



Town of Marshville Town Council Meeting

Monday, December 4, 2017, 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 – Regular Council Meeting November 6, 2017
 - Reappoint Rusty Johnson to Planning Board
5. **Oath of Office for Mrs. Beth Usery as Town Clerk/Finance Officer by Mayor Frank Deese**

New Business:

1. **Recognizing Council Member Rowell for his service as a Town Council Member**
2. **Oath of Office to Incumbent Council Member, Dr. Virginia Morgan. Oath of Office also administered to Council Member Gary Huntley. Finally, Oath of Office administered to Incumbent Mayor Frank Deese**
3. **Presentation by Curtis White, AICP Regarding Grant from CRTPO Bike/Ped Study Grant**
4. **Discussion/Action on grant from CRTPO for Small Town Bike/Ped Planning**
5. **Discussion/Action to Call for a Public Hearing for ZTA 2017-05 – to Amend Ordinance to Remove Solar Farms as a Use**
6. **Discussion/Action to Call for a Public Hearing for ZTA 2017-06 to Amend Ordinance to Clarify Accessory Structure Setbacks from Detached and Attached Houses**
7. **Motion to go into Closed Session per NCGS 143-318.11 (a) (3) – To consult with attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. . . The public body may consider and give instruction to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure . . .**
8. **Manager Comments**
9. **Mayor and Town Council Member Comments**
10. **Adjourn**

Upcoming Meetings & Events:

Christmas Tree Lighting 6:30 p.m. Friday December 1, at the Community Center

Christmas Craft Fair 10:00 a.m. – 2:00 p.m. Saturday December 2

Polar Express Movie Night Thursday December 21 Santa there from 5:30 -6:00 Movie After Toys for Kids (through the Police Department) Last Day December 17

Senior Christmas Luncheon December 20