

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, APRIL 8, 2013 6PM

1. Call to Order Quorum: Present: ___ Absent: ___
2. Introduction of Visitors
3. Approval of April 8, 2013 Council Meeting Agenda Vote: Y: ___ N: ___
4. Approval of March 11, 2013 Council Minutes Vote: Y: ___ N: ___
5. Approval to Open and Unseal Previously Closed and Sealed Minutes Vote: Y: ___ N: ___
 - December 12, 2011 & March 12, 2012
6. Public Comment Period
7. Administrative Report-March 2013 (Mayor, Police Chief, & Village Administrator)
8. Carolina Thread Trail Corridor Easement & Grant Preparation Status-Calendar
9. Gladstone Academy Grant Preparation Status-Calendar
10. Merner Terrace Speed Table NCDOT Status
11. FY 12/13 Budget Ordinance Amendment(s):
 - Fund Merner Terrace Speed Table from Fund Balance \$4,500 Vote: Y: ___ N: ___
 - Transfer remaining General Government-Scholarship budget line amount of \$854 to General Government –Training budget line item. Vote: Y: ___ N: ___
12. Review and Consider for Approval Resolution to Initiate 457 Plan for Officers for FY 13/14 Vote: Y: ___ N: ___
13. Review and Consider for Approval Resolution to Maintain and Support the Current Integrity and Funding for the Parks and Recreation Trust Fund (PARTF) Vote: Y: ___ N: ___
14. FY 13/14 Budget Preparation Presentation and Discussion
 - Financial Status at 3/31/13 (9 months into FY 12/13)
 - Plans for Remaining FY 12/13 Budgeted Expenditures
 - Preliminary Staff Presentation of Budget Considerations for FY 13/14
15. Review & Consider for Approval Rules of Procedure for Anniversary Celebration Committee Vote: Y: ___ N: ___
16. Anniversary Celebration Committee-Update
17. Other Business
18. Adjournment
 - **Next regular Council Meeting scheduled for Monday, May 13, 2013 at 6PM at the Community Building.**
 - **Next Planning Board Meeting scheduled for Thursday, April 11, 2013 at 6PM at the Community Building.**
 - **Next Board of Adjustment Meeting scheduled for Thursday, April 11, 2013 at 6PM at the Community Building.**