

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 14, 2009 - 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

1. Open the Meeting – Invocation and Pledge of Allegiance
2. Special Recognition
 - A. Councilmember L.A. Smith – District I
 - B. Councilmember Tommy Price – District III
3. Oaths of Office
 - A. Oath of Office for Nancy Anderson – Mayor
 - B. Oath of Office for Werner Thomisser – Councilmember for District I
 - C. Oath of Office for Daniel Barry – Councilmember for District III
4. Determination of Quorum/Additions or Deletions to the Agenda
5. Appointments
 - A. Appointment of Mayor Pro Tem
 - B. Appointment of Delegate and Alternate to Mecklenburg-Union Metropolitan Planning Organization (MUMPO)
 - C. Appointment of Delegate and Alternate to Centralina Council of Governments (COG)
 - D. Appointment of Town Hall Facilities Manager
 - E. Appointment of Town Council Member to Downtown Development Committee
 - F. Appointment of Town Council Member to Parks and Recreation Advisory Board
 - G. Appointment of WCWAA Liaison
 - H. Consideration of Expansion of Downtown Development Committee
6. Presentation by Chief Dave Banick – Providence Volunteer Fire Department
7. Presentation of Audit - Tinsley and Terry
8. Presentation by Weddington High School Principal Brad Breedlove
9. Public Hearings
 - A. Public Hearing to Consider a Conditional Use Permit for American Tower Corporation for a 160' Telecommunications Tower – Tax Parcel Numbers 06-096-003 and 06-096-153
 - B. Public Hearing to Consider a Conditional Use Permit Amendment for the Weddington Corners Shopping Center – Signage and Landscaping
10. Public Comment - *Speakers are limited to two (2) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
11. Approval of Minutes
 - A. November 9, 2009 Regular Town Council Meeting

12. Consent Agenda
 - A. Approval of 2010 Holiday Schedule
 - B. Approval of 2010 Meeting Schedule
13. Consideration of Public Hearings
 - A. Consideration of a Conditional Use Permit for American Tower Corporation for a 160' Telecommunications Tower – Tax Parcel Numbers 06-096-003 and 06-096-153
 - B. Consideration of a Conditional Use Permit Amendment for the Weddington Corners Shopping Center – Signage and Landscaping
14. Old Business
15. New Business
 - A. Discussion and Consideration of Future Downtown Core Plan
 - B. Consideration of Funding Request for Providence VFD
 - C. Call for Public Hearing to Review and Consider a Conditional Use Permit for a 156' Elevated Water Storage Tank (Public Hearing to be held January 11, 2010 at 7:00 p.m. at the Providence Volunteer Fire Department at 5025 Hemby Road, Weddington, NC 28104)
 - D. Acceptance of Certificate of Sufficiency - – Voluntary Annexation Request from Cecil and Carolyn Turner and Michael David Turner for Property Located on Potter Road
 - E. Consideration of Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-31 – Voluntary Annexation Request from Cecil and Carolyn Turner and Michael David Turner for Property Located on Potter Road (Public Hearing to be held January 11, 2010 at 7:00 p.m. at the Providence Volunteer Fire Department at 5025 Hemby Road, Weddington, NC 28104)
 - F. Written Report from Mayors Commissioners Issues Conference – Mayor Nancy Anderson
 - G. Consideration of Resolution to Adopt Legislative Positions for the 2010 Short Session of the North Carolina General Assembly
16. Update from Town Planner
17. Update from Town Administrator/Clerk
18. Public Safety Report
19. Transportation Report
20. Update from Finance Officer and Tax Collector
21. Council Comments
22. Closed Session Pursuant to NCGS 143-318.11 (a) (5)
23. Adjournment