

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, MAY 8, 2017 – 7:00 P.M.  
WEDDINGTON TOWN HALL  
1924 WEDDINGTON ROAD  
WEDDINGTON, NC 28104**

**AGENDA**

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Presentation from Joe Morreale Union County School Board
5. Public Comments
6. Additions, Deletions and/or Adoption of the Agenda
7. Consent Agenda
  - A. Call for a public hearing to be held Monday, June 12, 2017 at 7:00 PM at Weddington Town Hall to consider the proposed budget for Fiscal Year 2017-2018 and set the tax rate.
  - B. Amendment to the Schedule of Fees.
  - C. Release Lake Forest Phase 3B Map 1 Roadway Performance Bond for \$111,840.23 and Lake Forest Phase 3B Map 2 Roadway Performance Bond for \$135,907.50.
  - D. Approval of Short Term Leave of Absence for Childbirth or Care of Immediate Family Member
8. Approval of Minutes
  - A. April 17, 2017 Regular Meeting Minutes
9. Public Hearing and Consideration of Public Hearing
  - A. Discussion and Consideration of an amendment to the Conditional Use Permit for Weddington Swim and Racquet Club.
  - B. Discussion and Consideration of a Text Amendment to Section 58-4 Definitions, Sections 58-56, 58-56.1, 58-57, 58-57.1, 58-60, and 58-61 Permitted uses and Add Article XI Small Cell Telecommunications Facility and Section 58-329 Requirements.
10. New Business
  - A. Quarterly Retreat Update
  - B. Exception for Deal Road Marginal Access Street
  - C. Discussion of Employee Bonus Payment and Vacation Buyout

11. Update from Planner
12. Code Enforcement Report
13. Update from Finance Officer and Tax Collector
  - A. Review and Discussion of Preliminary Budget for Fiscal Year 2017-2018
14. Public Safety Report
15. Transportation Report
16. Move into Closed Session pursuant to:
  - NCGS 143.318.11 (a)(3) Consult with the Attorney to protect the attorney-client privilege; To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; To consider and give instructions concerning judicial actions titled Town of Weddington vs. Cox and Providence Volunteer Fire Department vs. Town of Weddington; and
  - NCGS 143.318.11 (a) (1) to approve closed session minutes from April 17, 2017 and to approve and consider release of January 9, 2017 closed session minutes.
17. Council Comments
18. Adjournment