

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, MAY 13, 2013 6PM

1. Call to Order Quorum: Present:___Absent:___
2. Introduction of Visitors
3. Approval of May 13, 2013 Council Meeting Agenda Vote: Y:___N:___
4. Approval of April 8, 2013 Council Minutes Vote: Y:___N:___
5. Public Comment Period
6. Administrative Report-April 2013 (Mayor, Police Chief, & Village Administrator)
7. Merner Terrace Speed Table NCDOT Status
8. FY 12/13 Budget Ordinance Amendment(s):
 - Increase Other Income by \$1,106.38 Workers Comp Overpayment for FYE 6/30/12 (Deposited March 2013) & Increase Public Safety Technology Expenditure by \$1,106.38 to Purchase Laptop for Chief of Police Vote: Y:___N:___
9. Approve Contracts & Contract Modifications
 - Audit Contract with Maxton McDowell, CPA for FYE 6/30/13 Audit Vote: Y:___N:___
 - Pfeiffer University Police Service Contract for FY 13/14 Vote: Y:___N:___
 - Waste Management Contract Change to Swap 1 Limb Pickup for Bulk Pickup Vote: Y:___N:___
10. Resolution to Exempt Annual Powell Bill Reporting Survey Services from G.S. 143-64.31 Vote: Y:___N:___
11. FY 13/14 Budget Preparation Presentation and Discussion
 - Financial Status at 4/30/13 (10 months into FY 12/13)
 - Plans for Remaining FY 12/13 Budgeted Expenditures
 - Proposed FY 13/14 Budget Ordinance & Budget Memorandum
12. Review & Consider for Approval Rules of Procedure for Anniversary Celebration Committee Vote: Y:___N:___
13. Anniversary Celebration Committee-Update
14. Other Business
15. Adjournment
 - **Next regular Council Meeting scheduled for Monday, June 10, 2013 at 6PM at the Community Building.**
 - **Next Planning Board Meeting scheduled for Tuesday, May 14, 2013 at 6PM at the Community Building.**
 - **Next Board of Adjustment Meeting scheduled for Thursday, July 11, 2013 at 6PM at the Community Building.**