

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, JUNE 8, 2015 – 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

PUBLIC ADDRESS TO THE COUNCIL

Any individual or group who wishes to address the Council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.

4. Public Comments
5. Additions, Deletions and/or Adoption of the Agenda
6. Approval of Minutes
 - A. May 4, 2015 Special Meeting
 - B. May 11, 2015 Regular Town Council Meeting

Consent Agenda. The Council may designate a part of the agenda as the "Consent Agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the Council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.

7. Consent Agenda
 - A. Approval of Audit Contract and Engagement Letter with Tinsley & Terry CPA

The Public must sign up before the beginning of the meeting to speak on an item under Public Hearings. The Mayor will recognize speakers in the order in which their names appear on the sign-up sheet. The Council sets the rules for the Public Hearing. The rules may include, but are not limited to, rules fixing the maximum time allotted to each speaker; providing for the designation of spokespersons for groups of persons supporting or opposing the same positions; providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the Town Hall; and for providing for the maintenance of order and decorum in the conduct of the hearing.

Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.

The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.

8. Public Hearing and Consideration of Public Hearing
 - A. Public Hearing - Conditional Zoning Application for All Saints Anglican Church
 - B. Consideration of Conditional Zoning Application for All Saints Anglican Church
 - C. Public Hearing: Text Amendment to Section 58-272: Downtown Overlay District – Creation of Overlay District Policy
 - D. Consideration of Text Amendment to Section 58-272: Downtown Overlay District
 - E. Public Hearing: Text Amendment to Sections 58-541 – 58-547: Drainage, Storm Water Management & Wetland Protection – revisions to definitions and applications of impervious area, and creation of stormwater management regulations for the Overlay District
 - F. Consideration of Text Amendment to Sections 58-541 – 58-547
 - G. Public Hearing: Text Amendment to Section 58-271 to align section with requirements in TIA Ordinance and TIA Process and Procedures Manual
 - H. Consideration of Text Amendment to Section 58-271
 - I. Public Hearing: Text Amendment to Section 46-41 to align section with requirements in TIA Ordinance and TIA Process and Procedures Manual
 - J. Consideration of Text Amendment to Section 46-41
 - K. Public Hearing: Text Amendment to Section 58-4 to define adaptive reuse
 - L. Consideration of Text Amendment to Section 58-4
 - M. Public Hearing: Text Amendments to Sections 58-60, 58-56.1, and 58-57.1 to align zoning districts with Section 58-272
 - N. Consideration of Text Amendments to Sections 58-60, 58-56.1, and 58-57.1
 - O. Public Hearing to Review and Consider Fiscal Year 2015-2016 Budget and to Set the Tax Rate
 - P. Consideration of Budget Ordinance Adopting the Fiscal Year 2015-2016 Budget and to Set the Tax Rate
9. Old Business
 - A. Review and Consideration of Construction Documents for LDS Church
 - B. Fire Service Update – Councilmember Hadley
10. New Business
 - A. Review and Consideration of Entry Monumentation and Landscaping for The Falls at Weddington (Construction Documents)
 - B. Review and Consideration of Bids for addition paving for Town Hall – Councilmember Harrison
 - C. Review and Consideration of speed limit on Tilly Morris Road – Mayor Pro Tem Titherington
 - D. Review and Consideration of Budget Amendment for Fiscal Year 2014-2015
11. Update from Town Planner
12. Public Safety Report

13. Update from Finance Officer and Tax Collector
14. Transportation Report
15. Council Comments
16. Closed Session –[N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney – to protect the attorney-client privilege
17. Adjournment