

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, DECEMBER 11, 2017 6PM**

- |   |         |                       |
|---|---------|-----------------------|
| 1. Call to Order  | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence  |         |                       |
| 3. Ethics Statement   |         |                       |
| 4. Introduction of Visitors   |         |                       |
| 5. Approval of 12/11/17 Council Meeting Agenda                                |         | Vote: Y:___N:___      |
| 6. Approval of 11/13/17 Council Minutes                                       |         | Vote: Y:___N:___      |
| 7. Public Comment Period  |         |                       |
| 8. Public Hearing – Consideration of Proposed Ordinance to Amend Charter      |         |                       |
| 9. Review Unaudited Financial Status at 11/30/17                              |         |                       |
| a. Budget Amendment – Gladstone Renovation                                    |         | Vote: Y:___N:___      |
| 10. Approval of Calendar Year 2018 Council Meeting Schedule                   |         | Vote: Y:___N:___      |
| 11. Council and Staff Appointments (Primary & Alternate(s) if Applicable)     |         |                       |
| • NCDOT/RRRPO TCC Representative (Staff)                                      |         |                       |
| • NCDOT/RRRPO TAX Representative (Elected Officials)                          |         |                       |
| • Centralina Council of Government Delegates (Elected Officials)              |         |                       |
| • Stanly County Convention & Visitors Bureau (Staff and/or Elected Officials) |         |                       |
| 12. Police Report – November, 2017  |         |                       |
| 13. Historic Gladstone Update   |         |                       |
| 14. Bicycle/Pedestrian Planning Grant Update - Survey                         |         |                       |
| 15. Other Business  |         |                       |
| 16. Adjournment   |         |                       |

**Upcoming Meetings**

- Thursday, 01/04/18 Planning Board & Board of Adjustment – Community Building**  
**Monday, 01/08/18 Council Meeting – 6 PM – Community Building**  
**Tuesday, 02/27/18 Local COG Meeting – Misenheimer Hosting**