



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:**
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 6/14/2022; Resolution #2023-252 Ratifying the Updated Charter of Centralina Regional Council; 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. Locust Annexation Agreement- **Update**
- b. Verbal Update:

**9. Engineering: R. McMillan**

- a. Hwy 24-27- Sewer Project- **Update**
- b. CMAQ- **Update**
- c. Saddlebrook Subdivision Traffic Calming Stop Signs- **Update**

**10. Mayor's Comments:**

**11. Staff Reports:**

- a. Finance Report June 2022- **B. Love**
- b. Manager's Comments:
  - i. ARP Fire Documents
    - Amendment 1 to Grant Project Ordinance for the Town of Midland Coronavirus State and Local Fiscal Recovery Funds;
    - #2023-38 Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award;
    - #2023-39 Eligible Project Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds By Town of Midland;
    - #2023-40 Policy for Allowable Costs and Cost Principles for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by the Town of Midland;
    - 2023-41 Nondiscrimination Policy - Recitals – Federal Civil Rights Compliance Policy;
    - #2023-42 Conflict of Interest Policy Applicable to Contracts and Subawards of Town of Midland Supported by Federal Financial Assistance.
  - ii. Concord System Study
  - iii. Policy #2022-37AD Revised Employee Benefits Policy For Fire Personnel

**12. Adjournment:**