



VILLAGE OF MARVIN

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VILLAGE COUNCIL REGULAR MEETING April 10, 2018 – 6:30 p.m. Village Hall

Agenda

1. **ADOPTION OF AGENDA**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **RECOGNITION OF BRIAN BEATY AND NEIL QUERY**
5. **PUBLIC HEARINGS**
 - a. Conditional Use Permit #18-12055 for a pool to be located in the side yard without the required minimum side yard setbacks for property 3202 Waxhaw-Marvin Road.
 1. Discussion and Consideration of CUP #18-12055
 - b. Temporary Use Permit #18-12054 for the Village of Marvin Spring Movie Night to be held Friday, May 18, from 6:30 – 10:30 pm at Marvin Efir Park. The movie “Cars 3” will be shown at dusk on the lawn beside the barn.
 1. Discussion and Consideration of TUP #18-12054
6. **ADMINISTRATOR’S REPORT**
7. **PLANNER’S UPDATE**
8. **CONSENT AGENDA**
 - a. Approve OR-2018-04-01 Budget Amendment for Land Use Plan Survey.
 - b. Adopt Meeting Minutes for Regular Council Meetings on 11-14-2017, 12/12/2017, 1-09-2018, 2-13-2018 and 3/13/2018 Budget Work Session.
 - c. Adopt the revised Village Fee Schedule. *(To add flash drive fees)*
 - d. Appoint Lara Carnow, Marvin Planner, as Zoning Administrator.
 - e. Monthly Deputy Report and Traffic Survey.
 - f. Amend the Public Comment Sheet to serve a dual purpose.
9. **UNFINISHED BUSINESS**
 - a. Discussion and Consideration allowing Council to participate in the Village of Marvin’s Healthcare Plan at no cost to the Village. *(Council shall pass a resolution reflecting their approval to participate)*
 - b. Discussion and Consideration of Council facsimile signature on file.
 - c. Conflict of Interest Forms *(Ask Council to fill out during the meeting to be filed in Clerk’s office)*
10. **NEW BUSINESS**
 - a. Discussion and Consideration of filling the vacant seat on the Planning Board for a 3 year staggered term expiring 3/1/2021.
 - b. Discussion and Consideration to appoint a Planning Board Liaison.
 - c. Discussion and Consideration of Council responses to constituents.
 - d. Discussion and Consideration of amending Council’s Rules of Procedure to add: A New Rule _____. Supermajority Required for Appointments, Removals, Hiring and Firing and to amend the Village of Marvin’s Personnel Policy and Hiring Authority Policy to reflect this new rule. *(A supermajority of Council is required for all appointments and removals from Boards, as well as hiring and firing of any Village Employee)*
11. **UPDATE ON VILLAGE HALL**
12. **UPDATE ON SUBDIVISION ROADS**
13. **REVIEW ACTION ITEMS**
14. **COUNCIL COMMENTS**
15. **MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(5) AND (6) TO DISCUSS PROPERTY ACQUISITION AND PERSONNEL MATTERS**
16. **ADJOURNMENT**