

## TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, FEBRUARY 13, 2023 – 7:00 p.m. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 AGENDA

- 1. Call to Order
- 2. Determination of Quorum
- 3. Pledge of Allegiance
- 4. Additions, Deletions and/or Adoption of the Agenda
- 5. 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.
- 6. Mayor/Councilmember Reports
- 7. Public Comments
- 8. Public Safety Report
- 9. Presentation of the Fiscal Year 2021-2022 Audit by Ann Craven, CPA, PLLC
- 10. Pre-application Presentation from Darryl Matthews for the John Walker Matthews Property
- 11. Pre-application Presentation from Cambridge Properties for Liberty Classical Academy
- 12. Consent Agenda
  - A. Approval of January 9, 2023 Town Council Meeting Minutes
  - B. Authorize Tax Collector to Advertise 2022 Unpaid Real Property Taxes
  - C. Amend the 2023 Town Council Regular Meeting Schedule to add location and time to Work Session meeting on February 28, 2023.
  - D. Approval of Resolution R-2023-01 to NCDOT for Addition to State Maintained Secondary Road System Roads within the Atherton Subdivision.
  - E. Approval of Resolutions R-2023-02 and R-2023-03 to Call for a Public Hearing on Annexation Petition 2023-01 Pursuant to NCGS 160A-31 and to Call for the Clerk to investigate the sufficiency of Annexation Petition 2023-01.
  - F. Approval of Water and Sewer Bond Release for Weddington Acres Subdivision in the amount of \$49,082.
  - G. Approval of Amendment to Contract to Audit Accounts
  - H. Appoint Karen Dewey Town Manager and Assign Duties Pursuant to NCGS 160A-148.

## 13. Public Hearing

- A. Text Amendment modifying Appendix 2, Submittal Requirements, of the Town of Weddington Unified Development Ordinance.
- 14. Old Business

- A. Discussion and Possible Consideration of Town Council Rules of Procedure
- 15. New Business
  - A. Discussion and Consideration of Text Amendment modifying Appendix 2, Submittal Requirements, of the Town of Weddington Unified Development Ordinance
- 16. Updates from Town Planner and Town Administrator
- 17. Code Enforcement Report
- 18. Update from Finance Officer and Tax Collector
- 19. Transportation Report
- 20. Council Comments
- 21. Enter into 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
- 22. Adjournment