

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. APRIL 14, 2009
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION
- PLEDGE OF ALLEGIANCE

Councilmember Mark Swaim
Councilmember Zane Hedgecock

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- MARCH 10, 2009 – REGULAR MEETING MINUTES
- MARCH 10, 2009 - CLOSED SESSION MINUTES

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **INTER-GOVERNMENTAL AGREEMENT**
>>RESOLUTION - TO APPROVE INTER-GOVERNMENTAL AGREEMENT BETWEEN TOWN OF WALLBURG AND DAVIDSON COUNTY REGARDING PROVISION OF SERVICES IN CONJUNCTION WITH CONSTRUCTION OF WALLBURG TOWN HALL CONTRACT BETWEEN DAVIDSON COUNTY AND TOWN OF WALLBURG RELATING TO PROJECT MANAGEMENT THIS MAY OR MAY NOT GENERATE A CLOSED SESSION

2. **RESOLUTION –**
RESOLUTION OF INTENT –
NATIONAL FLOODPLAIN INSURANCE PROGRAM

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe
2. Finance UpdateMark Swaim
3. **MPO - High Point**Lynn Reece
4. **MPO - Winston-Salem**Mayor Todd

OTHER INFORMATION:

1. PLANNING BOARD MINUTES OF 03-12-09

ANNOUNCEMENTS:

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

CALENDAR 2009:

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

- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
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