

Attendance: Mayor Pro Tem John Crump; Councilmembers: Allen Burnette, Darren Hartsell and Rich Wise; Town Manager, Doug Paris; Town Clerk, Nancy E. Boyden, *CMC, NCCMC*; Finance Officer, Beverly Love; Town Attorney, Anthony Fox; Planning, Zoning & Subdivision Administrator, Kassie Watts, *AICP, CZO*; Town Engineer, Richard McMillan, *P.E.*; Cabarrus County Captain, Marc Nesbit.

After Council Appointments: Mayor Crump; Mayor Pro Tem Darren Hartsell; Councilmember appointed Mike Tallent. Councilmembers Allen Burnette, Rich Wise.

Also Present: Cynthia Bauer of the American Red Cross.

Absent: None.

Late: None.

Guests: None.

1. **Invocation:** Councilmember Hartsell pronounced the *Invocation*.
2. **Open Meeting:** Mayor Pro Tem Crump opened the meeting at 6:02 pm and called the room to order.
 - a. The room stood for the *Pledge of Allegiance*.
3. **Announcements:** Mayor Pro Tem Crump gave the following announcement:

The American Red Cross in conjunction with The Midland Fire & Rescue Dept., Station #1 on US Hwy. 601 S will hold a second Community Blood Drive on Saturday, August 26th from 9am to 2pm. You can do the following:

- Sign up with Ms. Cindi Bauer to participate. She is attending the meeting this evening.
- Email her at Cynthia.bauer@redcross.org or go to www.redcrossblood.org/rapidpass.
- Ms. Bauer can be reached at 704-301-8473.

More information will be forthcoming as the date nears.

Mayor Pro Tem Crump recognized Ms. Bauer. She recapped of the Blood Drive on June 30th:

- The Pillow Case Project is where the Red Cross and fire department work with youth to help them design a pillow case if they ever had to flee their home because of a fire or any other kind of emergency. They keep items of importance to them such as a favorite toy, a flashlight, etc. - things they would need if they had to go into a shelter. 11 students participated;
- 3 young children participated in water safety;
- 27 people donated blood. 34 came out but only 27 of them were able to donate. The 27 donations touched 81 people.

Ms. Bauer recognized Midland Citizen, Paul Carpenter for being a 6 gallon donator.

Ms. Bauer encouraged people to participate in the next blood drive.

She said she was also grateful for the citizens in the Midland community who volunteered their time to help the program go smoothly.

Councilmember Burnette said this evening; firefighters are canvassing neighborhoods for smoke detectors. This too was part of the blood drive and safety event.

Councilmember Hartsell commended Ms. Bauer on her hard work.

4. **Approval of Agenda:**

Motion was made by Councilmember Wise and seconded by Councilmember Hartsell to approve the Agenda as presented. **Motion carried 4-0.**

5. **Consent Agenda:** Minutes: Regular Session 6-13-2017; Attorney Bills

Motion was made by Councilmember Hartsell and seconded by Councilmember Wise to approve the Consent Agenda as presented. **Motion carried 4-0.**

6. **Public Comment:** No comments forthcoming.

7. **Appointments:** To fill vacancy per NCGS 160A-63

Motion was made by Councilmember Burnette and seconded by Councilmember Wise to appoint Mayor Pro Tem Crump, Mayor to fill the unexpired term left by the passing of Mayor Kathy Kitts. **Motion carried 4-0.**

Motion was made by Councilmember Burnette and seconded by Councilmember Hartsell to appoint Councilmember Hartsell, Mayor Pro Tem. **Motion carried 3-1.**

Councilmember Wise dissented.

Motion was made by Councilmember Burnette and seconded by Mayor Pro Tem Hartsell to appoint Mr. Mike Tallent as Councilmember. **Motion carried 4-0.**

8. **Oaths of Office:** Town Clerk Nancy Boyden to Swear in New Appointments at Public Comment Table

Clerk Boyden administered the Oath of Office to John Crump appointed Mayor of Midland to serve the unexpired term of Mayor Kathy Kitts.

Clerk Boyden administered the Oath of Office to Darren Hartsell appointed Mayor Pro Tem of Midland.

Clerk Boyden administered the Oath of Office to Mike Tallent appointed Councilmember of Midland to serve the vacant Councilmember seat.

9. **Public Safety:**

a. Police Report - Cabarrus County Sheriff for Midland
Captain Nesbit reported the following for the month of June 2017:

504 Self-initiated calls for service- some of which were:

- 431 Security Checks;
- 3 Suspicious Subjects;
- 9 Suspicious Vehicles;
- 28 Traffic Stops.

83 Dispatched calls for service- some of which were:

- 1 Assault;
- 2 B/E of a Residence;
- 1 B/E of a Vehicle;
- 7 Disputes;
- 4 Larcenies;
- 1 Security Check;
- 2 Suspicious Subjects;
- 5 Suspicious Vehicles;
- 3 Traffic Accidents- property damage only;

- 1 Traffic Accident- personal injury;
- 1 Traffic Stop.

b. Midland Volunteer Fire Department Report

Councilmember Burnette gave the Fire Department Report for June 2017:

- 1 Structure Fire;
- 2 Residential Fire Alarms;
- 4 Commercial Fire Alarms;
- 5 Local Alarms;
- 5 Motor Vehicle Accidents;
- 28 Medical Calls.

Total calls for service: 45

10. **Planning**: Planning, Zoning & Subdivision Administrator- *K. Watts*

- a. **Staff Presentation and Public Hearing**: Zoning Text Amendment #06-2017-(T)(A) Non Residential Minor Subdivisions

i. Presentation by Planner Watts

Ms. Watts explained the text amendment via her staff report and Power Point Presentation:

Re: Zoning Text Amendment (TA-2017-02) – “Minor Non-Residential Subdivision”

BACKGROUND

The Midland Development Ordinance currently does not offer a minor subdivision option for non-residential properties. The Town is currently reviewing a commercial development project on NC Hwy 24/27 [Banks Massey Project] that will need to be subdivided into four (4) individual lots. In order to accommodate and process the applicant’s request, the Town will need to amend the ordinance to allow minor non-residential subdivisions. Staff drafted proposed language for consideration by the Planning & Zoning Commission and Town Council. The draft language below provides a text amendment to Article 3 “Definitions”, to include minor non-residential subdivisions and to clarify the difference between residential and non-residential minor subdivisions.

The existing Midland Development Ordinance (MDO) lists Minor Subdivision as follows:

SUBDIVISION, MINOR. A residential subdivision involving four or fewer lots fronting on an existing approved public street(s), not requiring any new public or private street(s) for access to interior property, not requiring extension of public sewage or water line and not requiring a waiver, modification, or variance from any requirement of this Ordinance.

The proposed amendment to the Midland Development Ordinance (MDO) would list Minor Subdivisions as follows:

SUBDIVISION, MINOR RESIDENTIAL. A residential subdivision involving four or fewer lots fronting on an existing approved public street(s), not requiring any new public or private street(s) for access to interior property, not requiring extension of public sewage or water line and not requiring a waiver, modification, or variance from any requirement of this Ordinance.

SUBDIVISION, MINOR NON-RESIDENTIAL. A non-residential subdivision involving four or fewer lots fronting on a proposed public street(s) or a proposed private street(s), requiring new public utilities (water and/or sewer), and not requiring a waiver, modification, or variance from any requirement of this Ordinance.

FINDINGS AND CONCLUSIONS

This addition of the definition, minor non-residential subdivision, is reasonable and meets the intent of the Midland Development Ordinance. Staff is of the opinion this proposed amendment will allow for non-residential property owners to subdivide property in accordance with the minor subdivision requirements, in the same manner residential property owners are allowed to subdivide property. By adding this definition, the Town will be implementing a strategy to ensure utility extensions and street improvements are installed appropriately to support non-residential uses. The minor subdivision process is outlined in Article 7 of the MDO, requiring Administrative Approval by Town staff. However, all new non-residential projects must go through the Site Plan Review and Approval process requiring the additional approval by the Technical Review Committee.

POLICY IMPLICATIONS

The Town of Midland Development Ordinance and the North Carolina General Statutes require the P&Z Commission to make a recommendation on zoning text amendments. Notice of the July 11, 2017 Public Hearing was publicized in the newspaper and a notice posted at Town Hall.

To adopt proposed text amendment TA-2017-02, the following steps are required:

1. P&Z Commission motion to make a recommendation to Town Council;
2. Public hearing held by the Town Council (July 11, 2017); and
3. Adoption of an Ordinance (06-2017 (T) (A)) including both Reasonableness and Consistency Statements.

On June 27, 2017 the Planning & Zoning Commission voted unanimously to approve the draft text amendment to the MDO, consistent with the Town Plan 2030 Land Use & Comprehensive Master Plan, Revision 2 adopted October 8, 2013, and subsequently amended March 8, 2016, October 11, 2016 and April 11, 2017 by the Town of Midland Town Council.



Mayor Pro Tem Hartsell asked if fire hydrants required.

Mr. McMillan answered, "Yes", that is part of the requirements.

Mayor Crump asked if the street is going to be curb and gutter or just shoulder.

Ms. Watts: Curb and gutter.

Ms. Watts also explained how the road will run to Mr. Turner's property where he will begin a grading business.

ii. Open Public Hearing

Mayor Crump opened the Public Hearing at 6:26 pm.

There were no public comments or questions so he closed at 6:26 pm.

Motion was made by Councilmember Wise and seconded by Mayor Pro Tem Hartsell to approve an ordinance number 06-2017 (T)(A) amending the Midland Development Ordinance, consistent with the Town Plan 2030 Land Use and Comprehensive Master Plan, Revision 2, adopted October 8, 2013, and subsequently amended March 8, 2016, October 11, 2016, and April 11, 2017 as required by NCGS § 160A-383. This amendment is reasonable because the addition of a minor non-residential subdivision option and clarification of minor residential subdivisions, established by this amendment, are consistent with goals and strategies listed within Section Six of the Town Plan 2030. **Motion carried 4-0.**

AN ORDINANCE AMENDING THE TOWN OF MIDLAND DEVELOPMENT ORDINANCE TO AMEND ARTICLE 3 RELATED TO DEFINING MINOR NON-RESIDENTIAL SUBDIVISIONS

Ordinance Number 06-2017(T)(A)

WHEREAS, the Midland Town Council has considered the recommendation of both staff and the Midland Planning and Zoning Commission to accept the proposed text amendment to the Midland Development Ordinance to modify provisions of Article 3 related to defining minor non-residential subdivisions; **and**

WHEREAS, when adopting or rejecting any zoning text amendment, the Town Council must adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explain why the Town Council considers the action taken to be reasonable and in the public interest;

THEREFORE, BE IT ORDAINED by the Town Council of the Town of Midland as follows;

PART 1. The provisions of Midland Development Ordinance Article 3, Definitions, is hereby amended to add "Minor Non-Residential Subdivision"

PART 2. The provisions of Midland Development Ordinance Article 3 are hereby amended to add the following provisions as indicated by the bold, italicized text below:

SUBDIVISION, MINOR RESIDENTIAL. A residential subdivision involving four or fewer lots fronting on an existing approved public street(s), not requiring any new public or private street(s) for access to interior property, not requiring extension of public sewage or water line and not requiring a waiver, modification, or variance from any requirement of this Ordinance.

SUBDIVISION, MINOR NON-RESIDENTIAL. A non-residential subdivision involving four or fewer lots fronting on a proposed public street(s) or a proposed private street(s), requiring new public utilities (water and/or sewer), and not requiring a waiver, modification, or variance from any requirement of this Ordinance.

PART 3. The Town Council finds that text amendments to the Town of Midland Development Ordinance contained herein are consistent with Town Plan 2030 Land Use and Comprehensive Master Plan, Revision 2, adopted October 8, 2013, and subsequently amended March 8, 2016, October 11, 2016, and April 11, 2017, as required by NCGS § 160A-383. This amendment is reasonable because the addition of a minor non-residential subdivision option and clarification of minor residential subdivisions, established by this amendment, are consistent with goals and strategies listed within Section Six of the Town Plan 2030."

PART 4. The text amendment to the Town of Midland Development Ordinance shall be effective immediately upon adoption on this the **11th day of July, 2017.**

b. Planning Projects- **Verbal Update**

Ms. Watts' planning project overview:

- Jordan Dental: Close to being finished. There is a final site inspection forthcoming;
- Brentwood Subdivision: Still working on a solution for the bypass design. Engineer McMillan has been reviewing that design so they can start the work to address the water issue. This would be the solution to get

the violation imposed by the Army Corp of Engineers resolved. They will begin final platting once that issue is resolved. Staff is anticipating that solution within the next week;

- Wyndham Forest Subdivision: All the lots have been final platted. They are now ready to build;
- Allen Mini Storage: Still working on their site plan with their engineer and then will present it to Town staff;
- Banks Massey: Their site plan is approved and Mr. Turner will be constructing his building (grading company) first on the site;
- Brentwood Subdivision again: Where True Homes removed trees along the perimeter they installed an opaque Leland Cypress buffer along the Massey, (residents of Bethel Glen) property line. This is where Brentwood will intersect with the Bethel Glen Subdivision. Mr. Massey said the trees are already growing.

11. **Engineering:** *Richard McMillan*

a. Town of Midland Drainage *Policy #2017-31TM*

Mr. McMillan said that the Stormwater Management Policy is being brought back before Council tonight. Legal looked at the policy and added comments and those have been incorporated into the policy.

Last month staff and Council reviewed; all pipes and structures will be maintained by the town in public right-of-ways. Property owners are responsible for driveway and yard pipes and the installation and maintenance of them. There will also be an ordinance to go with the policy within the next 2 months.

Discussion:

Mayor Pro Tem Hartsell: A few months ago staff and Council talked about a property in Old Midland near the funeral home that had storm drainage problems. Has staff communicated with the owners that they are responsible for that drainage problem?

Mr. McMillan: The property owner was told that at that time so they know they are responsible.

Councilmember Wise: I would like to change the 30-45 days for the property owner to make the appropriate repairs to 30 days only.

Council and staff were amenable to the change.

Motion was made by Mayor Pro Tem Hartsell and seconded by Councilmember Wise to adopt the Stormwater Management Policy #2017-31 TM with the noted change in appropriate repair time to 30 days only. **Motion carried 4-0.**

**STORMWATER MANAGEMENT POLICY
STREET & RIGHT-OF-WAY DRAINAGE
POLICY #2017-31TM
July 11, 2017**

PURPOSE:

The purpose of this Stormwater Management Policy ("Policy") is to provide guidelines to proposed and existing drainage systems and maintenance expectations of drainage systems within the public rights-of-ways (ROW). It is not the intent of this Policy to eliminate flooding, flood-prone areas, or flood hazard mitigation. It is also not the intent of this Policy to acquire or control private drainage systems. This Policy or any Town-maintained drainage system shall not provide any warranty against stormwater hazards, flooding, or other storm event issues.

It is the policy of the Town of Midland that all stormwater drainage facilities within the public right-of-ways and public drainage easements must be installed and maintained properly to ensure adequate efficiency and operation of the municipal stormwater system. In order to accomplish this goal, the guideline for such maintenance will be as follows:

GENERAL REGULATIONS:

Drainage Systems & Side Ditches: Drainage systems and side ditches are improvements that serve a public purpose to move water from the roads and convey it into the appropriate drainage channels. This includes pipe systems and drainage ditches within the public right-of-way (ROW) and public drainage easements (PDE).

Driveway pipes are short segments of drainage pipes under driveways to access properties. Driveway pipes are the sole responsibility of the property owner to install and maintain. The Town must approve any drainage system within the public ROW or on Town property. Approval includes the design, materials and construction. Any system that is installed within the public ROW or on Town property without Town approval shall be removed at the owner's expense.

North Carolina Department of Transportation (NCDOT) Maintained Roads: The North Carolina Department of Transportation (NCDOT) controls and is responsible for stormwater drainage facilities and drainage systems on NCDOT rights-of-way, easements, and/or property. The installation of drainage systems within NCDOT maintained roads shall require NCDOT approval.

New Driveway Pipes: All new driveway pipes shall meet the following requirements:

- Driveway pipes shall be the responsibility of the property owner to install and maintain - the Town takes no maintenance responsibility for any private driveway pipes;
- The Town shall review and approve all driveway connections and associated drainage pipes;
- Driveway pipe material shall be restricted to reinforced concrete pipe (RCP - Class 3 minimum), corrugated metal pipe (CMP) or corrugated aluminum pipe (CAP) - minimum of 16 gauge or lower (14 or 12 gauge);
- High density polyethylene (HDPE) pipe is not acceptable as a driveway pipe;
- Minimum size of this driveway pipe shall be 15 inches. If a drainage investigation reveals that a larger pipe is required, the property owner shall install the larger sized pipe;
- The minimum length of driveway pipe shall be 20 linear feet, and shall extend minimum of 4 feet beyond the edges of the driveway to increase safety and to minimize the chance of a vehicle running into the ditch while turning;
- If the side ditch is greater than 3 feet deep, more pipe may be required to provide a safe slope (3:1 or flatter) from the driveway to the invert of the pipe;
- If any structures are required, they shall meet NCDOT standards;

New Driveway Pipes: (continued)

- End walls on driveway pipes are discouraged and shall require Town approval prior to installation.

Yard Pipes: Yard pipes are pipe systems that close in a drainage ditch (or a portion) on the shoulder of the road within the right-of-way between driveway pipes or a portion of the lot. Yard pipes may be approved, but only as outlined below:

- Property owner must receive written approval from the Town Engineer before installing any pipes if the street is a Town-maintained street;
- If the street is a NCDOT maintained street, NCDOT approval shall be required and NCDOT rules shall apply;
- Yard pipes shall be reinforced concrete pipe (RCP - Class 3) or other approved material. HDPE is not acceptable;
- Drop inlets (grated) or yard inlets (open throated-concrete lids) shall be NCDOT Standard and shall be required to move water from the ground surface and/or street shoulders into the pipe system;
- Water must drain from the street and may not pond in the street or ROW;
- The number and location of structures will be determined by the Town;
- All materials and construction shall be approved by the Town and shall meet NCDOT standards;
- Yard pipe drainage systems shall be the responsibility of the property owner (and future owners) - the Town takes no responsibility for these drainage systems;
- The property owner shall be responsible for repair and maintenance of the drainage system;
- If the property owner does not make appropriate repairs within (30 days), the Town may remove the pipe, regrade the ditch, and charge the property owner with such corrective work.

Existing Driveway Pipes & Yard Pipes: This addresses drainage systems that have been in place on streets that the Town of Midland maintains.

- A driveway and the drainage pipe is the responsibility of the property owner;
- The Town will not repair, maintain or replace any driveway pipes or yard pipe drainage system;
- Any yard piping shall be considered private and not part of the Town’s maintained drainage system – regardless of the pipe materials, existing or otherwise;
- If a yard pipe drainage system creates problems or issues with drainage or poses a health or safety threat, the Town will notify the property owner of the issues. If the issue is not corrected in a specified time of, 30 days, the Town may remove the yard pipe, regrade the ditch, and charge the property owner with such corrective work.

Existing Drainage Ditches within ROW: The Town will maintain existing side drainage ditches on Town-maintained streets to ensure proper drainage flow. Property owners shall not, nor allow others to place leaves, limbs, grass clippings, or other materials that would possibly block the ditch, the pipes, or create a stoppage of drainage. If the debris creates a problem, the Town may remove the debris and charge the property owner for the work.

If the Town performs re-grading of any side ditches to re-establish flow lines and proper drainage, the Town may clean out driveway pipes to accomplish this effort. The Town will make every effort to grade the ditch in a manner that is smooth and conducive to yard maintenance, but proper drainage flow must be maintained. The Town will properly seed and re-establish grass or properly stabilize the ditch.

Property owners may maintain the ditch as part of the yard landscape and/or mowing, but may not fill in a ditch without the written approval of the Town.

Existing Drainage Systems within Public Drainage Easements: This addresses drainage systems that have been placed on private property within “Public Drainage Easements”.

- If a drainage system is within a Public Drainage Easement, the Town of Midland will maintain the drainage system;
- This does not apply to drainage ditches or swales between properties;
- Any drainage system within a “Private Drainage” or “Private Utility Easement” shall be maintained solely by the property owner or Home Owner’s Association (HOA).

Adopted by the Town of Midland 7/11/2017.

12. Staff Reports:

- a. Finance Report-June 2017 - **B. Love**

Ms. Love gave the following report on the cash accounts:

				June 30, 2017
		Checking/Savings		
		1000 · CASH ON HAND		189.62
		1004 · GENERAL FUND		1,108,835.30
		1040 · UTILITY CAPITAL RESERVE FUNDS		2,097,708.64
		1050 · POWELL BILL FUNDS		228,365.13
		Total Checking/Savings		3,435,098.69

- i. Designate Secondary Check Signer

Motion was made by Councilmember Burnette and seconded by Councilmember Tallent to designate Mayor Pro Tem Hartsell as the Secondary Check Signer for the Town of Midland. **Motion carried 4-0.**

b. Manager Comments- *D. Paris*

i. Decorative Banner Designs

Council requested having, "Welcome" at the top of the banner instead of down the side. So Mr. Paris projected 3 revised banners. All 3 designs were variations of the color blue.

Council opted for the middle design which was navy blue with the new brand and, "Welcome" at the top of the banner. Mr. Paris will procure the banners.

He added that there may be a party which may be interested in sponsoring the banners as well.

ii. Additional Road Barricades

Mr. Paris informed Council there is a need for 2 additional barricades per request from the fire department. This will allow the fire department to block off both ends of a street in hazardous conditions such as a tree down.

The barricades will be stored at Midland Fire Station 2 so the firemen have immediate access to them.

iii. Sanitation and Recycling Transition

Mr. Paris told Council that the 2 year extension contract with Advanced Disposal was sold to Waste Collections. He and Legal reviewed the contract with Advanced Disposal and the town was supposed to get written approval prior to that contract being assigned to the new company. Advanced Disposal came back to the town and asked for approval after the fact.

Fortunately, Waste Connections is the 3rd largest provider in the United States and so far they've done a great job at providing sanitation services in town. Mr. Paris pulled references from other NC towns; Indian Trail, Stallings and Huntersville and all were positive. He also pulled their pricing per household per month: Indian Trail= \$10.16, Stallings= \$13.70 and Huntersville= \$14.29. Midland's current rate is \$11.82.

Mr. Paris held a meeting with Waste Connections personnel yesterday, and asked for a better price. They are willing to do that however, they would like a longer service contract than the 2 years originally with Advanced Disposal.

At the August Council meeting a new proposal will be presented by Mr. Paris for consideration.

iv. Cabarrus County Tax Collection Fee

Mr. Paris highlighted his staff report:

Subject Title:
Property Tax Collections

Background:

In 2003 the town entered into a contract with Cabarrus County for the collections of property taxes. A copy of the contract is attached to this memo. In exchange for collecting the town's taxes Cabarrus County would keep 1.5% of all taxes collected as compensation. For the prior fiscal year 1.5% was \$10,496.56.

Over the last year I have been reviewing the town's contracts and discussing the above one with Eddie Mitchum, Cabarrus County Tax Administrator. After discussions he is proposing \$2 per bill moving forward instead of 1.5%. For the prior fiscal year this would be \$5,010 (approximately 2,505 bills). Staff is awaiting a new contract from the county, which is expected later this summer.

Recommended Action:

This is just for information. Formal action will be needed once staff receives the new contract. The agreement will be back in August after legal review.

v. New Patrol Unit

Mr. Paris reported that all equipment has been installed in the new unit and it will be put in service this coming Friday.

vi. Other Comments

a. Bethel Glen Neighborhood Meeting

Mr. Paris will hold a neighborhood meeting on Monday the 17th at 1:00 pm at Town Hall. He will give the residents an update on the legal case regarding the road issues.

b. Mid-August Special Forces Training

Mr. Paris informed Council there will be another special forces training event in Midland. They have requested to run the helicopters to 11:30 pm. Mr. Paris said that he would not sign off unless the helicopters stopped at 10:30 pm and the captain agreed. This will be another extraction exercise as before. They are not going to advertise the training but the county will send out a CTY phone message shortly before the exercise begins. They also will select flight paths that aren't directly over neighborhoods.

Councilmember Wise asked that the CTY message be sent to residents more than 1 mile out from the exercise site.

Mr. Paris will send a note to Captain Sellers on this request.

13. **Executive Session:**

- a. [N.C.G.S. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.
- b. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney-client privilege.

Motion was made by Councilmember Burnette and seconded by Councilmember Wise to enter Executive Sessions a. [N.C.G.S. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body and b. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney-client privilege inviting Attorney Fox, Manager Paris, Town Clerk Boyden, Planner Watts and Engineer McMillan. **Motion carried 4-0.**

Council entered at 6:48 pm.

Motion was made by Councilmember Wise and seconded by Mayor Pro Tem Hartsell to re-enter Regular Session. **Motion carried 4-0.**

Council re-entered at 7:52 pm.

14. **Adjournment:**

Motion was made by Councilmember Wise and seconded by Mayor Pro Tem Hartsell to adjourn the meeting. **Motion carried 4-0.**

Council adjourned at 7:52 pm.

Attest/Seal

Mayor John Crump

Nancy E. Boyden, CMC, NCCMC Town Clerk