

Agenda Tuesday, June 12, 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° 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:
- 4. Approval of Agenda:
- 5. Consent Agenda: Minutes: Special Session 5-3-2018; Regular Session 5-8-2018; Special Session 5-29-2018; Attorney Bills
- 6. <u>Public Comment</u>: 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: Midland FY 2018-2019 Town Budget Ordinance #2019-229FI
- 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. Voluntary Annexation William and Sheila Smith 12336 Old Camden Rd. Non-Contiguous

- i. Staff Report
- ii. Resolution #2018-198A Directing the Clerk to Investigate Petition
- iii. Presentation of Petition
- iv. Resolution #2018-199A Fixing the Date of the Public Hearing
- b. Voluntary Annexation Miles and Carol Little 12400 Pine Bluff Rd. Contiguous
 - i. Staff Report
 - ii. Resolution #2018-200A Directing the Clerk to Investigate Petition
 - iii. Presentation of Petition
 - iv. Resolution #2018-201A Fixing the Date of the Public Hearing
- c. Planning Projects- Verbal Update

10. Staff Reports:

- a. Finance Report May, 2018 B. Love
 - i. Budget Amendment *Ordinance #2018-228* legal fees
- b. Manager Comments- D. Paris
 - i. New Business' Ribbon Cuttings
 - ii. Other Comments
- c. Mayor's Comments:
 - i. 4th of July Parade Mayor Pro Tem Hartsell

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: