



Agenda Tuesday, January 9, 2018
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. Town Hall will be closed in observance of Martin Luther King Jr. Day, Monday January 15th
 - b. Proclamation #2018-80 Martin Luther King Jr. Day
 - c. Proclamation #2018-81 February is Black History Month
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 12/12/2017; Attorney Bills
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
 - b. Midland Volunteer Fire Department Report
8. **Planning:** Planning, Zoning & Subdivision Administrator- ***K. Watts***

- a. Vanderburg Tract Non-Contiguous Voluntary Annexation
 - i. *SR Vanderburg Annexation
 - ii. Resolution #2018-190A Directing the Clerk to Investigate a Contiguous Annexation
 - iii. Presentation of Certification
 - iv. Resolution #2018-191A Fixing the Date of Public Hearing for February 13th
- b. Planning & Zoning Commission appointments:
- c. Planning Projects- *Verbal Update*

9. Engineering: *Richard McMillan*

- a. *SR Crossroads Pump Station Expansion Project
- b. Update on Camden Estates paving project- Verbal
- c. Update on CMAQ Project- Verbal

10. Staff Reports:

- a. Finance Report December, 2017 - *B. Love*
 - i. Capital Project Ordinance#2018-220 for the Town of Midland:
Crossroads Pump Station Expansion Project
- b. Manager Comments- *D. Paris*
 - i. P & Z Meeting Participation Incentive
 - ii. Other Comments

11. Adjournment: