TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, JULY 11, 2011 – 7:00 P.M. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 <u>AGENDA</u>

Prayer - Mayor Nancy D. Anderson

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Recess Meeting
- 4. Reconvene Meeting
- 5. Special Recognitions
 - A. Deputy Ronnie Honeycutt
 - B. 2010 Eagle Scouts from WUMC Troop #99 Dr. Greg Thomas
- 6. Determination of Quorum/Additions or Deletions to the Agenda
- 7. Public Hearings
 - A. Public Hearing to Review and Consider Orientation Signs Text Amendment
 - B. Public Hearing to Review and Consider Weddington United Methodist Church Conditional Zoning District Minor Amendment
- Approval of Minutes

 A. June 13, 2011 Regular Town Council Meeting
- 9. Fire Department Issue
 - A. Presentation by Mr. Scott Shew Director of EMS for Union County Councilmember Jerry McKee
 - B. Presentation by Wesley Chapel VFD Chief John Rogers Councilmember Jerry McKee
 - C. Presentation by Providence VFD Interim Chief Daryl Matthews Councilmember Jerry McKee
 - D. Request for Item to be Added to Agenda
 - E. Presentation by Finance Officer Leslie Gaylord Explanation of Budget Process Councilmember Jerry McKee

10. Public Comment - Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson

- 11. Consent Agenda
 - A. Consideration of Authorizing Tax Collector to Collect the 2011 Real Property Taxes for the Town of Weddington

- B. Consideration of Code Enforcement Proposal from Centralina Council of Governments
- C. Consideration of Amendment to the Interlocal Agreement with Union County Urban Forester
- D. Consideration of Landscape Maintenance Agreement for Town Hall
- E. Consideration of Landscape Maintenance Agreement Highways 16 and 84 and Rea Road
- F. Call for Public Hearing to Review and Consider Union County Water Tower Conditional Zoning Application (Public Hearing to be held August 8, 2011 at 7:00 p.m. at the Weddington Town Hall)
- 12. Consideration of Public Hearings
 - A. Consideration of Ordinance Adopting Orientation Signs Text Amendment
 - B. Consideration of Weddington United Methodist Church Conditional Zoning District Minor Amendment

13. Old Business

- A. Update on 2011 Weddstock Festival
- 14. Fire Department Issue
 - A. Discussion and Consideration of Board Action Requesting Union County Board of Commissioners and the Fire Marshal Moving the Fire District Lines in Order to Expand the District of the Providence VFD – Mayor Pro Tem Barry
 - B. Discussion and Consideration of a Request by the Weddington Town Council to the Providence VFD Board of Directors to Change their By-laws to Allow the Appointment to their Board a Member of the Weddington Town Council Mayor Pro Tem Barry
 - C. Discussion and Consideration Requesting a Complete Audit of the Providence VFD Financial Statements Councilmember Werner Thomisser

15. New Business

- A. Review and Discussion of Rules of Procedure #12 Presiding Officer when the Mayor is in Active Debate Mayor Pro Tem Daniel Barry
- B. Discussion and Consideration of Censuring Mayor Nancy Anderson for her Statements and Actions at the June 13 Town Council Meeting Councilmember Werner Thomisser
- C. Consideration of Landscape Maintenance Agreement Highways 16 and 84 and Rea Road
- D. Call for Public Hearing to Review and Consider Union County Water Tower Conditional Zoning Application (Public Hearing to be held August 8, 2011 at 7:00 p.m. at the Weddington Town Hall)
- E. Review and Consideration of Drafting Letter to Fire Marshal
- 16. Update from Town Planner
- 17. Update from Town Administrator/Clerk
- 18. Public Safety Report
- 19. Update from Finance Officer and Tax Collector
- 20. Transportation Report
- 21. Council Comments

22. Adjournment