



## **Meeting Agenda**

1. Call to Order and Invocation
2. Comprehensive Annual Financial Report
3. Appointment of Finance Officer and Oath
4. Police Officer Nielsen Commendation Award
5. Appointment of Mebane Fire Department Executive Board
6. Appointment of Fireman's Relief Fund Board
7. Public Comments
8. Public Hearing
  - a. Approval of Ordinance to Extend the Corporate Limits, Being the Property of Hoeller Investors Corporation
9. Accept Petition of Voluntary Annexation from Beverly Doss and Accept the City Clerk Certificate of Sufficiency for Property Requesting to be Annexed
10. Final Plat Undedication and Recombination for Alexander Pointe Apartments
11. Proposed Second Entrance to Mebane Memorial Gardens
12. Jordan Lake Rules Update – 2012
13. Water Treatment Plant Improvements
  - a. Amendment to Intergovernmental Watershed Agreement
  - b. Approval of Engineering Contract
  - c. Approval of Capital Project Ordinance
14. Proposal to Implement IRS Section 125 Employee Benefit Plan (Premium Only)
15. Tax Releases and Refunds
16. Approval of December 3, 2012 Meeting Minutes
17. Adjournment