



**Town of Marshville
Town Council Meeting
Monday, January 4, 2016, 7:00 PM
Marshville Town Hall**

REGULAR MEETING 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**
 - **December 7, 2015 Minutes – Regular Meeting**
 - **December 14 & 21, 2015 Minutes – Special Meetings**
 - **Budget Report as of November 30, 2015**
 - **Budget Amendment 2016-07 (Insurance Proceeds – Auto Claim)**
 5. **Set date for a public hearing regarding the Marshville Development Ordinance and new Zoning Map**
(Staff recommends the public hearing be set for Tuesday, January 19, 2016)
 6. **Discussion and action regarding Resolution 15/16-06 – Award of Construction Contract US 74 Water Main Extension / NCDENR Project No. H-SEL-D-16-0001**
 7. **Discussion and action regarding the appointment of an ETJ Member to the Planning Board**
 8. **Discussion and possible action regarding 15-Minute designated parking for Marshville Laundromat**
 9. **Discussion and possible action regarding appointment of an ABC Board**
 10. **Town Manager’s Report**
 11. **Mayor and Town Council Member Comments**
 12. **Adjourn**
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Upcoming Meetings & Events:

Planning Board Meeting - Town Hall

Thursday, January 14, 2016 – 7 pm

Martin Luther King Holiday - Town Hall closed

Monday, January 18, 2016

*Public Hearing – Marshville Development Ordinance &
Zoning Map*

Tuesday, January 19, 2016 (tentative date)

Special Meeting – Work Session for Union Co. Sewer Issue

Monday, January 25, 2016

Council Meeting – Town Hall

Monday, February 1, 2016

2016-17 Budget Work Session – Community Center

Friday, February 5, 2016