



**January 27, 2020**  
 Stallings Town Hall  
 315 Stallings Road  
 Stallings, NC 28104  
 704-821-8557  
[www.stallingsnc.org](http://www.stallingsnc.org)

|    | Time      | Item   | Presenter   | Action Requested/Next Step   |
|----|-----------|--|---|--|
|    | 7:00 p.m. | Invocation<br>Pledge of Allegiance<br>Call the Meeting to Order  | Wyatt Dunn,<br>Mayor  | NA   |
|    | 7:05 p.m. | Public Comment   | Wyatt Dunn,<br>Mayor  | NA   |
| 1. | 7:40 p.m. | Agenda Approval  | Wyatt Dunn,<br>Mayor  | Approve agenda as written.<br><i>(ADD, IF APPLICABLE: with changes as described by Mayor Dunn)</i><br><br><b>Motion:</b> I make the motion to:<br>1) Approve the Agenda as presented; or<br>2) Approve the Agenda with the following changes:<br>_____ |
| 2. | 7:45 p.m. | <b>Annexation 53 – Chestnut Lane</b> <i>(Recessed from 12-09-19)</i><br>A. Re-Open Public Hearing<br>B. Information from Staff<br>C. Close Public Hearing<br>D. Council Vote | Erinn Nichols,<br>Assistant Town Manager                            | Approve (Deny) annexation.<br><br><b>Motion:</b> I make the motion to approve (deny) Annexation 53 – Chestnut Lane.  |
| 3. | 7:55 p.m. | <b>CZ19.08.01 – Epcon</b> <i>(Recessed from 12-09-19)</i><br>A. Re-Open Public Hearing<br>B. Information from Staff<br>C. Close Public Hearing<br>D. Council Vote            | Lynne Hair,<br>Town Planner<br><br>Chris Easterly,<br>Town Engineer | Approve (Deny) request.<br><br><b>Motion:</b> I make the motion to approve (deny) CZ19.08.01 – Epcon.  |
| 4. | 8:25 p.m. | <b>Fire Funding Model</b> <i>(Recessed from 01-13-2020)</i>  | Alex Sewell,<br>Town Manager  | Discussion and Possible Action   |
| 5. | 8:40 p.m. | <b>Idlewild Road Widening</b> <i>(Recessed from 01-13-2020)</i>  | Alex Sewell,<br>Town Manager  | Discussion and Possible Action   |
| 6. | 8:50 p.m. | <b>Chestnut Roundabout</b><br><i>Advancement of Funds</i>  | Alex Sewell,<br>Town Manager  | Discussion and Possible Action   |
| 7. | 9:00 p.m. | <b>Land Use Follow-up</b>  | Alex Sewell,<br>Town Manager  | Information and Discussion   |
| 8. | 9:10 p.m. | <b>Showcase Stallings</b> <i>(Ayers)</i>   | Steven Ayers,<br>Council Member                                     | Information and Discussion   |

|     |           |   |                      |                                |
|-----|-----------|---|----------------------|--------------------------------|
| 9.  | 9:20 p.m. | <b>Closed Session Pursuant to NCGS 143-318.11(a)(3)</b> <i>(Dunn)</i>                     | Wyatt Dunn,<br>Mayor | Convene into closed session    |
| 10. | 9:30 p.m. | <b>Acceptance of Harris Teeter Access Road into Town Maintenance System</b> <i>(Dunn)</i> | Wyatt Dunn,<br>Mayor | Discussion and Possible Action |
| 11. | 9:40 p.m. | <b>Adjournment</b>  | Wyatt Dunn,<br>Mayor | Motion to adjourn              |