

AGENDA
VILLAGE COUNCIL MEETING & PUBLIC HEARING-COMMUNITY BUILDING
MONDAY, OCTOBER 13, 2014 6PM

1. Call to Order Quorum: Present:___Absent:___
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors & Staff
5. Approval of 10/13/14 Council Meeting Agenda Vote: Y:___N:___
6. Approval of 09/08/14 Council Minutes Vote: Y:___N:___
7. Approval to Unseal Closed Session Minutes (01/13/14 & 12/09/13) Vote: Y:___N:___
8. Public Comment
9. Gladstone Research Committee
- Fall 2014 Village Cookout at Gladstone Academy (Sat 9/13/14 11-1) Recap
 - UMW Tour Planned Sat, 10/18/14 3PM
 - Authorize Gladstone Roof Repair-\$1,500 Faust Restorations
 - Gladstone Architectural Design Review and Committee Recommendation Vote: Y:___N:___
 - Discussion Regarding Possible NC PARTF Grant Submission 02/01/15
 - Village NCPARTF Grant Commitments
 - Possible NCPARTF Grant Match Required
 - Possible NCPARTF Grant Preparation Assistance
 - NCSOHP Project Review Request
 - Preparation of Park & Recreation Master Plan-Phase 1-Gladstone for NCPARTF Grant Submission
 - Authorize Exercise for Mini Brooks Exemption for Administrator & Finance Officer for NCPARTF Grant Preparation
 - Architect Rendering of Exterior of Gladstone Park Property for Citizen Engagement
 - Architect Preparation of Gladstone Site Plan for NCPARTF Grant Submission
 - Public Hearing Dates (2) for Citizen Engagement
 - Dates (2) for Civic Group Presentations
 - Assistance with Park & Recreation Survey for Citizen Engagement
 - Authorize Attorney to Certify Ownership of Gladstone Property for NCPARTF Grant Submission
10. Administrative Report-September (Mayor, Police Chief, & Village Administrator)
11. Premium Only Plan Transition Amendment for December 2014 Dependent Insurance Vote: Y:___N:___
12. Village Web Site Update Approval and Process Vote: Y:___N:___
13. FY 14/15 Financial Status at 9/30/14 (3 months into FY 14/15)
14. Other Business
- Internet Link Request from SR Education Group
 - Offer Welcome Village Banner to be Hung at Pfeiffer Gym
 - Use of Community Building for Funeral Luncheon with Little Notice from Churches in the Village
15. Adjournment
- **Next regular Council Meeting scheduled for Monday, November 10, 2014 at 6PM at the Community Building.**