

Agenda  
Regular Board Meeting  
Aberdeen Town Board

September 9, 2013  
Monday, 6:00 p.m.

Robert N. Page Municipal Building  
Aberdeen, North Carolina

1. Call to Order
  - a. Pledge of Allegiance.
2. Setting of the Agenda
3. Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held except on request by a member of the Board of Commissioners.

- a. Minutes of Regular Board Meeting on August 12, 2013, Closed Session on August 12, 2013, and Special Called Meeting on August 19, 2013.
4. Informal Discussion and Public Comment
  - a. Introduction of Police Chief, Timothy Wenzel.
  - b. Presentation from John Boesch, 1st Vice President of the Military Officers Association of America, Sandhills Chapter.
  - c. Recognition of Outgoing Board Members.
    - (1) Owen Gallagher
    - (2) Graylin King
    - (3) Dell Crumpton
    - (4) Wayne Clay
5. Financial Report
6. Old Business
7. New Business
  - a. Selection of Firm for Architectural Drawings and Services on the Ray's Mill Pond Park Project.
  - b. Agreement to Furnish Professional Administrative Services for the Berkley Phase 3 Sewer Project.

- c. Consider Appointments to Planning Board.
    - (1) Consider reappointment of Johnny Ransdell – Term to Expire June 2016.
    - (2) Consider Tim Marcham be moved from Alternate to Regular Board Member to finish remainder of Graylin King’s term – Term to expire June 2015.
    - (3) In-Town Member – Term to Expire June 2016.
    - (4) In-Town Alternate Member - Term to Expire June 2014. (This motion would be in the event of Tim Marcham’s appointment as a Regular Member– Should Tim Marcham not be appointed as a Regular Member, an appointment would be needed for Graylin King’s remaining term and Mr. Marcham would remain as an In-Town Alternate)
  
  - d. Consider Appointment to Historic Preservation Commission.
    - (1) Member – Term to Expire June 2017.
  
  - e. Consider Appointments to Appearance & Beautification Commission.
    - (1) Consider reappointment of Gail Clay – Term to Expire March 2016.
    - (2) Member – Term to Expire March 2016.
  
  - f. Budget Amendment for Pactiv’s Building Grant Proceeds.
8. Other Business
- a. Potential Future Uses of A.P. Johnson’s Property on Wayland Street.
  - b. Master Sign Plan – Phase 1 Implementation.
  - c. Update on Operation Finally Home Project.
  - d. Creating Healthy Communities Meeting.
9. Adjournment

SPECIAL ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WILL BE MADE UPON REQUEST TO THE EXTENT THAT REASONABLE NOTICE IS GIVEN TO THE TOWN OF ABERDEEN