



# TOWN OF PRINCEVILLE

**Board of Commissioners  
Regular Meeting  
January 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. **January 28-29:** Commissioner Linda Joyner & Town Clerk Calvin Adkins will attend the HBTSA summit in Eatonville, Fla.
  - b. **February 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. Adjustments to 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 – December 21, 2015 (**Attachment A**)

**VIII. Presentation:** Sharon Edmundson, Local Government Commission

**IX. New Business**

A. Select Mayor Pro Tem

B. Budget Amendment #6 (**Attachment B**)

**X. Town Manager's Report (Attachment C)**

**XI. Senior Center Report**

**XII. Closed Session:** To discuss personnel matters per (NCGS 143-318.11 (a) (6))

**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 December 21, 2015 Regular Meeting

**Submitted By:** Calvin Adkins, Town Clerk

## **Attachment B**

**Subject:** Budget Amendment #6

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

**Attachments:** Budget Amendment #6

**Submitted By:** Byron Ellis, Town Manager and Finance Officer

**Introduction and Background:** This budget amendment is necessary to fund the planning services being provided by the UCPCOG in preparation for the PARTF grant application.

**Recommendation:** Approve Budget Amendment #6 to the 2015-16 FY budget as-presented.

**Attachment C**

**Subject:** Town Manager's Report

**Action Requested:** Please Review

**Attachments:** Town Manager's Notes  
Other Information and Correspondence  
Financial Reports (Previously emailed to the Board)

**Submitted By:** Byron Ellis, Town Manager

**Recommendation:** Review and act as necessary