



Agenda Tuesday, March 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 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 Friday March 30th in observance of Good Friday. Garbage/Recycling will run on a normal schedule.
 - b. The Midland Planning & Zoning Commission has changed its monthly meeting time to 6:00pm.
 - c. **Proclamation #2018-82** April is National Poetry Month
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 2/13/2018 and Retreat 2/17/2018; 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. Annexation Larry Williams of 391 NC Hwy. 24/27 Non- Contiguous
 - i. Staff Report
 - ii. Resolution #2018-194A Directing the Clerk to Investigate Petition
 - iii. Presentation of Petition
 - iv. Resolution #2018-195A Fixing the Date of the Public Hearing
- b. Annexation Darrell & Tamara Helms of 1777 Cal Bost Rd. Non- Contiguous
 - i. Staff Report
 - ii. Resolution #2018-196A Directing the Clerk to Investigate Petition
 - iii. Presentation of Petition
 - iv. Resolution #2018-197A Fixing the Date of the Public Hearing
- c. Planning Projects- ***Verbal Update***

9. **Engineering:** ***Richard McMillan***

- a. Engineering -Old Camden Estates Paving - verbal update

10. **Staff Reports:**

- a. Finance Report February, 2018 - ***B. Love***
 - i. Budget Amendment Ordinance #2018-222 Barricades/Tree trimming for Old Midland ROW
 - ii. Budget Amendment Ordinance #2018-223 Furniture for Planning/Engineering Office
 - iii. Town Audit Report
- b. Manager Comments- ***D. Paris***
 - i. FY18-19 Town Goals
 - ii. CMAQ verbal update
 - iii. Other Comments
- c. Mayor's Comments:
 - i. "I Love My City"- ***Mayor Pro Tem Hartsell***

11. **Adjournment:**