

45 Shoreline Drive River Bend, NC 28562

T 252.638.3870 F 252.638.2580 www.riverbenchc.org

RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting January 11, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. VOTE Ethics Training Resolution Jackson
- 3. **VOTE** Budget Amendment Jackson
- 4. Budget Kick-off (next week) Jackson
- 5. Discussion Grant Application Resolution Jackson
- 6. Discussion 1999 Stormwater Drainage Master Plan Leonard
- 7. Discussion CAC Median Recommendation- Maurer
- 8. REVIEW AGENDA Nobles
- 9. CLOSED SESSION 143-318.11(a)(3)(5)

Pledge: Leonard

Fiscal Year 2024-2025 Budget Kick-Off

AGENDA

- 1. Opening Remarks from Mayor
- 2. Remarks from Manager/Budget Officer
- 3. Discussion of Vision Statement-Priorities
- 4. Discussion of Budget Workshop Schedule & Budget Calendar
- 5. Preview Proposed Workshop Agendas
- 6. Preview Budget Brochure
- 7. Comments from Council





45 Shoreline Drive River Bend, NC 28562

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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting January 18, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Leonard

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council
 - A. Edwin Vargas Budget
- 5. Public Hearings None
- 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 December 7, 2023, Work Session Meeting Minutes of the December 14, 2023, Regular Council Meeting

- 7. FY 24-25 Budget Kick Off Presentation Delane Jackson
- 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

- 9. Planning Board Councilman Sheffield A. Planning Board Report
- 10. Public Safety Councilwoman Benton A. Community Watch
- Parks & Recreation Councilman Weaver
 A. Parks and Recreation Report
 - i. VOTE Parks and Recreation Appointment
 - B. Organic Garden Report

River Bend Town Council Regular Meeting January 18, 2024 Page 2 of 2

- 12. CAC Councilwoman Maurer
 - A. CAC Report
 - B. **VOTE** CAC Median Revision
- 13. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. VOTE Grant Application Resolution
 - C. VOTE Budget Priorities and Budget Calendar
- 14. Mayor's Report Mayor Kirkland
- 15. 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.

16. CLOSED SESSION - 143-318.11(a)(3)(5)

17. Adjournment



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting February 8, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. **VOTE** Agenda: Additions / Deletions / Adoption
- 2. Discussion FY 23-24 Audit Contract Gilbert
- 3. VOTE Capital Project Budget Amendment Jackson
- 4. **VOTE** Budget Amendment Jackson
- 5. **VOTE** Capital Project Ordinance for Water Treatment Plant Jackson
- 6. Discussion Site Evaluation Report for Water Treatment Plant Jackson
- 7. Discussion Lighting for Walking Trail Weaver
- 8. REVIEW AGENDA Nobles
- 9. **CLOSED SESSION** NCGS § 143-318.11(a)(3)(5) –To Discuss the Acquisition of Real Property located at 509 Old Pollocksville Road, Owned by Weldon Brown, Jr. and Naqueldon Brown for the Location of a New Water Treatment Facility.

Pledge: Leonard



45 Shoreline Drive River Bend, NC 28562

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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting February 15, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Leonard

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council

Edwin Vargas – 5 Year Plan Budgets Adopted, Idea for Council, Financial spreadsheet

- 5. Public Hearings None
- 6. Consent Agenda

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A. Approve:

Minutes of the January 11, 2024 Work Session Meeting Minutes of the January 18, 2024 Regular Council Meeting

7. 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

- Environment And Waterways Councilman Leonard A. EWAB Report
- 9. Parks & Recreation Councilman Weaver
 - A. Parks and Rec Report
 - B. Organic Garden Report
 - C. **VOTE** Walking Trail Lighting
- 10. CAC Councilwoman Maurer A. CAC Report

- Finance Councilman Leonard

 A. Financial Report Finance Director
 B. VOTE FY 23-24 Audit Contract
- 12. Mayor's Report Mayor Kirkland
- 13. 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.

- 14. CLOSED SESSION NCGS § 143-318.11(a)(3)(5) –To Discuss the Acquisition of Real Property located at 509 Old Pollocksville Road, Owned by Weldon Brown, Jr. and Nagueldon Brown for the Location of a New Water Treatment Facility.
- 15. Adjournment



45 Shoreline Drive River Bend, NC 28562

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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting March 14, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. Discussion Cruddy Can Solid Waste Removal Weaver
- 3. Discussion Town Council Rules of Procedure Amendment Leonard
- 4. Discussion Wastewater Treatment Plant Grant Funding Jackson
- 5. Discussion Town Park Rules Weaver
- 6. REVIEW AGENDA Nobles
- CLOSED SESSION NCGS § 143-318.11(a)(3)(5) –To Discuss the Acquisition of Real Property located at 403 Old Pollocksville Road, Owned by Robert Davis and Kimberly Dow for use as Water Treatment Facility.

Pledge: Sheffield



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

45 Shoreline Drive

RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting March 21, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Sheffield

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council

Edwin Vargas – Bicycle & Pedestrian Plan 2018 Discussion on Future

of Plan 2028 Forward

- 5. Public Hearings None
- 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 February 8, 2024, Work Session Meeting Minutes of the February 15, 2024, Regular Council Meeting

7. 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

- 8. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. VOTE Town Council Rules of Procedure Amendment
- 9. Planning Board Councilman Sheffield A. Planning Board Report

- 10. Public Safety Councilwoman Benton A. Community Watch
- 11. Parks & Recreation Councilwoman Benton (alternate for Weaver)
 - A. Parks and Rec Report
 - B. Organic Garden Report
 - C. **VOTE** Town Park Rules
- 12. CAC Councilwoman Maurer A. CAC Report
- 13. Mayor's Report Mayor Kirkland
- 14. Public Comment

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15. Adjournment



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting April 11, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. DISCUSSION Water Capital Improvement Plan Jackson
- 3. DISCUSSION Sewer Capital Improvement Plan Jackson
- 4. DISCUSSION Asset Management Plan Jackson
- 5. DISCUSSION Volunteer Banquet Date Jackson
- 6. DISCUSSION Town Hall Painting Project Jackson
- 7. REVIEW AGENDA Barrow
- 8. CLOSED SESSION NCGS § 143-318.11(a)(3)

Pledge: Weaver



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting April 18, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Weaver

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council None
- 5. Special Presentation Solid Waste Collection in River Bend
 - A. Cruddy Cans Presentation
 - B. GFL Presentation
- 6. Public Comment

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- 7. Public Hearings None
- 8. Consent Agenda

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A. Approve:

Minutes of the March 14, 2024, Work Session Meeting Minutes of the March 21, 2024, Regular Council Meeting

9. 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

- 10. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. VOTE Budget Amendment # 23-B-06
- 11. Environment And Waterways Councilman Leonard A. EWAB Report
- 12. Planning Board Councilman Sheffield A. Planning Board Report
 - B. Board of Adjustment Report
- 13. Public Safety Councilwoman Benton A. Community Watch
- 14. Parks & Recreation Councilman Weaver A. Parks and Rec Report
 - B. Organic Garden Report
- 15. CAC Councilwoman Maurer A. CAC Report
- 16. Mayor's Report Mayor Kirkland
- 17. CLOSED SESSION NCGS § 143-318.11(a)(3)
- 18. Adjournment

Fiscal Year 2024-2025 Budget Workshop

Date-April 30 AGENDA

- **1.** Employee Compensation and Benefits
- 2. Labor Allocations
- 3. Capital Improvement Plans
- 4. Utility and Fuel Prices
- 5. Governing Body
- 6. Administration
- 7. Finance
- 8. Tax Listing
- 9. Legal Services
- **10. Elections**
- **11. Street Maintenance**
- 12. Storm Water
- **13. Public Works**
- **14.** Public Buildings

Fiscal Year 2024-2025 Budget Workshop

May 2, 2024

15. Police

- **16. Recreation and Special Events**
- **17.** Parks and CAC
- **18. Emergency Services**
- **19. Animal Control**
- 20. Wetlands & Waterways
- 21. Leaf & Limb
- 22. Planning and Zoning
- 23. General Fund- Revenue/Expense
- 24. General Fund- Fund Balance

Fiscal Year 2024-2025 Budget Workshop

May 7, 2024

25. Water and Sewer Fund Cash Levels
26. Water Fund Departments
27. Sewer Fund Departments
28. Utility Financial Model
29. Water and Sewer Revenue/Expense



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting May 9, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. FY24-25 Budget Workshop Session IV Jackson
- 3. VOTE Budget Amendment 23-B-07 Jackson
- 4. VOTE FY24-25 Leaf & Limb Schedule Jackson
- 5. Discussion Parks & Recreation Survey Results / Recommendation Project Weaver
- 6. Discussion Parks & Recreation Social Media Request Weaver
- 7. Discussion Parks & Recreation Father's Day Event Weaver
- 8. Discussion Parks & Recreation July 4 Celebration Change of Venue Request Weaver
- 9. REVIEW AGENDA Nobles
- 10. **CLOSED SESSION** NCGS § 143-318.11(a)(3)

Pledge: Benton

Fiscal Year 2024-2025 Budget Workshop

May 9, 2024

30. Tax Rates, Utility Rates, and Other Fees

- Ad Valorem Tax Rate
- Utility Rates and Fees
- Schedule of Rates and Fees



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting May 16, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Benton

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council None
- 5. Public Comment

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- 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 April 11, 2024, Work Session Meeting Minutes of the April 18, 2024, Regular Council Meeting Minutes of the April 30, 2024, Budget Meeting Minutes of the May 2, 2024, Budget Meeting Minutes of the May 7, 2024, Budget Meeting Minutes of the May 9, 2024, Budget Meeting

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

- 9. CAC Councilwoman Maurer A. CAC Report
 - B. **VOTE** CAC Social Media Request
- 10. Finance Councilwoman Maurer for Councilman Leonard
 - A. Financial Report Finance Director
 - B. VOTE Amended & Restated Library Services Agreement
 - C. VOTE Library Space Agreement
 - D. Presentation Draft FY24-25 Budget Message & Budget Ordinance
- 11. Environment And Waterways Councilman Weaver for Councilman Leonard A. EWAB Report
- 12. Public Safety Councilwoman Benton A. Community Watch
- 13. Parks & Recreation Councilman Weaver A. Parks and Rec Report
 - B. Organic Garden Report
- 14. Mayor's Report Mayor Kirkland
- 15. Adjournment



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting June 13, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. PUBLIC HEARING Proposed 2024-2025 Budget
- 3. VOTE Budget Amendment Jackson
- 4. Discussion Advisory Board Appointments Jackson
- 5. Discussion Off-site Town Sponsored Functions Weaver
- 6. Discussion Brunch Law Resolution Benton
- 7. Discussion Financial & Budgetary Policy Update Jackson
- 8. Discussion Stormwater Grant Documents Jackson
- 9. REVIEW AGENDA Nobles

Pledge: Leonard



45 Shoreline Drive River Bend, NC 28562

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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting June 20, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Leonard

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council
 - A. Edwin Vargas FY24-25 Budget Ordinance
- 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 May 9, 2024, Work Session Meeting Minutes of the May 16, 2024, Regular Council Meeting Minutes of the April 13, 2023 Closed Session Meeting Minutes of the April 20, 2023 Closed Session Meeting Minutes of the June 15, 2023 Closed Session Meeting Minutes of the July 20, 2023 Closed Session Meeting Minutes of the October 19, 2023 Closed Session Meeting Minutes of the November 9, 2023 Closed Session Meeting Minutes of the November 16, 2023 Closed Session Meeting Minutes of the December 7, 2023 Closed Session Meeting Minutes of the January 11, 2024 Closed Session Meeting Minutes of the January 18, 2024 Closed Session Meeting Minutes of the February 8, 2024 Closed Session Meeting Minutes of the February 15, 2024 Closed Session Meeting Minutes of the March 14, 2024 Closed Session Meeting Minutes of the April 11, 2024 Closed Session Meeting Minutes of the April 18, 2024 Closed Session Meeting Minutes of the May 16, 2024 Closed Session Meeting

B. Advisory Board Reappointments

<u>PLANNING BOARD</u>: Reappoint Egon Lippert, Robert Kohn and Linda Cummings to terms beginning July 1, 2024, and ending on June 30, 2026;

<u>PARKS AND RECREATION</u>: Reappoint Annie Craddock, Victoria Stuppy and Amy Hendee to terms beginning July 1, 2024, and ending on June 30, 2026;

<u>CAC</u>: Reappoint Brenda Hall and Pat Lineback to a term beginning July 1, 2024, and ending on June 30, 2026;

<u>ENVIRONMENT AND WATERWAYS ADVISORY BOARD</u>: Reappoint Patty Leonard, James Stevens and Raymond Jaklitsch to terms beginning July 1,2024, and ending on June 30, 2026;

<u>BOARD OF ADJUSTMENT</u>: Reappoint Paige Ackiss, Cinda Hill and Jon Hall to terms beginning July 1, 2024, and ending on June 30, 2026;

- 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

- 9. Parks & Recreation Councilman Weaver
 - A. Parks and Rec Report
 - B. Organic Garden Report
- 10. CAC Councilwoman Maurer A. CAC Report
- 11. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. **VOTE** FY24-25 Budget Ordinance
 - C. VOTE Financial & Budgetary Policies Amendment
- 12. Environment And Waterways Councilman Leonard
 - A. EWAB Report
 - B. VOTE Stormwater Grant Resolution
 - C. **VOTE** Advisory Board Appointment
- Brunch Law Ordinance Amendment Councilwomen Benton
 A. VOTE Chapter 11 Code of Ordinance Amendment
- 14. Mayor's Report Mayor Kirkland
- 15. Adjournment



45 Shoreline Drive River Bend, NC 28562 T 252.638.3870

F 252.638.2580 www.riverbendnc.org

I hereby call a special meeting of the River Bend Town Council. The River Bend Town Council will meet in special session on Thursday, July 18, 2024 at 5:00 p.m. at Town Hall, located at 45 Shoreline Drive. The purpose of the meeting is to discuss the town's proposed waste water treatment plant project. The meeting is open to the public.

John Kirkland, Mayor

Data Data



45 Shoreline Drive River Bend, NC 28562

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PUBLIC NOTICE

The River Bend Town Council will conduct a Special Meeting on Thursday, July 18, 2024 at 5:00 p.m. at Town Hall, located at 45 Shoreline Drive. The purpose of the meeting is to discuss the town's proposed wastewater treatment plant project. The meeting is open to the public.

<u>AGENDA</u>

- 1. Call to Order- Mayor
- 2. Presentation of Wastewater Treatment Plant Project- Jackson
- 3. Council Discussion and Consideration of Project Options
- 4. Adjourn



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting August 8, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. VOTE RFQ for Stormwater Management Grant Project Jackson
- 3. **VOTE** Value Engineering Contract Amendment for WWTP Project Ordinance Jackson
- 4. **VOTE** WWTP Project Ordinance Amendment Jackson
- 5. Discussion Award Street Paving Bid Jackson
- 6. Discussion Vehicle Take Home for Police Department Jackson
- 7. Discussion Advisory Board Ordinance Amendment Offsite Meetings Jackson
- 8. Discussion Town of River Bend Facebook Page Benton
- 9. REVIEW AGENDA Nobles

Pledge: Sheffield



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting August 15, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Sheffield

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council

A. 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

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A. Approve:

Minutes of the July 18, 2024, Special Council Meeting Minutes of the July 18, 2024, Regular Council Meeting

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



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PUBLIC NOTICE

The River Bend Town Council will conduct a Special Meeting on September 9, 2024 at 3:00 p.m. at Town Hall, located at 45 Shoreline Drive. The purpose of the meeting is to discuss the town's proposed wastewater treatment plant project. The meeting is open to the public.

<u>AGENDA</u>

- 1. Call to Order- Mayor
- 2. Update on Funding Status for the Project- Jackson
- 3. Discussion with Engineer about Project Calendar and Design-Greg Churchill, Rivers and Associates
- 4. Vote- Plan on WWTP Design Scope
- 5. Adjourn



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting September 12, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. VOTE Water Treatment Grant Resolution Jackson
- 3. DISCUSSION 2024 Roadway Evaluation Survey Jackson
- 4. DISCUSSION Advisory Board Ordinance for Offsite Events Jackson
- 5. DISCUSSION Advisory Board Ordinance, Liaison Role Weaver
- 6. DISCUSSION Pickleball Court Weaver
- DISCUSSION Social Media Policy Jackson
- 8. REVIEW AGENDA Nobles
- 9. CLOSED SESSION NCGS§ 143-318.11(a)(6)
- 10. ADJOURNMENT

Pledge: Weaver



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting September 19, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Weaver

- 1. Call to Order (Mayor Kirkland Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council
 - A. James Myers Water Quality
- 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 August 8, 2024, Work Session Meeting Minutes of the August 15, 2024, Regular Council Meeting Minutes of the September 10, 2024, Council Special Meeting

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

- 9. CAC Councilwoman Maurer A. CAC Report
- 10. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. VOTE 2024 Roadway Evaluation Survey
 - C. VOTE Update to Capital Improvement Plan for Water Fund
- 11. Planning Board Councilman Sheffield A. Planning Board Report
- 12. Public Safety Councilwoman Benton A. Community Watch
 - B. **VOTE** Social Media Resolution
- 13. Parks & Recreation Councilman Weaver
 - A. Parks and Rec Report
 - B. Organic Garden Report
 - C. VOTE Amendment to Chapter 3.05 Boards and Commissions
- 14. Mayor's Report Mayor Kirkland
- 15. Adjournment



45 Shoreline Drive River Bend, NC 28562

T 252.638.3870 F 252.638.2580 www.riverbendnc.org

RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting October 10, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. VOTE Office of Mayor Vacancy Jackson
- 3. Discussion Water Treatment Process Jackson
- 4. VOTE WWTP Engineering Services Agreement Amendment Jackson
- 5. Discussion Chapter 3.05 Boards and Commissions Amendment Maurer
- 6. Discussion Canebrake Traffic Control Devices Jackson
- 7. REVIEW AGENDA Nobles
- 8. ADJOURNMENT

Pledge: Benton



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting October 17, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

Pledge: Benton

- 1. Call to Order (Mayor Pro Tempore Sheffield Presiding)
- 2. Recognition of New Residents
- 3. Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council
 - A. James Crozier 33 Pier Pointe Water & Water Quality
 - B. James Myers 111 Portside Lane Water Quality / Test Results
- 5. Public Comment

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- 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 Sept. 12, 2024, Work Session Meeting Minutes of the Sept. 19, 2024, Regular Council Meeting

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

- Parks & Recreation Councilman Weaver
 A. Parks and Rec Report
 B. Organic Garden Report
- 10. CAC Councilwoman Maurer A. CAC Report
- 11. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. VOTE Purchase Water Treatment Media
 - C. VOTE Capital Project Ordinance Amendment
- 12. Environment And Waterways Councilman Leonard A. EWAB Report
- 13. Public Safety Councilwoman Benton
 A. Community Watch
 B. VOTE Surplus Property Resolution
- 14. Mayor's Report
- 15. Adjournment



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RIVER BEND TOWN COUNCIL PROPOSED AGENDA

Work Session Meeting November 14, 2024 River Bend Town Hall – 45 Shoreline Drive 7:00 p.m.

- 1. VOTE Agenda: Additions / Deletions / Adoption
- 2. Discussion Update on Water Treatment Project Mills
- 3. VOTE Designated Agent Resolution for BRIC Application Jackson
- 4. Discussion Speed Limit on Lakemere Joll
- 5. Discussion Christmas Tree Weaver
- 6. Discussion Hazard Mitigation Plan Update Jackson
- 7. REVIEW AGENDA Nobles
- 8. ADJOURNMENT

Pledge: Leonard



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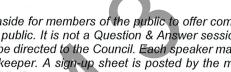
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RIVER BEND TOWN COUNCIL PROPOSED AGENDA Regular Meeting November 21, 2024 **River Bend Town Hall – 45 Shoreline Drive** 7:00 p.m.

Pledge: Leonard

- 1. Call to Order (Mayor Pro Tempore Sheffield Presiding)
- 2. Recognition of New Residents
- Additions / Deletions / Adoption to Agenda
- 4. Addresses to the Council None

5. Public Comment



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- 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 October 10, 2024, Work Session Meeting Minutes of the October 17, 2024, Regular Council Meeting

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

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

River Bend Town Council Regular Meeting November 21, 2024 Page 2 of 2

- 10. Parks & Recreation Councilman Weaver
 - A. Parks & Recreation Report
 - B. Organic Garden Report
- 11. CAC Councilwoman Maurer
 - A. CAC Report
- 12. Finance Councilman Leonard
 - A. Financial Report Finance Director
 - B. **VOTE** Budget Amendment Birm Media
- 13. Planning Board Councilman Sheffield
 - A. Planning Board Report
- 14. Mayor Pro Tempore's Report
- 15. Adjournment



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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



RIVER BEND TOWN COUNCIL 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

- 9. Parks & Recreation Councilman Weaver
 - A. Parks and Rec Report
 - B. Organic Garden Report



- 10. CAC Councilwoman Maurer A. CAC Report
- 11. Finance Councilman Leonard A. Financial Report - Finance Director
- 12. Environment And Waterways Councilman Leonard A. EWAB Report
- 13. Adjournment Sine Die

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