Town of Wallburg, North Carolina Town Council Meeting - Wallburg Fire Station TUESDAY 7:00 P.M. JULY 13, 2010

2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

<u>CALL TO ORDER</u> Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION

Councilmember Mark Swaim

PLEDGE OF ALLEGIANCE

Councilmember Steve Yokeley

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

• JUNE 8, 2010

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. PUBLIC HEARING
PROPOSED AMENDMENT TO SPECIAL USE ARTICLE OF
WALLBURG ZONING ORDINANCE

Advertised twice in Thomasville, High Point, and Kernersville newspapers

2. RESOLUTION:

TO SELECT ______
AS RECIPIENT OF THE 2010-2011

BUSINESS OF THE YEAR AWARD

- 3. DISCUSSION ON HOW TO DISTRIBUTE COUNTY PROVIDED EMERGENCY BROCHURES
- 4. CLOSED SESSION....

 ECONOMIC DEVELOPMENT PROJECT
 STEVE GOOGE, EDC

§ 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)

- **1.** Finance Update
- 2. MPO High Point
- 3. Building Committee Updates
- 4. MPO Winston-Salem

OTHER INFORMATION:

 PLANNING BOARD MEETING MINUTES FOR: <u>TUESDAY</u>, <u>JULY 6</u>, <u>2010</u>

ANNOUNCEMENTS:

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

CALENDAR 2010:

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
 NEXT PLANNING BOARD MEETING AUGUST 3, 2010
- BOARD OF ADJUSTMENT MEETING SCHEDULED AS NECESSARY

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com