



Agenda Tuesday, February 14, 2017
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. The annual Town Council Retreat will be held on Saturday, February 18th from 9:00 and to 12:00pm.
 - b. The Cabarrus County Mobile Library will be at Midland Town Hall on the 20th of February from 4pm to 7pm. This service is available on the 1st and 3rd Monday of each month.
 - c. April 28th-30th is, "I Love My City" weekend.
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 1-10-2017; 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**: Planning, Zoning & Subdivision Administrator- *K. Watts*
 - a. Planning Projects- *Verbal Update*
 - b. *SR Bethel Park Development

9. **Engineering**: Town Engineer- *R. McMillan*
 - a. *SR Rob Wallace Park Sidewalk Project- *Introduction*
 - b. *SR Saddlebrook Road Discussion
 - c. *SR Midland Pavement Condition Rating- *Presentation*

10. **Staff Reports**:
 - a. Finance Report- January 2017 – *B. Love*
 - i. Budget Amendment *Ordinance #2017-209* Legal Fees

 - b. Manager Comments- *D. Paris*
 - i. *SR Sanitation RFP vs. Extension
 - ii. Community Service- Roadside Trash Pickup
 - iii. Other Comments

 - c. Mayor’s Comments- *K. Kitts*
 - i. FOML Fundraising Goal- *Update*
 - ii. “My Cabarrus”
 - iii. I Love My City Project

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**: