



Agenda Tuesday, February 11, 2020
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. Proclamation #2020-97 February is Black Heritage Month

4. Approval of Agenda:

5. Consent Agenda: Minutes: Regular Meeting 1-14-2020; 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. ZTA 2020-01 Zoning Text Amendment- “Article 2, General Provisions, Section 2.13-1, Accessory Uses and Structures”.
 - i. Open Public Hearing
- b. ZTA 2020-02 Zoning Text Amendment-“Article 2, General Provisions, Swimming Pool”.
 - i. Open Public Hearing
- c. Voluntary Annexation Billy Smith- Old Camden Rd.
 - i. Staff Report
 - ii. Petition
 - iii. Resolution #2020-219A Directing the Clerk to Investigate the Petition
 - iv. Certification of Petition
 - v. Resolution #2020-220A Setting the date for the Public Hearing
- d. Planning & Zoning Commission Application
- e. Planning Projects- **Verbal Update**

9. Engineering: **R. McMillan**

- a. NC 24-27 Sewer Project – **Verbal Update**
- b. Widenhouse Rd. Project- **Verbal Update**

10. Staff Reports:

- a. Finance Report January, 2020 – **B. Love**
 - i. Audit Report
- b. Manager Comments- **D. Paris**
 - i. Rob Wallace Veterans Project Schedule
 - ii. Other Comments

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

12. Adjournment: