



Town of Marshville Town Council Meeting

**Monday, October 5, 2015, 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**
 - Minutes – September 8, 2015 Regular Meeting
 - Budget Report – June 30, 2015
 - Budget Report – July 31, 2015
 - Budget Amendment 2016-02 Dept. 5100 – Professional Services/Legal
- 5. Public Hearing to receive input on a petition to change the zoning from R-10 (Residential) to B-2 (Community Business) for the property located at the corner of US Hwy 74 and Long Street – Union Co. PID #02321001**
 - Motion to Open Public Hearing
 - Presentation of Information from Staff
 - Public Comment
 - Town Council Questions and Comments
 - Motion to Close Public Hearing
 - Town Council action
- 6. Small Town Main Street – Mr. Bob Morgan**
- 7. Discussion regarding Planning Board member attendance at scheduled meetings**
- 8. Schedule workshop/session to determine reallocation of resources due to personnel changes**
- 9. Discussion and possible action regarding termination of the cell tower lease agreement and transfer of ownership of the equipment between Cricket Communications and the Town of Marshville**
- 10. Action regarding approval of General Order #41A, Subject: Digital Video Systems, to the Marshville Police Department Standard Operating Policies**
- 11. Discussion and possible action regarding contract with Taser International for Body Camera Digital Video System**
- 12. Update on sewer negotiations**
- 13. Discussion of the Marshville Development Ordinance** *(Please bring your Development Ordinance notebook)*

14. Discussion regarding an annual Veterans' Day event – Council Member Rowell

15. Set date for the Annual Christmas Tree Lighting – staff recommends Friday, December 4, 2015

16. Town Manager's Report

17. Mayor and Town Council Member Comments

18. Closed Session *(per NCGS 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.)*

19. Adjourn

Upcoming Meetings & Events:

Planning Board/Board of Adjustment Meeting – Town Hall 10/08/15 7:00 pm