

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, JULY 9, 2018 6PM

1. Call to Order **Quorum:** **Present:**____ **Absent:**____
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Approval of 07/09/18 Council Meeting Agenda **Vote: Y:**____ **N:**____
6. Recess
7. Reconvene at the end of the Planning Board Meeting
8. Consideration of zoning for the Michael Wangler property located at 48780 US Hwy 52 North, Misenheimer
- Presentation of Zoning Recommendation
 - Public Hearing
 - Council Action **Vote: Y:**____ **N:**____
 - Consistency Statement **Vote: Y:**____ **N:**____
9. Consideration of Amendment to Zoning Ordinance – to combine Planning Board & Board of Adjustment and to create 3 alternate seats for the combined board
- Presentation of Zoning Ordinance Amendment
 - Public Hearing
 - Council Action **Vote: Y:**____ **N:**____
 - Consistency Statement **Vote: Y:**____ **N:**____
10. Public Comment Period
11. Carolina Thread Trail – Mike Riemann **Vote: Y:**____ **N:**____
12. Approval of 06/25/18 Council Minutes
- Regular Session **Vote: Y:**____ **N:**____
 - Closed Session **Vote: Y:**____ **N:**____
13. FY 17/18 Unaudited Financial Status
- Financial Status at 6/30/18
14. Ratify Planning Board (PB) Appointments for: **Vote: Y:**____ **N:**____
- Lane Peeler – reappointed 6/30/16 – term ends 6/30/19
 - Jon Byers – reappointed 6/30/16 – term ends 6/30/19
 - Jeff Watson – reappointed 6/30/17 – term ends 6/30/20
 - Peter Edquist – reappointed 6/30/17 – Alternate – term ends 6/30/20
 - Regina Simmons – reappointed 6/30/18 – approved 4/9/18 – term ends 6/30/21
 - Jamie Hammill – reappointed 6/30/18 – approved 4/9/18 – term ends 6/30/21

15. Appoint Planning Board Alternates **Vote: Y:___N:___**
16. Police Report – June, 2018
17. Village Office Painting Quote **Vote: Y:___N:___**
18. Village Fall Event – Food/Caterer Selection **Vote: Y:___N:___**
19. Other Business
20. Adjournment

Important Meeting Dates

Wednesday, 07/18/18 Planning Board Zoning Variance Hearing 6 PM – Community Building

Tuesday, 7/24/18 Bike Ped Open House – Plan Presentation - New London Town Hall – 4:30-6:30 drop-in

Monday, 08/13/18 – Council Meeting 6PM – Community Building