

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. FEBRUARY 8, 2011**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**AGENDA**

**PROCEDURAL ITEMS**

**CALL TO ORDER**

Mayor Allen Todd

- **DETERMINATION OF QUORUM**

- **INVOCATION**

Mayor Allen Todd

- **PLEDGE OF ALLEGIANCE**

Councilmember Zane Hedgecock

**MOTION FOR APPROVAL OF AGENDA**

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- JANUARY 11, 2011 – REGULAR MEETING

**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

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

**1. PUBLIC HEARING**

ADVERTISED JANUARY 21 AND 28, 2011

**REZONING AS REQUESTED BY JAMES AND RUTH BROOKS TO  
REZONE PROPERTY LOCATED IN ABBOTTS CREEK TOWNSHIP,  
TAX MAP 002, LOT 003 CONTAINING 1.07 ACRES MORE OR LESS  
AND LOCATED ON THE NORTH SIDE OF GUMTREE ROAD  
APPROXIMATELY .3 MILE WEST OF NC-109 INTERSECTION  
FROM: RS, LOW INTENSITY RESIDENTIAL DISTRICT  
TO: O/I OFFICE AND INSTITUTIONAL DISTRICT**

**2. BID AWARD**

**(DWAYNE CHILDRESS)**

**BID AWARD FOR FURNISHINGS OF NEW TOWN HALL**

**3. CLOSED SESSION**

**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** **AS AVAILABLE**

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

- |  |       |             |
|--|-------|-------------|
| 1. Finance Update  | ....  | Mark Swaim  |
| 2. Building Updates as per Dwayne Childress<br>(Attachment Included) | ....  | Lynn Reece  |
| 3. MPO – High Point  | ....  | Lynn Reece  |
| 4. MPO - Winston-Salem   | ..... | Allen Todd  |
| 5. Trash & Recycling Committee                                       | ....  | Gary Craver |

## **OTHER INFORMATION:**

- PLANNING BOARD MEETING  
(1<sup>ST</sup> TUESDAY OF MONTH)  
~~ [FEBRUARY 1, 2011 - MINUTES](#)

## **ANNOUNCEMENTS:**

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

### **CALENDAR 2011:**

MARCH	8
APRIL	12
MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	13
OCTOBER	11
NOVEMBER	15 *DUE TO ELECTION
DECEMBER	13

- **PLANNING BOARD MEETINGS** (1<sup>ST</sup> TUESDAY OF MONTH)

### **2011 CALENDAR**

**7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT**

MARCH	1
APRIL	5
MAY	3
JUNE	7
JULY	5
AUGUST	2
SEPTEMBER	6
OCTOBER	4
NOVEMBER	1
DECEMBER	6

- **BOARD OF ADJUSTMENT MEETING**  
**SCHEDULED AS NECESSARY**

## **ADJOURNMENT:**

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