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VILLAGE OF MARVIN

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VILLAGE COUNCIL REGULAR MEETING

May 16, 2016 – 6:30 p.m.

Village Hall

Agenda

1. **ADOPTION OF AGENDA**
- TS :52 2. **PLEDGE OF ALLEGIANCE**
- TS 1:14 3. **PUBLIC COMMENT**
- TS 7:55 4. **ADMINISTRATOR'S REPORT**
- TS 20:58 5. **PLANNING BOARD UPDATE**
- TS 21:05 6. **PRESENTATION BY VILLAGE ENGINEER ON POWELL BILL UPDATES**
- TS 108:34 7. **CONSENT AGENDA**
 - a. Adopt the 4/12/2016 Regular Meeting Minutes
 - ** b. ~~Adopt the 4/28/2016 Regular Work Session Meeting Minutes~~
 - c. Adopt the April 2016 Treasury Report
 - d. Approve a 12-Month extension for TUP #14-11405 for Toll Brothers Construction Trailer at Preserve at Marvin
 - e. Approve a 12-Month Extension for TUP #14-11364 for Belle Grove Sales Office
 - f. Adopt Resolution #RS-2016-05-02 A Resolution Exempting the Village Hall Project and Loop Extension Project from NCGS 143-64.31
 - g. Amend Policy P-2006-10-01 – Revenue Dedicated to Land Acquisition
 - ** h. ~~Release Maintenance Bonds for Marvin Creek Phase 1 for Roads~~
8. **PUBLIC HEARINGS**
 - TS 109:41 a. Temporary Use Permit #16-11673 to allow for the Firethorne Country Club Fireworks Display on 7/4/2016
 1. Discussion and Consideration of TUP #16-11673
 - TS 121:58 b. Proposed Text Amendments to Sections 10.99 General Penalty, 91.99 Penalty (False Alarms), 92.99 Penalty (Noise), Section 93.99 – Penalty (Trees), 150.014 Penalties (Subdivision), 151.999 Penalty (Zoning)
 1. Discussion and Consideration of Proposed Text Amendments
 - TS 129:35 c. Proposed Text Amendments to Section 150.015 Definitions (*Irregular Shaped Lots*)
 1. Discussion and Consideration of Proposed Text Amendments to Chapter
9. **UNFINISHED BUSINESS**
 - TS 132:30 a. Update on Courtyards at Marvin Entranceway Plans and Discussion and Consideration of Courtyards at Marvin Phase 2 Final Plat
 - TS 146:03 b. Regency Centers Update
 - TS 151:21 ** c. Release Maintenance Bonds for Marvin Creek Phase 1 for Roads
10. **NEW BUSINESS**
 - TS 154:40 a. Discussion and Consideration of Preliminary Sketch Plans for Broadmoor Subdivision
 - TS 229:27 b. Discussion and Consideration of Resolution #RS-2016-05-01 A Resolution of Intent to Consider an Ordinance Amending the Charter of the Village of Marvin to Change the Term of Office for the Mayor
 - TS 232:04 c. De-Annexation Update
- TS 254:09 11. **REVIEW ACTION ITEMS**
- TS 257:44 12. **COUNCIL COMMENTS**
- TS 304:44 13. **ADJOURNMENT**