

**REVISED AGENDA
REGULAR MEETING
OF THE
VILLAGE OF CLEMMONS COUNCIL
JANUARY 12, 2015 at 7 p.m.**

- I. Call to Order & Pledge of Allegiance – Mayor Nelson
- II. Public Comments
- III. Minutes – Approval of the Minutes from the December 8, 2014 Regular Meeting
- IV. Changes and/or Approval of the Agenda
- V. Announcements
- VI. Business
 - A. Site Plan Review for Hampton Chase located on 5.6 acres off the west side of Hampton Road approximately 200 feet from the intersection of Hamptonburg and Hampton Road. (C-14-002)
 - B. Appeal by Debra Meginnis of her Notice of Encroachment Violation
 - C. Funding Request by The Sergei Foundation, Inc.
 - D. Budget Amendments
 - 1. Contracts for Boring
 - 2. Resignation of Village Manager – Vacation Payout & Severance Package
 - E. Bids to replace Heating System at Public Works
 - F. Website Design Revisions
 - G. Retreat Decisions
 - H. Attorney's Report
 - I. Planner's Report
 - 1. Minutes from the December 16, 2014 Planning Board Meeting
 - 2. Discussion on Comprehensive Plan Update
 - 3. Bike Day in the Village 2015
 - J. Manager's Report
 - 1. Financial Summary Report for November 2014
 - 2. Law Enforcement Statistics for October 2014 & November 2014
 - K. Council Comments
 - L. Closed Session to discuss property acquisition in accordance with NCGS 143-318.11(a)(5) and personnel matter in accordance with NCGS 143-318.11(a)(6)
- VII. Adjournment