

## AGENDA

JUNE 12, 2012 7:00 P.M.

- I. PUBLIC HEARING CALLED TO ORDER
  - II. INVOCATION
  - III. ADOPTION OF AGENDA (*Addition or Deletion*)
  - IV. PUBLIC HEARING
    - a. Comments 2012-2013 General Fund & Water Fund Budgets (*See Individual Fund Budgets Under Separate Cover*)
  - V. ADJOURNMENT PUBLIC HEARING
  - VI. REGULAR SESSION CALLED TO ORDER
  - VII. ADOPTION OF THE 2012-2013 BUDGET ORDINANCE (*Ordinance Enclosed Pgs. 3-5*)
  - VIII. APPROVAL OF THE MINUTES OF THE MAY 8, 2012 REGULAR SESSION (*Minutes Enclosed Pgs. 6-9*)
  - IX. APPROVAL OF FINANCIAL REPORTS (*See Enclosed Reports Pgs. 10-16*)
  - X. APPROVAL OF MAY WATER REPORT (*Report & Graph Enclosed Pgs. 17-18*)
  - XI. AGENDA BUSINESS ITEMS
- ITEM 1. SPEAKERS FROM THE FLOOR
  - ITEM 2. CASE HEARING - CASE NO. 12-065. CONSIDERATION OF THE JEFF S. & LUCINDA J. MCPHAIL PROPERTY, ZERO LOT LINE SUBDIVISION REVIEW; ZONING: RR; TOTAL ACREAGE: 1.34 +/-; LOCATED AT 6591 MAIN STREET (US HWY 301) (*See Enclosed Memo and Recommended Conditions of Approval Pgs. 19-25*)
  - ITEM 3. APPROVAL OF MCFADYEN & SUMNER CONTRACT TO AUDIT (*Contract and Engagement Letter Enclosed Pgs. 26-32*)

- ITEM 4. REVIEW AND CONSIDER APPROVAL OF NC DEPARTMENT OF TRANSPORTATION DECISION REGARDING SPEED LIMIT CHANGES ON STATE MAINTAINED ROADS WITHIN THE WADE CITY LIMITS *(See Enclosed Letter Pgs. 33-34)*
- a. Approval of Ordinance No. 01-12 - An Ordinance Rescinding and Declaring the Speed Limits on Various State-Maintained Roads *(Ordinance Enclosed Pg. 35)*
  - b. Approval of NCDOT Municipal Declarations to Repeal and Enact Speed Limits and Request Concurrence *(See Enclosed Certifications and Maps Pgs. 36-41)*
- ITEM 5. COMMITTEE REPORTS
- a. Beautification
  - b. Park
  - c. Streets
- ITEM 6. COMMENTS REGARDING 2012 FOUNDER'S DAY
- ITEM 7. ANNOUNCEMENTS
- ITEM 8. ADJOURNMENT