

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 9, 2013 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Walker F. Davidson

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Approval of Minutes
 - A. October 14, 2013 Regular Town Council Meeting Minutes
 - B. November 12, 2013 Regular Town Council Meeting Minutes
 - C. November 25, 2013 Special Town Council Meeting Minutes
5. Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 5, 2013
6. Special Recognition
 - A. Councilmember Werner Thomisser – District I
 - B. Mayor Pro Tem Daniel Barry – District III
 - C. Mayor Walker F. Davidson
7. Oaths of Office
 - A. Oath of Office for Bill Deter – Mayor
 - B. Oath of Office for Don Titherington – District I
 - C. Oath of Office for Michael Smith – District III
8. Determination of Quorum
9. Public Comments
10. Additions, Deletions and/or Adoption of the Agenda
11. Consent Agenda
 - A. Consideration of the 2014 Meeting Schedule
 - B. Consideration of the 2014 Holiday Schedule
 - C. Call for Public Hearing to Review and Consider Proposed Text Amendments to Article XIII – Floodplain (Public Hearing to be Held January 13, 2014 at 7:00 p.m. at the Weddington Town Hall)
 - D. Call for Public Hearing to Review and Consider Proposed Text Amendments to Section 46-46 – Subdivision Checklist (Public Hearing to be Held January 13, 2014 at 7:00 p.m. at the Weddington Town Hall)
12. Appointments
 - A. Appointment of Mayor Pro Tempore

- B. Declaration by Mayor Bill Deter of Delegate and Alternate to the Charlotte Regional Transportation Planning Organization (CRTPO)
- C. Appointment of Delegate and Alternate to Centralina Council of Governments (COG)
- D. Appointment of Facilities Manager

13. Public Hearings and Consideration of Public Hearings

- A. Public Hearing to Review and Consider Text Amendments to Section 58-23 Planned Residential Developments
- B. Consideration of Ordinance Adopting Text Amendments to Section 58-23 Planned Residential Developments
- C. Public Hearing to Review and Consider Text Amendments to Section 58-4 – Conference Center Definition
- D. Consideration of Ordinance Adopting Text Amendments to Section 58-4 – Conference Center Definition
- E. Public Hearing to Review and Consider an Amendment to the Weddington UMC Conditional Zoning Application for an Attached Sign
- F. Consideration of Amendment to the Weddington UMC Conditional Zoning Application for an Attached Sign

14. Old Business

15. New Business

- A. Review and Consideration of the Final Plat for Lake Forest Preserve, Phase 3B – Map 2
- B. Review and Consideration of the Preliminary Plat for Atherton Estates
- C. Discussion and Consideration of Change to Rules of Procedure – Rule #8 – Public Address to the Council
- D. Discussion and Consideration of Planning Board Appointment
- E. Discussion and Consideration of Revising the Public Safety Committee Rules of Procedure to Restructure the Public Safety Committee
- F. Discussion and Consideration of Public Safety Appointments
- G. Designation of Check Signee and Reviewer of Bank Statements
- H. Discussion and Consideration of Resolution to Address Recent NCDOT Policy Change
- I. Discussion and Consideration of Memorandum of Understanding with the Providence Volunteer Fire Department
- J. Discussion and Consideration of Letter to Union County Seeking Joint Discussions and Resolution to Water Pressure Issue
- K. Discussion and Consideration of Letter to the Local Government Commission (LGC) to Withdraw Application for Approval of Bank Loan
- L. Review and Consideration of a Resolution Approving Financing Terms for the Purchase of the Providence Volunteer Fire Department Fire Station and Real Property Through Branch Banking and Trust Company (BB&T)

16. Update from Town Planner

17. Update from Town Administrator/Clerk

18. Public Safety Report

19. Update from Finance Officer and Tax Collector

20. Transportation Report

21. Council Comments

22. Adjournment