## TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, AUGUST 8, 2022 – 7:00 p.m. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 AGENDA

- 1. Open the Meeting
- 2. Pledge of Allegiance
- 3. Determination of Quorum
- 4. Conflict of Interest Statement: In accordance with the state government ethics act, it is the duty of every Council member to avoid conflicts of interest. Does any Council member have any known conflict of interest with respect to any matters on the agenda? If so, please identify the conflict and refrain from any participation in the matter involved.
- 5. Additions, Deletions and/or Adoption of the Agenda
- 6. Mayor/Councilmember Reports
- 7. Public Comments
- 8. Public Safety Report
- 9. Consent Agenda
  - A. Approval of July 11, 2022 Regular Town Council Meeting Minutes
  - B. Approval of FY 2022 Audit Contract with Ann Craven, CPA, PLLC for an amount not to exceed \$8500
  - C. Approval of Audit Response Letter to Local Government Commission
  - D. Approval of ARPA Amendment to the UCSO Deputy Contract
  - E. Approval of Proclamation 2022-02 for Day of Remembrance
  - F. Approval of Release of Atherton Performance Bonds Phase 2, Map 1 in the amount of \$59,327.88, Phase 2 Map 2 in the amount of \$78,864.50, and Phase 2 Map 4 in the amount of \$71,552.65
  - G. Call for a Special Meeting to be held Tuesday 16 August 2022 at 6:00 p.m. at Weddington Town Hall for the purpose of hosting a presentation and public question and answer session on Forms of Government by the UNC School of Government.

## 10. Old Business

- 11. New Business
  - A. Approval of Proclamation 2022-01 for Constitution Week and Presentation to the Halifax Convention Chapter of the Daughters of the American Revolution.
  - B. Discussion and Possible Consideration of Request for Proposals for Consultant for Land Use Plan Study.
- 12. Updates from Town Planner and Town Administrator
- 13. Code Enforcement Report
- 14. Update from Finance Officer and Tax Collector
- 15. Transportation Report
- 16. Council Comments
- 17. Adjournment