

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. SEPTEMBER 8, 2009**  
2<sup>ND</sup> TUESDAY OF THE MONTH

## **AGENDA**

### **PROCEDURAL ITEMS**

#### **CALL TO ORDER**

Mayor Allen Todd

- **DETERMINATION OF QUORUM**
- **INVOCATION** Councilmember Zane Hedgecock
- **PLEDGE OF ALLEGIANCE** Councilmember Lynn Reece

#### **MOTION FOR APPROVAL OF AGENDA**

#### **MOTION FOR APPROVAL OF MINUTES**

- AUGUST 7, 2009 – SPECIAL CALLED WORKSHOP MEETING
- AUGUST 11, 2009 – REGULAR MEETING

### **PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

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

1. **PRESENTATION OF BUSINESS OF YEAR AWARD**
  
2. **PUBLIC HEARING**  
**ORDINANCE:**  
**TO REVISE WALLBURG ZONING ORDINANCE**  
**SECTION 4-13 --- C-2, C-3, E-5**
  
3. **RESOLUTION:**  
**TO ENDORSE THE EFFORTS OF THE COMPLETE COUNT**  
**COMMITTEE REGARDING THE 2010 UNITED STATES CENSUS**
  
4. **CLOSED SESSION:**  
**ECONOMIC DEVELOPMENT**  
STEVE GOOGE Executive Director  
Davidson County Economic Development Commission

#### **143-318.11. Closed sessions.**

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic

development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

## **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. Building Committee Updates .....Lynn Reece
5. **MPO** - Winston-Salem .....Mayor Todd

## **OTHER INFORMATION:**

FOR REVIEW:

1. AUGUST 4, 2009 PLANNING BOARD MINUTES
2. SEPTEMBER 1, 2009 PLANNING BOARD MINUTES

## **ANNOUNCEMENTS:**

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

### **CALENDAR 2009:**

OCT 13  
NOV 10  
DEC 8

- PLANNING BOARD MEETINGS (1<sup>ST</sup> TUESDAY OF MONTH)  
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
- BOARD OF ADJUSTMENT MEETING  
SCHEDULED AS NECESSARY

## **ADJOURNMENT:**

VISIT THE TOWN'S WEBSITE:

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