approve Appointment of Mr. Billy Merrill to the Regular Planning Board Position Page 118
- VI. ACTION ITEMS
 - A. Letter of Commendation - Mrs. Katherine May Scott Howard, Page 119
 - B. Approval of adjusting the Power Cost Adjustment (PCA) to offset Rider - 1-23. Marsha Hall, Page 121
 - C. Utility Service Application - Business and Residential Deposits Marsha Hall, Page 124
 - D. Review/Approve Application for Appointment to the Arts & Recreation Commission Thomas Duncan, Page 125
 - E. Review/Approve the need for having insurance coverage when Lessees are renting Town properties and facilities. Scott Howard, Page 127
- VII. ITEMS FOR DISCUSSION

A. Voluntary Agricultural District

Commissioner Brian
Newell, Page 135

B. Illegally Parked Vehicles and Dilapidated Vehicles

Commissioner Brian
Newell, Page 136

VIII. INFORMATION

A. Staff Departmental Reports

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IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

XI. ADJOURNMENT