

AGENDA
VILLAGE COUNCIL MEETING & PUBLIC HEARING-COMMUNITY BUILDING
MONDAY, JUNE 27, 2016 6PM

1. Call to Order Quorum: Present: ___ Absent: ___
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Approval of June 27, 2016 Council Meeting Agenda Vote: Y: ___ N: ___
6. Approval of May 09, 2016 Council Minutes Vote: Y: ___ N: ___
7. Open Public Hearing
8. Amendment to Proposed FY 16/17 Budget Memorandum, Ordinance & Pay Plan Vote: Y: ___ N: ___
- Additional ABC Revenue Source
 - Additional Public Safety Salaries & Benefits Expenses Due to 12/1/16 DOL FLSA Change
9. Presentation and Public Discussion of Proposed FY 16/17 Budget Memorandum, Ordinance & Pay Plan
10. Return to Regular Meeting Vote: Y: ___ N: ___
11. Approval of FY 16/17 Budget Memorandum, Ordinance & Pay Plan Vote: Y: ___ N: ___
12. Public Comment Period (Proposed FY 16/17 Public Budget Discussions included in Agenda #9)
13. Carolina Thread Trail Status
- FY 15/16 Budget Amendments to Carry Over Grant Fund Balance(s) into FY 16/17 Vote: Y: ___ N: ___
 - Accept CTT #3-Construction Grant Extension to May 2017 Vote: Y: ___ N: ___
 - Interlocal Agreement between the Village & Richfield re: Construction Grant Vote: Y: ___ N: ___
 - Interlocal Agreement between the Village, Richfield & New London re: Prop Acq Vote: Y: ___ N: ___
14. Police Report-May 2016
15. Approve FY 16/17 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 6/30/16 Audit with Maxton McDowell, CPA Vote: Y: ___ N: ___
 - Replacement Waste Management Contract Vote: Y: ___ N: ___
 - Pfeiffer University Police Services Vote: Y: ___ N: ___
16. FY 15/16 Financial Status
- Financial Status at 5/31/16 (11 months into FY 15/16)
 - Financial Status at 6/27/16
 - FY 15/16 Budget Amendment(s)
17. Presentation and Approval of FY 16/17 Police Vehicle Financing Vote: Y: ___ N: ___

18. Nominate and Appoint Planning Board and Board of Adjustment Members 3 year Terms

Vacancy #1 (Both Boards) To Expire 6/30/19	Jon Byers	Vote: Y: ___ N: ___
Vacancy #2 (Planning Board) To Expire 6/30/19	Lane Peeler	Vote: Y: ___ N: ___
Vacancy #3 (Board of Adjustment Alt) Term To Expire 6/30/19	Peter Edquist	Vote: Y: ___ N: ___
Vacancy #4 (Both Boards) Term to Expire 6/30/18 (Fill J. Rogers remaining term)		Vote: Y: ___ N: ___

19. Other Business

20. Adjournment

- **Next regular Council Meeting scheduled for Monday, July 11, 2016 at 6PM at the Community Building.**
- **Next Planning Board Meeting scheduled for Thursday, July 7, 2016 at 6PM at the Community Building.**
- **Next Board of Adjustment Meeting scheduled for Thursday, July 7, 2016 at 6PM at the Community Building.**