

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JUNE 23, 2014 6PM**

1. Call to Order Quorum: Present: \_\_\_ Absent: \_\_\_
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Approval of June 23, 2014 Council Meeting Agenda Vote: Y: \_\_\_ N: \_\_\_
6. Approval of May 12, 2014 Council Minutes Vote: Y: \_\_\_ N: \_\_\_
7. Announcement of Vacant Council Seat
8. Motion to Move to Public Hearing Vote: Y: \_\_\_ N: \_\_\_
9. Presentation and Public Discussion of Proposed FY 14/15 Budget Memorandum and Ordinance
10. Motion to Return to Regular Meeting Vote: Y: \_\_\_ N: \_\_\_
11. Approval of FY 14/15 Budget Memorandum, Ordinance & FY 14/15 Pay Plan Vote: Y: \_\_\_ N: \_\_\_
12. Public Comment Period (Proposed FY 14/15 Public Budget Discussions included in Agenda #9)
13. Carolina Thread Trail Acquisition
- Trail Acquisition Status Vote: Y: \_\_\_ N: \_\_\_
  - Interlocal Agreement Vote: Y: \_\_\_ N: \_\_\_
  - Selection of Project Surveyor Vote: Y: \_\_\_ N: \_\_\_
  - Selection of Project Counsel Vote: Y: \_\_\_ N: \_\_\_
  - FY 13/14 Budget Amendment to Carry Over Fund Balance into FY 14/15 Vote: Y: \_\_\_ N: \_\_\_
14. Gladstone Academy Research Committee
- Status Vote: Y: \_\_\_ N: \_\_\_
  - Recommendation of Building for General Public Assembly Purposes Vote: Y: \_\_\_ N: \_\_\_
  - Recommendation to Expand Committee Responsibilities Vote: Y: \_\_\_ N: \_\_\_
  - Recommendation to Hold Fall 2014 Village BBQ at Gladstone Academy Vote: Y: \_\_\_ N: \_\_\_
  - Recommendation of Architect for Design Study & Request for Contract Proposal Vote: Y: \_\_\_ N: \_\_\_
15. Administrative Report-May 2014 (Mayor, Police Chief, & Village Administrator)
16. Review and Consider for Approval NCDOT Resolution Regarding STC Vote: Y: \_\_\_ N: \_\_\_
17. Approve FY 14/15 Contracts:
- NCLM Workers Compensation Vote: Y: \_\_\_ N: \_\_\_
  - NCLM Property/Liability/Auto/Crime Vote: Y: \_\_\_ N: \_\_\_
  - Willis/Beazley Info Security & Privacy Insurance with Breach Response Services Vote: Y: \_\_\_ N: \_\_\_
  - Audit Contract for 6/30/14 Audit with Maxton McDowell, CPA Vote: Y: \_\_\_ N: \_\_\_
  - Waste Management Annual Renewal Vote: Y: \_\_\_ N: \_\_\_
  - Double-Hung Window Restoration Contract for Gladstone Academy Vote: Y: \_\_\_ N: \_\_\_

18. FY 13/14 Financial Status

- Financial Status at 5/31/14 (11 months into FY 13/14)
- Financial Status at 6/23/14
- FY 13/14 Budget Amendment(s)

19. Nominate and Appoint Planning Board and Board of Adjustment Members 3 year Terms Expiring 6/30/17

Vacancy #1 (Both Boards)

Vote: Y: \_\_\_ N: \_\_\_

Vacancy #2 (Both Boards)

Vote: Y: \_\_\_ N: \_\_\_

20. Nominate and Appoint Council Member to Vacant TAC Alternate Position

Vote: Y: \_\_\_ N: \_\_\_

21. Nominate and Appoint Replacement for N. Stanly Ministerial Association

Vote: Y: \_\_\_ N: \_\_\_

22. Discuss Process and Schedule to Review Proposed Revised Zoning Ordinances and Subdivision Ordinance

23. Discuss Process to Fill Vacant Council Seat Through End of Term to November 2015

24. Other Business

25. Closed Session-Property Acquisition Pursuant to G.S. 143-318.11 (a) (5)

26. Adjournment

- **Next regular Council Meeting scheduled for Monday, July 14, 2014 at 6PM at the Community Building.**
- **Next Planning Board Meeting scheduled for Thursday, July 10, 2014 at 6PM at the Community Building.**
- **Next Board of Adjustment Meeting scheduled for Thursday, July 10, 2014 at 6PM at the Community Building.**