

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. FEBRUARY 9, 2010
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- **DETERMINATION OF QUORUM**
- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**

Councilmember Lynn Reece
Councilmember Mark Swaim

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- JANUARY 12, 2010

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **DWAYNE CHILDRESS, TOWN HALL LIAISON
JOHN FULLER, ARCHITECT
DISCUSSION OF ISSUES ON PROPOSED TOWN HALL**
 1. Metal roofing shingles
 2. Generator specifics- permanent or portable, what circuits should it cover
 3. Brick selection- preselect brick from three different companies
 4. Interior finishes- Present types of interior finishes
 5. Data/communication/AV - town to hire independently for design and installation
(telephone system - VOIP)
 6. Dumpster location
 7. Natural Gas/Propane - Discuss HVAC system
 8. Septic System

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe
2. Finance UpdateMark Swaim
3. **MPO** - High PointLynn Reece
4. Building Committee UpdatesLynn Reece
5. **MPO** - Winston-SalemMayor Todd

OTHER INFORMATION:

- PLANNING BOARD MINUTES FOR:
 1. 01-05-2010
 2. 02-02-2010

ANNOUNCEMENTS:

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

CALENDAR 2010:

MARCH	9
APRIL	13
MAY	11
JUNE	8
JULY	13
AUGUST	10
SEPTEMBER	14
OCTOBER	12
NOVEMBER	9
DECEMBER	14

- PLANNING BOARD MEETINGS (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
MARCH - PLANNING BOARD MEETING – MARCH 2, 2010
- BOARD OF ADJUSTMENT MEETING
SCHEDULED AS NECESSARY

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com