



Agenda Tuesday, January 8, 2019
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. Midland Town Hall will be closed Monday January 21st in observance of Martin Luther King Jr. King. There is no delay in garbage collection.
 - b. MLK Day; Annual Proclamation #2019-87
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 12-11-2018; Attorney Bills.
6. **Final Assessment Resolution for the extending of sewer into the area known at the HWY 24/27 Sewer Expansion Assessment District:** Town Manager Doug Paris
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. Annexation of Luis & Emma Albiza property located at 29 NC Hwy. 24/27 W.
 - i. Annexation Ordinance #2019-239A
 - ii. Open Public Hearing
- b. Annexation of B & C Land Farming at 7570 US Hwy. 601
 - i. Resolution #2019-210A Directing the Clerk to Certify the Petition
 - ii. Certify Petition
 - iii. Resolution #2019-211A Setting the Public Hearing on the Annexation
 - iv. Set Public Hearing
- c. Planning Projects- **Verbal Update**

10. Engineering:

- a. Whitetail Lane Paving Update

11. Staff Reports:

- a. Finance Report December, 2018 – **B. Love**
- b. Manager Comments- **D. Paris**
 - i. Library Interlocal Agreement
 - ii. Other Comments

12. Adjournment: