## TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, SEPTEMBER 12, 2011 – 7:00 P.M. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 AGENDA

Prayer - Nancy D. Anderson

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Determination of Quorum/Additions or Deletions to the Agenda
- 4. Presentation by Weddstock Committee
- 5. Public Hearings
  - A. Public Hearing to Review and Consider Emergency Gate and Entrance Gate Text Amendments
  - B. Public Hearing to Review and Consider Conditional Use Permit (CUP) to Conditional Zoning (CZ) Amendments in the Weddington Code of Ordinances
- 6. Approval of Minutes
  - A. July 11, 2011 Regular Town Council Meeting Minutes
  - B. August 17, 2011 Special Town Council Meeting Minutes
- 7. Public Comment Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson
- 8. Consent Agenda
  - A. Call for a Public Hearing to Review and Consider Spittle and Matthews Land Use Map Amendment from Residential Conservation and Traditional Residential respectively to Business. Spittle property is located at 6874 Weddington-Matthews Road (Parcel # 06-150-059). Matthews Property is located at 6924 Weddington-Matthews Road (Parcel # 06-150-058). Public Hearing is to be Held October 10, 2011 at 7:00 p.m. at the Weddington Town Hall
  - B. Consideration of Proclamation Proclaiming September 17 23, 2011 as Constitution Week
- 9. Consideration of Public Hearings
  - A. Consideration of Ordinance Adopting Text Amendments Emergency Gate and Entrance Gate
  - B. Consideration of Ordinance Adopting Text Amendments Conditional Use Permit (CUP) to Conditional Zoning (CZ) Changes in the Weddington Code of Ordinances
- 10. Old Business

- A. Consideration of Rescinding Award of Landscaping Bid Approved at the August 8, 2011 Town Council Meeting Councilmember McKee
- B. Review and Consideration of Bid Proposals for Landscaping Maintenance of Medians and Shoulders Councilmember McKee
- C. Review and Consideration of Town Monument Locations Councilmembers McKee and Thomisser
- D. Review and Discussion of Future Fire Service in Weddington
- E. Clarify Previous Motion Regarding Park/Open Space for the Water Tower Site
- F. Explore Support from Town Council Regarding a Redesign of the Water Storage Facility

## 11. New Business

- A. Consideration of Fees Schedule Amendment
- B. Review and Consideration of Town Hall Landscaping/Pavilion Plan Councilmember McKee
- C. Review and Consideration of Policy Regarding Awarding of Contracts
- D. Review and Consideration of Developing Citizen of the Year Guidelines
- E. Review and Consideration of Town Hall Signage Councilmember McKee
- F. Review and Consideration of the Makeup of Public Safety Advisory Board Mayor Anderson
- G. Set Agenda for October 10, 2011 Joint Meeting with Union County Board of County Commissioners
- H. Consideration of Accepting Letter of Credit for Meadows at Weddington
- I. Update from 8/10/11 COG Meeting Councilmember Thomisser
- J. Consideration of Letter of Endorsement HUD Grant 2011
- K. Call for a Public Hearing to Review and Consider Spittle and Matthews Land Use Map Amendment from Residential Conservation and Traditional Residential respectively to Business. Spittle property is located at 6874 Weddington-Matthews Road (Parcel # 06-150-059). Matthews Property is located at 6924 Weddington-Matthews Road (Parcel # 06-150-058). Public Hearing is to be Held October 10, 2011 at 7:00 p.m. at the Weddington Town Hall
- 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
- 17. Council Comments
- 18. Closed Session Pursuant to NCGS 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 Pursuant to NCGS 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract
- 19. Continuation until September 19, 2011 at 6:00 p.m.