

Village of Whispering Pines Village Council
Regular Meeting Agenda
July 8, 2020 6:00 p.m.

Call to Order with Pledge of Allegiance

Adoption of the Agenda

Conflict of Interest: Does any Council member have a conflict of interest concerning any item on this agenda?

General Public Comments (**See separate sheet for procedures**)

Consent Agenda: The items listed under the consent agenda will be considered as one action.

1. Approval of the Minutes: June 10, 2020 regular meeting and June 25, 2020 work session and closed session
2. Consider revision to Council Rules of Procedure pertaining to non-routine Staff communication with the Village attorney

Public Hearings: No public hearings scheduled

Report from Village Manager:

Unfinished Business:

New Business:

1. Consider Fire Station Renovation Capital Project Budget Ordinance Amendment #7
2. Consider Budget Ordinance Amendment #1 for FY ending June 30, 2021 to appropriate funds for the purchase of public works vehicles
3. Consider a Resolution of Intent pertaining to the permanent closing of a 50' right-of-way located off New Day Way
4. Review Planning and Zoning Board's recommendation regarding regulating Homestay Rentals and consider calling a public hearing
5. Review Planning and Zoning Board's recommendation regarding an increase to the allowed fence height and consider calling a public hearing
6. Review Planning and Zoning Board's recommendation regarding a chapter-wide amendment to LDO Chapter 11 – Sign Regulations and consider calling a public hearing

Informal Discussion / Public Comment

*Work Session agenda items

Closed Session in accordance with NCGS 143-318.11 (a)(6) regarding the Village Manager's annual evaluation.

Adjourn:

The next regular meeting of the Whispering Pines Village Council is scheduled for
Wednesday, August 12, 2020 at 6:00 p.m.