



**Town of Marshville
Town Council Meeting
Monday, June 2, 2014, 7:00 PM
Marshville Town Hall**

AGENDA

- 1. Call to Order/Invocation/Pledge of Allegiance**
- 2. Adoption of Agenda for the Meeting**
- 3. Public Comment**
Please sign in at the podium. Before speaking, state your name and address and limit comments to two minutes.
- 4. Consent Agenda**
 - May 5, 2014 Town Council Minutes - Regular Meeting
 - May 19, 2014 Town Council Minutes – Special Meeting
 - March 2014 Budget Report
 - April 2014 Budget Report
 - Budget Amendment 2014-10 – Miscellaneous Revenue for Police Dept. Equipment
 - Budget Amendment 2014-11 – Insurance Proceeds for Park Restrooms
 - Budget Amendment 2014-12 – Creation of a Powell Bill Department
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- 5. Resolution for Requisition and Check Signatures and Administration of the Town of Marshville's FY13 Community Development Block Grant for Economic Development CDBG No. 13-E-2605**
- 6. Proclamation Commemorating the 100th Birthday of the Old Marshville Town Hall**
- 7. Discussion and Possible Action Regarding Resolution and 12 Month Lease Agreement for 129 West Main Street**
- 8. Discussion and Possible Action Regarding the Contract for Planning Services and the appointment of Richard Flowe as the Town's Planning, Zoning & Subdivision Administrator – N Focus Planning & Design**
- 9. Discussion and Possible Action Regarding the Contract for Mowing and Landscaping of Town Property – Evergreen Lawn Service**
- 10. Discussion and Possible Action Regarding the Contract for Water Tank Management – Southern Corrosion**
- 11. Discussion and Possible Action Regarding a Resolution for Continued Participation in the NC Small Town Main Street Program for FY 2014-2015**
- 12. Discussion and Possible Action Concerning the Proposed FY 2014–2015 Budget & Fee Schedule**
*****Please bring your budget request worksheets that were included in the 05.05.2014 agenda packet*****
- 13. Call for Public Hearing for the Proposed FY 2014-2015 Annual Budget and Fee Schedule**
Staff recommends setting the date for the Public Hearing for Monday, June 16, 2014

****Be prepared to call for a Special Meeting later in June for final amendments to the FY 2013-2014 Annual Budget and approval of the proposed FY 2014-2015 Annual Budget & Fee Schedule (staff recommends June 24, 2014 at 7:00 pm)****

14. Closed Session - per NCGS 143-318.11. Closed sessions, (a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

15. Adjourn

Upcoming Meetings & Events:

June 3, 2014 - Small Town Main Street Meeting

June 4, 2014 - Town Hall Day

June 12, 2014 - Planning Board Meeting

Community Center - 5:30 pm

LGFCU Conference Center, Raleigh, NC

Town Hall - 7:00 pm