

**AGENDA**  
**VILLAGE JOINT COUNCIL/PLANNING BOARD MEETING-COMMUNITY BUILDING**  
**MONDAY, AUGUST 13, 2012 6PM**

1. Call to Order
2. Introduction of Visitors
3. Approval of July 9, 2012 Joint Meeting Agenda
4. Approval of July 9, 2012 Council Minutes
5. Approval of July 12, 2012 Planning Board Minutes
6. Presentation by Darren Rhodes, Chief Planner with NC Department of Commerce-Division of Community Planning
7. Discuss and Consider Approval of Planning Approach and Resources
8. Adjourn Planning Board Members from Meeting
9. Administrative Report-July 2012 (Mayor, Chief of Police, Village Administrator)
10. Noise Ordinance Discussion and Consideration for Approval
11. Motion to Support NC League of Municipalities Legislative Initiative Regarding Usage of Powell Bill Funds Adjacent to Public Roads But Out of Right of Way
12. Continued Discussion Regarding Adoption of *Suggested Rules of Procedure for a City Council* as Council Meeting Procedural Guidelines
13. Discussion to Consider RFP Process for FY 2012/2013 Professional Services (Legal, Auditing, Benefits)
14. Status of Village Road Considerations
  - Merner Terrace Speed Humps
  - Wesley Chapel Road Asphalt Holes from Surveyors
  - J. Lefler Drive way/Sidewalk Repair
15. Gladstone Academy
  - Southern Home Management Contract Approval for Phase 1B
  - Land Purchase
16. Other Business
17. Adjournment

**Next regular Council Meeting scheduled for Monday, September 10, 2012 at 6PM at the Community Building.**

**Next Planning Board and Board of Adjustment Meetings scheduled for Thursday, October 11, 2012 at 7PM at the Community Building.**