TOWN OF RIVER BEND



River Bend, NC 28562 T 252.638.3870 F 252.638.2580 www.riverbendnc.org

45 Shoreline Drive

RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting December 5, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. **VOTE** Agenda: Additions / Deletions / Adoption
- 2. SPECIAL PRESENTATION Audit Presentation for Fiscal Year 2023-2024 by Austin Eubanks of Thompson, Price, Scott, Adams & Co., P.A. via Zoom Gilbert
- 3. **VOTE** Award Engineering Services Agreement for Water Treatment Plant Project Jackson
- 4. DISCUSSION Appointment of Mayor Pro Tempore Jackson
- 5. DISCUSSION Adoption of 2025 Town Council Meeting Schedule Jackson
- 6. DISCUSSION Adoption of 2025 Employee Holiday Schedule Jackson
- 7. DISCUSSION Mayor and Town Council Responsibility Chart Jackson
- 8. DISCUSSION Council Code of Ethics Jackson
- 9. DISCUSSION Appointment of ECC Representative Jackson
- 10. DISCUSSION Pickle Ball Court Maurer
- 11. **VOTE** Policy on Pornography as required by NCGS § 143-805 Jackson
 - a. Resolution
 - b. Human Resources Policy Amendment
- 12. VOTE Accept Land Donation Jackson
- 13. REVIEW AGENDA Nobles
- 14. ADJOURNMENT

Pledge: Maurer

TOWN OF RIVER BEND AUDIT PRESENTATION FOR THE YEAR ENDED JUNE 30, 2024



THOMPSON, PRICE, SCOTT, ADAMS & CO., P.A. 4024 OLEANDER DRIVE SUITE 103 WILMINGTON, NORTH CAROLINA 28403 TELEPHONE (910) 791-4872 FAX (910) 239-8294

TOWN OF RIVER BEND BOARD MEETING

Presentation of Audit Results

- I. General Comments
- II. Required Communications
- III. Audit Results
- IV. Questions and Comment
- V. Close

TOWN OF RIVER BEND REQUIRED COMMUNICATIONS

Requirement

<u>Results</u>

Responsibilities Under Generally Accepted Auditing Standards, <u>Government Auditing Standards</u>, OMB Uniform Guidance, and the State Single Audit Implementation Act.

Design the audit to provide reasonable assurance that the financial statements are free of material error and in compliance with government regulations.

Perform all planned procedures and have complete access to both management and required information.

Communicate significant deficiencies in the internal control.

- Accomplished. No material error noted.
- Completed. Our work was not limited in any way.
- None

TOWN OF RIVER BEND REQUIRED COMMUNICATIONS (CONTINUED)

Requirement

Results

2 Adoption or Change in Accounting Policies

Communicate the initial adoption of or a change in an accounting principle which had or is expected to have a significant effect on the financial statements.

3 Management Judgment and Accounting Estimates

Assess methodologies used and basis of evidence for matters requiring judgments and estimates.

4 Significant Audit Adjustments or Unrecorded Differences

Communicate significant recorded and unrecorded differences.

- None.
- Methods used and evidence considered appear to have led to reasonable amounts being included in the financial statements.

None out of the normal course.

TOWN OF RIVER BEND REQUIRED COMMUNICATIONS (CONTINUED)

Requirement

Results

5 **Disagreements with Management**

Communicate any disagreements on financial or reporting matters that, if not satisfactorily resolved, would cause a modification of our report.

6 Consultation with Other Accountants

Communicate any consultation that took place with other accountants.

7 **Prior to Retention Issues**

Communicate any major issues that management discussed with the auditor in connection with the retention of the auditor, including the application of accounting principles and auditing standards. • None.

None noted.

• None.

TOWN OF RIVER BEND REQUIRED COMMUNICATIONS (CONTINUED)

<u>Requirement</u>

Results

8 Significant Difficulties

Any serious difficulties the auditor encountered in dealing with management such as unreasonable delays in providing needed information, unreasonable timetable set by management, or unavailability of client personnel.

9 Irregularities and Illegal Acts

Communicate the existence of any material irregularities and/or illegal acts determined during the audit.

• None noted.

• None noted.

TOWN OF RIVER BEND GENERAL FUND

Dear Board Members:		
Below is a summarization of some of the key items in the audit report.		<u>2024</u>
Total Revenues and Other Financing Sources (Uses)	\$	2,136,838
Total Expenditures and Other Financing Sources (Uses)	\$	1,963,155
Net Change	\$	173,683
Minimum Undesignated Fund Balance as Recommended by the Lo Government Commission (34% Of Expenditures)	cal \$	667,473
Unassigned Fund Balance	\$	961,156
Fund Balance Available as a Percentage of General Fund Expenditures		74.38%
Tax Collection Rate (Overall)		99.75%

TOWN OF RIVER BEND GENERAL FUND OPERATING SUMMARY



Item 2

TOP 3 REVENUES : GENERAL FUND - OPERATING



TOP 3 EXPENDITURES: GENERAL FUND - OPERATING



TOWN OF RIVER BEND ANALYSIS OF FUND BALANCE



Item 2

TOWN OF RIVER BEND

Analysis of Fund Balance Available as a percentage of General Fund Expenditures



Item 2

TOWN OF RIVER BEND PUBLIC WORK CAPITAL PROJECT FUND

Dear Board Members:	
	2024
Below is a summarization of some of the key items in the audit report.	<u>2024</u>
Total Revenues and Other Financing Sources (Uses)	\$ 20,850
Total Expenditures and Other Financing Sources (Uses)	\$ 1,202,999
Net Change	\$ (1,182,149)
Fund Balance at the Beginning of the Year	\$ 1,182,149
Fund Balance at the End of the Year	\$ _

TOWN OF RIVER BEND NON-MAJOR FUND - CAPITAL RESERVE

Dear Board Members:		
Below is a summarization of some of the key items in the audit report.		<u>2024</u>
Total Revenues and Other Financing Sources (Uses)	\$	16,636
Total Expenditures and Other Financing Sources (Uses)	\$	-
Net Change	\$	16,636
Fund Balance at the Beginning of the Year	\$	84,569
	_	
Fund Balance at the End of the Year	\$	101,205

TOWN OF RIVER BEND WATER FUND

Dear Board Members:		
Below is a summarization of some of the key items in the audit report.		<u>2024</u>
Total Revenues and Other Financing Sources (Uses)	\$	607,093
Total Expenditures and Other Financing Sources (Uses)	\$	547,822
Capital contributions	\$	178,248
Transfers to other funds	\$	62,551
	Ψ	02,001
Net Change	\$	300,070
Fund Balance at the Beginning of the Year	\$	1,141,151
Fund Balance at the End of the Year	\$	1,441,221

TOWN OF RIVER BEND SEWER FUND

Dear Board Members:		
Below is a summarization of some of the key items in the audit report.		<u>2024</u>
Total Revenues and Other Financing Sources (Uses)	\$	686,077
Total Expenditures and Other Financing Sources (Uses)	\$	590,434
Capital contributions	\$	291,952
Transfers to other funds	\$	62,551
Net Change	\$	450,146
	+	
Fund Balance at the Beginning of the Year	\$	1,057,617
Fund Palance at the End of the Veer	¢	1 507 762
Fund Balance at the End of the Year	\$	1,507,763

Item 2



ADDITIONAL REQUIRED COMMUNICATIONS

Changes to the Audit Process

The Local Government Commission (LGC) will no longer initiate communications about concerns or findings (formerly considered unit letters). They have created a spreadsheet that has to be completed and submitted with the audit report. If that worksheet identifies what they consider a "Financial Performance Indicators of Concern" (FPICs), we are required to communicate those items to the Board.

You are required to submit a response within 60 days of the Board meeting in which the financial statements are presented. The detailed audit response should be presented to the entire Board, and signed by the entire Board, Finance Officer, and Manager.

The following FPIC's were identified on the LGC's transmittal document that we are required to notify you about:

ADDITIONAL REQUIRED COMMUNICATIONS

PERFORMANCE INDICATORS

The self-reported information from your unit's audit report was used to generate the following trends and performance indicators. We have created this Performance Indicator tab to make these indicators available to auditors and local governments when your audit is conducted. If any unit's results are shaded red, the unit must submit a "Response to the Auditor's Findings, Recommendations, and Fiscal Matters" within 60 days from the auditor's board presentation. The response must address all performance indicators shaded in red.

Unit Name: River Bend				Fiscal Year 2024		Explanation of Performance Indicator		
Unit Number:		50490		Fiscal Year 2024				
WATER SEWER FUND: As of the publication date of this workbook, prior year self-report staff, please contact LGC staff at Igcaudit@nctreasurer.com to hav worksheet. Please include in email subject "Prior Year Financial I	e the prior year		· · · · · · · · · · · · · · · · · · ·	Minimum Threshold		Note: If more than one performance indicator is identified, one proposed solution may solve all water and sewer performance indicators.		
Cash Flow Indicators:	2022	2023	2024	Minimum Threshold	Unit Results			
Operating Net Income (Loss) excluding depreciation, including debt service principal and interest	\$87,631	\$58,253	(\$4,714)	Greater than zero	(\$4,714)	This calculation subtracts operating expenses from operating revenues. Depreciation expense is not included the calculation but debt principal and interest payments are included. A negative balance indicates that your rates are not covering your operating expenses and debt service payments.		
Water and Sewer Capital Assets Condition Ratio	0.16	0.15	0.12	Remaining useful life of asset greater than or equal to 0.50	0.12	This capital assets condition ratio formula calculates the remaining useful life. A remaining useful asset value less than 0.50 may signal the need to replace the assets in the near future.		

THANK YOU FOR THE OPPORTUNITY TO WORK WITH YOU!



TOWN OF RIVER BEND

45 Shoreline Drive River Bend, NC 28562

T 252.638.3870 F 252.638.2580 www.riverbendnc.org

TO: River Bend Town Council
FROM: Delane Jackson
RE: Recommendation on Response to RFQ

DATE: November 22, 2024

The Town of River Bend posted an RFQ for engineering services for construction of the town's water treatment plant. The selection committee met on November 22 to review and evaluate all responses. The selection committee is composed of the Mayor Pro Tem, Town Manger and Public Works Director. In this case, there was only one response.

The Selection Committee recommends awarding the contract for engineering services to Rivers & Associates, Inc. of Greenville, NC BELS license # F-0334.



Due Date: November 22, 2024 2:00 PM

Statement of Qualifications

Engineering Services for



WATER TREATMENT PLANT IMPROVEMENTS

Submitted by:



For:



Town of

River Bend, NC

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Mr. Delane Jackson Town Manager Town of River Bend 45 Shoreline Drive River Bend, NC 28562

Rivers & Associates, Inc.

29+ WTP PROJECTS

8 PROJECTS W/ RIVER BEND

50+

EMPLOYEES

105+ YEARS

OF SERVICE

Client Contact & Project Manager

Greg Churchill, P.E.

Phone: 252-341-0922 (mobile)

Email: gchurchill @riversandassociates.com

Corporate Office Address

107 East Second Street

Greenville, NC 27858 PO Box 929

Greenville, NC 27835

Phone: 252-752-4135

Branch Office Address

353 E. Six Forks Road

Raleigh, NC 27609

Firm Licensure

NC BELS Lic. # F-0334

NC BOLA Lic. #C-312

www.riversandassociates.com

Section 1 - Introductory Letter

Dear Mr. Jackson:

Having prepared the recently completed Water Supply Study for the Town's drinking water system, as well as having assisted the Town in securing funding for the proposed project, we understand the necessary implementation steps, and administrative requirements to facilitate successful completion of the WTP improvements. To achieve this goal, the Town requires a consultant team with a proven track record of similar services. *Rivers & Associates, Inc.* (Rivers) offers that team. We are pleased to submit one (1) digital copy of our Statement of Qualifications.

Rivers is a regional leader in planning and engineering of public infrastructure. As such, we have assisted numerous local governments through-out eastern North Carolina with evaluation, planning, funding assistance, design, permitting and construction administration/ observation services for water, wastewater, stormwater, natural gas, roadway and recreation infrastructure systems as well as a variety of other planning and engineering needs. We are privileged to have provided engineering services for twenty years to the Town of River Bend for water and wastewater projects as well as various other studies and consultations.

We are confident that selecting the Rivers Team will provide the following key benefits:

- **THE RIGHT TEAM.** We have assembled a highly qualified and experienced Project Team for the WTP Improvements project, have been involved in similar projects for other communities, and have worked on other projects for the Town as well. Our Team includes highly qualified sub-consultant partners with whom we regularly team for hydrogeological, geotechnical, electrical and structural engineering. *With our collective successful experience, you will be assured that your project is in experienced and capable hands.*
- EXTENSIVE PORTFOLIO. Our portfolio of study, design and construction phase projects for water treatment facilities demonstrates
 extensive experience with numerous projects similar to that proposed by the Town. Through our experience we have identified,
 navigated and overcome obstacles with appropriate solutions to successfully achieve project goals. The Town's project presents no
 obstacles or constraints that our team has not successfully navigated.
 - **LOCAL KNOWLEDGE & EXPERTISE.** Having conducted the recently completed Water Supply Study and provided assistance with the funding application for the Town's WTP Improvements project, Rivers is extremely familiar with the site, treatment process, permitting requirements, funding process, Town staff, and review agency personnel. We will use this knowledge to assist the Town in planning, designing, permitting, and implementing the construction and startup of this project. *Combining our familiarity with the project, our wide ranging professional experience and our comprehensive team approach presents a unique and highly qualified team necessary to successfully assist the Town in meeting its goals, objectives and shared expectations.*

We look forward to continuing to work with you and other Town staff, providing quality service for the Town of River Bend. Sincerely, RIVERS & ASSOCIATES, INC.

0

Gregory J. Churchill, P.E., President



Statement of Qualifications

1

Section 2 - Firm Background

History of Our Firm

Rivers & Associates, Inc. (Rivers) is a locally-owned certified Small Professional Service Firm (SPSF) business corporation dedicated to providing responsive, quality professional service. Founded in 1918 in Greenville, NC as Henry L. Rivers, Consulting Engineers, the firm was incorporated in 1959 with the North Carolina Secretary of State as Rivers & Associates, Inc. and structured as a Sub-Chapter S corporation under Federal IRS provisions.

Initially providing municipal engineering and drainage engineering services, areas of expertise have expanded as the firm has grown. While now offering other professional services that complement our core services, our foundation remains engineering for public works and utility infrastructure.

The company's corporate office remains in Greenville, NC with a branch office located in Raleigh, NC since 1985 which primarily serves land development interests.

Rivers' Employment Organizational Profile

Rivers' employment organizational profile contains professional redundancy throughout its roster of employees. Our staff includes multiple project managers for engineering, surveying and landscape architecture projects, all of whom manage multiple projects at any given time. Our staff of engineers, surveyors, landscape architects, CAD designers/GIS Technicians and construction inspectors work with various project managers dependent upon work loads and project schedule needs.

Civil Engineers	18	Planners	2
Landscape Architects	4	Surveyors	8
CAD Draftsmen	11	Administrative	7
Construction Inspectors	9	TOTAL	59

Areas of Service

Registered to provide services in North Carolina, South Carolina and Virginia, Rivers



Office Where Work Will Be Performed

Rivers' staff to be assigned to the Town of River Bend project are located in our Greenville, NC corporate office.

Rivers & Associates' Standard Rate Schedule

Hourly Rates Schedule					
Rivers & Associates, Inc.					
Employee Classification	Hourly Rate				
Principal	\$205				
Project Manager	\$150 - \$200				
Project Engineer	\$120 - \$185				
Design Engineer	\$100 - \$110				
Planner	\$85 - \$105				
CAD Designer	\$90 - 140				
CAD Technician	\$75 - \$85				
Project Surveyor	\$100 - \$150				
Party Chief	\$65 - \$120				
Surveyor Technician	\$55 - \$75				
1-Man Robotic	\$110 - \$150				
Resident Project Rep.	\$70 - \$115				
Administrative Assistant	\$70 - \$85				
Intern Tech	\$45				
Sub-Consultants and Fees	1.15 x Cost				
Travel	Current IRS Rate				
Miscellaneous Expenses	Cost				
These rates are effective throug	h June 30, 2025.				



Section 6 - Project Approach

the need for an increase in the project funding to achieve the Town's project goals. Throughout the design development process, maintaining a detailed takeoff of construction items and updating costs as necessary are key steps to providing a reliable cost opinion. The Town will be notified at any time that the cost opinion exceeds project funding along with alternative solutions, as appropriate.

C. BIDDING OF PROJECTS

Prior to bidding, a final construction cost opinion will be prepared for presentation to the Town as part of the final design phase documents.

In order to obtain competitive bids, we strive to provide our clients with clear, concise, correct and well coordinated Construction Documents. Well prepared project documents are the best tool for obtaining a competitive and fair bid price.

We utilize bid tabulation data maintained for all our projects as a cost estimating tool. Additionally, we maintain good working relationships with material suppliers, contractors and equipment manufacturers' representatives. These resources are utilized as necessary to prepare construction and project cost estimates.

D. OWNER PREFERENCE

Rivers makes a concerted effort to include the Owner in the design and decisionmaking process. Each design element has associated benefits and costs. The Owner's preference has a direct impact on the ultimate project cost. Occasionally, alternative bid items are included for specific items of preferred equipment. This provides additional choices to the Owner that contribute to the final construction/ project cost.

Project Schedule Maintenance

In addition to a well-defined budget, each project should include a mutually agreeable schedule. Project status should be regularly checked against the schedule to determine whether the progress is acceptable or whether additional resources are required to complete the work on time.

For most projects, periodic design review meetings are scheduled with the Owner at which project status is discussed among other items. This provides an opportunity

for the Owner to stay informed of the progress to date, and offer input into whether adjustments are required.

During weekly internal team meetings (more frequently as required) schedule is reviewed to ensure that sufficient progress is being made and that potential delays are addressed expediently.

Rivers anticipates a project scope of this type will have an overall timeline of 39 months. The following are expected timeframes for the major task items previously discussed in the Project Approach.

	Tasks	Estimated Completio	n
	Engineering Services Agreement	December 10, 2024	
	Preliminary Design	April 30, 2025	
	Final Design	September 30, 2025	
	Bid/Design/Permitting to State	October 1, 2025	
	Bid/Design/Permitting Approval	February 2, 2026	
	Advertise for Bids	March 1, 2026	
	Contract Award	June 1, 2026	
(Notice to Proceed	July 1, 2026	
	Construction/Startup	August 1, 2026	
	Project Closeout	February 1, 2028	

Protection Against Defects / Deficiencies

One of the principal roles of the Designer is to ensure that the end product performs as intended. Numerous opportunities exist for circumstances, events, misunderstandings or mistakes to jeopardize the performance of the completed work. The following steps are integrated into our procedures to minimize defects and deficiencies during construction of the project:

- Ensure clear understanding by Owner and Engineer of the project goals and operations requirements/performance of all specified materials and equipment.
- Clearly define and document project and performance requirements during the preparation of plans and specifications to assist Owner, Contractor and Supplier understanding.

Section 6 - Project Approach

eting considerations. Those individuals' opinions of the final product will either positively or negatively impact River's reputation with the Town of River Bend and throughout all of North Carolina.

As such, we covet the Owner's opinions or preference with regard to certain design decisions. We will advise Town staff of the pros and cons of available options. If we feel strongly that a given solution is superior to others, we will advise the Town accordingly. However, many decisions are simply based on preference. We believe that the final design should reflect the Owner's preferences whenever practical. Also, maintenance personnel will be attuned to O&M requirements and costs that may impact the plan, and can offer valuable insights into potential cost savings and/ or benefits for the Owner.

Additional external agency review, as applicable, will be provided by routine communication and meetings with representatives of regulatory and funding agencies that will be requested to issue appropriate environmental/regulatory permits for project development. Such input during the course of project scoping and preliminary design helps to ensure suitability for implementation and expedite the permitting process once formal applications for plan approval and authorization to construct are submitted.

Cost Control

A. GENERAL

Both Rivers and the Town of River Bend are mutually interested in completing projects within budget. The best tools for accomplishing this goal are clear communication, a well-defined scope of work, sound cost estimation, and clearly defined lines of responsibility between the Owner, Engineer and Contractor.

It should be noted, that while we make every effort to provide reliable construction cost opinions, the consultant cannot assure that the project budget will not be exceeded in the final public bidding process as external factors can create uncontrollable influences.

In order to control the scheduling and cost of engineering, we have assembled an experienced and technically qualified team that will perform their responsibilities in



a timely and efficient manner. Our understanding of the technical needs and permitting process will afford the Town the most cost-effective solution to the project.

To avoid escalation of the cost of the work, the Owner and Engineer need to share and understand each other's mutual expectations, establish a clearly defined scope of work, and designate a single point of contact for communications. Each party should encourage open and frequent communication with expedient responses or decisions to inquiries or requests for information.

B. DURING PROJECT DESIGN

Rivers has developed proven methodologies and a good track record for estimating the cost of work. The first step in controlling the project budget is to prepare a sound proposed budget in relation to the conceptual design. As implementation of the concept plan evolves into design development, a Design Memorandum will include our comments as to the adequacy of the original project budget and recommendations, if necessary, for means of overcoming obstacles, decreasing the construction cost or





TOWN OF RIVER BEND

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MEETINGS OF THE TOWN COUNCIL OF THE TOWN OF RIVER BEND

2025

Work Sessions (2nd Thursday) Regular Meetings (3rd Thursday) 7:00 p.m. 7:00 p.m. January 9 January 16 February 13 February 20 March 13 March 20 April 10 April 17 May 8 May 15 June 12 June 19 July 10 July 17 August 14 August 21 September 11 September 18 October 9 October 16 November 13 November 20 ***December 4 ***December 11

All Council Work & Regular Sessions will be held in the River Bend Town Hall beginning at 7:00 p.m.

*** Changed due to holiday.

Meeting date, time and location are subject to change due to unforeseen circumstances. In such event, proper public notice will be given prior to the meeting.

The public is invited and encouraged to attend all Council meetings.

The Town's Rules of Procedure, Agenda Policy, Public Comment Policy and Public Hearing Policy will be enforced at all Council Meetings.

Kristie Nobles Town Clerk

TOWN OF RIVER BEND



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TOWN OF RIVER BEND EMPLOYEE HOLIDAY SCHEDULE 2025

HOLIDAY

New Year's Day

Martin Luther King Day

Good Friday

Memorial Day

Independence Day

Labor Day

Veterans' Day

Thanksgiving Holiday

Christmas Holiday

DATE

Wednesday, January 1

Monday, January 20

Friday, April 18

Monday, May 26

Monday, July 7

Monday, September 1

Tuesday, November 11

Thursday, November 27 Friday, November 28

Wednesday, December 24 Thursday, December 25 Friday, December 26

Mayor and Town Council Responsibilities Last Updated <mark>12/12/24</mark>

MAYOR	FINANCE & HUMAN RESOURCES	PUBLIC SAFETY	PARKS & RECREATION	ENVIRONMENT	PLANNING	CAC
Mayor: <mark>Mark Bledsoe</mark>	Liaison:	Liaison:	Liaison:	Liaison:	Liaison:	Liaison
	Brian Leonard	Lisa Benton	Jeff Weaver	Brian Leonard	Buddy Sheffield	<mark>Barbara Maurer</mark>
Pro Tem: Buddy Sheffield	Backup: <mark>Barbara</mark>	Backup: Buddy	Backup: Lisa	Backup: Jeff	Backup: <mark>Barbara</mark>	Backup: Brian
	Maurer	Sheffield	Benton	Weaver	<mark>Maurer</mark>	Leonard
Serves as official head of Town for purpose of serving civil process and receiving all Town correspondence. Signs official documents approved by Council. Liaison with municipal, county, state governments & private sector. Presides over Town meetings. Town spokesman and media representative. Represents Town for ceremonial purposes. Representative to New Bern Metropolitan Planning Organization's Technical Advisory Committee (TAC). Representative to Highway 17/64 Association	Liaison for financial operations of the Town. Serves as Chair of Town's Audit Committee. Works with staff concerning technology and Human Resource Policy issues.	Liaison with the Community Watch group. Liaison with Coastal Environmental Partnership.	Liaison with Parks & Recreation Advisory Board. Works with volunteers on Fourth of July and other special events.	Liaison with Environment and Waterways Advisory Board (EWAB) Works with staff concerning environmental issues. Liaison with ABC Board	Liaison with Planning Board. Liaison with Board of Adjustment. Alternate to New Bern Metropolitan Planning Organization's TAC.	Liaison with Community Appearance Commission (CAC)



11/19/2024

2025 Meeting Calendar

The **Technical Coordinating Committee** (TCC) generally meets the second Thursday at 1:30 PM every other month at New Bern's Development Services Building located at 303 First Street. Meeting dates and agendas will be posted on the MPO's website: <u>www.nbampo.org</u> and are subject to change. If there is a change in meeting dates, a public notice will be issued.

1/9/2025 2/13/2025 4/1	/2025 6/12/2025 8/14/2025	10/9/2025
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The **Transportation Advisory Committee** (TAC) generally meets the fourth Thursday at 3:30 PM every other month at New Bern's Development Services Building located at 303 First Street. Meeting dates and agendas will be posted on the MPO's website: <u>www.nbampo.org</u> and are subject to change. If there is a change in meeting dates, a public notice will be issued.

1/23/2025	3/27/2025**	5/22/2025	7/24/2025	9/25/2025 11/13/2025

2026 Meeting Calendar

The **Technical Coordinating Committee** (TCC) generally meets the second Thursday at 1:30 PM every other month at New Bern's Development Services Building located at 303 First Street. Meeting dates and agendas will be posted on the MPO's website: <u>www.nbampo.org</u> and are subject to change. If there is a change in meeting dates, a public notice will be issued.

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1/8/2026	3/12/2026	6/11/2026	8/13/2026	10/8/2026	11/12/2026
12101010 A	2000007	3333553.			

The **Transportation Advisory Committee** (TAC) generally meets the fourth Thursday at 3:30 PM every other month at New Bern's Development Services Building located at 303 First Street. Meeting dates and agendas will be posted on the MPO's website: <u>www.nbampo.org</u> and are subject to change. If there is a change in meeting dates, a public notice will be issued.

1/22/2	6 3/26/2026	6/25/2026	8/27/2026	10/22/2026	11/19/2026
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*Dates correlate to P8 Work Plan actions

**Date correlates to deadline for approved UPWP submittal

Delane Jackson

From: Sent: To: Subject: Marc Finlayson <finlayson@highway1764.com> Monday, December 02, 2024 9:19 AM Delane Jackson RE: Mayor Kirkland

Good morning Delane. The Highway 17/64 Association board meets three times a year. Generally, our dates are the last Wednesday of January, May, and September, unless extenuating circumstances cause us to change them. We convene at 10:00 a.m. and adjourn by 12:00 noon. Sometimes our host government will offer a lunch to follow. In 2025 our dates will be:

Wednesday, January 29, 2025 Wednesday, May 28, 2025 Wednesday, September 24, 2025

I hope this helps, and that you had a great Thanksgiving. Marc.

From: Delane Jackson <manager@riverbendnc.org> Sent: Monday, December 2, 2024 7:38 AM To: 'Marc Finlayson' <finlayson@highway1764.com> Subject: RE: Mayor Kirkland

Marc,

How often does your board meet? And is there a schedule? Like 1st Wednesday at noon, etc.?

Delane Jackson Town Manager Town of River Bend 45 Shoreline Drive River Bend, NC 28562

252-638-3870 x-213 manager@riverbendnc.org

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review (with statutory exceptions) by anyone at any time.

From: Marc Finlayson <<u>finlayson@highway1764.com</u>> Sent: Monday, September 30, 2024 3:39 PM Associations | Mid-East RPO



The Highway 17/64 Association is an organization composed of staff from County Governments, Municipal Governments, NCDOT Divisions, RPOs, and MPOs that lie within the US Highway 17 and US Highway 64 (East of Raleigh) corridors. The organization meets quarterly, and advocates for improvements to transportation in Eastern North Carolina.



Code of Ethics for the Town Council of The Town of River Bend, North Carolina

PREAMBLE

WHERAS, the Constitution of North Carolina, Article 1, Section 35, reminds us that a "frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty," and

WHERAS, a spirit of honesty and forthrightness is reflected in North Carolina's state motto, Esse quam videri, "To be rather than to seem," and

WHERAS, Section 160A-86 of the North Carolina General Statutes requires local governing boards and councils to adopt a code of ethics, and

WHERAS, as public officials we are charged with upholding the trust of the citizens of this town, and with obeying the law, and

NOW THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens of the Town of River Bend, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the Town Council do hereby adopt the following General Principles of Code of Ethics to guide the Town Council in its lawful decision-making.

GENERAL PRINCIPLES UNDERLYING THE CODE OF ETHICS

- The stability and proper operation of <u>democratic representative government</u> depend upon public confidence in the integrity of the government and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policy must be made and implemented through proper channels and processes of the governmental structure.
- Council members must be able to act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent.
- Council members must always remain aware that at various times they play different roles:
 - As advocates, who strive to advance the legitimate needs of their citizens.
 - As legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions.

- As decision-makers, who arrive at fair and impartial quasi-judicial and administrative determinations.
- Council members must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.
- Council members must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of the constituents. Each official must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

CODE OF ETHICS

The purpose of this Code of Ethics is to establish guidelines for ethical standards of conduct for the Town Council and to help to determine what conduct is appropriate in particular cases. It should not be considered a substitute for the law or for a council member's best judgment.

Section 1. Council members should obey all laws applicable to their official actions as members of the Council. Council members should be guided by the spirit as well as the letter of the law in whatever they do.

At the same time, council members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. To declare that a council member is behaving unethically because of disagreeing with that council member on a question of policy (and not because of the council member's behavior) is unfair, irresponsible, and itself unethical.

Council members should endeavor to keep up to date, through the council's attorney and other sources, about new or ongoing legal or ethical issues they may face in their official positions. This educational function is in addition to the day-to-day legal advice the council may receive concerning specific situations that arise.

Section 2. Council members should act with integrity and independence from improper influence as they exercise the duties of their offices. Characteristics and behaviors consistent with this standard include the following:

- Adhering firmly to a code of sound values.
- Behaving consistently and with respect toward everyone with whom they interact.
- Exhibiting trustworthiness.
- Living as if they are on duty as elected officials regardless of where they are or what they are doing.
- Using their best independent judgment to pursue the common good as they see it, presenting their opinion to all in a reasonable, forthright, consistent manner.
- Remaining incorruptible, self-governing, and unaffected by improper influence while at the same time being able to consider the opinions and ideas of others.
- Disclosing contacts and information about issues that they receive outside of public meetings and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
- Treating other council members and the public with respect and honoring the opinions of others even while the council members disagree with those opinions.
- Not reaching conclusions on issues until all sides have been heard.
- Showing respect for their offices and not behaving in ways that reflect poorly on those offices.
- Recognizing that they are a part of a larger group and acting accordingly.
- Recognizing that individual council members are not generally allowed to act on behalf of the council but may only do so if the council specifically authorizes it, and that the council must take official action as a body.
- Avoiding conflicts of interest.
- Practicing civility with fellow Council members and the public.

Section 3.a. Council members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach. Although opinions may vary about what behavior is inappropriate, this council will consider impropriety in terms of whether a reasonable person who is aware of all of the relevant facts and circumstances surrounding the council member's action would conclude that the action was inappropriate.

Section 3.b. If a council member believes that his or her actions, while legal and ethical, may be misunderstood, the member should seek the advice of the council's attorney and should consider publicly disclosing the facts of the situation and the steps taken to resolve it.

Section 4. Council members should faithfully perform the duties of their offices. They should act as especially responsible citizens whom others can trust and respect. They should set a good example for others in the community, keeping in mind that trust and respect must continually be earned.

Council members should faithfully attend and prepare for meetings. They should carefully analyze all credible information properly submitted to them, mindful of the need not to engage in communications outside the meeting in quasi-judicial matters. They should demand full accountability from those over whom the council has authority.

Council members should be willing to bear their fair share of the council's workload. To the extent appropriate, they should be willing to put the council's interests ahead of their own.

Section 5. Council members should conduct the affairs of the council in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public's trust. They should also remember that local government records belong to the public and not to council members or their employees.

In order to ensure strict compliance with the laws concerning openness, council members should make clear that an environment of transparency and candor is to be maintained at all times in the government unit. They should prohibit unjustified delay in fulfilling public record requests. They should take deliberate steps to make certain that any closed sessions held by the council are lawfully conducted and that such sessions do not stray from the purpose for which they are called. Further, they shall ensure that discussions conducted in closed session shall remain confidential until such time that the Council decides which details to officially releases thereof, in accordance with law.

The Mayor and members of this Council do hereby accept and pledge to conduct themselves in accordance with this Code.

This document is to be reviewed by and presented to the Council for adoption following any change in the membership of the Council.

Adopted this 12th day of December, 2024 by the River Bend Town Council. Mark Bledsoe, Mayor ATTEST: Kristie Nobles, Town Clerk

Originally adopted 8-12-2010 Re-adopted 12-15-2022 Re-adopted 9-14-2023 Re-adopted 12-12-2024 12/2/24, 7:46 AM

Board - Eastern Carolina Council of Government



ECC is governed by a General Membership Board and and Executive Committee. The General Membership Board includes one County Commissioner from each member county and one representative from each municipality served by the organization. The General Membership meets quarterly to guide programming and discuss regional challenges. It also has the responsibility to adopt the annual ECC budget and elect officers for the Executive Committee.

The ECC Executive Committee includes the County Commissioner delegate from each of the nice counties, one municipal representative from each county, and elected delegates from municipalities with a population of 16,000 or more. The Executive Committee conducts business for the organization in months that the General Membership Board does not meet.

Name	Board Position	County	Town or County Position
Edward Riggs, Jr.	President	Pamlico	Pamlico County Commissioner
Frank Emory	1st Vice President	Jones	Jones County Commissioner
Lorrine Washington	2nd Vice President	Greene	Town of Snow Hill Commissioner
Bill Taylor	Treasurer	Carteret	Town of Morehead City Commissioner

Please click here for a complete list of all ECC member governments: ECC Membership Flyer

Appointed Board Member Profile

Conflict of Interest

2025 Meeting Schedule

Meetings are held on the second Thursday of the month and are held in the third-floor conference room of the O. Marks Building, 233 Middle Street, New Bern.

General Membership Board - January 09, 2025

Executive Committee - February 13, 2025

General Membership Board - March 13, 2025

Executive Committee - April 10, 2025

Executive Committee - May 8, 2025

General Membership Board - June 12, 2025

Executive Committee - July 10, 2025

Executive Committee - August 14, 2025 (date reserved if meeting is needed)

Executive Committee - September 11, 2025

General Membership Board - October 9, 2025

Executive Committee - November 13, 2025

No Meeting - December 2025

Annual BBQ / Networking event - TBD

NOTE – Committee meetings (Budget and Audit Committee, Nomination Committee, etc.) will be announced as necessary.

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General Membership Board / Executive Committee

2023-25 Officers

Ed Riggs, Jr., President Frank Emory, 1st Vice President Lorrine Washington, 2nd Vice President Bill Taylor, Treasurer

* denotes members of the Executive Committee

Carteret County

Robert Cavanaugh – Carteret County* John O'Daniel – Town of Atlantic Beach Paula Gillikin – Town of Beaufort Shawne Southard – Town of Bogue Courtney Barnhill – Town of Cape Carteret Gary Bray – Town of Cedar Point

Chadwick Howard – Craven County* Randy Alexander – Town of Bridgeton Barbara Jones – Town of Cove City Randy Mitchell – Town of Dover Karen Lewis – City of Havelock* Pending – Town of Emerald Isle Ryan Kelley – Town of Indian Beach William Taylor – Town of Morehead City* Pending – Town of Newport Bea Cunningham – Town of Peletier Clark Edwards – Town of Pine Knoll Shores

Craven County

Johnnie Ray Kinsey – City of New Bern* Patty Leonard – Town of River Bend Shane Turney – Town of Trent Woods* Todd McMillen – Town of Vanceboro

Duplin County

Pending – Town of Magnolia Angela Smith – Town of Rose Hill Patrick Williams – Town of Teachey Rod Fritz – Town of Wallace Scotty Smith – Town of Warsaw

Greene County

Lorrine Washington – Town of Snow Hill* Pending – Town of Walstonburg

Jones County

James V. Bender, Jr. – Town of Pollocksville* Darlene Spivey – Town of Trenton

Lenoir County

Shawn Condon – Town of La Grange Pending – Town of Pink Hill

Jesse Dowe – Duplin County* Russ Lanier – Town of Beulaville Rubylene Lambert – Town of Calypso Billy Ward – Town of Faison* Diane Brown – Town of Greenevers Linda Tyson – Town of Kenansville

Bennie Heath – Greene County* Pending – Town of Hookerton

Frank Emory – Jones County* Janet Baker – Town of Maysville

Roland Best – Lenoir County* Pending – Town of Grifton Chris Suggs – City of Kinston*

Onslow County

Mark Price – Onslow County* Pam Hall – Town of Holly Ridge Cindy Edwards – City of Jacksonville* Pending – Town of North Topsail Beach McKinley Smith – Town of Richlands Trudy Solomon – Town of Surf City Pending – Town of Swansboro

Pamlico County

Edward Riggs, Jr. – Pamlico County*Carol DeMoranville – Town of Minnesott BeachLinda Marshall – Town of AllianceAllen Price – Town of OrientalEvelyn Paul – Town of GrantsboroSandra Snipes – Town of Vandemere

Wayne County

Bevan Foster – Wayne County* Pending – Town of Eureka Wayne Jackson – Town of Fremont

Lois Credle – Town of Mesic

Danny Keel – Town of Mount Olive Pending – Town of Pikeville Robert Parchman – Village of Walnut Creek

County Manager Representative Kyle DeHaven – Greene County Manager*



PICKLEBALL COURT CONSTRUCTION





You play the best sport. Now build the best court. *Info at USAPickleball.org/courts*

One of the keys to taking your pickleball game to the next level is having a convenient place to play. Whether you're setting up for serious competition, casual games with friends, or a temporary surface for an event, knowing the basics can help you get the most enjoyment out of your court. These guidelines will get you started on building the court that's perfect for your specific needs.

TOWN OF RIVER BEND

RESOLUTION

PROHIBITING VIEWING OF PORNOGRAPHY ON TOWN NETWORKS AND DEVICES

WHEREAS, NCGS §143-805 requires all public agencies to adopt a policy governing the use of its network and devices owned, leased, maintained, or otherwise controlled by the Town of River Bend; and

WHEREAS, the Town of River Bend prohibits the viewing of pornography by its employees on the Town's network or devices owned or maintained by the Town.

NOW, THEREFORE, be it resolved that the following policies shall apply in the Town of River Bend:

- 1. No employees of the Town of River Bend shall view pornography on any computer network owned, leased, maintained, or otherwise controlled by the Town, whether on a Town owned and maintained device, or a privately owned or controlled device.
- 2. No employee, elected official, or appointee of the Town shall view pornography on a device owned, leased, or maintained or otherwise controlled by the Town.
- 3. Each year, and no later than August 1, the Town shall report information required in NCGS §143-805 to the State Chief Information Officer.
- 4. This policy shall not apply to investigation, law enforcement training, or actions related to law enforcement purpose; identifying potential security or cyber security threats, establishing, testing, and maintaining firewalls, protocols, and otherwise implementation of this policy; or other exceptions as specifically set forth in NCGS §143-805(d).
- 5. The terms used herein shall be defined as set forth in NCGS §143-805(g).
- 6. Any employee, elected official, or appointee of the Town who has saved pornography to a device owned, leased, maintained or otherwise controlled by the Town shall remove, delete or uninstall the pornography no later than January 1, 2025.
- 7. Any employee of the Town who violates any provision of this policy shall be subject to disciplinary action under the Town's personnel policy.
- 8. Any appointee of the Town who violates the provision of this policy shall be subject to removal by the Town Council.
- 9. Any elected official who violates any provision of this policy shall be subject to censure proceedings.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption. This the 5th day of December, 2024.

Buddy Sheffield Mayor Pro Tempore

ATTEST:

Kristie Nobles, Town Clerk



Yellow = Add Gray= Delete

Section 10. Internet Acceptable Use Policy

Internet and computer network access is available to authorized employees of Town of River Bend. The goal of the Town in providing this access is to promote performance by facilitating research, resource sharing, innovation, and communication as outlined in the policy. Internet service and e-mail are considered Town property and are provided solely to facilitate official Town business. Every employee has a general obligation, particularly with respect to use of Internet and e-mail, to enhance the public image of the Town.

As a condition of providing Internet access to its employees, the Town of River Bend places certain restrictions on workplace use of the Internet. This Section is designed to apprise employees of the permitted uses of Internet access provided by Town, and the restrictions placed on such use. Additional conditions and requirements may exist outside this policy for an employee that is allowed use of the Internet and/or e-mail.

Permitted Uses. Town of River Bend encourages employee use of the Internet to:

- A. Perform research and acquire information related to or designed to facilitate the performance of regular assigned duties;
- B. Communicate with fellow employees regarding matters within an employee's assigned duties;
- C. Transfer files and other information pertaining to matters within an employee's assigned duties; and
- D. Facilitate performance of any task or project in a manner approved by an employee's supervisor.

<u>Prohibited Activities.</u> The following uses of Internet access provided by Town are expressly prohibited (this list is intended to be for purposes of illustration only, and is not an exhaustive list of all prohibited uses):

- A. Copying, disseminating, or printing of copyrighted materials (including articles and software) in violation of copyright laws;
- B. Downloading unauthorized software or any software not registered to the Town;
- C. Sending, receiving, printing, or otherwise disseminating proprietary data or confidential information in violation of federal law, state law, Town policy, or proprietary agreements;
- D. Using offensive or harassing statements or language including disparagement of others based on their race, national origin, sex, age, disability, or religious or political beliefs;
- E. Sending, viewing, or soliciting sexually oriented messages or images;
- F. Operating a business, soliciting money for personal gain, or searching for other employment;
- G. Sending chain letters, gambling, or engaging in any other activity in violation of local, state, or federal law;

- H. Gaining access to the Internet by using any access-control mechanism not assigned to the particular user, or permitting another person to have access to the Internet by using the employee's assigned access-control mechanism;
- I. Gaining or attempting to gain unauthorized access to any computers, computer networks, databases, data, or electronically stored information;
- J. Using, transmitting, changing, or deleting another user's files or software without permission;
- K. Introducing destructive software or programs such as computer viruses, Trojan horses, or worms, into any computer, computer system, or network; or
- L. Using access for personal use unrelated to assigned duties.

<u>Electronic Mail.</u> As part of the Internet Access provided by Town of River Bend, employees may be given e-mail capabilities. Town encourages the use of e-mail for any purpose identified as a permitted use in this policy. However, e-mail accounts are provided by Town solely for official use. E-mail may not be used in connection with or in furtherance of any prohibited activity identified in this policy or for personal use.

The following specific restrictions apply to the use of e-mail provided by Town to its employees:

- A. Employees shall not use e-mail accounts provided by Town to subscribe to, submit messages to, or read messages from Internet Mailing Lists, Discussion Groups, or News Groups that are of purely personal interest and not related to the Town's business; or
- B. All e-mail transmissions using e-mail access provided by Town must contain the first and last name of the sender; or
- C. Unauthorized password protection or encryption is prohibited. Passwords or encryption keys must be made available to the Town so that the Town can have access to any transmissions or stored data at any time.

<u>World Wide Web.</u> As part of the Internet access provided by Town of River Bend, employees may have access to the vast resources of the World Wide Web. In addition to the restrictions and prohibitions generally outlined in this policy, the following restrictions apply to use of the World Wide Web:

- A. Employees using Internet access provided by Town may not access any service for which there is a fee or conduct any purchase without prior authorization from the Town or the employee's supervisor;
- B. Employees may not use Internet access provided by Town to maintain personal Websites, Web pages, or social media pages;
- C. Employees should use any storage access with which they may be provided for Town-related files only; duplicative, outdated, or unnecessary files should be deleted when possible.
- D. No employees of the Town shall view pornography on any computer network owned, leased, maintained, or otherwise controlled by the Town, whether on a Town owned and maintained device, or a privately owned or controlled device. No

employee of the Town shall view pornography on a device owned, leased, or maintained or otherwise controlled by the Town.

Sub-Section (D) shall not apply to investigation, law enforcement training, or actions related to law enforcement purpose; identifying potential security or cyber security threats, establishing, testing, and maintaining firewalls, protocols, and otherwise implementation of this policy; or other exceptions as specifically set forth in NCGS §143-805(d) and the terms used herein shall be defined as set forth in NCGS §143-805(g).

Any employee of the Town who has saved pornography to a device owned, leased, maintained or otherwise controlled by the Town shall remove, delete or uninstall the pornography no later than January 1, 2025.

<u>Social Media.</u> Employees are allowed to have personal social network sites and microblog accounts. However, these sites must remain personal in nature and be used to share personal opinions or non-work related information, and employees should be mindful that they represent the Town of River Bend even in their time off of work.

Employees should never use their government e-mail account or work contact information in conjunction with personal social networking sites, nor should they disseminate confidential job or personnel information. Employees shall not use the logo of the Town or any of its departments in conjunction with personal social network or micro-blog accounts.

Employees should refrain from blogging and updating social media sites during on-duty hours even if using a personal electronic device not connected to the Town's internet service. Doing so reveals a lack of attention to the duties that are the subject of the employee's position.

Reports of inappropriate use of social media will be investigated and disciplinary action may be taken.

<u>Audits.</u> Employees of Town of River Bend should be aware that e-mail and Internet activity on access provided by Town and any stored data on systems and equipment provided by Town are subject to auditing and inspection by the Town. Employees should be aware that they have no right or legitimate expectation to privacy with respect to data stored on computer networks, systems, or other electronic devices provided by Town, or any data received or transmitted by means of Internet access or e-mail provided by the Town. Electronic auditing may be implemented within all Town networks that connect to the Internet or other publicly accessible networks to support identification, termination, and prosecution of unauthorized activity. These electronic audit mechanisms may be capable of recording:

- A. Access to the system, including successful and failed log-in attempts, and log-outs.
- B. Inbound and outbound file transfers.
- C. Terminal connections (telnet) to and from external systems.
- D. Sent and received e-mail messages.

- E. Web sites visited, including uniform resource locator (URL) of pages retrieved.
- F. Date, time, and user associated with each event.

<u>Supervisory Responsibility.</u> All Town department heads and other Town employees with supervisory responsibilities shall be responsible for ensuring appropriate Internet use for all employees under their direction.

<u>Virus Protection</u>. All employees of the Town of River Bend with e-mail or Internet access must exercise caution to avoid the introduction of computer viruses or other destructive files or programs into their computers or the network. Precautions which must be taken include the following:

- A. Employees should not download e-mail attachments from unknown senders.
- B. Employees must exercise caution when downloading files from the Internet (either via the World Wide Web or FTP). When downloading files other than those from an official government server look for a statement at the site saying that its files have been checked by an antivirus program. If the files have not been checked, or if an employee is not sure, then he or she should either download the file to a removable drive and have it scanned with anti-virus software, or not download from the site.
- C. Before uploading or sending any file or program which has been transferred by removable drive from a computer outside the Town network, employees must take reasonable precautions to ensure that the disk, file, or program is free of any virus or other destructive file or program.

<u>Violations of Policy.</u> Disciplinary action for violation of this policy will be in accordance with the provisions of Article IX. Remedial action may also include counseling, changes in work assignments, or other measures designed to prevent future misconduct. The measure of discipline will correspond to the gravity of the offense as weighed by its potential effect on the Town and fellow employees.



1 inch = 88 feet

Z

TOWN OF RIVER BEND



T 252.638.3870 F 252.638.2580 www.riverbendnc.org

RIVER BEND TOWN COUNCIL DRAFT PROPOSED AGENDA Regular Meeting December 12, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Maurer

- 1. Call to Order (Mayor Pro Tempore Sheffield Presiding)
- 2. Recognition of New Residents
- 3. Additions/Deletions to Agenda
- 4. Addresses to the Council NONE
- 5. Public Comment

The public comment period is set aside for members of the public to offer comments to the Council. It is the time for the Council to listen to the public. It is not a Question & Answer session between the public and the Council or Staff. All comments will be directed to the Council. Each speaker may speak for up to 3 minutes. A member of staff will serve as timekeeper. A sign-up sheet is posted by the meeting room door and will be collected prior to the start of the Public Comment Period. Speakers will be called on by the Mayor in the order that they signed up. In order to provide for the maintenance of order and decorum, the Council has adopted a policy for this section of the meeting. A copy of the policy is posted by the door for your review. Please follow the policy. If you have a specific question for staff, you are encouraged to contact the Town Manager or the appropriate Department Head at another time.

- 6. Public Hearings NONE
- 7. 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 November 14, 2024 Work Session Minutes of the November 21, 2024 Regular Council Meeting Minutes of the December 5, 2024 Work Session Minutes of the August 15, 2024 Closed Session Minutes of the September 12, 2024 Closed Session Minutes of the November 14, 2024 Closed Session

8. Town Manager's Report – Delane Jackson

Activity Reports

- A. Monthly Police Report by Chief Joll
- 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 McCollum

Administrative Reports:

- 9. Public Safety Councilwoman Benton
 - A. Community Watch

- 10. Parks & Recreation Councilman Weaver
 - A. Parks and Rec Report
 - B. Organic Garden Report
- 11. CAC Councilwoman Maurer A. CAC Report
- 12. Finance Councilman Leonard A. Financial Report - Finance Director
- 13. Environment And Waterways Councilman Leonard A. EWAB Report
- 14. Planning Board Councilman Sheffield A. Planning Board Report
- 15. Mayor Pro Tempore's Report
- 16. Adjournment Sine Die

- 17. Call to Order (Mayor Pro Tempore Sheffield Presiding)
- 18. Installation of Mayor and Council Member Town Clerk
- 19. VOTE Appointment of Mayor Pro Tempore
- 20. VOTE Adoption of 2025 Town Council Meeting Schedule
- 21. VOTE Adoption of 2025 Employee Holiday Schedule
- 22. VOTE Mayor and Town Council Responsibility Chart
- 23. VOTE Council Code of Ethics
- 24. VOTE Appointment of ECC Representative
- 25. Adjournment