#### MAYOR AND COUNCIL MEMBERS

Bobbie Janes, Mayor Linda Joyner, Mayor Pro Tem JoeRoam Myrick, Commissioner Milton Bullock, Commissioner Pamela Ransome, Commissioner

## Town of Princeville



CHARTERED IN 1885

#### **OFFICE OF THE TOWN MANAGER**

Daniel B. Gerald, MPA, Town Manager Lakisha Archer, Town Clerk William Solomon Jr, Town Attorney

## July 25, 2016 7:00 PM Princeville Town Hall

# Agenda

- I. Board of Commissioners Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Announcements
  - a. August 22, 2016: Board of Commissioners meeting, 7 p.m. at Town Hall.
- V. Public Comments

(This agenda item is included to allow input to the Town Board of Commissioners from any citizen who wishes to address the Board without requesting to be on the agenda. Those who wish to address the Town Board are required to provide their name, address, and topic to be addressed. The Board will only listen and not respond, but may decide to place a topic on a future agenda. A speaker will be allowed no more than two minutes to speak, with a total Public Comment period of 15 minutes.)

VI. Additions or Deletions to the agenda

VII. Consent Agenda

(The Consent Agenda is the first order of business. Items listed are believed to be non-controversial and are administrative in nature. There will be no separate discussion of the items unless a Commissioner or citizen requests and is granted permission to speak. The item(s) then will be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.)

a. Minutes of Regular Meeting – June 27, 2016 (Attachment A)

## VIII. Public Hearing: NONE

- IX. New Business
  - A. USDA Van Purchase Application (Attachment B)
  - B. Surplus Property (Attachment C)
  - C. Amend the Ordinances of the Town of Princeville by adding Title IX: (Attachment D)
- X. Town Manager's Report
- **XI.** Town Attorney Report
- XII. Closed Session: Attorney Client Privilege
- XIII. General Concerns of the Board
- XIV. Adjournment

### **Attachment A**

**Subject:** Minutes of Previous Board Meeting

Action Requested: Review minutes of previous meeting, amend if necessary, and

approve. These minutes were delivered to the Board in advance

of the meeting.

**Attachments:** Minutes of the June 27, 2016 Regular Meeting

**Submitted By:** Lakisha Archer, Town Clerk

### **Attachment B**

**Subject:** USDA Van Purchase Application

Action Requested: Review and act as necessary

**Attachments:** USDA Letter and Application

**Submitted By:** Daniel Gerald, Town Manager

**Introduction and Background:** Monica Thornton, Area Specialist from the USDA sent a letter confirming a meeting held for the possibility of Rural Development financing a Handicapped Van for the Town of Princeville. Included is an application and a list of documents that are required for the USDA to consider financing a van for the Senior Citizens Building. Before the Town can move forward, a vote must be taken.

Recommendation: Make a motion to approve moving forward with the USDA

## **Attachment C**

**Subject:** Sale of Surplus Property

**Action Requested:** Review and act as necessary

**Attachments:** Surplus Property Resolution

Submitted By: Daniel Gerald, Town Manager

**Introduction and Background:** The Town owns old police lights, a pressure washer, a push weed eater, Christmas lights and decorations, a military grade power generator and a troy-bilt push lawn mower.

**Recommendation:** Adopt the Resolution Authorizing the Sale of Certain Personal Property as presented

### **Attachment D**

**Subject:** Amend the Ordinances of the Town of Princeville by adding Title IX

**Action Requested:** Review and act as necessary

**Attachments:** Town Ordinance Amendment

Submitted By: Daniel Gerald, Town Manager

**Introduction and Background:** The nuisance code needs strengthening. This proposed amended ordinance will strengthen the old code and address the areas of trash, debri, blight and nuisance renters.

Recommendation: Motion to approve ordinance with modifications then advertise