**TOWN OF WEDDINGTON**

**REGULAR TOWN COUNCIL MEETING**

**MONDAY, December 11, 2017 – 7:00 P.M. WEDDINGTON TOWN HALL**

**1924 WEDDINGTON ROAD**

**WEDDINGTON, NC 28104 AGENDA**

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Approval of Minutes
   1. November 13, 2017 Regular Town Council Meeting Minutes
5. Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 7, 2017
6. Special Recognition
   1. Mayor Pro Tem Titherington – District 1
   2. Mayor Bill Deter
7. Oaths of Office
   1. Oath of Office for Council Member Michael Smith – District 3
   2. Oath of Office for Council Member Jeff Perryman - District 1
   3. Oath of Office for Mayor Elizabeth Callis
8. Determination of Quorum
9. Public Comments
10. Additions, Deletions and/or Adoption of the Agenda
11. Consent Agenda
    1. Adoption of the 2018 Council Meeting Schedule
    2. Adoption of the 2018 Town Hall Holiday Schedule
    3. Call for Public Hearing to be held January 8, 2018 at 7:00 p.m. at the Weddington Town Hall for Graham Allen Subdivision –Planned Residential Development
    4. Approval for Boy Scout Jacob Dixson to proceed with Eagle Scout Project of Veterans’ Memorial on Town Hall property
    5. Approval of Terminating the Litigation Committee
    6. Approval of Alternative 1 Cross-Section for NC16 (bike/pedestrian accommodations)
    7. Approval of Elimination of Staff Liaison Position
12. Appointments
    1. Appointment of Mayor Pro Tempore
    2. Appointment of Delegate and Alternate to the CRTPO
    3. Appointment of Delegate and Alternate to CCOG
    4. Appointment of Council Member as Facilities Manager
    5. Appointment of Council Members as responsible for opening and reviewing bank statements
    6. Appointment of Council Member as check signatory and back up signatory
13. Public Hearings and Consideration of Public Hearings
    1. Discussion and Consideration for Weddington Swim and Racquet Club Amendment to the Conditional Use Permit for Additional Tennis Courts
14. Old Business
15. New Business
    1. Discussion of Retreat dates
    2. Approve Corporate Authorization Resolution for Park Sterling Bank for change in authorized check signers
16. Update from Town Planner
17. Code Enforcement Report
18. Update from Finance Officer and Tax Collector
19. Transportation Report
20. Council Comments
21. Adjournment