



Agenda Tuesday, December 11, 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. There will be a 1 day delay in garbage and recycling pick up due to the Christmas holiday.
- b. Town Hall will be closed December 24th, 25th and 26th in observance of the Christmas holiday.

4. Comments by Sheriff Elect Van Shaw:

5. Approval of Agenda:

6. Consent Agenda: Minutes: Regular Session 11-13-2018; Regular Meeting Calendar for 2019; Purge FY 2013-2014 Invoices; Purge FY 2011-2012 Agenda Packets.

7. Highway 24/27 Sewer Expansion Special Assessment Project:

- a. Presentation of First Class Mail Public Notice Certificate

- b. Open the Public Hearing on Preliminary Assessment Resolution for the Extending of Sewer into the Area known as the HWY 24/27 Sewer Expansion District

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. ZMA 2018-09 Zoning Map Amendment (TNDO) for Burton Engineering and Ken Lingafelt addresses: 3306, 3410, 3506 & 3608 NC Hwy. 24/27E.
 - i. Open Public Hearing
- b. Amend Annexation Ordinance #2019-231(A), William and Sheila Smith property at 12336 Old Camden Rd. Midland, NC 28107 Cabarrus County PIN: 5524-98-3165
 - i. Open Public Hearing
- c. Annexation of Luis & Emma Albiza property located at 29 NC Hwy. 24/27 W.
 - i. Resolution #2019-207A Directing the Clerk to Certify the Petition
 - ii. Certify Petition
 - iii. Resolution #2019-208A Setting the Public Hearing on the Annexation
 - iv. Set Public Hearing
- d. Planning Projects- **Verbal Update**

11. Engineering:

- a. Whitetail Lane Paving Update

12. Staff Reports:

- a. Finance Report November, 2018 – **B. Love**
 - i. Capital Project Ordinance #2019-238FI: NC Hwy. 24-27 Sewer Project
 - ii. Amendment 1 Capital Project Ordinance #2018-219 FI CMAQ Project
 - iii. Investment Changes NC Capital Management Trust Fund
- b. Manager Comments- **D. Paris**
 - i. Library Update
 - ii. Other Comments
- c. Mayor's Comments:

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

14. Adjournment: