Town of Wallburg, North Carolina **Town Council Meeting - Wallburg Fire Station DECEMBER 9, 2008** TUESDAY 7:00 P.M.

2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

- DETERMINATION OF QUORUM
- INVOCATION
- PLEDGE OF ALLEGIANCE

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

• NOVEMBER 11, 2008

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. PRESENTATION OF 2007-2008 AUDIT RESULTSPresented by Eddie Carrick, Auditor
- 2. RESOLUTION TO APPROVE WALLBURG TOWN COUNCIL REGULAR MEETING DATES FOR 2009

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

Mayor Allen Todd

Councilmember Mark Swaim **Councilmember Steve Yokeley**

ANNOUNCEMENTS:

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

CALENDAR 2009:

- JAN 13 FEB 10 MAR 10 APR 14 MAY 12 JUN 9 14 JUL AUG 11 SEP 8 OCT 13 NOV 10
- DEC 8
- <u>PLANNING BOARD MEETINGS</u> (2ND THURSDAYS) 7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
- BOARD OF ADJUSTMENT MEETING DECEMBER 11, 2008 - - - 7:00 P.M. - - - WALLBURG FIRE DEPT.

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE: www.townofwallburg.com



Happy Holidays !!