



# VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | [www.marvinnc.org](http://www.marvinnc.org)

## VILLAGE COUNCIL REGULAR MEETING February 13, 2018 – 6:30 p.m. Village Hall

### Agenda

1. **ADOPTION OF AGENDA**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **ADMINISTRATOR’S REPORT**
5. **CONSENT AGENDA**
  - a. Approve 2017 Tax Refunds as of January 31, 2018
  - b. Adopt Meeting Minutes
    - July 11, 2017
    - July 27, 2017
    - August 8, 2017
    - August 14, 2017
    - August 24, 2017
    - August 31, 2017
  - c. Call for a Public Hearing to be held on March 13, 2018 at 6:30 pm at the Village Hall for CUP#17-12010 for a 24’ x 8’ porch.
  - d. Renew the Elysian Fields Subdivision Bonds for Water Line Improvements (\$65,156) and Road Improvements (\$90,673) for 2 years expiring 5/27/2020
  - e. Adopt RS-2018-01-01 a Resolution to Assume Maintenance of Certain NCDOT Roads within the Weddington Chase and Oakbrook Subdivisions
6. **UNFINISHED BUSINESS**
  - a. Discussion and Consideration of Development Manual and Pre-Meeting Process
  - b. Discussion and Consideration of NC 16 Widening and Bicycle/Pedestrian Accommodations and Village Commitment
7. **NEW BUSINESS**
  - a. Discussion and Consideration for reappointment to the Planning Board for a 3 year staggered term expiring 3/1/2021 (*Heather Danenberg and Paul Cappiello*)
  - b. Discussion and Consideration of filling a vacant seat on the Planning Board for a term beginning 3/1/2018 and expiring 3/1/2021
  - c. Discussion and Consideration of filling vacant seats on the PRG Board for terms expiring 9/1/18 and 9/1/19
  - d. 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*)
  - e. Discussion and Consideration of using electronic signature services for Village of Marvin documents (*when necessary*)
  - f. Discussion and Consideration of proposed amendments to the Marvin Village Council’s Rules of Procedures and Policies and Procedures (*Rule 14 Order of Business: Add: (Council Comments), Rule 40 Meeting Minutes: Add: (The Clerk shall keep Executive Summary minutes of all Council meetings) and Rule 41 Appointments: Replace: (The mayor shall have the right to vote on all appointments that come before the Council) Remove: (only in case of a tie.)*)
  - g. Discussion and Consideration of proposed letter to HOA Presidents from the Village
  - h. Discussion and Consideration of meeting with Landowners in the downtown corridor
8. **UPDATE ON VILLAGE HALL**
9. **UPDATE ON SUBDIVISION ROAD**
10. **REVIEW OF ACTION ITEMS**
11. **COUNCIL COMMENTS**
12. **MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(6) TO CONSIDER THE QUALIFICATIONS AND CONDITIONS OF INITIAL EMPLOYMENT OF A PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE**
13. **ADJOURNMENT**