

MAYOR
JOSEPH DIXON



TOWN CLERK
CINDY C. BURCHETT

BOARD OF COMMISSIONERS
KEVIN HERRING • JOHNNY LANTHORN • JOHNNY SAWYER • GEORGE STRATER • JENNIFER WEAVER

AGENDA

AUGUST 9, 2022 7:00 P.M.

- I. PUBLIC HEARING CALLED TO ORDER
- II. INVOCATION
- III. ADOPTION OF AGENDA *(Addition or Deletion)*
- IV. PUBLIC HEARING
 - a. **CASE ZON-22-0056:** TEXT AMENDMENT TO THE TOWN OF WADE ZONING ORDINANCE FOR THE PURPOSE OF COMPLIANCE WITH THE NEWLY ADOPTED CHAPTER 160D STATE STATUES AND TO REMOVE OR AMEND STANDARDS ASSOCIATED WITH THE ZERO LOT LINE DEVELOPMENTS AND TO BRING THE ORDINANCE INTO CONSISTENCY WITH THE WADE ZONING AND SUBDIVISION ORDINANCES; MID-CAROLINA REGIONAL COUNCIL (APPLICANT) ON BEHALF OF THE TOWN OF WADE. *(Information Enclosed Pgs. 3-4)*
 - b. **CASE ZON-22-0060:** TEXT AMENDMENT TO THE TOWN OF WADE SUBDIVISION ORDINANCE FOR THE PURPOSE OF COMPLIANCE WITH THE NEWLY ADOPTED CHAPTER 160D STATE STATUES AND TO REMOVE OR AMEND STANDARDS ASSOCIATED WITH THE ZERO LOT LINE DEVELOPMENTS AND BRING THE ORDINANCE INTO CONSISTENCY WITH THE WADE ZONING AND SUBDIVISION ORDINANCES; MID-CAROLINA REGIONAL COUNCIL (APPLICANT) ON BEHALF OF THE TOWN OF WADE. *(Information Enclosed Pgs. 5-6)*
- V. ADJOURNMENT PUBLIC HEARING
- VI. REGULAR SESSION CALLED TO ORDER
- VII. CONSIDER APPROVAL OF CASE ZON-22-0056 & ZON-22-0060
- VIII. APPROVAL OF THE MINUTES OF THE JULY 12, 2022 REGULAR SESSION *(Minutes Enclosed Pgs. 7-9)*
- IX. APPROVAL OF FINANCIAL REPORTS *(See Enclosed Reports Pgs. 10-16)*
- X. APPROVAL OF JULY WATER REPORT *(See Enclosed Report Pg. 17)*

- XI. AGENDA BUSINESS ITEMS
- ITEM 1. SPEAKERS FROM THE FLOOR
- ITEM 2. DISCUSSION OF POSSIBLE AMERICAN RESCUE PLAN PROJECTS WITH SAMANTHA WULLENWABER OF MID-CAROLINA REGIONAL COUNCIL (See Enclosed Pgs. 18-26)
- ITEM 3. ADOPTION OF AMERICAN RESCUE PLAN PROJECT BUDGET ORDINANCE (See Enclosed Pg. 27)
- ITEM 4. COMMITTEE REPORTS
- a. Beautification
 - b. Park
 - c. Streets
- ITEM 5. CONSIDER APPROVAL OF ESTIMATE FOR REPAIR OF LOFTON ST. STORM DRAIN (Estimate Enclosed Pg. 28)
- ITEM 6. APPROVAL OF STATE CAPITAL INFRASTRUCTURE FUND GRANT PROJECT ORDINANCE (See Enclosed Pg. 29)
- ITEM 7. CONSIDER PAY-OUT OF VACATION OVRAGE FOR TOWN CLERK (See Enclosed Administrative Policy Excerpt Pg. 30)
- ITEM 8. ANNOUNCEMENTS
- ITEM 9. ADJOURNMENT