

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, DECEMBER 10, 2012 6PM

1. Call to Order
2. Introduction of Visitors
3. Approval of December 10, 2012 Council Meeting Agenda
4. Approval of November 12, 2012 Council Minutes and Closed Minutes
5. Public Comment Period
6. Council, Board, and Citizen Attendance at CONNECT Open Houses held at Stanly County Agri Civic Center on Monday, December 3, 2012 from 4PM-7PM and held at SCCC-Crutchfield Campus in Locust on Thursday, December 6, 2012 4PM-7PM
7. Discussion and Approval of Municipal Records Retention and Disposal Schedule
8. Discussion and Approval of Resolution of Support for Centralina Mobility Management Agency NCDOT Targeted Transit Assistance Program for FY 13-14 Grant Application
9. Discussion and Approval of Municipal Legal Counsel
10. Discussion and Approval of Administrative Policy to Utilize IRS Published Mileage Reimbursement Rates for Mileage Reimbursement (From .555/mile for 2012 to .565/mile for 2013)
11. Discussion and Approval of Administrative Policy to Increase Capitalization Amount from \$3,000 to GFOA Recommended Amount of \$5,000 Beginning the Start of FY 12/13
12. Discussion and Approval of FY 12/13 Budget Amendment to Reclassify Budget Amount and Current Fiscal Year Expenditures for Fire Protection to RMFD from Administration to Public Safety as Classified in the FY 11/12 Audited Financial Statements
13. Review and Discussion Regarding Budget vs. Actual Financial Results from July 1, 2012 to November 30, 2012 (5 months)
14. Administrative Report-November 2012 (Mayor & Village Administrator)
15. Carolina Thread Trail Corridor Easement Status
16. Status of Mayor Led Sewer Discussions
17. Status Regarding Merner Terrace Speed Table November 2012 Request to NCDOT
18. Planning Board Discussions with NC Department of Commerce-Division of Community Planning to be held on Thursday, January 10, 2013 7PM-Attendance by two (2) Council members?
19. Discussion Regarding Resignation and Replacement of Donnie Day-Planning Board & Board of Adjustment Member
20. Other Business
21. Adjournment

Next regular Council Meeting scheduled for Monday, January 14, 2013 at 6PM at the Community Building.

Next Planning Board Meeting with NC Department of Commerce scheduled for Thursday, January 10, 2013 at 7PM at the Community Building

Next Planning Board and Board of Adjustment Quarterly Meetings scheduled for Thursday, January 10, 2013 at 7PM at the Community Building.