

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. FEBRUARY 10, 2009
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- **DETERMINATION OF QUORUM**
- **INVOCATION** Councilmember Zane Hedgecock
- **PLEDGE OF ALLEGIANCE** Councilmember Mark Swaim

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF MINUTES

- JANUARY 13, 2009

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. PUBLIC HEARING

AMEND PLANNING BOARD AND BOARD OF ADJUSTMENT

- A. ORDINANCE #09-____**
TO DISSOLVE WALLBURG BOARD OF ADJUSTMENT; AND
TO GRANT AUTHORITY TO THE WALLBURG PLANNING
BOARD TO ACT AS BOARD OF ADJUSTMENT; AND
TO SET TERMS OF OFFICE AND TERM LIMITATIONS FOR
MEMBERS OF COMBINED PLANNING BOARD / BOARD OF
ADJUSTMENT
- B. ORDINANCE #09-____**
TO LIMIT MEMBERSHIP OF THE WALLBURG PLANNING
BOARD TO FIVE MEMBERS
- C. ORDINANCE #09-____**
TO AMEND THE ZONING ORDINANCE OF WALLBURG TO SET
THE TERMS OF OFFICE AND TERM LIMITATIONS FOR THE
MEMBERS OF THE COMBINED WALLBURG PLANNING
BOARD AND BOARD OF ADJUSTMENT
- D. RESOLUTION #09-____**
TO ACCEPT THE RESIGNATION OF JACK CRAVEN FROM THE
WALLBURG PLANNING BOARD AND BOARD OF
ADJUSTMENT
- E. RESOLUTION #09-____**
TO APPOINT DEAN COE TO THE COMBINED WALLBURG
PLANNING BOARD AND BOARD OF ADJUSTMENT

2. FOR DISCUSSION
PROCEDURES IN BUILDING PROCESS CONCERNING TOWN HALL

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 01-08-09
2. FEMA / NFIP INSURANCE PROGRAM INFORMATION

ANNOUNCEMENTS:

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

CALENDAR 2009:

MAR	10
APR	14
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
NONE SCHEDULED AT THIS TIME

ADJOURNMENT:

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com