

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, JANUARY 9, 2012 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Walker Davidson

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Public Comments
5. Additions, Deletions and/or Adoption of the Agenda
6. Consideration of Future Funding for Weddstock 2012
7. Discussion and Possible Consideration of Fire Service in the Town of Weddington
8. Discussion and Consideration of a Fund Balance Assignment or Committee Fund Balance Item Regarding Providence VFD
9. Approval of Minutes
 - A. November 14, 2011 Regular Town Council Meeting
 - B. December 12, 2011 Regular Town Council Meeting
 - C. December 15, 2011 Special Town Council Meeting
10. Public Hearings and Consideration of Public Hearings
 - A. Public Hearing to Review and Consider Building Mounted Signs Text Amendment
 - B. Consideration of Ordinance to Adopt Building Mounted Signs Text Amendment
 - C. Public Hearing to Review and Consider Connection to Public Water Lines Text Amendment
 - D. Consideration of Ordinance to Adopt Connection to Public Water Lines Text Amendment
11. New Business
 - A. Review and Consideration of Continuance of Current Downtown Core Committee and/or Consideration of Possible Appointments
 - B. Consideration of Resolution Directing the Clerk to Investigate a Petition Received Under G.S. 160A-58.1 – New Town Market Annexation
 - C. Consideration of Release of Road Performance Bond for Providence Forest Estates
 - D. Consideration of Renewal of Contract for Engineering Services – US Infrastructure of Carolina, Inc.

- E. Consideration of Reducing the Number of Planning Board Seats on the Parks and Recreation Advisory Board
- F. Consideration of Appointments to the Parks and Recreation Advisory Board
- G. Consideration of Scheduling 2012 Planning Retreat
- H. Update from December COG Meeting – Councilmember Werner Thomisser

12. Update from Town Planner

13. Update from Town Administrator/Clerk

14. Public Safety Report

15. Update from Finance Officer and Tax Collector

16. Transportation Report

- A. Discussion and Consideration of MUMPO Agenda Items

17. Council Comments

18. Adjournment