



Agenda Tuesday, May 14, 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. Town Hall will be closed Monday May 27th in observance of Memorial Day. There will be no delay in garbage collection.
 - b. ***Proclamation #2019-91 Memorial Day.***
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 4-9-2019; Attorney Bills.
6. **Presentations:**
 - a. National Poetry Month winners- ***Mayor Crump & Margaret Houston***
 - b. 2018 State of the County Health Report- ***Marcella Beam***
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. ZTA-2019-02 Zoning Text Amendment- Consideration to add “Automobile Dealers, Motor Vehicle Sales (new and used), Motorcycle Sales and Recreational Vehicle Sales” as permitted uses to *Table 8.1 Table of Uses in Article 8, Zoning Districts*, of the Midland Development Ordinance.
 - i. Staff Report
 - ii. Open Public Hearing
- b. ZTA-2019-03- Zoning Text Amendment- Consideration to add “Family Subdivisions” to *Article 3, Definitions*, to be permitted in the Agriculture (AG) zoning district in Article 15, Subdivisions, of the Midland Development Ordinance.
 - i. Staff Report
 - ii. Open Public Hearing
- c. Voluntary Annexation of Randall Scott Morrison of 951 Sleepy Hollow Rd. Midland 28107-Contiguous
 - i. Staff Report
 - ii. Resolution #2019-213A Directing the Clerk to Certify the Petition
 - iii. Certify Petition
 - iv. Resolution #2019-214A Setting the Public Hearing on the Annexation
 - v. Set Public Hearing for June 11, 2019
- d. Planning Projects- **Verbal Update**

10. Engineering: **R. McMillan**

- a. Pump Station- Update
- b. HWY 24/27 Sewer Extension- Update

11. Mayor’s Comments:

- 2. I Love My City Turnout & Thank You – **Mayor Pro Tem Hartsell**

12. Staff Reports:

- a. Finance Report April, 2019 – **B. Love**
- b. Manager Comments- **D. Paris**
 - i. Presentation of FY2019-2020 Budget
 - ii. Other Comments

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

13. Adjournment: