



RIVER BEND TOWN COUNCIL AGENDA
Regular Meeting
June 16, 2016
River Bend Town Hall
7:00 p.m.

Pledge: Councilman Sheffield

1. CALL TO ORDER (Mayor Kirkland Presiding)
2. RECOGNITION OF NEW RESIDENTS
3. ADDITIONS/DELETIONS TO AGENDA
4. ADDRESSES TO THE COUNCIL
Introduction of New Police Officer
5. PUBLIC HEARINGS
6. CONSENT AGENDA

All items listed under this section are considered routine by the Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Approve:

Minutes of the May 12, 2016 Work Session

Minutes of the May 12, 2016 Retreat

Minutes of the May 19, 2016 Regular Meeting

B. Approve Advisory Board Reappointments:

PLANNING BOARD: Reappoint Egon Lippert and Jon Payne to terms beginning July 1, 2016 and ending on June 30, 2018;

PARKS AND RECREATION: Reappoint Sarah Burke, Mary Dwyer, Gail Lehman and Ellen Serra to terms beginning July 1, 2016 and ending on June 30, 2018;

ENVIRONMENT AND WATERWAYS: Reappoint Rhys Evans, Karen McVicker, Tomasso Serra and James Stevens to terms beginning July 1, 2016 and ending on June 30, 2018, and to appoint Gene Bauer to a term beginning July 1, 2016 and ending on June 30, 2017;

COMMUNITY APPEARANCE COMMISSION: Reappoint Marci Crawford, Judy McGady and Maureen Schwerdfeger to terms beginning July 1, 2016 and ending June 30, 2018. Also, appoint Judi Lloyd as a full time member of the Commission and Phyllis Hoffman and an alternate for a term beginning July 1, 2016 and expiring on June 30, 2017;

PUBLIC WORKS: Reappoint Frank Bruno, Jim Hoffman and William Lessard to terms beginning July 1, 2016 and ending on June 30, 2018;

BOARD OF ADJUSTMENT: Reappoint Jared Kennish to a term beginning July 1, 2016 and ending on June 30, 2019. Also, to appoint Cinda Hill as a full time member of the Board and Karen McVicker as an alternate member of the Board for terms beginning July 1, 2016 and ending on June 30, 2019;

AUDIT COMMITTEE: Reappoint Councilman Irving Van Slyke, Councilwoman Luci Avery, Margaret Theis, the Town Manager and L.J. Danehy to terms beginning July 1, 2016 and expiring on June 30, 2017.

7. TOWN MANAGER'S REPORT – Delane Jackson

Activity Reports

- A. **Monthly Police Report** by Chief Matthews
- B. **Monthly Water Resources Report** by Director of Public Works Mills
- C. **Monthly Work Order Report** by Director of Public Works Mills
- D. **Monthly Zoning Report** by Assistant Zoning Administrator Harmon

ADMINISTRATIVE REPORTS:

- 8. Public Safety – Councilmember Pat Yocum
 - A. Community Watch
 - B. CERT Report
- 9. Parks & Recreation/CAC – Councilwoman Luci Avery
 - A. Parks and Rec Report
 - B. CAC Report
 - C. **Vote** – Approve the FY 2016 -2017 Leaf and Limb Pick Up Schedule
- 10. Public Works and Water Resources – Mayor John Kirkland
 - A. PWAB Report
- 11. Finance – Councilman Irving Van Slyke, Jr.
 - A. Financial Report - Finance Administrator
 - B. **Vote** – Approve Budget Amendment 15-B-02
 - C. **Vote** – Approve the FY 2016-2017 Budget
 - D. **Vote** – Renewal of Manager's Employment Contract
- 12. MAYOR'S REPORT – Mayor Kirkland
- 13. PUBLIC COMMENT
- 14. ADJOURNMENT