



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

June 9, 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
 - A. Review of Past Public Comment Topics Scott Howard, Page 3

- III. CONSENT AGENDA
 - A. Minutes from the 04/14/2025 Regular Meeting, the 04/23/2025, Budget Workshop, and the 05/12/2025 Regular Meeting. Page 4, Page 200, Page 242
 - B. Approve Marsha Hall, Finance Director, to serve as the alternate for the Town of Ayden on the NCEMPA Rate Committee. Scott Howard is the primary representative. Page 352
 - C. Division of Water Infrastructure EBS Requisition of Funds Platform Designation Rich Moore, Page 353
 - D. Police Department Vehicle Replacement David Dempsey, Page 356

- IV. PUBLIC HEARING
 - A. Zoning Map Amendment - Kenneth Smith Stephen Smith, Page 357
 - B. Zoning Text Amendment - Major Site Plan & Major Subdivision Approval Process Stephen Smith, Page 372
 - C. FY25/26 Proposed Budget Marsha Hall, Page 384

- V. ACTION ITEMS
 - A. Setting the Structure for Downtown Ayden Main Street Scott Howard, Page 444
 - B. Deciding on Donation Amount for Ayden Chamber Scott Howard, Page 448
 - C. Review/Approve the FY 25/26 Budget Ordinance Marsha Hall, Page 449
 - D. Award of Construction – Sewer Pump Station No. 1 Sanitary Sewer Improvements Rich Moore, Page 450

E. Voluntary Annexation Petition - East Ridge Section 2 Phase 4

Stephen Smith, Page
463

VI. INFORMATION

A. Staff Departmental Reports

Page 469

VII. BOARD MEMBER COMMENTS

VIII. CLOSED SESSION

A. Pursuant to G.S. 143-318.11. (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Page 481

IX. ADJOURNMENT