



Agenda Tuesday, October 10th, 2017
Regular Meeting of Town Council
6:00pm, 4293-B Hwy. 24/27 E. Midland, NC 28107

MISSION STATEMENT:

The Town Council will continuously strive to provide the best leadership possible by making well informed decisions for the Town through listening, research, knowledge, sound financial analysis, and transparency to move the Town of Midland forward into the 21st Century.

Midland Town Council Regular Meeting

The Agenda is prepared and distributed on Fridays preceding the meeting to Council and media.

Citizens with disabilities requiring special needs should contact Midland Town Hall
3 days prior to the meeting by calling 704.888.2232

*Cell phones are to be turned off or placed on vibrate during the meeting.
Please exit the Council Chambers before using your phone.*

For Public Hearings and Public Comments
Citizens must sign up with the Town Clerk before the meeting to address Council.

All items are for discussion and possible action unless otherwise specified.

***SR denotes staff memo/report included**

1. **Invocation:**
2. **Open Meeting:**
 - a. Pledge of Allegiance
3. **Announcements:**
 - a. American Legion BBQ is on Saturday October 14th. American Legion Black-Phillips Post 433, 12975 Cabarrus Station Rd. 10:00am until sold out. \$10.00 per plate. Support Your Veterans! Flyers available at the back table.
 - b. Proclamation #2018-79 October is Breast Cancer Awareness Month.
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 9-12-2017; Attorney Bills
6. **Presentation:** Ms. Carrie Whitley of Bethel Elementary School for, “Annual Community Fall Festival” and “Annual Pink Out Day” in Honor of Mayor Kathy Kitts.
7. **Public Comment:** *For matters other than public hearings-* Please limit comments to three (3) minutes or less. Same time limit applies when speaking on multiple subjects. Please select a spokesperson for matters involving large groups.
8. **Public Safety:**
 - a. Police Report - Cabarrus County Sheriff for Midland

b. Midland Volunteer Fire Department Report

9. Planning: Planning, Zoning & Subdivision Administrator- *K. Watts*

a. Public Hearing for Contiguous Annexation CF Steel/Smiths 261 NC Hwy. 24/27 W

- i. *SR Presentation by Planner Watts
- ii. Open Public Hearing
- iii. Consider Ordinance #2018-216A

b. Public Hearing for Non- Contiguous Annexation Brock & Gullede 1351, 1376 and 1426 NC Hwy. 24/27 W

- i. *SR Presentation by Planner Watts
- ii. Open Public Hearing
- iii. Consider Ordinance #2018-217A

c. *SR Adoption of P&Z Rules of Procedure- Policy #2018-32PZ

d. Planning Projects- *Verbal Update*

10. Engineering: *Richard McMillan*

a. *SR Update on Bids for Old Camden Estates Paving

11. Staff Reports:

a. Finance Report-September, 2017 - *B. Love*

- i. Budget Amendment Ordinance #2018-218 New Audio System for Council Chambers

b. Manager Comments- *D. Paris*

- i. *SR Waste Connections Update
- ii. Other Comments

12. Executive Session:

- a. [N.C.G.S. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.
- b. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney-client privilege.

13. Adjournment: