

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JUNE 10, 2013 6PM**

1. Call to Order Quorum:      Present: \_\_\_\_ Absent: \_\_\_\_
2. Introduction of Visitors
3. Approval of June 10, 2013 Council Meeting Agenda Vote: Y: \_\_\_\_ N: \_\_\_\_
4. Motion to Move to Public Hearing
5. Presentation and Public Discussion of Proposed FY 13/14 Budget Memorandum and Ordinance
6. Motion to Return to Regular Meeting Vote: Y: \_\_\_\_ N: \_\_\_\_
7. Approval of FY 13/14 Budget Memorandum and Ordinance Vote: Y: \_\_\_\_ N: \_\_\_\_
8. Approval of May 13, 2013 Council Minutes Vote: Y: \_\_\_\_ N: \_\_\_\_
9. Public Comment Period (Proposed FY 13/14 Budget Discussions included in Agenda #5)
10. Administrative Report-May 2013 (Mayor, Police Chief, & Village Administrator)
11. Merner Terrace Speed Table NCDOT Status
12. Approve Contracts:
  - NCLM Workers Compensation Vote: Y: \_\_\_\_ N: \_\_\_\_
  - NCLM Property/Liability/Auto/Crime Vote: Y: \_\_\_\_ N: \_\_\_\_
13. FY 12/13 Financial Status
  - Financial Status at 4/30/13 (10 months into FY 12/13)
  - Plans for Remaining FY 12/13 Budgeted Expenditures
14. Review and Consider for Approval Employee Personnel Policy Modification Regarding Holidays
15. Review and Consider for Approval FY 2013/2014 Pay Plan and Position Classification Plan
16. Nominate and Consider for Approval Planning Board and Board of Adjustment Members Three (3) year Terms Expiring 6/30/13
17. Anniversary Celebration Committee-Update
18. Other Business
  - Mayoral Proclamation for June 2013-Small Cities Month
19. Adjournment
  - **Next regular Council Meeting scheduled for Monday, July 8, 2013 at 6PM at the Community Building.**
  - **Next Planning Board Meeting scheduled for Wednesday June 12, 2013 at 6PM at the Community Building.**
  - **Next Board of Adjustment Meeting scheduled for Thursday, July 11, 2013 at 6PM at the Community Building.**