



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:**

- Town Hall will be closed in December, Friday 23rd, Monday 26<sup>th</sup> and Tuesday 27<sup>th</sup> in observance of the Christmas holiday. There will be no delay in garbage collection.
- Also, Town Hall will be closed Monday January 2<sup>nd</sup> in observance of New Year's Day. There will be no delay in garbage collection.

**4. Approval of the Agenda:**

**5. Consent Agenda:** Items listed under the Consent Agenda are generally of a routine nature. Council may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.

- Minutes 11/08/2022
- 2023 Meeting Schedule
- Attorney bills

**6. Public Comment:** *For general matters not zoning public hearings-* Limit comments to three (3) minutes or less, start with your name and address, and speak one at time when prompted by Mayor Crump.

**7. Public Safety:**

- a. Police Report - Cabarrus County Sheriff for Midland

- b. Midland Volunteer Fire Department Report

**8. Planning Projects: - *K. Watts***

- a. **Zoning Map Amendment – ZMA-2022-04** – consider the rezoning of property owned by Alla Koroleva, located at 10470 US Hwy 601 S; Midland, NC 28107 (Cabarrus County PIN# 5555176745) totaling 8.22+/- acres - change property from Town of Midland “Agriculture” (AG) to Town of Midland “Single Family Residential” (SFR)
  - i. Staff Report
  - ii. Open Public Hearing
- b. Verbal-**Update**

**9. Engineering: *R. McMillan***

- a. Resolution #2023-255 Tentative Award for the Town of Midland for the Crossroads Sewer Extension Project
- b. CMAQ Reimbursement - **Update**

**10. Mayor’s Comments:**

- a. Honor Commissioner Barbara Strang as Town Liaison

**11. Staff Reports:**

- a. Finance Report November 2022- **B. Love**
  - i. Audit Presentation - John Kapelar with Potter and Company.
- b. Manager’s Comments:

**12. Adjournment and Christmas Dinner:**