

**Town of Elon
Board of Aldermen
Agenda**

AGENDA SESSION

November 5, 2012
(Municipal Building, 6 pm)

AGENDA ITEMS

1. CALL TO ORDER

2. MOTION TO APPROVE FOR BY REFERENCE THE ITEMS LISTED WITHIN THE CONSENT AGENDA

A. Motion to approve the following minutes:

1. October 1, 2012; Agenda Session
2. October 9, 2012; Regular Meeting

3. PUBLIC COMMENTS

- *The public is allowed to approach the board on any non-agenda item at this time.*
- *Agenda items will only be discussed at its appropriate time.*
- *Public Hearing items can only be discussed during the public hearing.*
- *Be sure to sign in, stand and state your name and address for the minutes.*
- *Please limit comments to 3 minutes or less.*

4. NEW BUSINESS

- A. Memorandum of Understanding for Cooperative, Comprehensive, and Continuing Transportation Planning between the City of Burlington, City of Graham, Town of Elon, Town of Gibsonville, City of Mebane, Town of Haw River, Town of Whitsett, Town of Green Level, Village of Alamance, County of Alamance, County of Guilford, County of Orange and the North Carolina Department of Transportation (NCDOT) in cooperation with the United States Department of Transportation.
- B. Consider Resolution Prescribing Procedures for Disposal of Surplus Personal Property Valued at Less Than \$30,000 (Gov Deal participation).

5. UNFINISHED BUSINESS

- A. Continue Discussion of RFP for Downtown Economic Project.

6. RESOLUTIONS

- A. Motion to Adopt the Memorandum of Understanding Resolution.
- B. Motion to Adopt Resolution Prescribing Procedures for Disposal of Surplus Personal Property Valued at Less Than \$30,000.
- C. Motion to Re-Appoint Monti Allison to the Town of Elon Planning Board.
- D. Motion to Re-Appoint Louis Wilkins to the Town of Elon Planning Board. (ETJ)

7. REPORTS

- A. Town Manager Report
- B. Items from Mayor and Board of Aldermen