



Agenda Tuesday, August 8, 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. The American Red Cross in conjunction with The Midland Fire & Rescue Dept., Station #1 on US Hwy. 601 S will hold a second Community Blood Drive on Saturday, August 26th from 9am to 2pm. You can do the following:
 - Sign up with Ms. Cindi Bauer to participate. Email her at Cynthia.bauer@redcross.org or go to www.redcrossblood.org/rapidpass. This information is also posted on the Midland Town website Home Page under Latest news.
 - Ms. Bauer can be reached at 704-301-8473.

- b. Midland Town Hall will be closed September 4th in observance of Labor Day. There will be no library services that evening. Also, sanitation is running on a normal schedule so there will be no delays in service.
- c. Town Hall is collecting school supplies for the 2017-2018 school year until August 31st. A flyer of items needed for the Midland student's schools is on the back table in the chambers. Please take a flyer and help students and teachers in need. We appreciate your help.

4. ***Proclamation #2018-78*** Kelly Thornton Day

5. **Approval of Agenda:**

6. **Consent Agenda:** Minutes: Regular Session 7-11-2017; Attorney Bills

7. **Presentations:**

- a. Cabarrus County Parks & Recreation Regarding Butterfly Garden at Park- ***Londa Strong & Alex Beck***
- b. Butterfly Garden Sponsorship – Northeast Hospital – ***Ms. Laura Blackwell***
- c. Midland Magic Committee regarding Banner Sponsorship- ***Mayor John Crump***

8. **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.

9. **Public Safety:**

- a. Police Report – Cabarrus County Sheriff for Midland
- b. Midland Volunteer Fire Department Report

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

- a. Planning Projects- ***Verbal Update***

11. **Staff Reports:**

- a. Finance Report-July 2017 – ***B. Love***
 - i. ***Budget Amendment Ordinance #2018-213*** for Duke Energy Crossroads Streetlights
 - ii. ***Budget Amendment Ordinance #2018-214*** to move funds to up fit patrol vehicle from FY16-17 to FY17-18 Budget
- b. Manager Comments- ***D. Paris***
 - i. Update on Sanitation Contract
 - ii. Update on Tax Collection Contract
 - iii. Other Comments

12. **Adjournment:**