

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, DECEMBER 9, 2024 6PM

1. Call to Order **Quorum:** **Present:**____ **Absent:**____
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Oaths of Office – Newly Elected Council Members – Jeff Watson, Jamie Hammill
6. Organization Meeting – Election of Officers for Two (2) Year Terms Ending 2026 & Oaths of Office
- | | |
|---|-------------------------------------|
| Elect Mayor | Vote: Y: ____ N: ____ |
| Elect Mayor Pro Tem | Vote: Y: ____ N: ____ |
| Elect/Appoint Finance Officer | Vote: Y: ____ N: ____ |
| Elect Deputy Finance Officer (Elected Official) | Vote: Y: ____ N: ____ |
- Oaths of Office for Elected/Appointed Offices
7. Approval of 12/09/24 Council Meeting Agenda **Vote: Y:**____ **N:**____
8. Approval of 11/12/24 Council Meeting Minutes **Vote: Y:**____ **N:**____
9. Public Comment Period
10. Proposed Ordinance Amending the Village Charter to Adopt the Council-Manager Form of Government
- | | |
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| Public Hearing (Open, Hold, Close) | Vote: Y: ____ N: ____ |
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11. Council Meeting Dates for Calendar Year 2025 **Vote: Y:**____ **N:**____
12. Council and Staff Appointments (Primary & Alternate(s) if Applicable)
- | | |
|--|---------------------|
| NCDOT/RRRPO TCC Representatives (Staff) | Vote: Y:____ N:____ |
| NCDOT/RRRPO TAC Representatives (Elected Officials subject to SEI) | Vote: Y:____ N:____ |
| Centralina Regional Council Delegate & Alternate (Elected Officials) | Vote: Y:____ N:____ |
13. Review Unaudited Financial Status at 11/30/24
14. Lawn Care Quote Approval Vote: Y:____ N:____
15. Police Report – October 31, 2024
16. Other Business
17. Closed Session to Discuss Personnel Pursuant to NCGS 143-318.11(a)(6)
18. Adjournment