

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, AUGUST 14, 2017 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104**

AGENDA
amended

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Public Comments
5. Additions, Deletions and/or Adoption of the Agenda
6. Consent Agenda
 - A. Adopt Proclamation #P-2017-03 Proclaiming September 17 through 23, 2017 as Constitution Week
 - B. Adopt Proclamation #P-2017-04 Proclaiming September 16, 2017 as Alzheimer’s “Paint the Town Purple” Day
 - C. Approve the Release of Bond #0115036 in the Amount of \$1,262,724.00 and Bond # 0196955 in the Amount of \$623,766.00 and Combine the Performance Guarantee with a New Bond in the Amount of \$150,564.00 for the Highclere Subdivision
7. Approval of Minutes
 - A. June 12, 2017 Town Council Special Meeting Minutes
 - B. July 10, 2017 Town Council Regular Meeting Minutes
8. Old Business
 - A. Discussion of Town Survey
 - B. Discussion and Consideration of a Minor Amendment to the Lease Agreement Between Town of Weddington and Wesley Chapel Volunteer Fire Department Initially Dated 07/27/2015
 - ~~** C. Discussion and Consideration of Calling for a Public Hearing to be held September 11, 2017 at 7:00 p.m. at the Weddington Town Hall to Consider a Text Amendment to Section 22-1 Titled Excessive Noise Prohibited; Exemptions; And, Section 58-19 Titled Noise~~
9. New Business

- A. Discussion, Consideration and Acceptance of the Option to Purchase Real and Personal Property Located at 5025 Hemby Road for \$750,000.00 by Wesley Chapel Volunteer Fire Department; Discussion, Consideration and Approval of Financing Options; and Discussion and Consideration of Appointing Mayor Pro Tem Titherington to Negotiate the Terms and Conditions of the Sale for the Town.
- B. Discussion and Consideration to Instruct the Town Administrator to Issue a Public Notice Pursuant to and Consistent with NCGS 160A-277 titled Sale of Land to Volunteer Fire Department and Rescue Squads; Procedure and any other Applicable Statutes Governing the Sale of Property.
- C. Training with CCOG for Planning Board Members
- D. Quarterly Retreat Update
- E. Discussion of Future Road Connection (LARTP project ID - H73)

10. Update from Planner

11. Code Enforcement Report

12. Update from Finance Officer and Tax Collector

13. Public Safety Report

14. Transportation Report

15. Council Comments

**16. Closed Session pursuant to NCGS 143-318.11 (A)(3) to consult with attorney on matters protected by the attorney-client privilege relating to Providence Volunteer Fire Department versus Town of Weddington

17. Adjournment

** agenda amended at meeting