

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JUNE 26, 2017 6PM**

- |  |                |                              |
|--|----------------|------------------------------|
| 1. Call to Order   | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence   |                |                              |
| 3. Ethics Statement  |                |                              |
| 4. Introduction of Visitors  |                |                              |
| 5. Approval of 06/26/17 Council Meeting Agenda   |                | <b>Vote: Y:___N:___</b>      |
| 6. Approval of 05/08/17 Council Minutes  |                | <b>Vote: Y:___N:___</b>      |
| 7. Consideration of Voluntary Annexation Petition  |                |                              |
| <ul style="list-style-type: none"><li>• Presentation of Petition</li><li>• Public Hearing</li><li>• Council Action</li></ul>         |                | <b>Vote: Y:___N:___</b>      |
| 8. Consideration of Proposed FY 17/18 Budget Ordinance   |                |                              |
| <ul style="list-style-type: none"><li>• Presentation of Budget Ordinance</li><li>• Public Hearing</li><li>• Council Action</li></ul> |                | <b>Vote: Y:___N:___</b>      |
| 9. Consideration of Amendment to Zoning Ordinance – Government Signs   |                |                              |
| <ul style="list-style-type: none"><li>• Presentation of Definition</li><li>• Public Hearing</li><li>• Council Action</li></ul>       |                | <b>Vote: Y:___N:___</b>      |
| 10. Consideration of Rezoning Hwy 52 and Glenmore Properties   |                |                              |
| <ul style="list-style-type: none"><li>• Presentation of Properties</li><li>• Public Hearing</li><li>• Council Action</li></ul>       |                | <b>Vote: Y:___N:___</b>      |
| 11. Consideration of Zoning Ordinance Amendment Regarding Free Standing (Pole) Signs   |                |                              |
| <ul style="list-style-type: none"><li>• Presentation of Amendment</li><li>• Public Hearing</li><li>• Council Action</li></ul>        |                | <b>Vote: Y:___N:___</b>      |
| 12. Public Comment Period  |                |                              |

13. FY 16/17 Unaudited Financial Status

- Financial Status at 5/31/17 (11 months into FY16/17)
- Financial Status at 6/26/17
- FY 16/17 Budget Amendments

Vote: Y:\_\_\_N:\_\_\_

Carolina Thread Trail (CTT)

- FY 16/17 Budget Amendment to Carry Over CTT Fund Balance to FY 17/18
- Interlocal Agreement between Village, Richfield & New London re: Prop Acq

Vote: Y:\_\_\_N:\_\_\_

Vote: Y:\_\_\_N:\_\_\_

14. Approve FY 17/18 Contracts:

- NCLM Workers Compensation
- NCLM Property/Liability/Auto/Crime
- Audit Contract for 6/30/17 with Maxton McDowell, CPA
- Pfeiffer University Police Services
- LEO Separation Allowance Contract

Vote: Y:\_\_\_N:\_\_\_

Vote: Y:\_\_\_N:\_\_\_

Vote: Y:\_\_\_N:\_\_\_

Vote: Y:\_\_\_N:\_\_\_

Vote: Y:\_\_\_N:\_\_\_

15. Presentation of Tuition Remission Personnel Policy

Vote: Y:\_\_\_N:\_\_\_

16. Appoint Planning Board (PB) & Board of Adjustment (BOA) Members for 3 year terms

Vacancy #1 PB & BOA – Jeff Watson’s terms to expire 6/30/17      Jeff Watson  
Vacancy #2 PB Alternate – Judy Hammill’s term to expire 6/30/17      Peter Edquist  
Vacancy #3 BOA – Lane Peeler’s term to expire 6/30/17      Lane Peeler

Vote: Y:\_\_\_N:\_\_\_

17. Police Report – May, 2017

18. Pfeiffer University/Gray Stone Traffic Study Update

19. Bicycle-Pedestrian Planning Grant – Steering Committee Update

20. Pfeiffer Place Update

21. Historic Gladstone Soil Evaluation Update

22. Reserve Fall BBQ Date and Caterer

23. Other Business

24. Adjournment

**Important Meeting Dates**

**Thursday, 06/29/17 Planning Board & Board of Adjustment Meetings– 6 PM – Community Building**

**Monday, 07/10/17 Council Meeting – 6 PM – Community Building**