



Agenda Tuesday, May 9, 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. Town Hall will be closed on Monday, May 29th in observance of Memorial Day.
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 4-11-2017 and Special Session 5-1-2017; Attorney Bills.
6. **Recognition of Awards/Honors:** Bethel Elementary School Students for winning the Cabarrus County Safety & Fire Bowl 2017.
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 Hearing:**
 1. Zoning Map Amendment (re-zoning) – ZMA-2017-01 Haigler properties
 - b. Presentation by Planner Watts

- c. Open Public Hearing
- d. Town Council Discussion and Action

2. **Public Hearing:** Zoning Text Amendment - “Flag Lots” Article 16.2-3-M

- a. Presentation by Planner Watts
- b. Open Public Hearing
- c. Town Council Discussion and Action

9. **Public Safety:**

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

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

- a. Planning Projects- *Verbal Update*

11. **Engineering:**

- a. *SR Draft Town of Midland Drainage Policy
- b. **FY 17-18, Goal 8:** Work with NCDOT to improve street lighting at the crossroads intersection

12. **Staff Reports:**

- a. Finance Report-April 2017 – *B. Love*
- b. Manager Comments- *D. Paris*
 - i. Presentation of FY 2017-2018 Budget
 - ii. **FY 17-18 Goal 6:** Crossroad Banners
 - iii. Other Comments
- c. Mayor’s Comments- *K. Kitts/D. Hartsell/A. Burnette*
 - i. “I Love My City Project”- *Recap*
 - ii. American Red Cross Blood Drive- *A. Burnette*

13. **Executive Session:**

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

14. **Adjournment:**