

Agenda Tuesday, December 12, 2017 Organizational 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. Administer Oath of Office to New Councilmembers and Mayor: His Honorable District Court Judge, Marty McGee
- 4. <u>Announcements:</u>
 - a. Christmas trash service delay: Thursday and Friday collections will run on a 1 day delay. Town Hall will be closed Monday 25^{th} , Tuesday 26^{th} and Wednesday 27^{th} in observance of the holiday.
 - b. New Year's trash service delay: There will also be a 1 day delay during this week. Town Hall will be closed Monday, January 1st 2018.
- **5.** Approval of Agenda:
- **6.** Consent Agenda: Minutes: Regular Session 11-14-2017; Attorney Bills
- 7. <u>Public Comment</u>: 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.** Approval of the 2018 Meeting Schedule:

9. Town Council Nominations for the Following Liaison Appointments Under the Council-Manager Form of Government:

- a. Centralina Council of Governments- Delegate and Alternate
- b. Metropolitan Planning Organization- TAC Representative and Alternate
- c. WSACC Board Liaison
- d. Planning and Zoning Board Liaison

10. Public Safety:

- a. Police Report Cabarrus County Sheriff for Midland
- b. Midland Volunteer Fire Department Report
- 11. Planning: Planning, Zoning & Subdivision Administrator- K. Watts
 - a. Planning Projects- Verbal Update

12. Engineering: R. McMillan

a. Update on the Old Camden Estates Paving Project

13. Staff Reports:

- a. Finance Report November, 2017 B. Love
- b. Manager Comments- D. Paris
 - i. Resolution #2018-189 Approving the Sale of Personal Property to a Public Official
 - ii. Other Comments

14. Adjournment:

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