



Agenda Tuesday, June 13, 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:** We would like to make you aware of an upcoming blood drive and Fire & Safety event. The Town of Midland will be sponsoring a blood drive and Fire & Safety event on Friday, June 30 from 09:00 AM - 02:00 PM at the fire station on US Hwy 601. We are asking people to save the date and help spread the word for the drive and Fire & Safety event. Flyers are available at the back table. Please display and distribute the flyer to local businesses and churches.

This will be a community blood drive along with Fire & Life Safety events. The events include:

- ✓ Canvassing neighborhoods and installing smoke detectors
- ✓ Youth pillow case project and coloring table
- ✓ Home evacuation plans
- ✓ Cabarrus County Smoke House

Come and join us! Everyone is invited to participate. Remember, blood needs to be fresh to have maximum impact on cancer patients, trauma victims and people needing surgeries. You can schedule an appointment via the American Red Cross Blood app, logging onto the website <http://www.redcrossblood.org> or calling the Red Cross at 1-800-red cross (1-800-733-2767).

See the Public Announcement Page on the Midland website.

4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 5-9-2017; 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 Hearing:** Town of Midland 2016-2017 Budget *Ordinance #2018-211 FI*
 - a. Open Public Hearing
 - b. Town Council Discussion
 - c. Adoption of FY 2017-2018 Town Budget
8. **Public Safety:**
 - a. Police Report - Cabarrus County Sheriff for Midland
 - b. Midland Volunteer Fire Department Report
9. **Planning:** Planning, Zoning & Subdivision Administrator- *K. Watts*
 - a. Planning Projects- *Verbal Update*
10. **Engineering:** *Richard McMillan*
 - a. Town of Midland Drainage *Policy #2017-31TM*
 - b. Crossroad Street Lighting- *Verbal Update*
11. **Staff Reports:**
 - a. Finance Report-May 2017 – *B. Love*
 - i. Correction of Budget Amendment *Ordinance #2017-210* Officer Vehicle
 - ii. Budget Amendment *Ordinance #2017-212* Legal Fees
 - b. Manager Comments- *D. Paris*
 - i. **FY 17-18 Goal 6:** Crossroad Banners
 - ii. Other Comments
12. **Executive Session:**
 - a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to Protect the Attorney-Client Privilege.
13. **Adjournment:**