



# VILLAGE OF MARVIN

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TS = time stamp

## VILLAGE COUNCIL REGULAR WORK SESSION MEETING

January 28, 2016 – 5 p.m.

Village Hall

### Agenda

1. **ADOPTION OF AGENDA**
- TS - 3:25 2. **CONSENT AGENDA**
  - a. Call for Public Hearings to be Held Tuesday, February 9, 2016 at 6:30 p.m. at Banks Fellowship Hall on the following:
    1. Proposed Text Amendments to Section 150.048 Procedure for Securing Approval for Rural Subdivisions (*Adding language to create a rural subdivision classification and the process for subdividing*)
    2. Proposed Text Amendments to Section 151.250 (H)(1-4) Map Amendments and Section 151.251 (I) Amendments Procedure (*Eliminating references to protest petitions due to NCGS amendments*)
    3. Proposed Text Amendment to Section 150.090 (C)(1) Maintenance Bonds (*Eliminating requirements for maintenance bonds due to NCGS amendments*)
  - b. Amend the Regular Council Meeting Schedule to Add the Council Retreat on Friday, March 11, 2016 at 8:30 a.m. and Saturday, March 12, 2016 at 8:30 a.m. at Firethorne Country Club
  - c. Approve Refund of 2015 Tax Overpayments as of January 20, 2016
  - d. Appoint Christine Robertson as Finance Officer
- TS 3:37 3. **DISCUSSION AND CONSIDERATION OF CONSERVATION CONDITIONAL DISTRICT TEXT LANGUAGE AND DIRECTION FOR PLANNING BOARD**
- TS 36:04 4. **DISCUSSION OF BUDGET LINE ITEM FOR ENGINEERING AND BUDGET AMENDMENT FOR ENGINEERING SERVICES**
- TS 105:36 5. **UPDATE ON COURTYARDS OF MARVIN MONUMENT SIGN**
- TS 120:20 6. **TEMPORARY USE PERMIT #16-11621 TO ALLOW A CONSTRUCTION OFFICE FOR THE COURTYARDS AT MARVIN SUBDIVISION**
- TS 121:34 7. **DISCUSSION OF REGENCY CENTERS REZONING APPLICATION**
- TS 138:24 8. **DISCUSSION OF POWELL BILL**
- \*\* ~~7. DISCUSSION OF BUDGET LINE ITEM FOR ENGINEERING AND BUDGET AMENDMENT FOR ENGINEERING SERVICES~~
- TS 211:05 9. **DISCUSSION OF COUNCIL RETREAT**
- TS 225:45 10. **UPDATE ON GRANT OPPORTUNITIES**
- TS 229:36 11. **DISCUSSION OF FUTURE VILLAGE HALL CONCEPT**
- TS 238:55 12. **DISCUSSION AND CONSIDERATION OF RFP FOR ATTORNEY SERVICES**
- TS 13. **REVIEW ACTION ITEMS**
- TS 255:40 14. **COUNCIL COMMENTS**
- TS 302:13 15. **ADJOURNMENT**

\*\* Revised at Meeting