

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, MARCH 9, 2015 6PM**

- |   |                |                              |
|---|----------------|------------------------------|
| 1. Call to Order  | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence  |                |                              |
| 3. Ethics Statement   |                |                              |
| 4. Introduction of Visitors & Staff   |                |                              |
| 5. Approval of 03/09/15 Council Meeting Agenda  |                | <b>Vote: Y:___N:___</b>      |
| 6. Approval of 02/09/15 Council Minutes   |                | <b>Vote: Y:___N:___</b>      |
| 7. Approval of 03/07/15 Council Minutes   |                | <b>Vote: Y:___N:___</b>      |
| 8. Public Comment   |                |                              |
| 9. Review & Consider Esther House Proclamation  |                | <b>Vote: Y:___N:___</b>      |
| 10. Review & Consider Records Retention Schedule Amendments (2)                                     |                | <b>Vote: Y:___N:___</b>      |
| 11. Carolina Thread Trail (CTT) Update  |                |                              |
| 12. Administrative Report-February 2015 (Mayor, Police Chief, & Village Administrator)              |                |                              |
| 13. FY 14/15 Financial Status at 02/28/15 (8 months) & FY 14/15 Committed to Spend                  |                |                              |
| 14. FY 15/16 Budget Planning  |                |                              |
| 15. Recommendation & Consideration of Candidate(s) for Planning Board & Board of Adjustment Vacancy |                |                              |
| 16. Planning Board Considerations   |                |                              |
| 17. Other Business  |                |                              |
| 18. Adjournment   |                |                              |

**Next regular Public Hearing/Council Meeting scheduled for Monday, April 13 at 6PM at the Community Building.**