

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, FEBRUARY 8, 2016 - 7:00 P.M.  
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on February 8, 2016, with Mayor Bill Deter presiding.

Present: Mayor Bill Deter, Mayor Pro Tem Don Titherington, Councilmembers Scott Buzzard and Janice Propst, Town Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Julian Burton, and Town Administrator Peggy Piontek

Absent: Councilman Michael Smith

Visitors: Bill Price, Jonathan Keith, Marcus Bilbao, Walt Hogan, Larry Wood, Nancy Wilkins, Rob Dow, Barbara Harrison, Pat Harrison, Clare Meyer

Mayor Bill Deter offered the Invocation prior to the opening of the meeting.

**Item No. 1. Open the Meeting** Mayor Deter opened the February 8, 2016 Regular Town Council Meeting at 7:00 p.m.

**Item No. 2. Pledge of Allegiance** Mayor Deter led in the Pledge of Allegiance.

**Item No. 3. Determination of Quorum** Mayor Deter announced that Councilman Michael Smith was not present this evening due to illness. There was still a quorum.

**Item No. 4. Special Recognition of John Giattino for his service on the Planning Board**

Mayor Deter - We had on the agenda special recognition for John Giattino for his service on the Planning Board. John was going to be here this evening but got called away. He had to take his father to the hospital. I still want to give recognition to John. For those of you who don't know John he served on the Planning Board for four years. During the time he was on the Planning Board a lot was done. Stormwater runoff ordinance was developed and put in place. We put in 100 foot buffers along with many other things. The Planning Board does a lot of work reviewing new developments, ordinances and those kinds of things. I just wanted to thank John for his service for four years on the Planning Board. We hope his dad is doing okay.

**Item No 5. Presentation and Consideration of the FY 2014-2015 Audit by Tinsley and Terry**

Clare Meyer – I am happy to report we have issued our report of the financial statements as of June 30, 2015 and we issued a modified opinion which is the highest level of assurance that we could give. I think we only had one finding that was a staff transitional sort of issue and was an isolated incident. It's a good set of books. Good job on behalf of the staff. It's about as clean as it gets and if you have any questions I'll be happy to answer them.

Mayor Pro Tem Titherington – Glad you went through that; it was great. I'm glad you capture our conservative budgeting process. It has a nice positive impact at the end of the year.

Clare Meyer – It does. It's a very healthy town I must say.

Mayor Pro Tem Titherington – Are we being overly conservative as you look at that or is that a continued good use and practice?

Clare Meyer – You know it probably continues to be good practice especially in today's economy. I know this year you had a little bit of decrease actually in your property evaluation on the reval which caused a decrease in your Ad Volorem Taxes. A large chunk, I want to say 2/3 of your revenue, is dependent on State commerce. That really can fluctuate from year to year. I would never actually tell a client they were being too conservative.

Mayor Pro Tem Titherington – So you agree that we should follow that?

Clare Meyer – Yes. I like to see healthy towns and you're healthy.

Mayor Deter – I wanted to make one comment. That is if anyone read page V of the report, I just wanted to point out that our tax collection percentage increased almost ½ percent from 99% to 99.4% so I wanted to give kudos to Kim Woods on a great job. I talked to her this morning and her new goal is 100%. I think Kim's done a great job and I was pointing it out and wanted to give credit where credit is due on that.

Mayor Pro Tem Titherington – Leslie, again, thank you for walking us through the process and keeping us on the straight and narrow and keeping us out of trouble. I always like to hear there's nothing to worry about.

Finance Officer Gaylord – I have to watch my P's and Q's because Clare comes every year.

Mayor Pro Tem Titherington moved to accept the audit as presented by Tinsley & Terry for Fiscal Year 2014-2015 as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

**Item No. 6. Public Comments** There were no public comments.

**Item No. 7. Additions, Deletions and/or Adoption of the Agenda**

Mayor Pro Tem Titherington – Mayor, it looks like staff would like us to add Discussion and Consideration of Daryl’s Lawn Care Invoice for Medians to the agenda as Item 12 B.

Town Administrator Piontek – It is a staff recommendation, please.

Mayor Pro Tem Titherington moved to approve adding Discussion and Consideration of Daryl’s Lawn Care Invoice for Medians as Item 12 B. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, and Mayor Pro Tem Titherington

NAYS: None

**Item No 8. Consent Agenda**

- A. Review and Consideration of 2015 Authorization to Advertise Unpaid Taxes (**COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES**)
- B. Call for public hearing: Review and Consideration of Text Amendment to Section 58-543 of the Zoning Ordinance to fix an incorrect reference to a separate section of the Zoning Ordinance.

Mayor Pro Tem Titherington moved to approve the Consent Agenda. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

**Item No. 9. Approval of Minutes**

- A. January 11, 2016 Regular Town Council Meeting

Councilwoman Janice Propst – I just had one thing that I want to address. It is on page 16 of the minutes. Item b on page 15 Discussion and Consideration of Easter Egg Hunt and Litter Sweep. I made a comment and then it says “by consensus the Council agreed to continue to have the events”. I just feel like there were a couple of things left out. I think that we need to have in the minutes that after I made that comment, the Mayor actually made a comment that he would work with previous Councilwoman Harrison to do the Easter Egg Hunt and the Litter Sweep. It doesn’t really say in the minutes how that was left.

Mayor Deter – I thought I said I’d be working with staff but I’m sure if I had questions or something I could ask from Barbara or Pat.

Mayor Pro Tem Titherington – You say that above that - “Mayor Deter - Right now me and some staff members. I’ve had a meeting with Barbara and several discussions with Peggy and Tonya. We’ve set a date for the Easter Egg Hunt on March 19<sup>th</sup> and Litter Sweep on April 15<sup>th</sup>.”

Councilwoman Propst – Then I said we would gladly have two Council Members work together with staff. After that the Mayor said I’ll be glad to work with Barbara. Scott, you’re the only other witness.

Mayor Deter – Hey two Council Members, three Council Members that’s better. I probably didn’t hear what you said there.

Town Administrator Piontek – If there’s a difference I’ll be happy to go back and change the minutes.

Councilwoman Propst – You know what, maybe you just need to go back and listen to it.

Town Administrator Piontek – Yes, that’s what I’m saying I’d be happy to and I will represent them to you. Or do you want to approve with the modifications?

Town Attorney Fox – You might want to table them until the next meeting.

Mayor Deter – Let’s just table them until next month and then you can make those adjustments.

Councilwoman Propst moved to table the January 11, 2016 Regular Town Council Meeting Minutes until next month. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

**Item No. 10. Public Hearing and Consideration of Public Hearing**

- A. Review and Consideration of Public Hearing for the preliminary plat application for the Conservation Subdivision, The Enclave at Weddington

Mayor Deter– We had this public hearing last month; the developer wasn’t ready so we left the public hearing open. It doesn’t look like anyone else signed up this month to speak to that public hearing. Do we need a motion to bring this thing back even though we left the hearing open?

Town Attorney Fox – Yes, you have to reopen the hearing because if, by chance, someone still wants to speak and then close it after it’s been opened. I think your question is also whether or not you need a motion to take it off the table because you did add it to this meeting. I think you can do that because it came up naturally at this meeting because it was tabled to this meeting.

Mayor Deter – I will open the public hearing for the Enclave, it appears no one has signed up for the public hearing so I will close the public hearing.

Town Planner Julian Burton – I will give a brief summary of the application and Jonathan Keith is also here from TDON Development to help answer any questions from the Council. This is a Conservation Subdivision proposal, preliminary plat. It's a 42 lot subdivision on 53.5 acres and the proposed subdivision is located off Antioch Church Road and being developed by Withrow Land Ventures. The sketch plan was approved by the Planning Board on June 22, 2015. Actually in your hard copy packet that I provided you (**A COPY CAN BE FOUND IN THE OFFICE OF THE TOWN PLANNER**) the first several pages in that with all the sheets starting with SK were the approved sketch plans from last year. So tonight I want the Council to focus on sheet C2.0 and onward which is the preliminary plat and the construction documents that were submitted in conjunction with the preliminary plat. So the construction documents would be by and large the civil engineering that goes along with that preliminary plat and subdivision application. To give a little more background, the subdivision will be accessed by one entrance on Antioch Church Road. The subdivision did not meet the threshold for a formal Traffic Impact Analysis (TIA). The applicant did conduct their own TIA and held conversations with DOT and have proposed a left turn lane into the site for access. US Infrastructure (USI), the engineering consultant, has reviewed the construction documents and I believe I emailed the Council the second letter from USI which was dated February 3, 2016. In that letter there are still some outstanding issues, however Bonnie Fisher with USI has assured me that those are minor issues that can be dealt with quickly by the applicant. One other topic in the letter on February 3<sup>rd</sup> was the Gibson Pond Review. That's by and large what held up the public hearing from last month to this month. Basically what happened is that the Town has a policy in place to make sure that existing ponds on properties are safe even when there is new development built that will impact that pond. What they have to do is ensure that there is at least half a foot of free board with a 50 year storm passing through that pond post development. The applicant in order to meet that policy had to make an alteration to the dam or propose an alteration to the dam on the pond and by doing so was actually making a change to a FEMA regulated flood plain. US Infrastructure also needed to see a flood study showing that there was no rise to the flood plain. All those things were still ongoing and that's why it got delayed a month. US Infrastructure has approved the flood study and the change to the dam. There was a similar issue with the Falls at Weddington and the Council requested that a second reviewer look at the notarized flood study. US Infrastructure and Town staff decided to go ahead and do that for this as well. US Infrastructure has sent a packet over to the State to be the second reviewer to also look at the notarized flood study. That will be something we will be awaiting comments on and potential approval on from the State. I listed six recommended conditions in the staff report the most important one would be #2; "That the development be subject to review and approval of construction documents by the Town's engineering consultant US Infrastructure". US

Infrastructure will hold off on their final approval until all those outstanding issues in the February 3<sup>rd</sup> letter are addressed and we get approval from the State on the no rise flood study. No construction will be able to take place by the applicant until we get that letter of approval in place from US Infrastructure.

Jonathan Keith – My name is Jonathan Keith from TDON Development. I am happy to be here again, it's good to see you all. We read the staff comments and agree with the conditions and will move forward as soon as possible to address them.

Mayor Pro Tem Titherington – I know you are familiar with the stress you are all dealing with all of the development just down the road. As you know, one of the things we're struggling with on certain roads in town is increased traffic. I know the TIA threshold on this and our new Traffic Impact Analysis work that we put in; you were grandfathered under the old project. We've got some concerns. Antioch Church Road is probably one of those worst roads for us in the town. It's narrow and there's a lot more development going on. I think between your two properties, once you include this you'll be pushing up to 230 units, ballpark, and 228 I think between the two. Close enough for government work. The concern I get into is, I know sometimes the DOT will say "hey we can approve this left turn lane; I think this makes sense on that property" but they are not aware of what else is going on or is on the table. Sometimes we have to kind of be their eyes and ears on the street. I sat out there today for about half an hour - it's beautiful property, wood ducks were flying everywhere. It was a great scene. I would like some clarity on your entrance into Antioch Church Road, where is that in relation to the current drive?

Jonathan Keith – It's within 50 feet or so of the existing driveway.

Mayor Pro Tem Titherington – To the north or south?

Town Planner Burton – On some sheets you can tell where those oak trees are located.

Jonathan Keith – It's about 50 feet or so south of the main entranceway.

Mayor Pro Tem Titherington – South, okay. The two biggest things that pop up to me is across the street. Threshold Church just bought all that property. They are a big church in Town, so at some point two or three years down the road, probably around the same time you guys are probably building out, they could be in front of us. It wouldn't be inconceivable to have 250 people per service, if not more, two or three services on a Sunday. I was sitting there and my concern is not to the south because you have a really good line of site. I know DOT tries to get 500 but I always wonder what vehicle they are looking at to count. Because as you look to the north, that view is really what my biggest concern is. You actually get a rise on that property. There is a hump there, a cable box and a nice wonderful gas line marker with a yellow pipe with

a cap on it and then you are into the turn. So the core driveway of the property adjacent to where that mailbox is, (I've paced it out) at 74 yards. Rough math, 225 feet. You do have a line of sight in that bend through the bend. I get really nervous if you are going 50 feet to the south. I'm at 300, even if I pick up another 100 I'm struggling with how you're going to get 500. We had a development earlier, about a year ago where we actually went out and marked it and it was through the trees, across the country over to grandma's house we go and saw the lots. Is there any chance on moving that down because I'm a little concerned about that line of sight? Or are you locked in there and if you are how do we help get people off that road because it's narrow? Coming south you have the elementary school which your neighborhood will feed into to the north. You have the middle and high school to the south and as people are going to go into Charlotte they are going one of two ways, Rea Road or Tilley Morris. In most cases that's the part of our Town that goes Tilley Morris north and at night its south. It's one way of saying I get real concerned when I see 42 homes in there, you have guys entering into that sight distance triangle and they get two or three deep backing up to turn.

Jonathan Keith – As far as making a turn into the community?

Mayor Pro Tem Titherington – Yes, have you looked at that?

Jonathan Keith – Yes we did. There are a couple of things. To start with this particular community falls below the threshold as far as having to adhere to a TIA to permit. Being before you in the past we went ahead and did the TIA just because we need to answer questions like this. The two things that came up were: 1) making sure that proper sight distance was provided both north and south on the main entrance. Which was very much the case that we did at the Falls at Weddington. Including doing a sight line study for the removal of trees along the side of the road to make sure that we have those near sight distances. They are still clearing out there now. I'll confess we didn't need to clear out that many trees but that Union Power Cooperative in their efforts to bring power down the road so there's plenty near sight distances that relates to the Falls at Weddington. We are still doing the same thing right now as you go father towards the north, they are clearing that sight line. We did do a sight line analysis and feel confident that it meets the requirements of the DOT and then some. One of the things that we have instructed both our engineers and surveyors is to make sure that if there is a tree for instance which falls within the right of way or anywhere near the right of way that's marginal it's to be removed just to enhance the sight distance. From a sight distance perspective we believe that we have met all the requirements of the DOT and we believe also that it's a safe turn movement. One of the things that the TIA did come out and say was they would prefer, they think the traffic would be better served at a right turn lane. That was more from an effort of a traffic engineer trying to find a way; I hate to say this, for the developer to save a few dollars. We went back and said no that's not the case. A right turn lane is an easy cop out especially if you only have 42 units. In this particular case we went ahead and requested that they show a full left turn movement because

that's going to be better serving for this particular project. It's been run by the DOT and the DOT has agreed that a left turn lane would be sufficient for this particular location. So I think between adding the additional sight distance, removal of any trees that might be in that sight distance triangle, as you call it and the inclusion of a left turn lane I think we will properly mitigate that traffic.

Mayor Pro Tem Titherington – I apologize if I wasn't really clear. It's completely field to the north so there are no trees up there. I sat out there for a half an hour and if it's a utility panel truck you'll catch the top of it at that mark. If you're in a sedan you are in what I call an unreasonable margin of error from my perspective. I'm just one vote out of four. It's not a function of tree removal because it's literally all field.

Jonathan Keith – I can tell you that it will be really very difficult for us to move the access to any distance from where it is now. Sight distances are based upon design speeds. I had that email conversation some time ago with Councilman Smith who has some serious concerns about speeding on Antioch Church Road. One of the things we did discuss was speeding on that particular highway. Sight reaction of somebody that's coming to you at 40 mph versus 60 or 70 mph is completely different. One of the things I would suggest, one of the things we have been trying to mitigate on these roads is to provide road sight recovery in this particular case it's a left turn lane. Instead of somebody parked in the middle of the road that could be blocked either way, if you put them in a turn lane which will allow bypass traffic whether they are going too fast or too slow. So this particular case I think a left turn movement would work. If there's concerns about southbound traffic coming from Forest to the south the only thing that I could think of that could be added there if it was an issue of bringing traffic off the road quicker would be a right turn lane. There is an opportunity to do that. I couldn't tell you whether or not it would be a sufficient right turn lane because you have the lady's house just to the south. We wouldn't want to encroach or impact her driveway. But we could certainly look at that. We could get together with our engineers and see if there would be an opportunity to potentially put some type of right turn there.

Mayor Pro Tem Titherington – I think Jonathan; I appreciate it, that is my biggest concern. Doing the left hand turn lane even with Threshold coming on board I think that will work. They obviously will have some responsibility through sight line of the south which is great. Again the Falls, I've been spot checking it they have done a nice job down there. It really is on that turn, if you are backed up two or three cars, not a lot of these kids take the school bus any more. I'm one of those guilty folks taking my kids when I am in town up to Antioch Elementary and home. In the morning if you have two or three people backed up and if you put 8 feet per car, 10 feet per car you're 30 feet and you are chewing up halfway into that curve pretty quickly. My hope would be is that, I don't think it has to be huge, but maybe two or three cars.



Jonathan Keith – We'll certainly look into that.

Mayor Pro Tem Titherington – That would be very helpful.

Jonathan Keith – I would like an opportunity to address our issues and take a look at it to make sure it doesn't impact the neighbors. We will take that into advisement, absolutely.

Mayor Pro Tem Titherington – You have about 75 yards to the property line.

Jonathan Keith – If you don't mind I'll work with Julian to come up with a right turn configuration that will work and get that traffic off the road as quickly as possible. It may even wind up being a flare of some type but we'll certainly do what we can.

Mayor Pro Tem Titherington – I think if you get one or two off it helps with just with that speed because people do go around there quickly. That's all the questions I had. It's beautiful property by the way.

Mayor Deter – I see the plan that shows that small lake behind Gibson Lake.

Town Planner Burton – Gibson is the large one to the south

Mayor Deter – I'm sorry yes, it's the other one. Is that going to be there? I'm looking on the plan that says existing pond to be drained and a dam to be breached.

Jonathan Keith – Yes that's correct.

Mayor Deter – So that will not be a pond then?

Jonathan Keith – That's correct. The only way to sewer this project, the main sewer that comes from a pump station at the very south end of the Falls at Weddington makes it like this. The only way to sewer it would be to bring a sewer line this way. The issue is that the sewer would have to run next to the dam that's on that somewhat larger lake. Union County Public Works Department will not allow a sewer line to run next to a dam. What we are going to wind up doing is breaching that smaller pond, turn it into a natural stream which it was obviously prior to it being dammed up in the 50's. Allowing that smaller pond to turn back into just a natural stream area. Then use the drill and bore method to put the sewer underneath the creek at that location. That's the only way they will allow sewer to run through that area.

Mayor Deter – I'm assuming that becomes a natural creek and we have our stormwater runoff ordinances so it won't have any impact in terms of whoever is downstream.

Jonathan Keith – That is correct.

Mayor Pro Tem Titherington – Julian did a really nice job working with Bonnie on answering some of these questions. Want to give everyone a quick overview maybe, Julian?

Town Planner Burton – Sure. I know that the upper pond above the one that's getting breached is going to be used in part of the detention plan. They are going to add some to the dam there to make sure that it meets our detention requirements. So before the water is getting into that stream it's already been detained and slowed down by the upper pond. Is that what you were asking?

Mayor Deter – No. I know the stormwater ordinance is being covered and so it was almost kind of just tell me again that it will be covered.

Jonathan Keith – Yes.

Mayor Deter – I heard you say yes so I'm comfortable with that.

Jonathan Keith – We just met with our engineers before this meeting just to make sure that we can make that representation. Yes it is and it's passed muster with your engineers. We worry when we see permits from the State to that effect but the bottom line is the only reason we're breaching that dam is because we have to get sewer.

Mayor Deter – I understand; I see it on the drawing here now. So that will basically be a small creek coming through there and then grass.

Councilwoman Propst – So the sewer line really won't be where it's currently on this, it still will do that now? Or will it go more like underneath that pond?

Jonathan Keith – Well that pond will then turn into just a small stream and we won't cross the stream with sewer. It will go underneath it. So we won't actually impact that stream at all.

Mayor Pro Tem Titherington – The conditions that Julian mentioned, did they include DENR approvals?

Town Planner Burton – Yes, that's part of the construction document approval from USI. USI makes sure that all approvals from outside agencies are in place before they give their final approval.

Mayor Pro Tem Titherington - One thing that we talked about today is part of the water quality, making sure the water is moved from one pond to another. When we get into what I will call dry creek bed, which today was a pretty wet creek bed, there will be vegetation and a couple of swales right which will help with meeting DENR. I guess my question is what is the process to ensure that stays that way in 3,5,10 years? Will it go into a HOA requirement? I know that's probably stormwater, but you know a guy buys a lot next to it and says "I don't like those things" wants to go in there and plant grass.

Jonathan Keith – I can answer that. Those particular devices are found within the conservation areas within this. Which are going to be dedicated by separate instrument to the Homeowners Association for maintenance. We also enter into a maintenance agreement with the Town and make sure that it's properly maintained and there are finances available to make sure that it's properly maintained. I think we give that document over to Julian so he has the agreement in hand right now for the common area maintenance which would include those types of things.

Mayor Pro Tem Titherington - With the annual checkup.

Town Planner Burton – Yes.

Mayor Pro Tem Titherington – Before I do the motion I want to be sure we capture this. Jonathan, you mentioned your engineers, when we put conditions in here I'd like to put the condition of a right turn lane that is acceptable to both parties. Are you comfortable with that as a condition?

Jonathan Keith – Yes, I'm comfortable. The only caveat is that, obviously I think it's a good idea, just keep in mind that it's a NCDOT roadway and it's kind of subject to their whim. But we will do everything that we can to incorporate it. I don't see why we can't do it. As long as I can work with Julian as far as its conventions and how we keep it from impacting our neighbors we will certainly try to implement it.

Mayor Pro Tem Titherington – I appreciate that. Great, then we'll add it. I just wanted to make sure before it becomes final.

Town Attorney Anthony Fox – How is that language going to read?

Mayor Pro Tem Titherington – That's what I was going to ask next, Anthony. That's what you get paid for. What's the best way to capture that?

Town Attorney Fox – I think consistent with it being condition #7 that development shall include a right turn lane taper subject to the developer's engineers input and DOT approval.

Mayor Pro Tem Titherington – With Town engineer and DOT approval and should be turn in or tapered depending on what they choose. I'd prefer a turn lane but if taper and we can get more than two cars in there I think that would help. I'll take a crack at that if you guys are good. Any other questions?

Mayor Pro Tem Titherington moved to approve the Enclave at Weddington R-CD Conservation Subdivision Conditional Zoning Preliminary Plat with the conditions out-lined 1 through 6 from the Planning Board, USI and staff and adding condition #7 that the developer will include a right turn lane consistent with the Town engineer and DOT approval.

1. *Development subject to review and approval/permitting of construction documents, driveways permit(s), etc. by NCDOT. Applicant must provide proof of approval of the construction documents before commencing with construction.*
2. *Development subject to review and approval of construction documents by Town's Engineering Consultant, US Infrastructure; Applicant must provide proof of approval of the construction documents before commencing with construction.*
3. *Development subject to review and approval/permitting of construction documents by Union County Public Works; Applicant must provide proof of approval of the construction documents before commencing with construction.*
4. *Declaration of Conservation Easement and Restrictions shall be reviewed (by Town Attorney) and executed prior to Final Plat approval by Weddington Town Council.*
5. *Maintenance Plan and Maintenance Agreement shall be reviewed (by Town Attorney) and executed prior to Final Plat approval by Weddington Town Council.*
6. *Covenants, Conditions and Restrictions (CCRs) shall be reviewed (by Town Attorney) and executed prior to Final Plat approval by Weddington Town Council.*
7. *That the developer will include a right turn lane consistent with the Town engineer and DOT approval.*

All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

### **Item No. 11. Old Business**

#### A. Septic Tank Update

Mayor Deter – At the last several meetings we talked about the septic system at the Hemby Station is not in compliance with Union County Public Works. We have been working with Union County and a septic guy to look for some solutions. I met with him today up at the fire station. I also have been in contact with Ed Goscicki from Union County Public Works and I

also met with Steve McClendon about the fire station. I am not a technical guy. This is not to scale but I think if I show it to you, you will be able to follow my updates better. We all recognize the fire station here and I apologize to folks out there that can't see this. I have one that we can pass around for anyone that's interested. **(COPY ATTACHED HEREWITH AND MADE A PART OF THE RECORD)** The back building - that red line coming up to the front of the building is actually a pump station, grinder pump and pump station back to the back building bathroom facilities which is no longer being used but it would pump up hill. At the back of the main fire station is where the actual septic tank is. So then it's a gravity flow.

Mayor Pro Tem Titherington – I'm sorry to interrupt, you have the red line coming up to the...

Mayor Deter – From the back building to the front building. That's the grinder pump. It pumps the stuff up and then from there it's a gravity flow from there. It will flow down to the right hand corner and right there is a dispersion box. That's the box that sends the stuff out and then the two lines you see behind the back building that's the current drain field. There are two lines that run there. But because we have four people at the station the septic system does not meet requirements. I have been looking at a number of options. The first option was getting with the County to see if they would lease or sell us a portion of that land or easement and that would be the two big yellow lines. Basically we run a half septic run along there and then those pink lines is because this station was deeded on January 7, 1985 it requires a repair field. If it had been prior to 1983 we would have been okay. So that's what that area is right there. I have had discussions with Ed Goscicki. He is amenable to doing that; because the water tower/ his organization is an Enterprise Fund they cannot give that land to the Town. They could sell or lease and that's got to be determined and is determined by the County Commissioners. What that is, how much that is we don't know yet. That's what's going on. Another option that came back was, in that you see the smaller field there that boxed area with some yellow lines. That's part of the parking lot and initially the concern was if it's compacted you can't put septic in there. Our septic guy actually dug a four foot hole while I was there with him and was looking at the soil. He said it looks like we could put it there. The good news is that would be on the property so we wouldn't have to purchase or lease property from the County. The bad news is it takes out a big chunk of parking. I talked to Chief McLendon and they are not excited about it and to be honest with you I can't blame them. I wasn't excited about it when I saw it either. One of the problems we have is in the back building there is actually a drive in door on the right hand side and you would not have access to that if we did this option. They are not using it now or if they wanted to use it or use it for storage they could not get access. So another thing that was discussed is do you put that in on a temporary basis. Temporary basis being because across the street Carrington Subdivision is going in there and that will have sewer and water. There will be a possibility to connect into sewer in a couple of years and then restore this back to parking.

Mayor Pro Tem Titherington – Has Carrington... Julian, you have a sketch plan from those guys right?

Town Planner Burton – Yes.

Mayor Pro Tem Titherington – Do we know if the sewer line is going to come up Hemby or are they bringing them up Matthews Weddington?

Town Planner Burton – They are going to bring them through the site from the Falls at Weddington.

Mayor Deter – It will actually come up the tree line between.

Mayor Pro Tem Titherington – So when they cross onto this side, I guess I'm just thinking from a tying in are they going to?

Town Planner Burton – They would go underneath Weddington Matthews.

Mayor Pro Tem Titherington – And then where are they going to end? So we may have an issue tying in. I guess I'm trying to figure where we would tie in.

Mayor Deter – I haven't got that far.

Councilwoman Propst – But the County can address that.

Mayor Deter – That cul-de-sac...

Mayor Pro Tem Titherington – How do we know that on the sketch plan?

Town Planner Burton – We don't know that on the sketch plan.

Mayor Deter – We don't know which option. There are a lot of moving parts here. We are trying to find a solution and do it rather inexpensively. So this was the meeting I had today, this is really just for update purposes.

Councilwoman Propst – Is there no way to have the system over here involved in that area?

Mayor Deter – I wouldn't say no but...

Councilwoman Propst – Because the door is here and the parking is here that's still grassy area.

Mayor Deter – No, that's actually gravel too.

Councilwoman Propst – All the way to the end?

Mayor Deter – Yes, so you would have the same problem. My understanding is you also have to have a repair field. The repair field has to be marked on the drawing. This is not a done deal yet. That area that you're talking about could be designated as a repair field. Thinking we will never get to that point because we would tie in across the street. This is for informational purposes, a lot of ifs. If the County comes and says yes we'll sell you that land for \$25,000.00 I

would be very interested in plan B. Would be if we can put it on the property and at a future date pay to connect into the sewer. It depends on how the numbers come out.

Town Attorney Fox – For your information and further conversations with the County, there is specific authority for governmental units to enter into Interlocal Agreements with each other. There is also specific authority for governmental units to give, without consideration, property to another governmental unit.

Mayor Deter – Even if it's an Enterprise Fund?

Town Attorney Fox – The property is likely owned by Union County.

Mayor Deter – Yes it is.

Town Attorney Fox – So Union County has the ability to do this.

Mayor Deter – So there's even another option. Thank you, Anthony.

Town Attorney Fox – And it could be that the interest could be less than the fee interest. You could just get an easement to use as a septic field.

Mayor Deter – So we're just looking at all these options right now.

Mayor Pro Tem Titherington – Julian, can you get with public works or the Carrington folks to see if they have an idea at least?

Town Planner Burton – They should have an idea. I should be able to get that it's just not on the sketch plan.

Mayor Pro Tem Titherington – That would be good to know.

Town Planner Burton – Yes.

Mayor Deter – So any questions on the septic update?

Mayor Pro Tem Titherington – I think the only question I would have and if it were any bridge strategy I know sometimes you can actually just install larger tanks. Then you just go on a pump maintenance program. So you might want to do an ROI program on that if it's a two year scenario. We pump every 60 days or 30 days whatever it might be.

#### B. Update and Consideration of audio recordings of Town Council meetings

Mayor Deter – We have the recorder here. At the last Council meeting the direction was to have some kind of policy in place.

Town Attorney Fox – At your last meeting we talked about your audio recordings and what form they would take in the completeness of the recording once they were put on the website. There was some discussion about safety sensitive or sensitive financial information or personal information of people who may become an employee of the town. That the town might not want to put out there or information like whether or not the Mayor was going to be on vacation and his house was exposed, things like that. In talking with your Town Clerk, what I understand to be the case is that even with putting the audio recording on your webpage there will still be maintained the complete recording as official minutes of the Town. So what the audio recording would do is add a convenience to the public and citizens of the Town they would have that vehicle to have the audio out there. But I would suggest that the audio recording, I mean the website have a disclaimer of sorts that really will speak to the fact that the Town reserves the right to remove sensitive information from these recordings but that the complete record of the recordings are maintained as official minutes of the town.

Mayor Deter – Are the recordings the official minutes? Last time we talked about the printed minutes.

Town Attorney Fox – I'm sorry, no the minutes would be the official minutes. The recordings would be a record that we will maintain that record which we would have an obligation to anyway. So I had some language as I was sitting here thinking about it. If you can imagine the website would be there, the audio would be there and then there would be a statement after that says that:

*The audio recordings of the Town Council meetings on this website are done as a convenience to the public. The audio recordings may not be verbatim as sensitive information may not be disclosed. The Town Clerk will retain a complete copy of the audio recordings of the Town Council Meetings in the official records of the Town.*

Mayor Deter – Okay so that would be the - I don't know what you would call that - a policy or a statement?

Town Attorney Fox – Yes, that would be a statement that would go hand and hand with that.

Mayor Pro Tem Titherington – A kind of disclaimer?

Town Attorney Fox – Right. Now it doesn't talk about, I mean there still will be that administered part from time to time that would need to be conducted by the Town Clerk or someone to determine what is sensitive information that should not be put out there.

Mayor Pro Tem Titherington – I think I'm in agreement from last month. You actually make good points, someone from public comments gets up there and puts some verbiage out there you don't want someone doing a high school project on civics to listen to. It might give them an education they don't need. So I think that would be an example you would say do the due diligence Town Administrator use your jurisprudence and move on. If somebody were to put, to use your comment Anthony, your social security number out there instead of the street address you would not want to be liable for that. So that's just common sense.



Councilman Scott Buzzard – I thought Watergate issues were that we would not be able to amend the recordings.

Town Attorney Fox – That’s what I was clarifyin, Scott.

Finance Officer Gaylord – The software itself wouldn’t allow.

Councilman Buzzard – The software itself.

Town Administrator Piontek – I’m sorry.

Councilman Buzzard – The software itself.

Finance Officer Gaylord – Can we edit it on the software?

Town Administrator Piontek – We would have to get software so it can be edited. I have to tell you that in the nine years at my previous jurisdiction we did it twice that it was edited. So this is not going to be a problem that will be forthcoming on a constant basis. But we will have to get the software to be able to edit the recordings.

Mayor Deter – Scott says he’s going to be on vacation all next week. Or it won’t be posted to the website until after people get back.

Mayor Pro Tem Titherington – So Anthony could you reread that again for me please?

Town Attorney Fox - *The audio recordings of the Town Council meetings on this website are done as a convenience to the public. The audio recordings are not verbatim as sensitive information may not be disclosed. The Town Clerk will retain complete copies of the audio recordings of the Town Council Meetings in the official records of the Town.*

Mayor Pro Tem Titherington – I guess my only question is why use may not be verbatim the original recordings will be held by the Town? That will just make it cleaner so it’s not a run on sentence.

Mayor Deter – Do we need a motion to move forward on this or just consensus?

Councilman Buzzard – Do we know the cost of the software to edit?

Town Administrator Piontek – I do not know the cost of the software to edit.

Mayor Pro Tem Titherington – We can approve it with a budget cap not to exceed. If you want to go that route you can move on down the road, Peggy. So is everybody comfortable with that?

Mayor Pro Tem Titherington made a motion to authorize staff to establish a process for audio recordings of the Town Council Meetings to facilitate additional information to the public in a timely fashion. With the verbiage to be attached to the website as recommended by Town

Council and purchase of software not to exceed \$500.00. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

### C. Consideration of Security Alarm System Upgrade

Mayor Deter - We have had some discussions on this probably for one to two years. We're looking to upgrade the system. Our cost will increase from \$22.00 per month to \$45.00 per month. We have had some problems in the past with false alarms, some problems with the system and at that point and time they call the Administrator. A lot of times the Administrator would call me since I live close. I would come up and check it out and tell the Deputy that everything looks good. That kind of stuff. So we're talking about doing the upgrade and it was more of an informational thing from a budget standpoint. It's in the budget; it would come out of the current fiscal year budget. We have it in there under general maintenance. Mike was going to do the update but he's sick.

Mayor Pro Tem Titherington – I think the only other thing is that we have had multiple false alarms in the middle of the night so that obviously creates an issue for the Deputies. Then I know you were coming up at 2 or 3 o'clock in the morning so I'm sure you were pretty psyched. The other issue we have had is we have had things “walk” - unfortunately involving some of the gifts that were here. And I know we also had a situations where there were unauthorized people, or friends of friends in the building. So I think for all of those things, those were some issues and I think the last thing is that the current provider charges every time he has to come out and do a fix. Maintenance checks will be included with the new guy at no cost. That is why we looked at this in the past.

Councilwoman Propst – The way Mike explained it, it was more accountability. Once someone walks in do we know who walks in the door?

Mayor Deter – We know who walks in the door and when they walk in the door because everyone will have unique codes.

Councilwoman Propst – That's perfect; then everybody is accountable.

Mayor Pro Tem Titherington – I would just like to move forward with authorizing staff to get this one up and done.

Town Finance Officer Gaylord – My comment when it was done was the term. I think it's a three year term. I just wanted to make sure - I didn't have a chance to read the thing. What are the penalties for cancelling the service? Anthony, I don't know if you've looked at it.

Attorney Fox – Yes, I have looked at it. It does have a three year term and it does have in there provisions for the annual cost. It has a meaning provision that allows the contract to be extended

at the end of the term unless you give them notice 30 days in advance of the termination. So you really need to be aware of that.

Councilwoman Propst – Of when the termination date is?

Attorney Fox – Yes, or otherwise it will roll into another year. It's annual at that point.

Mayor Pro Tem Titherington made a motion to authorize staff to move forward with upgrading our security alarm system as previously noted.

Attorney Fox – Are you also authorizing them to proceed with execution of the contract with that vendor per the quote that was provided?

Mayor Pro Tem Titherington – Yes, what Anthony said. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

### **Item No. 12. New Business**

#### A. Review and Consideration of Entry Monument application for Weddington Preserve

Town Planner Burton – Typically entry monuments are approved by the Planning Board but because this is a Conditional Zoning Conservation Subdivision that is Weddington Preserve all construction documents do go before the Town Council so this would qualify as construction documents. You should have had in your packet the site plan showing the location of the entry monument. It is just on one side of the entrance way, West Lake Drive. It is outside the right of way and the site triangle. Then there should also be the architectural drawings and the landscaping plan. The sign and the monument meet all of our policies and all the plants in the landscaping plan are on the approved plant species list from the Town. There is one condition for the lighting that it meets the Town Lighting Ordinance, so please include that into the motion.

Mayor Pro Tem Titherington moved to approve the Weddington Preserve Entrance Monument for the RCD neighborhood as suggested by the Planning Board with the recommended condition that lighting shall meet the requirements of the Town of Weddington Lighting Ordinance. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None

- B. Discussion and Consideration of Daryl's Lawn Care Invoice for Medians – *this item was added as a result of a motion made by Mayor Pro Tem Titherington in Additions and Deletions.*

Mayor Deter – This was submitted by staff. It just came in today. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

Town Administrator Piontek – No, it came in a couple of weeks ago and I was going to put it on the February agenda but Mike had asked me not to do it because he wanted to speak with Daryl. Next thing you know the agenda was going out and he didn't get a chance so that's why it's before you now.

Mayor Deter – So basically this is what we're talking about?

Town Administrator Piontek – Yes.

Mayor Deter – Basically it talks about some phase II landscaping in front of the Family Life Center for about \$2,600.00 – replacing a dead Willow Oak for about \$250.00 – then there's mulching for \$10,700. I think we said the contract said \$10,000.00.

Town Finance Officer Gaylord – It's \$9,750.00.

Mayor Deter – Its \$9,750.00 budgeted but the contract I believe said based on whatever the cost of mulch was. "Mulching will be applied at a minimum of 4" in Depth. This price is based on market value of mulch as of 2014 at \$24 per yard. This price may change by December 2015 due to additional square footage of beds or mulch price decrease or increase per yard." So the question came up that this is higher. One question is has the price of mulch gone up, has the square footage being mulched gone up, has the square footage gone down but the price of mulch has gone up? So we have a lot of unknowns. It also has on here "edge medians first to keep mulch from spilling over curbs" \$1,200.00. But as we look through the itemized items on the contract that includes edging the medians. So I guess what I would say to Council at the end of the day we are really not sure what we have here. I think everyone would agree with that. So I would open up to Council for discussion or an action. The mulching needs to be done. The planting needs to be done. We will be having a retreat in about 10 days.

Councilwoman Propst – We discussed with Peggy a while ago before the meeting started and asked if we could add this to the agenda for the retreat. Scott said that maybe questions that we brought up tonight make sure those questions are already addressed before we actually discuss it at the retreat.

Councilman Buzzard – Right, so we can bring it up. Get the questions out there tonight and have the answers and discussion about those questions at the retreat.

Councilwoman Propst – So you know, edging is already in the contract, what is the extra \$1,200.00. Is there extra mulch? Has the price of mulch changed?

Mayor Deter – Leslie, do we have the \$2,600.00 for the phase II landscaping and replacing the dead tree?

Town Finance Officer Gaylord – We had in our original budget just a \$5,000.00 landscaping upgrade but we used \$3,500.00 of that already. So this is more but we are having a good State collected revenue year so there are additional revenues available if you want to do all of this.

Councilwoman Propst – So it's a budget amendment?

Mayor Deter – No, I think she's just moving stuff around.

Town Finance Officer Gaylord – Well in this particular case it will ultimately be encompassed in a budget amendment, yes. Because you are having to adjust your revenue number and your expense number. You are changing your total.

Mayor Deter – So I think what I heard from Janice is you would like to make a motion to defer this to the retreat?

Town Administrator Piontek – Can we get the questions first?

Councilman Buzzard – Yes, I think we need the questions. If there are any more.

Mayor Deter – Yes good point. Questions Scott?

Councilman Buzzard – I think we should find out why there is the additional \$1,200.00 for the edging and is that is part of the contract? If it's not part of the contract what's different with the edging that he's proposing for the \$1,200.00? I think we should have a determination as to the increase, the \$1,000.00 increase in mulch. Is it due to an increase in the mulch and if so what the cost of mulch is?

Councilwoman Propst – Or is it an additional area that we're mulching?

Councilman Buzzard – Right and have an understanding of why the increase, not just that there is an increase. Outside of that do we have any other questions?

Councilwoman Propst – Leslie, are you saying like that all the additional landscaping in phase II landscaping that really wasn't part of the long term plan that we had already addressed?

Town Finance Officer Gaylord – No. We just knew that there were going to be things that we wanted to do but we didn't address specific items. We had a general idea.

Mayor Pro Tem Titherington – I don't think there was an issue when we discussed that originally. You know it was \$2,580.00 we would figure out what was going to be done. To me the only question is where's Hemby Road and the County Line? I don't know where Hemby Road crosses the County line.

Councilwoman Propst – Down at Highgate.

Town Finance Officer Gaylord – That's not the County line though.

Councilwoman Propst – Well the County line does like go over it.

Mayor Pro Tem Titherington – Providence Road?

Councilwoman Propst – Providence Road and Hemby, that island there.

Mayor Pro Tem Titherington – Oh okay, thank you, got it. We were talking about Willow Oak and I don't remember a Willow Oak around there.

Audience – The Willow Oak was taken down up here on Providence by the church. Somebody hit it.

Mayor Pro Tem Titherington – Oh, by the church. They got this in the wrong spot. On Hemby Road and the County line, it's over by the Family Life Center. I was thinking where's Hemby Road and the County Line? Okay, so basically what we're talking about in the first part is the \$2,580.00 which we discussed prior in the year, \$250.00 to replace a tree I don't think we have an option, so it's the \$10,150.00 versus the \$10,700.00 and the \$1,200.00 that exhibit being in the contract. Are those the concerns?

Mayor Deter – Yes the \$1,200.00 relates to exhibit A #2 "Edge all curbs, sidewalks and medians as needed during the growing season. Normally, once monthly edging will suffice to maintain a manicured appearance".

Mayor Pro Tem Titherington – So let me ask you a question. We have already published the agenda for the retreat, have we not?

Town Administrator Piontek – I have not sent the agenda out; I was waiting until everybody got their packet before sending it. I've sent it to you but not the sunshine list.

Councilman Buzzard – Just out of curiosity, what's the time frame for this contract? This fiscal year?

Mayor Pro Tem Titherington – Two Years.

Councilman Buzzard – This is the second year?

Town Administrator Piontek – It was entered into in June of 2014 and it's a two-year contract. It's coming up for renewal in June of this year.

Mayor Deter – It will all play into our budget process.

Mayor Pro Tem Titherington – So that's probably another question then. Let's go ahead and get Daryl to run up the contract going into the retreat. Is it just a roll over or an escalation cost? This is expiring in June 2016 we want him to work on it now so prior to the retreat we should have the... I have heard two questions. One is really why the \$10,700 versus the \$10,150? Why the edging versus exhibit A#2 and then do we have a draft 2017/2018 contract for Daryl?

Councilwoman Propst – Are we actually mulching an additional area?

Mayor Deter – We need the details. That's what Mayor Pro Tem Titherington was saying.

Councilwoman Propst – I didn't hear you say that.

Mayor Pro Tem Titherington – Just trying to understand the difference between the \$10,150 and \$10,700.

Councilman Buzzard – You also want to ask what could be done to keep it within the budget. What changes he could make and still come within the budget.

Councilwoman Propst – Right, like the Willow Oak grows real fast and you don't have to spend \$250.00 on a Willow Oak. Things like that.

Mayor Deter – Or can he just tweak his numbers.

Mayor Pro Tem Titherington – Who’s going to talk to Daryl?

Mayor Deter – It’s supposed to be Mike. He’s our facilities manager in handling all of this. I know Mike’s sick.

Councilwoman Propst – I’ll be glad to.

Mayor Deter – Okay.

Mayor Pro Tem Titherington – Do you want it?

Councilwoman Propst – Yeah, I’ll just make sure I have the questions exactly correct before I leave here tonight.

Mayor Pro Tem Titherington – Thank you, that would be great.

Mayor Deter – Then we will add that to the agenda, Peggy, before it goes out.

Councilwoman Propst – Before you finalize that, do we want him to actually be present at the retreat?

Mayor Deter – I don’t think that’s necessary. I don’t think we need him to be present.

Councilwoman Propst – Okay.

Mayor Deter – As we go through the budgeting process for the next fiscal year which starts in February and we won’t finalize it until June. Every so often you go out and check and get bids for contracts so that’s part of our discussion at the retreat as well.

Mayor Pro Tem Titherington – Daryl’s doing a great job.

Mayor Deter – Daryl’s doing a great job. Don’t take that the wrong way. But you always want to check.

**Item No. 13. Update from Planner**

Town Planner Burton – As the Council knows NCDOT held the public hearings for the Rea Road extension on January 26<sup>th</sup> and written comments may still be submitted to NCDOT until the end of February. Some subdivision update: Carrington, which we referenced earlier...



Mayor Pro Tem Titherington – I spoke with Amica and she was going to get an aerial map, when you look on 84 in front of WCWAA, she laid out the worst case scenario on those maps. So you had the two lanes, plus the median also sidewalk plus their right of way which may have been a temporary versus full time and got a very convoluted look at curved property lines. So I asked her and I haven't seen it - so if you could follow up with her I think it will find it helpful for all the Council - I'd like an aerial of that area with the current property line and then she was going to basically say, hey if you did no sidewalks what's the worst case scenario just for the road bed and their safety right of way and take out what they had as a temporary easement. I think that was confusing a lot of people, add the temporary easement, and then you add the sidewalks. You are certainly losing a lot of infrastructure. So she said that would be helpful just to see if we are dealing with 5 feet or are we dealing with 30 feet. If you could maybe follow up that would be helpful for us when we go to meet.

Planner Burton – Just to be clear you wanted two maps - one showing without the temporary and then one taking another step and taking out the sidewalks?

Mayor Pro Tem Titherington – I think let's get it how it looks today, right, and then she was going to provide an aerial with the one line, call it yellow being the current WCWAA property line. Then she was going to have another line which would have incorporated road. If they dialed it back to the least amount of property that they needed to take on a permanent basis, maybe that's the best way to think about it. I don't really care about the temporaries because that will go back and that could be ball field if it needed to be. What would it ultimately be, based off the current structure? Because that lower soccer field may not really impact it and you might get away with something that will be one baseball field without any shifts. Then the other thing is just having some one-on-one dialogue with some of the folks from Wesley Chapel; the gentleman recommended at some point we may want to get engaged between the two towns. They were saying that around Dogwood Park I know DOT wanted it kicked north because they didn't want to get into public parks, but when they built the park they knew the widening was coming. So he said they purposely set the fences in off the road and off the power lines. So it may not be a big issue DOT may be going down one thing trying to avoid a headache and creating a worse headache.

Councilman Buzzard – Wesley Chapel actually spoke to NCDOT at that meeting and that might be what they are looking at because she said, I think it was her, Amica, she said that if they had already put that aside they would be able to look at shifting that whole stretch south. Because right now the reason why it wasn't going to work was specifically to stay out of that park. So if they can move that whole stretch south, it's going to have even less of an impact on WCWAA.

Councilwoman Propst – Two churches, I mean two churches are destroyed. The parking is totally destroyed then the park was made last so I discussed that as well.

Mayor Deter – As long as you're asking questions, another question was it shows a 23-foot median. I don't think the medians on Providence Road are 23 feet. They might be - I don't know I just looked at them. I guess the question would be why 23 feet versus the median like you have along Providence Road. Okay, did that capture everything?

Mayor Pro Tem Titherington – Yes, I think so. This will prevent eight different emails.

Planner Burton – Some subdivision updates: Carrington, the sketch plan was conditionally approved by the Planning Board. They are going to work with staff to meet those conditions. Staff did administratively approve that sketch plan based on the applicant meeting the conditions which were to remove at least six lots from the west side to the east side and decrease the visual density on the west side of Weddington Matthews Road. So it's another subdivision that is on two sides of the thoroughfare. The Planning Board was trying to shift some of the density over to the other side; the applicant did meet that condition. For the Falls at Weddington they are still working through the construction documents and still waiting to get approval from USI on those. Also, it's not on here but we have Public Involvement Meetings for an amenities center for Atherton Estates tomorrow from 5 – 7:00 pm at Town Hall and Wednesday on site between the hours of 3-5:00 pm. Council discussed the critical intersection analysis study being performed by Union County. The advisory committee did meet on January 27<sup>th</sup>, and there were 50 submittals. They had to move quickly and use pretty general data to narrow it down and none of the five intersections made the first cut. A little bit of potential good news, the discussion did shift a little bit on the future of Providence Road and technically since the next portion of that is not funded yet, they did open the door for potentially some temporary improvements before the widening takes place. So Ennis Road and Providence Road got put into that group and there's a pretty good chance it will make the final list of 15. There was discussion that there may be an opportunity for very low cost/high benefit project there. Basically put a little pavement down and get a turn lane in there. So we will hope for that for now but for the other five we will have to fight those battles another way I guess. We will meet again in March to discuss the final list of 15.

Mayor Pro Tem Titherington – As we get prepared for the retreat, let's have that list so we can determine what the next step is.

#### **Item No. 14. Code Enforcement Report**

Mayor Pro Tem Titherington – Thanks for the Code Enforcement Report update. **(COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)** Just for the record I'm assuming #2 is 1/13/16 we just want to capture that if that's the case.

Town Planner Burton – It is. Thank you.

Mayor Deter – Just for everyone's information, you probably noticed when you drive along there, on #5 1/26 tractors and most equipment has been removed, that one red thing, whatever it was, is gone. They really have cleared that property out. That was a long journey but it's cleaned out.

### **Item No. 15. Update from Finance Officer and Tax Collector**

Town Finance Officer Gaylord – You have your statements in the packet. We are having a good year with the utility taxes. They are coming in higher than what we budgeted which is a good thing because we do have some expenses that are coming in higher than what we budgeted. You have received the report on the audit, so we are in good shape. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES)**

Mayor Deter – We are waiting for the check on beer and wine tax?

Finance Officer Gaylord – Not yet, that doesn't come in until, it comes once a year, I can't remember if it's March or June but it's at the end.

Mayor Pro Tem Titherington –As we get ready for the retreat, I was talking to Bill about this today, I like the percentage budget remaining, but I'm also a year to date kind of guy and comparisons. So it would be nice if you can highlight where you think we will be under or over as we get into that. I know for example you can't do a year to date on the beer and wine because it's going to be a one time.

Mayor Deter – Here's an example, on election expense, it looks like from an expense budget standpoint we would be in trouble. But I am assuming all of our election expense for all intents and purposes has come through.

Finance Officer Gaylord – Well, no, we got the November election but we have the Primary. Because they moved the timing of the Primary that bill will fall into this current fiscal year. Insurance and dues are always front loaded; we pay those at the beginning of the year.

Mayor Pro Tem Titherington – If you could highlight it in red, yellow, green that would be great. Thank you.

## **Item No. 16. Public Safety Report**

Town Public Safety Committee Chairman Marcos Bilbao – Over the last two meetings we have established reoccurring meetings will be held the first Tuesday of the month at 4:00 pm. I have been voted in as Chairman with Kim Crooks as Vice Chairman. We have two new committee members sworn in - Gordon Wilson and Jim Burke - with Mike Maxson still serving. We have established liaison roles and communication roles for law enforcement, emergency services, NCDOT and fire; communication with the website, town newsletter. We are looking to establish contacts with the HOAs to get and give information to them and make sure we have good contacts. As far as initiatives, we are looking at taking advantage of the traffic counters and the speed sign. Research for the vendor, develop schedule for deployment, working analysis of the data and also communicate what we are finding out as far as the speeds and counts. Developing a play book that basically documents the knowledge for knowledge transfer - a reference manual relating to a lot of information - for people's term. Let's document it and feed to it year after year. Looking to set up some CPR classes. Futures we are looking to take a tour of the 911 center in March and looking forward to the Town retreat to get direction priorities. Lastly, just to welcome Council and the public to our 4:00 pm meeting each first Tuesday of the month.

Mayor Pro Tem Titherington – Thank you very much, I appreciate it. That's awesome. As you get ready for the retreat, it would be helpful for us to get an idea of what you would like to see from Council as a direction, but also what do you see out there and here's where we would like to go. I think as we talked a lot earlier today with developers. sometimes it's people that live in certain parts of Town have a better feel for what might be needed. So that would be really great if you could help us with that too.

Chairman Bilbao - As we reach out to the HOAs you can expect to get some feedback from them also but that's still in progress.

Mayor Pro Tem Titherington – Thank you very much. We battle this a bit, I have to be careful when I look at it. The deputies are doing a wonderful job and they are a great asset to the Town. They are always there when you need them which is awesome. I don't think this is a Weddington deputy challenge. We have to wrestle this one to the ground and maybe with the Sheriff. I don't see the patrols going on in town for radar and that continually is one of the largest items I get stopped for. Particularly on this road and again on Antioch, so I don't know how we get action on it. I looked at this month's report and there were nine radar patrols/training. Now in a 30-day period it doesn't sound like we're patrolling. I don't know if that's their Deputy duty or is that Union County in general or do we need to talk to Cathey? I know we have to be careful I don't want to say speed trap - but we need to do something. So I'd like a little dialogue to wrestle this one a little bit.

Mayor Deter – I think that we can discuss here; also I can create a retreat topic. We had a discussion at Council a couple of months ago because the deputies went through radar training. I even made the comment that I would love this to be the town known as the speed trap.

Mayor Pro Tem Titherington – Hypothetically speaking.

Mayor Deter – Yes, hypothetically speaking. At the time I believe it was said that they couldn't run radar. Because the question is why send the deputies to radar training if they can't run radar? Council jump in, I think that's something for our Safety Committee.

Councilwoman Propst – So they didn't answer that?

Mayor Deter – I didn't talk to the deputies but I was told by another Council person that they can't. I'll give you an anecdotal piece of information. My wife and I were coming home one night and right as the northbound lane, once you cross the bridge and you are actually right in Mecklenburg County, there's a wolf pack out there running. They were pulling people right and left and I guarantee you that traffic slowed down there for the next week or so.

Councilwoman Propst – But that was Highway Patrol, wasn't it?

Mayor Pro Tem Titherington – Mecklenburg too.

Councilwoman Propst – What about asking Highway Patrol though because they do that? They have patrol.

Mayor Deter – That's another option if we had deputies I would think.

Councilwoman Propst – I think what they are saying is that they're saying they can't; that it's Highway Patrol that has the authority to do that. I would take some on Highway 84 as well.

Mayor Deter – I know if you go south into Waxhaw it drops down to 35 mph, people are going 35 mph.

Mayor Pro Tem Titherington – Because you have 35 policemen.

Mayor Deter – They have 28 policemen.

Councilwoman Propst – They are out there too though. They are out there.

Mayor Pro Tem Titherington – Anthony, you kind of rolled your eyes when we were raising this topic.

Town Attorney Fox – I think there's nothing wrong with the Town saying that we take speeding seriously and we're going to be aggressive about enforcing speed limits in our Town for public safety.

Mayor Pro Tem Titherington – I guess the question is, Marcos, do you feel comfortable with reaching out to Sheriff Cathey? I don't know what would be the right process? Council, what do you recommend?

Town Attorney Fox - One of the things I recall when we did the agreement with the County is that Sheriff Cathey specifically in the agreement retains the authority to direct his deputies and how they function. If the Town wants to create a renewed emphasis on speeding, I think the conversation has to start with Sheriff Cathey.

Mayor Pro Tem Titherington – So if Council is comfortable I would like to direct the Mayor to reach out to Mr. Cathey, just because you don't have anything else to do with your day. Is Council comfortable with that?

Councilwoman Propst – Should we also address it with the Highway Patrol? Because I think that's where the squeaky wheel would come in. They are in the area and I think that's good.

Councilman Buzzard – They will certainly do 16 and 84. I'm almost positive because they have done this before. I don't know how small or local, even though they are State maintained, I don't know how small or local a road the State Troopers will sit on.

Mayor Deter – Maybe our first step is to approach Sheriff Cathey, see what kind of response or direction we get, then we can use that as a second step.

Councilman Buzzard – I do have a little bit of a question too because we do have some limited resources with our deputies so if they are going to be focusing more on speed in Weddington that means they will be focusing less on neighborhood patrols.

Councilwoman Propst – We need them to do all of it.

Mayor Pro Tem Titherington – I don't think we abdicate our County resources with this hired additional staffing, right? So it doesn't preclude him from having another patrol officer just running here for a week straight without tapping our own folks.

Councilwoman Propst – I don't know what you call it, the thing that stands on the side of the road that tells you what the speed is? The trailer? Don't we have a trailer? Do we have it working?

Finance Officer Gaylord – They have radar guns too.

Councilwoman Propst – Where is it working currently?

Mayor Deter – It's currently in Highgate. The radar trailer? If some subdivisions want to request it.

Councilwoman Propst – So they are actually monitoring the speed in their neighborhood.

Mayor Pro Tem Titherington – Technically you see a lot of subdivisions that have requested it because putting it out there is a deterrent.

Councilwoman Propst – How long have they had it?

Mayor Pro Tem Titherington – It usually rotates; they will have it a couple of weeks.

Councilwoman Propst – So is there some kind of sign-up sheet that maybe we should address that with the sunshine list?

Mayor Deter – That will be part of the discussion at the retreat. It's one of the agenda items we talked about. So Marcos will be addressing that. We've done 20 car counts since the last retreat and the deputies will have the report. I actually made a point of getting them. I actually plotted them on a map so I could look at a Town map. It doesn't address speed but I can see where car counts are and as the Town continues to grow we can see how those car counts are increasing. Generally, when we get a new subdivision going in we always try and get that out there to get a car count along those roads. But scheduling and that kind of stuff will be another topic.

Town Finance Officer Gaylord – We got the new strips. I think I drove over them on Providence Road.

Mayor Pro Tem Titherington – Bill, are you comfortable taking that on?

Mayor Deter – Sure.

Mayor Pro Tem Titherington – Council comfortable with Mayor Deter doing that? I think it's appropriate.

Councilwoman Propst – Yes.

Councilman Buzzard – Yes.

**Item No. 17. Transportation Report**

Councilman Buzzard - As per Council’s direction at the last meeting the CRTPO had a vote on the 77 managed lane projects and Weddington voted to affirm the current projects. I think that one of the reasons, as far as the State was talking, is that it did specifically mention toll lanes. Toll lanes are part of a larger body of work called managed lanes and they get to pick. If you decide as a MPO you are in favor of managed lanes, then the State basically gets to pick what that amounts to. I don’t think this would have happened because this was pretty far along the process, but if we would have as the MPO chosen not to reaffirm managed lanes than that would have been bus lanes the whole gambit and would have thrown things into a mess. That was the one thing that we did have an action on at the CRTPO.

**Item No. 18. Council Comments**

Mayor Pro Tem Titherington – I’m just looking forward to a good retreat coming up. We have a lot of good stuff going on. Marcos, thank you. It’s great to see you guys back engaged, great process, glad to see that you got some actions coming, so thank you.

Councilman Buzzard – I just want to thank everyone for coming out again. It’s always good to see some people in the audience participating in their local government.

Mayor Deter – I echo Scott’s comments; I always like to see a good crowd here. Sometimes you get a little nervous when you see a big crowd. But I think it’s good that people come out and participate in their town’s government.

Councilwoman Propst – I agree too. I thank everybody. I see some new faces that I haven’t seen before so I appreciate your coming out.

**Item No. 19. Adjournment**

Mayor Pro Tem Titherington moved to adjourn. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst and Mayor Pro Tem Titherington

NAYS: None



The meeting ended at 8:32 pm

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**Mayor Bill Deter**

Attest:

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Peggy Piontek, Town Clerk

**TO:** Mayor and Town Council  
**FROM:** Kim H. Woods, Tax Collector  
**DATE:** February 8, 2016  
**SUBJECT:** 2015 Authorization to Advertise

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In accordance with North Carolina General Statute 105.369(a), the following represents the total of unpaid 2015 taxes that are liens on real property to date:

**\$ 40,384.26**

In accordance with General Statutes 105.369(a), I am hereby requesting authorization to advertise unpaid 2015 taxes that are liens on real property.

State of North Carolina  
Town of Weddington  
To the Tax Collector of the Town of Weddington

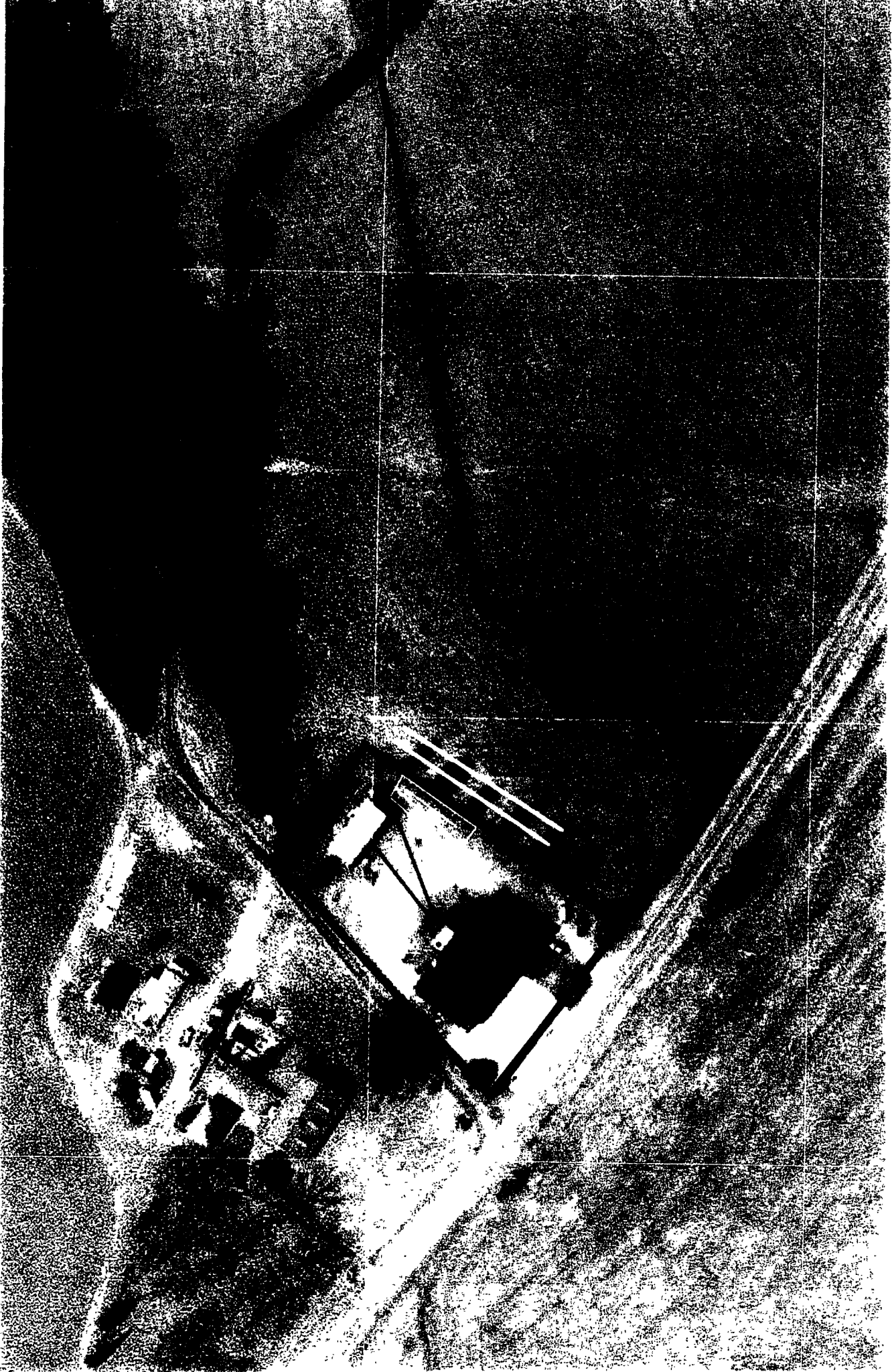
The Town of Weddington Tax Collector is ordered to advertise all unpaid 2015 taxes that are liens on real property, pursuant to North Carolina General Statute 105-369(a), -369(c).

Witness my hand and official seal this 8th day of February, 2016.

\_\_\_\_\_  
Bill Deter, Mayor

Attest:

\_\_\_\_\_  
Peggy Piontek, Town Clerk



SEPTIC TANK UPDATE

## WEDDINGTON CODE ENFORCEMENT REPORT

January 28, 2016

### **1. 404 Cottonfield Cir., James & Shannon Cox**

- Wrecked car and inoperative pickup truck parked in side yard and visible from both streets
- Hearing scheduled and held at Town Hall. Owner and wife attended. Vehicles removed/relocated. 2/5/15
- Stockade style fence has been extended to screen side yard from view from front of property; vehicles disposed or relocated?; will continue to monitor—3/15/15
- 6/3/15---- Received email from Julian and website address and advertisement Mr. Cox is running on internet advertising his motor rebuilding business. 8 vehicles and enclosed trailer parked in driveway at this property
- 7/6/15----Issued citation with fine effective 7/10/15
- 8/3/15----5 vehicles in driveway, garage door closed, gate closed.
- 9/3/15----Town attorney to issue a "Cease and desist" letter to Cox.
- 9/9/15----5 vehicles in drive, garage door closed; gate closed.
- 9/16/15-----Attorney (Odom) called on behalf of Cox. Informed him that property is in violation of Zoning Ordinance and must be brought in to compliance to avoid legal action by Town to obtain compliance.
- 10/15/15----Violation continues
- Legal Action underway from the Town Attorney. Have asked for evidence that business has moved to a new location.

### **2. 6900 Tree Hill Rd., Mark and Nicole Conners**

- Complaint that owners have chicken house on property
- 10/9/15---inspected property. No real chicken house, but they do have several chickens, that per owner are children's pets. Will speak with J. Burton about this.
- 1/13/15—Confirmed that chickens removed from property.

### **3. Lochaven Rd., Douglas and Xan McDowell**

- Carpet and carpet padding illegally dumped on this property.
- Sent courtesy letter to owner seeking removal of debris on 12/2/15. No response yet.
- 1/8/16—property cleaned up/trash removed from property.

### **4. 2101 Eagle Pass Ct., Richard Mrugalski, Jr.**

- Electrical contractor business operating from home
- Owner is moving business to commercial space (first of Feb., 2016)
- Town Staff received a copy of a lease indicating that business has moved to a new location outside Weddington.
- Will continue to monitor property to ensure that violation has ceased.

**5. Bradshaw property, Matthews-Weddington Rd.**

- Old/inoperative farm equipment stored on this property
- 1/26/16—tractors and most equipment has been removed.
- Will continue to monitor this one for removal of all old equipment.

**TOWN OF WEDDINGTON**  
**REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT**

FY 2015-2016

01/01/2016 TO 01/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
<b>REVENUE:</b>				
10-3101-110 AD VALOREM TAX - CURRENT	122,212.31	941,636.71	944,000.00	0
10-3102-110 AD VALOREM TAX - 1ST PRIOR	258.70	1,516.22	4,000.00	62
10-3103-110 AD VALOREM TAX - NEXT 8	480.05	4,116.21	1,500.00	-174
10-3110-121 AD VALOREM TAX - MOTOR	7,190.73	44,685.56	73,075.00	39
10-3115-180 TAX INTEREST	527.11	939.26	2,250.00	58
10-3231-220 LOCAL OPTION SALES TAX REV	22,763.45	122,818.31	285,000.00	57
10-3322-220 BEER & WINE TAX	0.00	0.00	41,000.00	100
10-3324-220 UTILITY FRANCHISE TAX	0.00	304,111.02	425,000.00	28
10-3340-400 ZONING & PERMIT FEES	7,987.50	28,247.50	25,000.00	-13
10-3350-400 SUBDIVISION FEES	4,400.00	50,180.00	55,000.00	9
10-3830-891 MISCELLANEOUS REVENUES	400.00	968.00	1,000.00	3
10-3831-491 INVESTMENT INCOME	0.00	1,651.98	5,000.00	67
<b>TOTAL REVENUE</b>	<u>166,219.85</u>	<u>1,500,870.77</u>	<u>1,861,825.00</u>	<u>19</u>

AFTER TRANSFERS

<u>166,219.85</u>	<u>1,500,870.77</u>	<u>1,861,825.00</u>
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**4110 GENERAL GOVERNMENT**

EXPENDITURE:

10-4110-126 FIRE DEPT SUBSIDIES	58,288.75	411,570.93	709,895.00	42
10-4110-127 FIRE DEPARTMENT	0.00	3,642.15	3,800.00	4
10-4110-128 POLICE PROTECTION	61,764.00	185,813.44	248,677.00	25
10-4110-192 ATTORNEY FEES - GENERAL	7,322.44	34,343.32	95,000.00	64
10-4110-193 ATTORNEY FEES - LITIGATION	-7,322.44	92,090.22	84,000.00	-10
10-4110-195 ELECTION EXPENSE	8,871.58	8,871.58	11,000.00	19
10-4110-340 EVENTS & PUBLICATIONS	0.00	787.95	12,000.00	93
10-4110-341 WEDDINGTON FESTIVAL	0.00	-3,130.28	5,000.00	163
10-4110-342 HOLIDAY/TREE LIGHTING	1,050.00	4,084.62	6,500.00	37
10-4110-343 EASTER EGG HUNT	-489.32	-489.32	750.00	165
10-4110-344 OTHER COMMUNITY EVENTS	0.00	138.53	2,250.00	94
<b>TOTAL EXPENDITURE</b>	<u>129,485.01</u>	<u>737,723.14</u>	<u>1,178,872.00</u>	<u>37</u>

BEFORE TRANSFERS

<u>-129,485.01</u>	<u>-737,723.14</u>	<u>-1,178,872.00</u>
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AFTER TRANSFERS

<u>-129,485.01</u>	<u>-737,723.14</u>	<u>-1,178,872.00</u>
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**4120 ADMINISTRATIVE**

EXPENDITURE:

10-4120-121 SALARIES - CLERK	5,966.66	41,599.96	71,000.00	41
10-4120-123 SALARIES - TAX COLLECTOR	3,328.08	23,945.96	46,315.00	48
10-4120-124 SALARIES - FINANCE OFFICER	830.82	6,424.88	13,840.00	54
10-4120-125 SALARIES - MAYOR & TOWN	2,100.00	14,700.00	25,200.00	42
10-4120-181 FICA EXPENSE	935.19	6,622.39	12,460.00	47
10-4120-182 EMPLOYEE RETIREMENT	1,371.01	9,586.46	18,885.00	49
10-4120-183 EMPLOYEE INSURANCE	2,088.00	13,574.13	25,000.00	46

**TOWN OF WEDDINGTON  
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT**

FY 2015-2016

01/01/2016 TO 01/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-184 EMPLOYEE LIFE INSURANCE	30.24	192.36	400.00	52
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	168.00	300.00	44
10-4120-191 AUDIT FEES	0.00	0.00	8,500.00	100
10-4120-193 CONTRACT LABOR	0.00	0.00	11,430.00	100
10-4120-200 OFFICE SUPPLIES - ADMIN	330.06	2,737.91	12,500.00	78
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	100
10-4120-321 TELEPHONE - ADMIN	270.47	1,294.43	3,500.00	63
10-4120-325 POSTAGE - ADMIN	150.00	1,025.93	2,500.00	59
10-4120-331 UTILITIES - ADMIN	506.78	2,169.23	4,250.00	49
10-4120-351 REPAIRS & MAINTENANCE -	0.00	7,900.00	30,223.00	74
10-4120-352 REPAIRS & MAINTENANCE -	4,724.57	48,418.08	63,000.00	23
10-4120-354 REPAIRS & MAINTENANCE -	-1,430.15	23,669.85	57,250.00	59
10-4120-355 REPAIRS & MAINTENANCE -	110.00	330.00	1,000.00	67
10-4120-356 REPAIRS & MAINTENANCE -	0.00	2,200.00	6,000.00	63
10-4120-370 ADVERTISING - ADMIN	39.10	528.26	1,000.00	47
10-4120-397 TAX LISTING & TAX	55.00	-314.86	1,000.00	131
10-4120-400 ADMINISTRATIVE:TRAINING	0.00	2,673.95	4,000.00	33
10-4120-410 ADMINISTRATIVE:TRAVEL	868.20	2,322.65	6,000.00	61
10-4120-450 INSURANCE	0.00	13,387.05	15,500.00	14
10-4120-491 DUES & SUBSCRIPTIONS	125.00	14,445.00	18,000.00	20
10-4120-498 GIFTS & AWARDS	29.73	1,978.34	3,500.00	43
10-4120-499 MISCELLANEOUS	725.29	2,698.83	5,000.00	46
<b>TOTAL EXPENDITURE</b>	<b>23,178.05</b>	<b>244,278.79</b>	<b>470,053.00</b>	<b>48</b>

<b>BEFORE TRANSFERS</b>	<b>-23,178.05</b>	<b>-244,278.79</b>	<b>-470,053.00</b>
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<b>AFTER TRANSFERS</b>	<b>-23,178.05</b>	<b>-244,278.79</b>	<b>-470,053.00</b>
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**4130 PLANNING & ZONING**

EXPENDITURE:

10-4130-121 SALARIES - ZONING	4,570.10	32,805.24	57,240.00	43
10-4130-122 SALARIES - ASST ZONING	106.08	770.94	2,250.00	66
10-4130-123 SALARIES - RECEPTIONIST	1,627.12	12,085.76	24,975.00	52
10-4130-124 SALARIES - PLANNING BOARD	425.00	2,775.00	5,200.00	47
10-4130-125 SALARIES - SIGN REMOVAL	222.74	1,801.82	4,000.00	55
10-4130-181 FICA EXPENSE - P&Z	531.79	3,847.23	7,770.00	50
10-4130-182 EMPLOYEE RETIREMENT - P&Z	914.07	6,455.78	13,015.00	50
10-4130-183 EMPLOYEE INSURANCE	2,088.00	14,616.00	27,000.00	46
10-4130-184 EMPLOYEE LIFE INSURANCE	20.44	143.08	300.00	52
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	84.00	150.00	44
10-4130-193 CONSULTING	-1,686.90	-14,199.50	10,000.00	242
10-4130-194 CONSULTING - COG	3,900.00	11,700.00	21,750.00	46
10-4130-200 OFFICE SUPPLIES - PLANNING	330.06	2,627.62	5,000.00	47
10-4130-201 ZONING SPECIFIC OFFICE	0.00	40.01	2,500.00	98
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	2,500.00	100
10-4130-220 TRANSPORTATION &	0.00	0.00	18,000.00	100

TOWN OF WEDDINGTON  
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2015-2016

01/01/2016 TO 01/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4130-321 TELEPHONE - PLANNING &	270.49	1,294.52	3,500.00	63
10-4130-325 POSTAGE - PLANNING & ZONING	150.00	875.54	2,500.00	65
10-4130-331 UTILITIES - PLANNING & ZONING	506.79	2,169.24	4,250.00	49
10-4130-370 ADVERTISING - PLANNING &	39.10	356.10	1,000.00	64
TOTAL EXPENDITURE	<u>14,026.88</u>	<u>80,248.38</u>	<u>212,900.00</u>	<u>62</u>
BEFORE TRANSFERS	<u>-14,026.88</u>	<u>-80,248.38</u>	<u>-212,900.00</u>	
AFTER TRANSFERS	<u>-14,026.88</u>	<u>-80,248.38</u>	<u>-212,900.00</u>	
GRAND TOTAL	<u><u>-470.09</u></u>	<u><u>438,620.46</u></u>	<u><u>0.00</u></u>	



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**TOWN OF  
W E D D I N G T O N**

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**MEMORANDUM**

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** February 8, 2016

**SUBJECT:** Monthly Report –January 2016

<b>Transactions:</b>	
Adjustment under \$5.00	\$(90.12)
Balance Adjustments	\$(31.44)
Interest Charges	\$1387.15
Overpayments	\$(31.20)
Penalty & Interest Payments	\$(562.21)
Discoveries	\$172.54
Releases	\$(21.68)
Refunds	\$194.02
<b>Taxes Collected:</b>	
2012	\$(252.96)
2013	\$(258.70)
2014	\$(258.70)
2015	\$(123207.91)
<b>As of January 31, 2016; the following taxes remain Outstanding:</b>	
2005	\$252.74
2006	\$56.80
2007	\$93.78
2008	\$1039.45
2009	\$865.35
2010	\$729.72
2011	\$463.55
2012	\$4025.53
2013	\$4114.85
2014	\$5223.10
2015	\$42146.35
<b>Total Outstanding:</b>	<b>\$59011.22</b>

TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2015-2016

PERIOD ENDING 01/01/2016

10

ASSETS

ASSETS

10-1120-000	TRINITY CHECKING ACCOUNT	1,164,253.48
10-1120-001	TRINITY MONEY MARKET	1,107,703.63
10-1170-000	NC CASH MGMT TRUST	530,325.89
10-1211-001	A/R PROPERTY TAX	163,971.91
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	5,528.34
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	12,218.91
10-1232-000	SALES TAX RECEIVABLE	1,237.00
10-1610-001	FIXED ASSETS - LAND & BUILDINGS	1,753,018.11
10-1610-002	FIXED ASSETS - FURNITURE & FIXTURES	23,513.12
10-1610-003	FIXED ASSETS - EQUIPMENT	118,306.60
10-1610-004	FIXED ASSETS - INFRASTRUCTURE	26,851.01
TOTAL ASSETS		4,906,928.00

LIABILITIES & EQUITY

LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	71,897.25
10-2620-000	DEFERRED REVENUE - DELQ TAXES	5,528.34
10-2625-000	DEFERRED REVENUE - CURR YR TAX	163,971.91
10-2630-000	DEFERRED REVENUE-NEXT 8	12,218.91
TOTAL LIABILITIES		253,616.41

EQUITY

10-2620-001	FUND BALANCE - UNASSIGNED	2,416,690.89
10-2620-003	FUND BALANCE-ASSIGNED	236,000.00
10-2620-004	FUND BALANCE-INVEST IN FIXED ASSETS	1,921,688.84
10-2620-005	CURRENT YEAR EQUITY YTD	-360,158.69
CURRENT FUND BALANCE - YTD NET REV		439,090.55
TOTAL EQUITY		4,653,311.59

TOTAL LIABILITIES & FUND EQUITY	4,906,928.00
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# DARYL'S

## LAWN CARE

225 Old Mill Rd. Waxhaw, NC 28173  
704-651-9152

### TOWN OF WEDDINGTON INVOICE

### FOR LANDSCAPING MEDIANS

#### PHASE II LANDSCAPING OF MEDIAN IN FRONT OF FAMILY LIFE CENTER

##### DELIVER AND INSTALL

33 KALEIDOSCOPE ABELIAS	3 GAL	\$1155.00
30 KNOCKOUT ROSES	3 GAL	\$1350.00
BEDDING SOIL FOR PLANTS		\$75.00
	<b>TOTAL</b>	<b>\$2580.00</b>

#### BETWEEN HEMBY ROAD AND COUNTY LINE

REPLACE 1 DEAD WILLOW OAK	2 ½" CALIPER	\$250.00
	<b>TOTAL</b>	<b>\$250.00</b>

#### MULCH ALL TREE BEDS AND MEDIANS

THIS WILL INCLUDE MULCHING 2 WEDDINGTON MONUMENTS, ALL TREE BEDS AND MEDIANS ON REA, PROVIDENCE, HEMBY, AND MATTHEWS- WEDDINGTON ROAD AT TILLEY MORRIS. MULCH WILL BE APPLIED AT A MINIMUM 4" IN DEPTH.

DELIVER AND SPREAD MULCH	(PLUS OR MINUS \$250.00)	\$10,700.00
EDGE MEDIANS FIRST TO KEEP MULCH FROM SPILLING OVER CURBS		\$1200.00
	<b>TOTAL</b>	<b>\$11,800.00</b>

**INVOICE TOTAL \$14,630.00**