## Village Council Regular Meeting Agenda



Tuesday, April 8, 2025, 6:00 p.m. Marvin Village Hall, 10006 Marvin School Road

- A. CALL TO ORDER
- B. CONSIDER ALLOWING REMOTE PARTICIPATION
- C. ADOPTION OF THE AGENDA
- D. ADOPTION OF THE PREVIOUS MINUTES
- E. PLEDGE OF ALLEGIANCE
- F. PUBLIC COMMENT PERIOD

Please sign-in if you wish to address the Village Council, only those signed in prior to the beginning of the meeting will be allowed to speak. Speakers shall approach the podium when called and shall state their name and address for the record. Each speaker has 3 minutes to speak. The Council may request that one person speak on behalf of large groups expressing the same opinion. The public comment period is limited to 30 minutes.

A person who interrupts, disturbs, or disrupts an official meeting is guilty of a misdemeanor. A person who interrupts a meeting and is asked to leave the meeting by the presiding officer and refuses is also guilty of a misdemeanor. (§143-318.17. Disruptions of official meetings.)

## G. FEEDBACK FROM THE PREVIOUS PUBLIC COMMENT PERIOD

- H. PRESENTATIONS
- I. REPORTS AND UPDATES
  - 1. Manager's Report
    - Streetlight Engineer Report Update (Planning Board Request)
  - 2. Planner's Report
  - 3. Roads Report
    - NCDOT New Town Road Abandonment Update
    - NCDOT Neighborhood Roads Abandonment Update
    - Stacy Howie Road Abandonment Update
    - Fog Seal Contract Update
    - Stormwater Inventory Assessment Update
    - Sidewalk Assessment Update
  - 4. Deputy's Report
  - 5. Planning Board Report
  - 6. PR&G Board Report

- 7. Event Planning Report
- 8. Coffee with Council Debrief
- 9. WUMA Report

#### J. CONSENT AGENDA

Consent agenda items may be considered in one motion and without discussion except for those items removed by a council member.

- Consider Adoption of Closed Session Minutes
  - January 30, 2025
  - February 11, 2025
  - February 27, 2025
  - March 11, 2025
  - March 27, 2025
- 2. Consider Adoption of Resolution Directing the Clerk to Austin W. Yow Investigate Petitions Received under G.S. 160A-58.1
- 3. Consider Entering Service Agreement with Carolina IT Services Austin W. Yow for IT Support Services, Pending Attorney Review
- 4. Consider Adoption of Capital Reserve Fund Closeout Ordinance Jill Carilli for Wyndmoor Improvements
- 5. Consider Approval of Finance Policy Regarding Disbursements

  Via Electronic Payment

  Jill Carilli
- 6. Information Only: Marvin Loop Trail and Marvin Efird Park Davy Broom Walkway Project Updates

#### K. PUBLIC HEARING

Please note that the same rules governing the Public Comment Period also govern Public Hearings, with the addition of the following rule:

Citizen Comments on Zoning Amendments. In accordance with G.S. 160D-603, if a resident or property owner submits a written statement regarding a proposed zoning amendment, modification, or repeal initiated under G.S. 160D-601, the Clerk to the Board shall deliver such written comments to the Council if received at least two (2) business days prior to the vote. For quasi-judicial proceedings under G.S. 160D-705, only the names and addresses of commenters shall be provided, and receipt of such information shall not disqualify any Council member from participating in the vote.

 Public Hearing to Consider Adoption of an Ordinance for Zoning Hunter Nestor Map Amendment 2025-1 (9709 Marvin School Road)

#### L. UNFINISHED BUSINESS

 Update on Vendor Research for Archeological Studies at Proposed Tullamore Phase 4 Site Tyler Huneycutt

## M. NEW BUSINESS

- N. OPEN TOPICS
- O. REVIEW OF ACTION ITEMS
- P. REVIEW OF THE MAYOR PRO KIM LIST
- Q. COUNCIL COMMENTS
- R. CLOSED SESSION
  - Recess into Closed Session under NCGS 143-318.11(a)(3) to Consult with an Attorney to Preserve Attorney-Client Privilege and to Consider/Give Instructions Concerning the Lawsuit: Chris and Victoria Comiskey v. Village of Marvin and Kim Vandenberg (25CV000445-890) AND (3:25-cv-00087-FDW-DCK)
  - 2. Recess into Closed Session Pursuant to NCGS 143-318.11(a)(6) to Discuss Personnel

# S. OPEN SESSION

1. Discussion and Possible Action Regarding Annual Review with Village Manager

# T. ADJOURNMENT