

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, JANUARY 12, 2015 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Presentation of Town and Providence VFD Audits – Tinsley and Terry

PUBLIC ADDRESS TO THE COUNCIL

Any individual or group who wishes to address the Council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.

5. Public Comments
6. Additions, Deletions and/or Adoption of the Agenda
7. Approval of Minutes
 - A. November 10, 2014 Continued Town Council Meeting
 - B. November 10, 2014 Regular Town Council Meeting

Consent Agenda. The Council may designate a part of the agenda as the "Consent Agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the Council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.

8. Consent Agenda (Public Hearings to be held February 9, 2015 at 7:00 p.m. at the Weddington Town Hall)
 - A. Call for Public Hearing to Consider Proposed Text Amendments to Section 58-4 – Definition of Thoroughfare
 - B. Call for Public Hearing to Consider Proposed Text Amendments to Section 46-76 – Revising Language to Meet the Revised Definition of Thoroughfare
 - C. Consideration of Releasing Bond Money for Lake Forest Preserve Subdivision

- D. Consideration of Approval of Resolution of Consideration Identifying Areas as Being Under Consideration for Annexation
- E. Consideration of Amendment to Fire Suppression Agreement for Providence VFD

9. Old Business

- A. Review and Consideration of Town's Participation in Local Cost Sharing for Sidewalks for the Proposed Rea Road Extension (NCDOT STIP No. U-3467)
- B. Consideration of Quotes/Proposals for Bathroom Work to be Completed at Providence VFD
- C. Consideration of Quotes/Proposals for Landscaping Work to be Completed at Providence VFD
- D. Discussion of McGrath Fire Study and Consideration of Next Steps

10. New Business

- A. Review and Consideration of Proposals for Facilitator for 2015 Council Retreat

11. Update from Town Planner

12. Public Safety Report

13. Update from Finance Officer and Tax Collector

14. Transportation Report

15. Council Comments

16. Adjournment