



Agenda September 13, 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. There will be a Town Hall meeting on October 8th from 9:00 am to 11:00 am. These meetings are held bi-monthly on Saturdays prior to the regular monthly Town Council meetings. Citizens are always encouraged to attend to ask questions, make suggestions and voice opinions.
 - b. The Friends of the Midland Library are hosting the, “Annual Meet the Candidates Forum” for candidates running for the 2016 election. The Forum will be held at Bethel Elementary School in the cafeteria; 2425 Midland Rd. **DATE/TIME:** October 1st from 5-7 pm. Hot dogs and soda/water are available for a donation.
 - c. ***Proclamation 2017-71*** Constitution Week, September 17-23rd.
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: 8/09/2016; Attorney Bills
6. **Presentation:** New Town Website- ***D. Paris***
7. **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.

8. **Public Safety:**

- a. Police Report - Cabarrus County Sheriff
- b. Midland Volunteer Fire Department Report

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

- a. Planning Projects- Verbal Update

10. **Roads:**

- a. *SR McManus Meadows Subdivision Road Paving Bid- *R. McMillan*

11. **Midland Project Initiatives:**

- a. **Sewer Expansion:**

1. Historic Old Midland CDBG Verbal Update- *D. Paris*

12. **Staff Reports:**

- a. Finance- August, 2016 – *B. Love*
- b. Manager Comments- *D. Paris*
 - i. *SR Future Town Hall Site Cleanup
 - ii. *SR Police Interceptor Utility Purchase
 - 1. ***Budget Amendment #2017-201*** Amend FY 2016-2017 to Buy and Equip new Police Vehicle
 - iii. Barricades for Town Roads
 - iv. Other Comments

13. **New Business:**

- a. Explanation Regarding Septic Tank Matching Grant Idea- *Mayor Kitts*

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

15. **Adjournment:**