TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, SEPTEMBER 13, 2010 – 7:00 P.M. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 <u>AGENDA</u>

Prayer - Mayor Nancy D. Anderson

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Determination of Quorum/Additions or Deletions to the Agenda
- 4. Public Hearings
 - A. Public Hearing to Consider Proposed Text Changes to Section 46-76 (1) of the Weddington Code of Ordinances Connection to Public Water Lines (Continued from August 9, 2010)
 - B. Public Hearing to Consider Proposed Text Changes to Section 58-15 of the Weddington Code of Ordinances Height Exemption
- 5. Public Comment Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson
- 6. Consent Agenda
 - A. Call for Public Hearing Review and Consideration of Text Amendments to Chapter 38, Article II of the Weddington Code of Ordinances Planning Board (Public Hearing to be Held October 11, 2010 at 7:00 p.m. at the Weddington Town Hall)
 - B. Consideration of Ordinance Declaring to Enact Speed Limits within the Wedgewood Subdivision
 - C. Consideration of Release of Letters of Credit for the Bromley Subdivision
 - D. Consideration of Resolution Requesting Delaney Drive, Highbury Place, Bromley Drive and Fernhurst Terrace in the Bromley Subdivision be Added to the State Maintained Secondary Road System
- 7. Approval of Minutes
 - A. July 12, 2010 Regular Town Council Meeting
 - B. August 2, 2010 Special Town Council Meeting
- 8. Consideration of Public Hearings
 - A. Consideration of Ordinance to Adopt Text Changes to Section 46-76 (l) of the Weddington Code of Ordinances Connection to Public Water Lines
 - B. Consideration of Ordinance to Adopt Text Changes to Section 58-15 of the Weddington Code of Ordinances Height Exemption
- 9. Old Business
 - A. Report from Weddstock Committee as Requested by Council at the August 2, 2010 Special Town Council Meeting

10. New Business

- A. Discussion of the Future of the Providence Fire Department Relative to the Recent Fire Study Recommendations
- B. Discussion and Consideration of Developing a Public Safety Committee
- C. Discussion and Consideration of Expenditures for Facility Maintenance Issues
- D. Discussion and Consideration of Conducting Monthly Work Sessions
- E. Report from August 11, 2010 CCOG Delegate Meeting Councilmember Werner Thomisser
- 11. Update from Town Planner
- 12. Update from Town Administrator/Clerk
- 13. Public Safety Report
- 14. Update from Finance Officer and Tax Collector
- 15. Transportation Report
- 16. Council Comments

17. Closed Session for Consideration of Approval of Closed Session Minutes and 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 NCGS 143-318.11 (a) (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

18. Adjournment