



Agenda Tuesday, July 10, 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. New Business Ribbon Cutting, Monday July 23, 10:00 am, C & J Automotive, 1329 AJ Tucker Loop, Midland NC.
4. **Approval of Agenda:**
5. **Consent Agenda:** Minutes: Regular Session 6-12-2018; 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. Voluntary Annexation William and Sheila Smith 12336 Old Camden Rd. Contiguous
 - i. Staff Report
 - ii. Resolution #2019-202A Directing the Clerk to Investigate Petition
 - iii. Presentation of Petition
 - iv. Resolution #2019-203A Fixing the Date of the Public Hearing
- b. **Public Hearing 1** Voluntary Annexation Miles and Carol Little 12400 Pine Bluff Rd. Contiguous
 - i. Staff Report
 - ii. Open Public Hearing
 - iii. Consider Annexation **Ordinance #2019-230A**
- c. **Public Hearing 2** Land Use Plan Amendment- Haigler Rental Properties, LLC
- d. Application for Alternate on the Planning and Zoning Commission
 - i. Staff Report
- e. Planning Projects- **Verbal Update**

9. Staff Reports:

- a. Finance Report June, 2018 – **B. Love**
 - i. Midland Audit Contract and Engagement Letter
- b. Manager Comments- **D. Paris**
 - i. New Town Officer, Daniel Lambert
 - ii. New “Town Pride” T-Shirt Design
 - iii. Old Bethel School Maintenance Plan- *Update*
 - iv. CMAQ Rob Wallace Park- *Update*
 - v. Fourth Quarter Sheriff Contract Invoice
 - vi. Other Comments
- c. Mayor’s Comments:
 - i. Summer School Lunch Site Initiative- **Mayor Pro Tem Hartsell**

10. Executive Session:

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney-client privilege.

11. Adjournment: