



Agenda Tuesday, November 14th, 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. Thanksgiving trash service delay: Thursday and Friday collections will run on a 1 day delay. Town Hall will be closed Thursday Nov. 23rd and 24th in observance of the holiday.
 - b. Bethel Elementary School is planting a tree as a living tribute to the late Mayor Kathy Kitts. You are invited to the planting which is being held on Saturday, November 18th at 11am in the Macmore Memorial Garden at Bethel Elementary School.
 - c. ***Resolution #2018-187*** Expressing Gratitude to the Members of the Military and Veterans For Their Service
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 10-10-2017; Purge FY 2012-2013 Invoices; Attorney Bills; Amend the minutes from 7-11-2017 page 2, Section 8.
6. **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.
7. **Public Safety:**

- a. Police Report - Cabarrus County Sheriff for Midland
 - i. Introduction of New Midland Area Officer, *Misty Hall*
- b. Midland Volunteer Fire Department Report

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

- a. Public Hearing for Zoning Designation for Contiguous Annexation CF Steel/Smiths 261 NC Hwy. 24/27 W
 - i. *SR Presentation by Planner Watts
 - ii. Open Public Hearing
 - iii. Consider Initial Zoning Designation of Annexed Property, *Ordinance #11-2017(A)(IZ)*
- b. Public Hearing for Zoning Designation for Non- Contiguous Annexation Brock & Gulledge 1351, 1376 and 1426 NC Hwy. 24/27 W
 - i. *SR Presentation by Planner Watts
 - ii. Open Public Hearing
 - iii. Consider Initial Zoning Designation of Annexed Property, *Ordinance #11-2017(B)(IZ)*
- c. Public Hearing Zoning Text Amendment *Ordinance #11-2017(C)(T)* for PZ Rules of Procedure
 - i. *SR Presentation by Planner Watts
 - ii. Open Public Hearing
 - iii. Consider Zoning Text Amendment *#11-2017(C)(T)*
- d. Planning Projects- *Verbal Update*

9. Engineering: **Richard McMillan**

- i. *SR Approval of CMAQ Funding Agreement for Walkway to Rob Wallace Park

10. Staff Reports:

- a. Finance Report October, 2017 - **B. Love**
 - i. *Resolution #2018-188* To Surplus Old Audio System
 - ii. Capital Project *Ordinance #2018-219 FT* for CMAQ Project
 - iii. Amend Budget Amendment *Ordinance #2018-218* Audio System
- b. Manager Comments- **D. Paris**
 - i. Friends of Midland Library Tree Lighting Request- **Margaret Houston**
 - ii. 1% Holiday Pay Distribution
 - iii. Other Comments

11. Executive Session:

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney-client privilege.

12. Adjournment: