

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
MONDAY, JANUARY 17, 2011 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Nancy D. Anderson

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum/Additions or Deletions to the Agenda
4. Special Recognition
 - A. Providence Volunteer Fire Department
 - B. Beth Masurat
 - C. Ryan Gilmartin
5. Presentation of Audit - Tinsley and Terry
6. Public Comment
7. Review and Consideration of Contracts Relative to Downtown Streetscape Plan – Downtown Chairman Scott Buzzard and Mr. Buzz Bizzell
8. Discussion with Mr. Jeff Rieves – NC Extension Agent Relative to Agricultural Uses within the Town of Weddington
9. Approval of Minutes
 - A. November 8, 2010 Regular Town Council Meeting
 - B. November 30, 2010 Special Town Council Meeting
10. Consent Agenda
 - A. Call for a Public Hearing to Consider a Proposed Text Amendment to Minor Subdivisions Definition (Public Hearing to be held February 14, 2011 at 7:00 p.m. at the Weddington Town Hall)
 - B. Call for Public Hearing to Review and Consider Proposed Text Amendment to Add “Private Banquet, Reception and Conference Center” Uses as a Permitted Use in the MX Zoning District (Public Hearing to be held February 14, 2011 at 7:00 p.m. at the Weddington Town Hall)
 - C. Consideration of Endorsement to the Union County Board of Commissioners on the Reappointment of Starr Shaffer and Karen Bowman to the Union County Library Board of Trustees
11. Old Business
 - A. Call for a Public Hearing to Consider Proposed Text Amendments Regarding a Weddington Burning Ordinance (Public Hearing to be held February 14, 2011 at 7:00 p.m. at the Weddington Town Hall)

12. New Business
 - A. Discussion of Scheduling 2011 Town Council Retreat
 - B. Discussion of Scheduling Joint Meeting with Union County Board of Commissioners and County Staff
 - C. Consideration of Appointment to the Public Safety Advisory Committee
 - D. Appointment of Lorri Elliott as Ex-Officio Member to the Public Safety Advisory Committee
 - E. Consideration of Direction Regarding NCLM Advocacy Goals
 - F. Approval of Resolution of Consideration Identifying Areas as Being Under Consideration for Annexation
13. Update from Town Planner
14. Update from Town Administrator/Clerk
15. Public Safety Report
 - A. Reports
 - B. Update on Fire Department Issue
16. Update from Finance Officer and Tax Collector
17. Transportation Report
18. Council Comments
19. Closed Session – Pursuant to NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and Pursuant to NCGS 143-318.11 (a) (5) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
20. Continuation