

**AGENDA**  
**VILLAGE COUNCIL/PLANNING BOARD JOINT MEETING-COMMUNITY BUILDING**  
**MONDAY, MAY 12, 2014 6PM**

1. Call Council to Order Quorum:      Present:\_\_\_Absent:\_\_\_
  2. Moment of Silence
  3. Ethics Statement
  4. Introduction of Visitors
  5. Approval of 05/12/14 Council Meeting Agenda Vote: Y:\_\_\_N:\_\_\_
  6. Approval of 04/14/14 Council Minutes & Closed Session Minutes Vote: Y:\_\_\_N:\_\_\_
  7. Public Comment Period
  8. Carolina Thread Trail Update
  9. Gladstone Academy Research Committee Update-Dr. Jim Gullede, Committee Chair
  10. FY 13/14 Financial Status-Unaudited at 04/30/14
  11. 06/13/14 Audit Request for Qualifications/Proposal & Process Status
  12. Review and Consider FY 14/15 Pfeiffer University Police Services Contract Vote: Y:\_\_\_N:\_\_\_
  13. FY 14/15 Proposed Budget & Budget Memorandum Discussion & Consider for Approval Vote: Y:\_\_\_N:\_\_\_
  14. Administrative Report-April 2014 (Mayor, Police Chief, & Administrator)
  15. Other Business
  16. Closed Session-Property Acquisition Pursuant to G.S. 143-318.11 (a) (5)
  17. Adjournment
- **Next Council Meeting/FY 14/15 Budget Public Hearing scheduled for Monday, June 23, 2014 at 6PM at the Community Building.**