

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, JUNE 11, 2012 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Walker F. 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. Approval of Minutes
 - A. May 14, 2012 Regular Town Council Meeting Minutes
 - B. May 17, 2012 Special Town Council Meeting Minutes
7. Consent Agenda
 - A. Call for Public Hearing on Polivka Land Use Map Amendment (Public Hearing to be held July 9, 2012 at 7:00 p.m. at the Weddington Town Hall)
 - B. Call for Public Hearing on Subdivision Sales Signs Text Amendment (Public Hearing to be held July 9, 2012 at 7:00 p.m. at the Weddington Town Hall)
 - C. Consideration of Approval of Audit Contract with Tinsley and Terry for Fiscal Year 2012
 - D. Consideration of the Release of Retreat Subdivision Letter of Credit
8. Public Hearings and Consideration of Public Hearings
 - A. Public Hearing to Review Section 58-233 Variance Text Amendment
 - B. Consideration of Ordinance Adopting Section 58-233 Variance Text Amendment
 - C. Public Hearing on the Proposed Fiscal Year 2012-2013 Budget and to Set the Tax Rate
 - D. Consideration of Approval of the Budget Ordinance for Fiscal Year 2012-2013 and to Set the Tax Rate
9. Old Business
 - A. Weddington Municipal Fire Service Model Update
 - B. Review and Consideration of Devonridge Subdivision Agreement
 - C. Review and Consideration of Right-of-Way for Roundabout
10. New Business
 - A. Consideration of Budget Amendment for Fiscal Year 2011-2012
 - B. Consideration of Amendment to Charter for WUCMC

- C. Review and Consideration of VC3 Contract
- D. Consideration of Endorsing Letter Regarding School Funding

11. Update from Town Planner

12. Update from Town Administrator/Clerk

13. Public Safety Report

14. Update from Finance Officer and Tax Collector

15. Transportation Report

16. Council Comments

17. Closed Session – Consideration of Approval of May 14, 2012 Minutes and Pursuant to 143-318.11(a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

18. Open Session

19. Payment of Invoice

20. Adjournment