



Agenda Tuesday, January 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.

1. Invocation:

2. Open Meeting:

- a. Pledge of Allegiance

3. Announcements:

- a. Midland Town Hall will be closed January 20th in Observance of Martin Luther King Day.
- b. Proclamation #2020-96 Martin Luther King Day

4. Approval of Agenda:

5. Consent Agenda: Minutes: Organizational Meeting 12-10-2019; 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. Voluntary Annexation Albemarle Rd.
 - i. Staff Report
 - ii. Petition
 - iii. Resolution #2020-217A Directing the Clerk to Investigate Petition
- b. Planning Projects- **Verbal Update**

9. Engineering: **R. McMillan**

- a. Midland Pump Station Improvements
- b. NC 24-27 Sewer Project – **Verbal Update**
- c. Widenhouse Rd. Road Project- **Verbal Update**

10. Mayor's Comments: WSACC Board Liaison- **R. Wise**

11. Staff Reports:

- a. Finance Report December, 2019 – **B. Love**
 - i. Amendment to Audit Contract
- b. Manager Comments- **D. Paris**
 - i. HWY 24/27 Traffic Study
 - ii. 20th Anniversary Town Shirt Design
 - iii. County Manager Request
 - iv. Other Comments

12. Adjournment: