

**TOWN OF ELON
BOARD OF ALDERMEN
AGENDA**

REGULAR MEETING

February 12, 2013
(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. January 7, 2013; Agenda Session
 2. January 8, 2013; 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. PRESENTATION – Stout, Stout, McGowen & King, LLP, certified public accountants.

5. ORDINANCE(S) AND/OR RESOLUTION(S)

- A. Motion to approve or deny a text amendments to the Elon Land Development Ordinance: Section 3.1.2, 3.2.2, 3.3.2, 3.4.2, 3.13.1, and 5.4.8.1 (see enclosures)
- B. Motion to approve or deny the insurance proposal submitted by the personnel committee.
- C. Motion to approve or deny proceeding with the bidding process for Phase 1 – Beth Schmidt Park Planted Berm and Buffer project.
- D. Motion to approve or deny proceeding with a sidewalk improvements project along Oak Street from E. Lebanon Avenue to E. Haggard Avenue.
- E. Motion to approve or deny proceeding with a sidewalk improvements project along S. Williamson Avenue from Ball Park Avenue to Sunset Drive either behind the existing ditch or on a curb and gutter shoulder section

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[continued](#)

F. Motion to approve or deny proceeding with the bidding process for the construction of Sanitary Sewer Improvements along Spring Valley Drive.

G. Motion to approve or deny proceeding with the bidding process for the construction of Sanitary Sewer Improvements in the Downtown Area.

6. UNFINISHED BUSINESS

A. Discuss dates, locations and topics for the Elon Board of Aldermen annual Board Retreat.

7. REPORTS

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

8. FYI