## MAYOR JOSEPH DIXON



TOWN CLERK
CINDY C. BURCHETT

## **BOARD OF COMMISSIONERS**

KEVIN HERRING • JOHNNY LANTHORN • JOHNNY SAWYER • GEORGE STRATER• JENNIFER WEAVER

## **AGENDA**

## APRIL 12, 2022 7:00 P.M.

I.		MEETING CALLED TO ORDER
II.		INVOCATION
III.		ADOPTION OF AGENDA (Addition or Deletion)
IV.		APPROVAL OF THE MINUTES OF THE MARCH 8, 2022 REGULAR SESSION (Minutes Enclosed Pgs. 3-6)
V.		APPROVAL OF FINANCIAL REPORTS (See Enclosed Reports Pgs. 7-17)
VI.		APPROVAL OF MARCH WATER REPORT (See Report Pg. 18)
VII.		AGENDA BUSINESS ITEMS
ITEM 1.		SPEAKERS FROM THE FLOOR
ITEM 2.		PRESENTATION BY DUSTEE LIPUMANO, MATERNAL AND CHILD HEALTH EDUCATOR, CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH
ITEM 3.		<b>DEV-0090-21</b> CONSIDERATION OF THE WADE FAMILY MEDICAL CENTER ADDITION, O&I(P) SITE PLAN REVIEW, WADE ZONING ORDINANCE; ZONING: O&I(P); TOTAL ACREAGE: 2.005 +/-; LOCATED AT 7118 MAIN STREET; SUBMITTED BY STEDMAN WADE HEALTH SERVICES (OWNER) AND THOMAS GOETZ (AGENT). (WADE) (Information Enclosed Pgs. 19-26)
ITEM 4.		CONSIDER APPROVAL OF PROPOSAL FROM MID-CAROLINA REGIONAL COUNCIL FOR ORDINANCE UPDATES (Proposal Enclosed Pgs. 27-28)
ITEM 5.	a. b.	CONSIDER ANNEXATION PETITION  Presentation of Petition, Exhibit & Map (See Enclosed Pgs. 29-31)  Adopt Resolution Directing Clerk to Investigate Petition (Resolution Enclosed Pg. 32)
ITEM 6.		REVIEW, DISCUSS AND CONSIDER REQUEST FOR PROPOSALS FOR AUDIT

CONSIDER APPROVAL OF UPDATED ATTORNEY AGREEMENT WITH ITEM 7. YARBOROUGH, WINTERS & NEVILLE, PA (Agreement Enclosed Pgs. 33-34) ITEM 8. CONSIDER APPROVAL OF FAYETTEVILLE-CUMBERLAND PARKS & RECREATION ESTIMATE FOR MULTI-PURPOSE FIELD PROJECT AUTHORIZING WORK TO PROCEED USING SCIF-GRANT FUNDS (Proposal Enclosed Pg. 35) CONSIDER APPROVAL OF GENERAL FUND BUDGET ORDINANCE AMENDMENT ITEM 9. (Amendment Enclosed Pg.36) BEGIN DISCUSSION OF 2022-2023 BUDGET ISSUES ITEM 10. a. Tax Rate - Maintain/Increase Current .32 per \$100 Rate (.13 Cent Wade Community Fire Department; .19 Cent General Fund) b. Water Rates - Maintain/Increase Current Rates (Rates Enclosed Pgs. 37-38) c. Projects/Goals/Equipment Purchases ITEM 11. COMMITTEE REPORTS a. Beautification b. Park c. Streets ADOPTION OF PROCLAMATIONS ITEM 12. a. Municipal Clerk's Week (See Enclosed Pg. 39) b. National Day of Prayer (See Enclosed Pg. 40) ITEM 13. 2022 NATIONAL DAY OF PRAYER / FOUNDER'S DAY ITEM 14. ANNOUNCEMENTS

ITEM 15.

**ADJOURNMENT**