

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 14, 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
4. Approval of Minutes
 - B. November 9, 2015 Regular Town Council Meeting Minutes
5. Acceptance of the Union County Board of Elections Official Results for the Municipal Election
November 3, 2015
6. Special Recognition
 - A. Pat Harrison for his contribution to the Town
 - B. Julian Burton for achieving his American Institute of Certified Planners
 - C. Councilwoman Pamela Hadley – District II
 - D. Councilwoman Barbara Harrison – District IV
7. Oaths of Office
 - A. Oath of Office for Mayor Bill Deter
 - B. Oath of Office for Council Member Elect Scott Buzzard – District II
 - C. Oath of Office for Council Member Elect Janice Propst – District IV
8. Determination of Quorum
9. Public Comments
10. Additions, Deletions and/or Adoption of the Agenda
11. Consent Agenda
 - A. Council consideration to approve the 2016 Meeting Schedule
 - B. Council consideration to approve the 2016 Holiday Schedule
 - C. Call for Public Hearing for the preliminary plat application for the Conservation Subdivision, The Enclave at Weddington
12. Appointments
 - A. Appointment of Mayor Pro Tempore
 - B. Oath of Office for Mayor Pro Tempore
 - C. Declaration by Mayor Bill Deter of Delegate and Alternate to the Charlotte Regional Transportation Planning Organization (CRTPO)

- D. Appointment of Delegate and Alternate to Centralina Council of Governments (COG)
- E. Appointment of Council Member as Facilities Manager
- F. Appointment of Council Members responsible for reviewing bank statements
- G. Appointment of Council Member as check signatory

13. Public Hearings and Consideration of Public Hearings

None

14. Old Business

- A. Discussion and possible adoption of a policy on releasing detailed Town Attorney bills and Personnel Policy
- B. Update on repairs to Town Hall exterior
- C. Update on Fire Department

15. New Business

- A. Consideration of appointments to the Planning Board, Board of Adjustment and Historic Preservation Commission. Two terms are expiring this month.
- B. Discussion on dates for Retreat in February
- C. Update on Town's participation of the Community Development Block Grant (CDBG) program throughout Union County

16. Update from Town Planner

17. Update from Finance Officer and Tax Collector

18. Public Safety Reports

19. Transportation Report

20. Council Comments

21. Closed Session – NCGS 143-318.11(a)(3) Consult with the Attorney to protect the attorney-client privilege.

21. Adjournment