



Agenda October 11, 2016
Regular Meeting of Town Council
7:00pm, 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.

*SR denotes staff memo/report included

1. **Invocation:**
2. **Open Meeting:**
 - a. Pledge of Allegiance
3. **Announcements:**
 - a. This is a reminder that the November Regular Town Council meeting will be held on November 9th at 7:00pm which is a **Wednesday**. Council customarily moves their meeting to the following Wednesday in November in election years.
 - b. **Proclamation #2017-72 October is Breast Cancer Awareness Month**
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: 9/13/2016; 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
 - b. Midland Volunteer Fire Department Report

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

- a. Planning Projects- Verbal Update
- b. *SR Land Use Plan Amendment
 - i. ***Resolution #2017-180***
- c. Annexation I & A Properties, LLC
 - i. *SR Contiguous Annexation
 - ii. Presentation of Petition
 - iii. ***Resolution #2017-176A*** – Directing the Clerk to Certify the Petition
 - iv. Presentation of Clerk Certification
 - v. ***Resolution #2017-177A*** – Call for Public Hearing for November 9th, 2016
- d. Annexation Purser Property
 - i. *SR Non Contiguous Annexation
 - ii. Presentation of the Petition
 - iii. ***Resolution #2017-178A***- Directing the Clerk to Certify the Petition
 - iv. Presentation of Clerk Certification
 - v. ***Resolution #2017-179A***- Call for Public Hearing for November 9th, 2016

9. **Roads:**

- a. *SR McManus Meadows Subdivision Road Paving Bids- *R. McMillan*
- b. *SR Barricades for Town Roads

10. **Staff Reports:**

- a. Finance- September, 2016 – *B. Love*
 - i. ***Budget Amendment Ordinance #2017-203*** to Appropriate Funds for Future Town Hall Site Cleanup
- b. Manager Comments- *D. Paris*
 - i. *SR Town Goal #4, RCCC Classes
 - ii. *SR Town Goal #4 Interim Library Services
 - iii. Other Comments

11. **Executive Session:**

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to Protect the Attorney-Client Privilege
- b. [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

12. **Adjournment:**