

**Town of Elon
Board of Aldermen
Regular Meeting**

**November 14, 2017
Municipal Building, 6:00 pm**

AGENDA ITEMS

I. CALL TO ORDER

**II. MOTION TO APPROVE BY REFERENCE THE ITEMS LISTED WITHIN THE
CONSENT AGENDA**

A. Minutes:

- 1) October 2, 2017; Agenda Session
- 2) October 10, 2017; Regular Meeting

III. PUBLIC COMMENTS

- *The public may speak on any non-agenda item at this time up to three minutes.*
- *An agenda item 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*

IV. RESOLUTION(S) AND ORDINANCE(S)

- A. Budget Amendment – Comprehensive Land Use Plan and South Antioch Avenue Waterline Replacement Project
- B. Special Use Permit Findings of Fact – Ecoplexus Solar Farm - 925 N. Manning Avenue
- C. Ordinance Granting a Special Use Permit – Ecoplexus Solar Farm - 925 N. Manning Avenue
- D. Annexation – 911 and 925 N. Manning Avenue

V. NEW BUSINESS

- A. Recreation and Parks Commission Re-appointment
 - 1.) Phil Owens
- B. South Antioch Avenue Water Line Replacement Contract Award
- C. Request to Connect to the Wastewater System – 225 Westview Drive
- D. Comprehensive Land Use Contract Award
- E. Employee Position Classification List Amendment
- F. Downtown Associate Community Program Work Plan

VI. CLOSED SESSION

- A. Litigation – Ring versus The Town of Elon
- B. Economic Development

VII. REPORTS

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