

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JANUARY 14, 2013 6PM**

1. Call to Order
2. Introduction of Visitors
3. Approval of January 14, 2013 Council Meeting Agenda
4. Approval of December 10, 2012 Council Minutes and Closed Minutes
5. Public Comment Period
6. Presentation of FY Ending June 30, 2012 Audited Financial Reports by Maxton McDowell, CPA
7. Solicitation of Council and Village Boards for Survey Input to CONNECT Our Future Regional Planning Study
8. Discussion and Approval of Resolution to Support the 2013-2015 Funding for the Clean Water Management Trust Fund
9. Appointment of Delegate and Alternate Elected Officials to Serve on the Centralina Council of Governments
10. Administrative Report-December 2012 (Mayor, Police Chief, & Village Administrator)
11. Carolina Thread Trail Corridor Easement & 2013 Grant Preparation Status
12. Status of Mayor Led Sewer Discussions
13. Status Regarding Merner Terrace Speed Table November 2012 Request to NCDOT
14. Other Business
15. Adjournment

**Next regular Council Meeting scheduled for Monday, February 11, 2013 at 6PM at the Community Building.**