



Agenda Tuesday, January 10, 2016
Regular Meeting of Town Council
6:00pm, 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. IPG is holding a job fair on Wednesday, January 11, 2017 from 9:00am to noon **and** 2:00pm to 4:00pm at the Cabarrus Business & Technology Center, 660 Concord Parkway North. Flyers are available at the front table.
 - b. The Board of Commissioners has scheduled a, “soft opening” of the Rob Wallace Park for Saturday, January 21, 2017 at 10:00 am. This will be a short informal ceremony to allow the Commissioners to officially open the park to the public. A more elaborate dedication ceremony will be scheduled for some time in April.
 - c. Midland Town Hall will be closed on Monday, January 16th in observance of Martin Luther King Jr. Day.
 - d. **Proclamation #2017-75** Recognizing January 22-28, 2017 as School Choice Week in Midland.
 - e. **Proclamation #2017-76** Martin Luther King Jr. Day.
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 12-13-2016; 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 for Midland
 - b. Midland Volunteer Fire Department Report

8. **Planning & Zoning/BOA Appointments:** Planning, Zoning & Subdivision Administrator- ***K. Watts***
 - a. Mr. Michael Aldridge- reappoint for 3 year term
 - b. Ms. Ann Holland- reappoint for 3 year term

9. **Planning:** Planning, Zoning & Subdivision Administrator- ***K. Watts***
 - a. Planning Projects- Verbal Update
 - b. *SR Brentwood/601 tree buffer

10. **Staff Reports:**
 - a. Finance Report- December, 2016 – ***B. Love***
 - i. ***Budget Amendment Ordinance #2017-207*** Rent – Storage Unit

 - b. Manager Comments- ***D. Paris***
 - i. RFP for Sanitation
 - ii. February Town Council Retreat
 - iii. Patrol vehicle- ***Update***
 - iv. Court of Appeals Ruling- Bethel Glen roads
 - v. Other Comments

 - c. Mayor’s Comments- ***K. Kitts***
 - i. FOML Fundraising Goal- ***Update***

 - d. Anti-Panhandling Ordinance - ***Attorney Fox***

11. **Executive Session:**
 - a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to Protect the Attorney-Client Privilege.

12. **Adjournment:**