



## Town of Marshville Town Council Meeting

Monday, December 1, 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
  - November 3, 2014 Town Council Minutes - Regular Meeting
  - Budget Report – September 30, 2014
  - Budget Report – October 31, 2014
  - Budget Amendment 2015-04 Community Development Donations
  - Budget Amendment 2015-05 Governing Body Compensation
5. Public Hearing to receive input on a petition to allow Solar Energy Facilities in RA-40 zones -  
**CANCELLED**  
**\*\*Staff recommends a special meeting be called for Monday, December 8, 2014 at 6:30 pm for the purpose of the Public Hearing.**
6. Designation of Voting Delegate and Alternate Voting Delegate for the NCLM Advocacy Goals Conference - *Attendees will be Mayor Deese and Town Manager Shubert*
7. Designation of a delegate to represent the Town of Marshville for the CRTPO
8. Discussion and possible action concerning approval of a Lease Termination Agreement for 107 N. Elm Street - *Precision Computer Repair*
9. Discussion and possible action regarding an amendment to the Utilities Service Policies and Procedures Manual
10. Set date for an introductory work session concerning the utility rate study
11. Discussion and possible action regarding revisions to the Town of Marshville Code of Ordinances – Amendment to Title V: Public Works, Chapter 50. Garbage and Refuse Collection, Section 50.09  
**\*\*Staff recommends this discussion and any action be deferred until the utility rate study work session.**
12. Town Manager's Report
13. Mayor and Town Council Member Comments
14. Adjourn

Upcoming Meetings & Events:

December 5, 2014	Christmas Tree Lighting Ceremony – Community Center	6:30 pm
December 11, 2014	Planning Board Meeting	7:00 pm

Town Hall Closings:

December 24 – 26, 2014	Christmas Holiday
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