

**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.**