

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, AUGUST 3, 2009 - 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

1. Open the Meeting
2. Determination of Quorum/Additions or Deletions to the Agenda
3. Aero Plantation Fire Report – Wesley Chapel VFD Chief Terry Byrum
4. Public Comment - *Speakers are limited to two (2) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
5. Approval of Minutes
 - A. May 11, 2009 Regular Town Council Meeting
 - B. June 22, 2009 Special Town Council Meeting
 - C. July 13, 2009 Special Town Council Meeting
6. Consent Agenda
 - A. Consideration of Approval of New Municipal Records Retention and Disposition Schedule
 - B. Consideration of Code Enforcement Technical Assistance Services Contract – Centralina Council of Governments
 - C. Consideration of Approval of Proclamation Designating September 17 – 23 as Constitution Week
 - D. Consideration of Resolution to Enter into Agreement with the North Carolina Local Governmental Employees' Retirement System to Provide Employee Death Benefits
 - E. Call for Public Hearing on the Local Area Regional Transportation Plan (Public Hearing to be held September 14, 2009 at 7:00 p.m. at the Weddington Town Hall)
7. Old Business
 - A. Appointment to Carolina Thread Trail Steering Committee
 - B. Consideration of Approval of Contract with HadenStanziale for the Development of a Downtown Development Master Plan
8. New Business
9. Update from Town Planner
10. Update from Town Administrator/Clerk
11. Public Safety Report
12. Transportation Report
13. Update from Finance Officer and Tax Collector
14. Council Comments
15. Adjournment