

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, AUGUST 8, 2011 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Pro Tem Daniel Barry

1. Call to Order
2. Pledge of Allegiance
3. Recess
4. Reopen Meeting
5. Determination of Quorum/Additions or Deletions to the Agenda
6. Town Council Rules of Procedure
 - A. Review and Discussion of Rules of Procedure #12 – Presiding Officer when the Mayor is in Active Debate – Mayor Pro Tem Daniel Barry
 - B. Consideration of Directing Legal, Mayor Pro Tem Daniel Barry and Councilmember Jerry McKee to Review Current Town Council Rules of Procedure for Possible Amendments
7. Public Hearing
 - A. Public Hearing to Review and Consider – Union County Water Tower Conditional Zoning Application
8. Approval of Minutes
 - A. July 11, 2011 Special Town Council Meeting
 - B. July 20, 2011 Special Town Council Meeting
9. Public Comment - *Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
10. Consent Agenda
 - A. Call for Public Hearing to Review and Consider Emergency Gate and Entrance Gate Text Amendment (Public Hearing to be held September 12, 2011 at 7:00 p.m. at the Weddington Town Hall)
 - B. Call for Public Hearing to Review and Consider Conditional Use Permit (CUP) to Conditional Zoning (CZ) Changes in the Weddington Code of Ordinances (Public Hearing to be held September 12, 2011 at 7:00 p.m. at the Weddington Town Hall)
 - C. Consideration of Proposal for Professional Engineering Services for Proposed Street Improvements for Stratford Hall, Bonner Oaks and The Meadows Subdivisions
11. Consideration of Public Hearing

A. Consideration of Union County Water Tower Conditional Zoning Application

12. Old Business

A. Update on 2011 Weddstock Festival

13. New Business

- A. Update on Merger Discussions Between Wesley Chapel VFD and Providence VFD – Providence VFD Vice President Ken Evans
- B. Presentation on Estimates for Modular Buildings with Sprinkler System for Providence VFD – Providence VFD Board Vice President Ken Evans
- C. Discussion of Scheduling a Worksession to Discuss Options for Future Fire Service in the Town – Mayor Nancy Anderson
- D. Consideration of Bid Proposals for Landscaping Maintenance of Medians and Shoulders on Highway 84, Highway 16 and Rea Road – Councilmember Jerry McKee

14. Closed Session

15. Consideration of Authorizing The Moser Group, Inc. to Proceed to Task 2 - Site Acquisition and Development Services

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