



Agenda Tuesday, February 13, 2018  
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 21<sup>st</sup> 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. **Resolutions:**
  - a. ***Resolution #2018-193*** Requesting that NCDOT name a portion of NC HWY 24/27, beginning at the Rocky River and extending west through the crossroads of HWY 24/27 & HWY 601 for five miles after Fallen Firefighter Josh B. Earley of Midland, NC. - ***Mayor Crump***
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 1/09/2018; Renewal of Deer Urban Archery Season Jan. 12-Feb. 17, 2019; Attorney Bills
6. **Presentations:**
  - a. Cabarrus County Candidate for Sheriff, Lt. Van Shaw
  - b. Presentation by the Midland Mayors Scholarship Initiative - ***Ann Holland***
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 Safety:**
  - a. Police Report - Cabarrus County Sheriff for Midland

b. Midland Volunteer Fire Department Report

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

a. **Public Hearing 1** : Vanderburg Tract 7622 Mt. Pleasant Road S.; Concord, NC 28025 Non-Contiguous Voluntary Annexation

- i. \*SR Presentation by Planner Watts
- ii. Open Public Hearing
- iii. Consider Ordinance #2018-221A

b. **Public Hearing 2:** Rezoning of Property of AJ Tucker Family Partnership, LLC, Located at 1227, 1255 and 1293 Hwy. 24/27- Currently zoned Single Family Residential. The proposed zoning district is NC 24/27 Commercial

- i. \*SR Presentation by Planner Watts
- ii. Open Public Hearing
- iii. Consider Zoning Ordinance #01-2018 (A)(M) Tucker Family Partnership, LLC

c. \*SR Second Alternate Candidate to the Planning and Zoning Board

d. Planning Projects- *Verbal Update*

10. **Engineering:** *Richard McMillan*

a. Old Camden Estates Paving Summary- *Verbal Update*

11. **Staff Reports:**

a. Finance Report January, 2018 - *B. Love*

b. Manager Comments- *D. Paris*

- i. Set date for Council Retreat
- ii. Town Pride/Brand T- Shirts
- iii. Other Comments

c. Mayor's Comments:

- i. Report on Reed Gold Mine Film - *Mayor Pro Tem Hartsell*

12. **Executive Session:**

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney. To protect the attorney-client privilege.
- b. Establishing or instructing staff or agents on the public body's negotiating position for acquisition of real property or employment contracts - (a)(5). Subject property: .05 ac. & 20' temporary construction easement on property owned by Marvin Widenhouse & Gatrdo LLC off Highway 601 (PIN 55552075420000) for crossroads Pump Station storage expansion project.

13. **Adjournment:**