

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. JANUARY 13, 2009**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**AGENDA**

**PROCEDURAL ITEMS**

CALL TO ORDER

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION
- PLEDGE OF ALLEGIANCE

Councilmember Lynn Reece  
Councilmember Gary Craver

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- DECEMBER 9, 2008

**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

**1. PUBLIC HEARING**

**REF: DAVIDSON COUNTY WATERSHED PROTECTION ORDINANCE**

**(1) ORDINANCE**

**TO ADOPT THE INTERLOCAL AGREEMENT FOR  
ENFORCEMENT OF LOCAL ORDINANCE**

**(2) RESOLUTION**

**TO REQUEST THAT DAVIDSON COUNTY ENFORCE ITS  
WATERSHED PROTECTION ORDINANCE IN THE TOWN OF  
WALLBURG**

**2. AMEND PLANNING BOARD AND BOARD OF ADJUSTMENT**

**A. ORDINANCE #09-\_\_\_\_\_**

**TO DISSOLVE WALLBURG BOARD OF ADJUSTMENT; AND  
TO GRANT WALLBURG PLANNING BOARD AUTHORITY TO  
ACT AS BOARD OF ADJUSTMENT; AND  
TO SET TERMS OF OFFICE AND TERM LIMITATIONS FOR  
MEMBERS OF COMBINED PLANNING BOARD / BOARD OF  
ADJUSTMENT**

**B. RESOLUTION #09-\_\_\_\_\_**

**TO APPOINT INITIAL MEMBERS OF COMBINED WALLBURG  
PLANNING BOARD / BOARD OF ADJUSTMENT**

**C. RESOLUTION #09-\_\_\_\_\_**

**TO REAPPOINT DEAN COE TO WALLBURG PLANNING  
BOARD**

3. JOHN M. FULLER, AIA --- FULLER ARCHITECTURE, INC.  
PRESENTATION TO TOWN COUNCIL
4. VIVIAN BURGE ---- GRANT WRITER  
PRESENTATION TO TOWN COUNCIL ON GRANT APPLICATION FOR  
TOWN PARK

## **OTHER INFORMATION:**

### **REGULAR MONTHLY AND COMMITTEE UPDATES**

(COMMITTEE UPDATES MAY NOT BE AVAILABLE IF MEETING WAS NOT HELD)

1. Planning and Zoning Updates .....Dean Coe
2. Finance Update .....Mark Swaim
3. MPO - High Point .....Lynn Reece
4. MPO - Winston-Salem .....Mayor Todd

### **ANNOUNCEMENTS:**

- TOWN COUNCIL MEETINGS: (2<sup>ND</sup> TUESDAYS)  
7:00 p.m. at the Fire Station on:

#### **CALENDAR 2009:**

FEB	10
MAR	10
APR	14
MAY	12
JUN	9
JUL	14
AUG	11
SEP	8
OCT	13
NOV	10
DEC	8

- PLANNING BOARD MEETINGS (2<sup>ND</sup> THURSDAYS)  
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
- BOARD OF ADJUSTMENT MEETING – WHEN NEEDED

### **ADJOURNMENT:**

**VISIT THE TOWN'S WEBSITE:**

**[www.townofwallburg.com](http://www.townofwallburg.com)**