



Agenda Tuesday, September 12, 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:
4. Approval of Agenda:
5. Consent Agenda: Minutes: Regular Session 8/8/2017; Purge FY 2010-2011 Agenda Packets & FY 2012 invoices; Attorney Bills
6. Presentation: Resolution for Mayor Kathy Kitts from Centralina Council of Governments- Jim Prosser
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. Contiguous Annexation Petition- CF Steel 261 NC Hwy. 24/27 W

- i. *SR Present Petition
- ii. Resolution 2018-183A Directing the Clerk to Investigate Petition
- iii. Presentation of Clerk Certification
- iv. Resolution 2018-184A Fixing the Date of the Public Hearing

b. Non Contiguous Annexation Petition: Julia Brock & Suzanne Gullede, 1351 & 1376 NC Hwy. 24/27 W.

- i. *SR Present Petition
- ii. Resolution 2018-185A Directing the Clerk to Investigate Petition
- iii. Presentation of Clerk Certification
- iv. Resolution 2018-186A Fixing the Date of the Public Hearing

c. Planning Projects- Verbal Update

10. Engineering: Richard McMillan

- a. *SR Paving Update - Old Camden Estates

11. Mayor's Comments:

- a. Report on Cabarrus County Leadership Forum on Opioid Abuse- Mayor Pro Tem Hartsell

12. Staff Reports:

- a. Finance Report-August 2017 - B. Love
 - i. Budget Amendment Ordinance #2018-215 to add a Butterfly Garden to Rob Wallace Park
- b. Manager Comments- D. Paris
 - i. Waste Connections Assignment and Contract Amendment- Patrick Watson
 - ii. Old Bethel School Settlement Agreement
 - iii. Other Comments
 - i. Audio System Quotes

13. Executive Session:

- a. [N.C.G.S. 143-318.11(a)(3)] To protect the attorney-client privilege.

14. Adjournment: