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**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, MARCH 14, 2016 – 7:00 P.M.  
WEDDINGTON TOWN HALL  
1924 WEDDINGTON ROAD  
WEDDINGTON, NC 28104  
AGENDA**

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum

**PUBLIC ADDRESS TO THE COUNCIL**

*Any individual or group who wishes to address the Council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.*

4. Public Comments
5. Additions, Deletions and/or Adoption of the Agenda

**CONSENT AGENDA**

*The Council may designate a part of the agenda as the "Consent Agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the Council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.*

6. Consent Agenda
  - A. Review and Consideration of 2017 Urban Archery Season Renewal
  - B. Review and Consideration of SR-2 Resolution for Timber Top Court, Pine Needle Court, Twin Lakes Drive and Lake Forest Drive in Lake Forest Subdivision.
  - C. Call for public hearing: Review and Consideration of a Text Amendment to Section 58-4 to revise the definition of open space and further prioritize viewshed protection.
  - D. Call for public hearing: Review and Consideration of Text Amendments to Section 58-58 to further prioritize the viewshed in conservation subdivisions, and to encourage even distribution of conservation land when proposed subdivisions are divided by a thoroughfare.
  - E. Call for public hearing: Review and Consideration of a Text Amendment to Section 58-146 to further control signs placed on trees within a right-of-way.
7. Approval of Minutes
  - A. January 11, 2016 Regular Town Council Meeting

B. February 8, 2016 Regular Town Council Meeting

**PUBLIC HEARINGS**

The Public must sign up before the beginning of the meeting to speak on an item under Public Hearings. The Mayor will recognize speakers in the order in which their names appear on the sign-up sheet. The Council sets the rules for the Public Hearing. The rules may include, but are not limited to, rules fixing the maximum time allotted to each speaker; providing for the designation of spokespersons for groups of persons supporting or opposing the same positions; providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the Town Hall; and for providing for the maintenance of order and decorum in the conduct of the hearing.

Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.

The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.

8. Public Hearing and Consideration of Public Hearing

- A. Review and Consideration of Text Amendment to Section 58-543 of the Zoning Ordinance to correctly reference the “Setbacks from Streams” section of the Ordinance (Section 58-520).

9. Old Business

- A. Review and Consideration of revised Public Records Request Policy and Form

10. Town Hall Update

- A. Review and Consideration of exterior painting and wood repair
- B. Review and Consideration of crawl space sealing process

11. New Business

- A. Review and Discussion of Preliminary Budget for Fiscal Year 2016-2017

12. Update from Planner

13. Code Enforcement Report

14. Update from Finance Officer and Tax Collector

15. Public Safety Report

16. Transportation Report

17. Council Comments

18. Adjournment



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

**TO:** Mayor and Town Council  
**FROM:** Peggy Piontek Town Administrator  
**DATE:** **March 14, 2016**  
**SUBJECT:** Deer Urban Archery Season Renewal

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We have received a renewal form from the North Carolina Wildlife Resources Commission asking if the Town is planning to participate in the 2017 Deer Urban Archery Season. The dates for the 2017 season will run from January 14 through February 18. Please advise if the Council wants to participate.

Let me know if you have any questions.

PSP



North Carolina Wildlife Resources Commission

Gordon S. Myers, Executive Director

Deer Urban Archery Season Renewal Form

Name of Municipality: Town of Weddington

February 3, 2016

County: Union

Participation in the 2017 Season (dates are Jan. 14 to Feb. 18) [ ] Yes [ ] No

It is Wildlife Management policy to provide a complete list of participating municipalities to the hunting public in the Regulations Digest.

Please indicate a phone number and/or Internet address for listing in the 2016-2017 Inland Fishing, Hunting and Trapping Regulations Digest:

Phone: \_\_\_\_\_

Internet address: \_\_\_\_\_ (Please Print)

Are there any changes to the map submitted with your participation letter? [ ] Yes [ ] No

If yes, please attach new map to this form. (No larger than 11" X 17")

Name of Municipality Representative: \_\_\_\_\_ (Please Print)

Signature of Municipality Representative: \_\_\_\_\_

Thank you for your interest in the management of our state's wildlife resources. Please complete and return this form to: Division of Wildlife Management, 1722 Mail Service Center, Raleigh, N.C. 27699-1722 by April 1, 2016.

[Handwritten signature]

David T. Cobb, Ph.D., Chief
Division of Wildlife Management
(919) 707-0050

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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:** Peggy Piontek Town Administrator/Clerk

**DATE:** March 14, 2016

**SUBJECT:** **SR-2 Resolution for Timber Top Court, Pine Needle Court, Twin Lakes Drive and Lake Forest Drive in Lake Forest Subdivision**

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NCDOT has requested Town Approval in the form of a resolution in order to take over the maintenance of Timber Top Court, Pine Needle Court, Twin Lakes Drive and Lake Forest Drive in Lake Forest Subdivision.

Peggy Piontek, CMC, NCAMC  
Town Clerk

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM  
TOWN OF WEDDINGTON, NORTH CAROLINA**

**R-2016-01**

**North Carolina**

**County of Union**

**Road Description: Timber Top Court, Pine Needle Court, Twin Lakes Drive and Lake Forest Drive in Lake Forest Subdivision**

**WHEREAS**, the attached petition has been filed with the Town Council of the Town of Weddington, Union County, requesting that the above described roads, the location of which has been indicated in red on the attached map, be added to the /secondary Road System; and

**WHEREAS**, the Town of Weddington is of the opinion that the above described roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of Roads to the System.

**NOW, THEREFORE**, be it resolved by the Town of Weddington of the County of Union that the Division of Highways is hereby requested to review the above-described roads, and to take over the roads for maintenance if it meets established standards and criteria.

Adopted this 14<sup>th</sup> day of March, 2015

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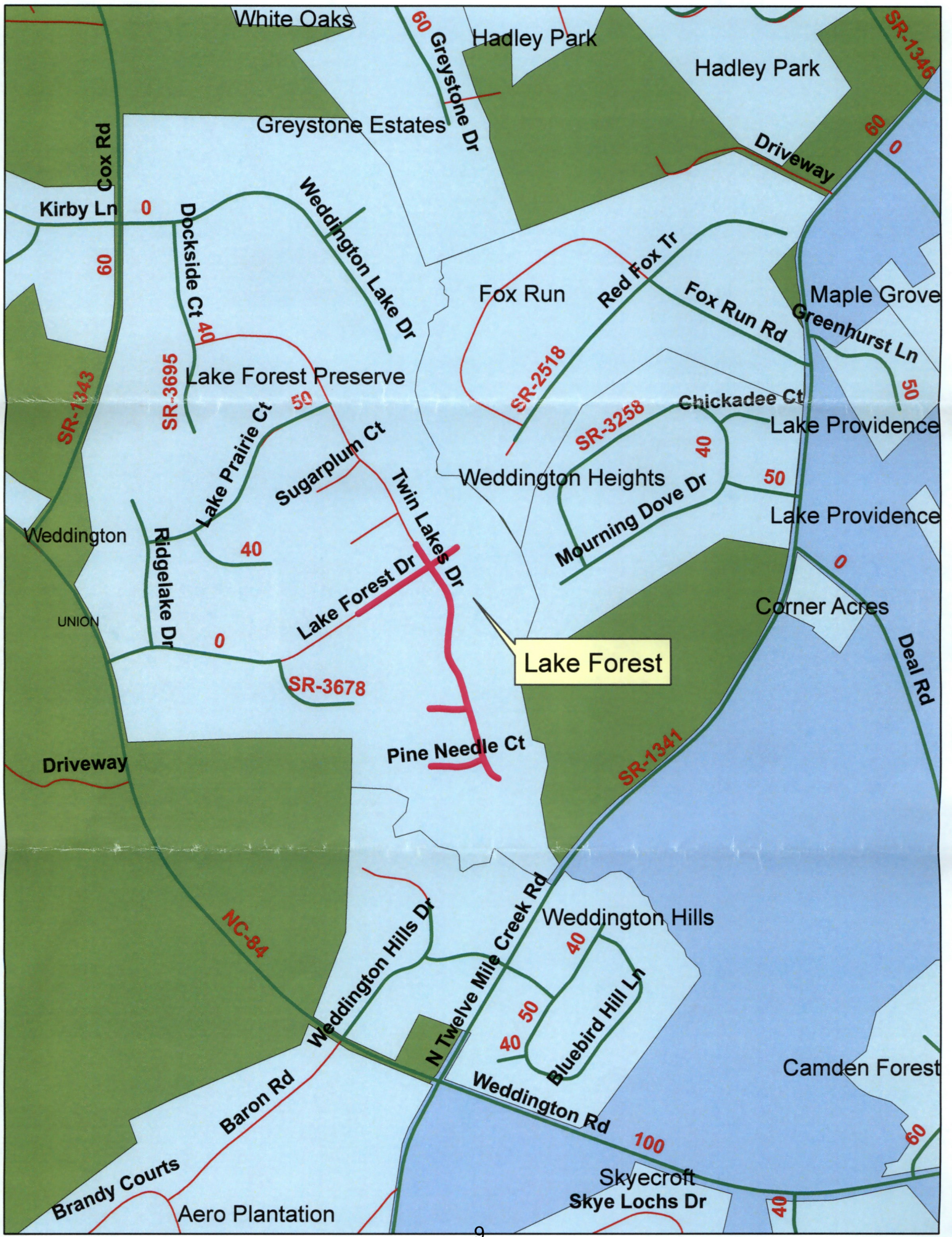
Bill Deter, Mayor

Attest:

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Peggy S. Piontek, Town Clerk









PAT McCRORY  
*Governor*

NICHOLAS J. TENNYSON  
*Secretary*

February 09, 2016

Ms. Tonya Goodson  
Town Of Weddington  
1924 Weddington Road  
Weddington, N.C. 28105

**Subject: Request for SR-2 Resolution for Timber Top Court., Pine Needle Court., Twin Lakes Drive and Lake Forest Drive in Lake Forest Subdivision in the Town of Weddington.**

Dear Ms. Goodson

We have been petitioned to add the subject road to the State Maintained Road System. This road can be recommended for addition upon receipt of a resolution, from the Town of Weddington, approving the addition.

Therefore, our office requests your assistance in obtaining a resolution (SR-2). Please provide an approved Form SR-2 if this request is acceptable to the Town.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to call me at 704-218-5100.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tony J. Pope', written in a cursive style.

Tony J. Pope  
Engineering Tech

The logo for 'Nothing Compares', featuring a stylized, wavy line above the text 'Nothing Compares' in a serif font.

North Carolina Department of Transportation  
Division of Highways  
Petition for Road Addition

**ROADWAY INFORMATION:** (Please Print/Type)

County: Union Road Name: See back page  
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: Lake Forest Length (miles): 0.56

Number of occupied homes having street frontage: 36 Located (miles): 0

miles N  S  E  W  of the intersection of Route Twin Lakes Drive and Route Lake Forest Drive  
(Check one) (SR, NC, US) (SR, NC, US)

We, the undersigned, being property owners and/or developers of Lake Forest in Union County, do hereby request the Division of Highways to add the above described road.

**CONTACT PERSON:** Name and Address of First Petitioner. (Please Print/Type)

Name: Alan Kerley w/ Taylor Morrison Homes Phone Number: 704-400-5308

Street Address: 1410 W. Morehead Street, S-100, Charlotte, NC 28208

Mailing Address: Same

**PROPERTY OWNERS**

Name

Mailing Address

Telephone

**INSTRUCTIONS FOR COMPLETING PETITION:**

1. Complete Information Section
2. Identify Contact Person (This person serves as spokesperson for petitioner(s)).
3. Attach four (4) copies of recorded subdivision plat or property deeds, which refer to candidate road.
4. Adjoining property owners and/or the developer may submit a petition. Subdivision roads with prior NCDOT review and approval only require the developer's signature.
5. If submitted by the developer, encroachment agreements from all utilities located within the right of way shall be submitted with the petition for Road addition. However, construction plans may not be required at this time.
6. Submit to District Engineer's Office.

**FOR NCDOT USE ONLY:** Please check the appropriate block

- Rural Road   
  Subdivision platted prior to October 1, 1975   
  Subdivision platted after September 30, 1975

**REQUIREMENTS FOR ADDITION**

If this road meets the requirements necessary for addition, we agree to grant the Department of Transportation a right-of-way of the necessary width to construct the road to the minimum construction standards of the NCDOT. The right-of-way will extend the entire length of the road that is requested to be added to the state maintained system and will include the necessary areas outside of the right-of-way for cut and fill slopes and drainage. Also, we agree to dedicate additional right-of-way at intersections for sight distance and design purposes and execute said right-of-way agreement forms that will be submitted to us by representatives of the NCDOT. The right-of-way shall be cleared at no expense to the NCDOT, which includes the removal of utilities, fences, other obstructions, etc.

General Statute 136-102.6 (see page 29 for Statute) states that any subdivision recorded on or after October 1, 1975, must be built in accordance with NCDOT standards in order to be eligible for addition to the State Road System.

<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>	<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>
Timber Top Court	4	261 LF			
Pine Needle Court	7	360 LF			
Twin Lakes Drive	13	1560 LF			
Lake Forest Drive	12	780 LF			



Sec. 58-4. - Definitions.

[...]

Mobile home, class B, means a mobile home that meets all of the criteria of a class A mobile home except the width criteria.

Modular home means a dwelling unit constructed in accordance with the standards set forth in state building code (Uniform Residential Code for One- and Two-Family Dwellings), and composed of components substantially assembled in a manufacturing plant and transported to the site for final assembly on a permanent foundation.

Music store means a retail store that is primarily in the business of selling musical instruments, sound and audio recording equipment, music software, and/or audio and videotapes and discs. Music lessons may also be given at a music store.

Nonconforming use means any use of a building or land which does not conform to the use regulations of this chapter for the district in which it is located, either at the effective date of the ordinance from which this chapter is derived or as a result of subsequent amendments to this chapter.

Nuisance means an interference with the enjoyment and use of property.

Nursery means the use of land for the growing for sale or selling of grasses, shrubs, trees, or ornamental plants. Plant materials are primarily grown outdoors, but a nursery may include one or more greenhouses incidental to and in support of the nursery operation.

Open-air storage means an unroofed area for the storage of bulk materials or discarded items whether fenced or not but not including items and nonbulk materials openly displayed for the purpose of retail sale.

Open space means a land area or water feature that conserves, enhances, or creates natural or scenic resources and wildlife habitat or that enhances or creates outdoor recreational opportunities. Open space may be dedicated for public use or held under private ownership. The required open space for conventional subdivisions ~~may~~ shall be adjacent to the required roadway buffer unless the open space is protecting a natural feature or stormwater management facility on the property. The Town may allow flexibility on the location of open space in unique cases where an alternative purpose is served. All conservation land, as defined in subsection 58-58(4)d is considered open space. However, not all open space is necessarily conservation land. As defined, open space may be land left in its natural state or grass and medians planted with trees in a residential, commercial or nonresidential development.

Orientation sign means an on-premises sign that directs pedestrians and traffic on a property.

Park means a noncommercial, not-for-profit recreational facility. Such facilities could include parks within subdivisions, neighborhood parks, community parks and/or regional parks. Improvements on parks may include passive (e.g., walking trails) and active (e.g., playgrounds, ballfields) facilities. Commercial amusement facilities such as miniature golf courses, driving ranges, go-cart tracks, water slides, batting ranges, etc., shall not be considered parks.

Parking deck means an off-grade structure used solely for the parking of motor vehicles (other than carport or garage in a residential or agricultural district). No repair, storage or maintenance of vehicles may occur in a parking deck.

Parking space means a storage space of not less than nine feet by 20 feet for one automobile and having access to a road, but not located within a road right-of-way.

Pharmacy means a retail store that sells prescription drugs and which may also sell other items.

Photocopy service means an establishment that makes photocopies of items and which may offer related services, including printing services, the use of in-house computer equipment, and the retail sale of paper goods and other office products.

Planned residential development means a residential community that is planned and developed with internal streets that are privately maintained and developed and may contain a gatehouse. Access to such a development may be restricted via a gate.

Plat means a map or drawing depicting the division of land into blocks, parcels, tracts, sites, or other divisions.

Pond means any inland body of water that, in its natural state, has a surface area of at least 1,000 square feet but less than two acres, and any body of water artificially formed or increased that has a surface area of at least 1,000 square feet but less than two acres.

Post office means a local branch of the United States Postal Service handling the mail for the local area.

Postal store and contract station means a retail establishment that provides post office services (i.e., the vending of stamps, the mailing of items and rental of post office boxes) and which may sell other auxiliary goods, including boxes, envelopes, and other paper products.

Preschool facility means an educational facility for preschool children aged two to six years whose major purpose is to provide educationally-oriented classes and activities, as opposed to child care. Such classes shall be limited in time to five hours or less per day.

Preserve, habitat, means a wooded area of local or state significance that is maintained in a natural state for the preservation of animal and/or plant life.

Principal use means the primary or predominant use on any lot.

Public parks and recreational facilities means recreational facilities owned by the public or by nonprofit organizations. The term "recreational facilities" may include athletic fields, riding or jogging paths, concession stands serving the recreational area, or tennis courts.

Real estate agency means an establishment primarily in the business of representing buyers and/or sellers in a real estate transaction in exchange for commissions.

Restaurant means a commercial establishment, other than a drive-in, drive-through, or fast-food restaurant, where food is prepared, served and consumed on-premises.

Restaurant, drive-in means an establishment where food products are sold in a form ready for consumption and where consumption is designed to take place on-site but outside the confines of a building. At drive-in restaurants, customers may order their food from individual outdoor calling stations rather than at a centrally located drive-in service window commonly found at drive-through or fast-food restaurants.

Restaurant, drive-through means an establishment whose principal business is the sale of precooked or rapidly prepared food directly to the customer in a ready-to-consume state for consumption on the restaurant premises or off-premises. Unlike a fast-food restaurant, a drive-through restaurant does not contain any indoor customer dining areas. Unlike a drive-in restaurant, orders are taken from customers from centrally located drive-in windows rather than from individual calling stations.

Restaurant, fast-food means an establishment whose principal business is the sale of precooked or rapidly prepared food that is sold directly to the customer in a ready-to-consume state for consumption either on the restaurant premises or off-premises. When sold to the customer, food from a fast-food restaurant generally is packaged or wrapped rather than served to the customer on plates or other dishware. Orders for food may be placed either within the restaurant building or from a centrally located outdoor calling station. Such restaurants also have drive-in service windows for pick-up of food orders

Riding academy means an establishment where horses are boarded and cared for and where instruction in riding, jumping, and showing is offered and the general public may, for a fee, hire horses for riding.

Road right-of-way means an area of land occupied or intended to be occupied by a road, including areas offered for dedication for such purposes, areas claimed by the state for such purposes, or actually used for such purposes.

Rock formation means a portion of bedrock or other stratum protruding through the soil level.

School. See Elementary and secondary schools.

School for the arts means an establishment where classes in the various arts (e.g., dance, painting, sculpting, music, yoga, etc.) are taught.

Service station means any building, structure, or land used for the dispensing, selling, or offering for retail sale automotive fuels, oils, or accessories. Service stations may perform general automotive servicing and minor repair work which does not involve major motor repair, drive train work, or other major mechanical repair and body work.

Shared parking means that one or more parking spaces are permitted to simultaneously satisfy the parking requirements of multiple uses. Shared parking is permitted only where, because of the days and/or hours of operation of those uses sharing the parking or for other reasons, drivers associated with one use are unlikely to use the shared parking spaces at the same time those spaces are being used by drivers associated with another use.

Shopping center means a group of (two or more) commercial establishments planned, developed and managed as a unit and related in location, size and type of shop to meet the needs of the trade area which is being serviced.

Sign means any form of publicity, visible from any public highway directing attention to an individual activity, business service, commodity or product and conveyed by means of words, figures, numerals, lettering, emblems, devices, designs, trademarks or trade names or other pictorial matter designed to convey such information and displayed by means of bills, panels, posters, paints, or other devices erected on an open framework, or attached to or otherwise applied to posts, stakes, poles, trees, buildings, or other structures or supports.

- (1) Nonconforming sign. A sign or advertising structure existing within the town on the effective date of the ordinance from which this chapter is derived, which does not conform to the requirements of this ordinance.
- (2) Off-premises sign. Any advertising sign which advertises goods, products, or services not necessarily sold on the premises on which the sign is located.
- (3) On-premises sign. Any sign identifying or advertising a business, person, activity, foods, products or services located on the same premises as the sign.
- (4) Sign area. Sign area shall be measured by the smallest square, rectangle, triangle, circle or combination thereof, which will encompass the entire advertising copy area. Only one side of a double-faced sign shall be considered.
- (5) Sign setback. The shortest horizontal distance from the property line to the nearest point (leading edge) of the sign or its supporting member whichever is nearer to the property line.

Sign, attached (on-structure), means a sign applied or attached directly to the face of a building and becoming, or appearing to become, a part of the building. These signs are flush to the wall to which they are affixed.

Sign, building-mounted, means any sign attached to and deriving its major support from a building, and including wall or fascia signs, projecting signs, and roof signs. These signs are perpendicular to the wall and protrude from the wall to which they are affixed.

Sign, construction announcement, means a sign located on the premises of a construction site, identifying the purpose of the construction, the name of the architect, engineer, contractor, subcontractor and suppliers of material or equipment on the premises of work under construction.

Sign, directional, means an off-premises sign, which provides directions to a business, commodity, service, or entertainment not conducted, sold or offered on the premises where the sign is located.

Sign, freestanding ground, means any single- or double-sided sign, either monument-style or erected on a supporting structure, mast, post or pole and not attached, supported or suspended to or from any building or structure.

Sign, identification, means a sign used to identify:

- (1) The name of the individual, family, organization or enterprise occupying the premises;
- (2) The profession of the occupant; or
- (3) The name of the building on which the sign is displayed.

Sign, lighted, means a sign illuminated only by light cast upon the sign from an external light source.

Sign, luminous, means a sign lighted by or exposed to artificial lighting either by lights on or in the sign.

Sign, portable, means any sign not permanently attached to the ground or building.

Sign, projecting, means a sign attached to a building or other structure and extending beyond the surface of the supporting structure to which it is attached.

Sign, real estate, means a temporary sign pertaining to the sale, lease or rental of land or building and identifying the selling agent.

Sign, subdivision sales, means a sign located at the entrance of a subdivision, identifying lots and/or homes for sale. Subdivision sales signs may be permitted only after the final plat is approved by the town council.

Sign, temporary, means any sign erected and maintained for a specific length of time.

Sign, time and temperature, means a sign conveying a lighted message of time, temperature, barometric pressure, or similar information by means of electrical impulse or changing intervals.

Slope, steep, means an area having a slope greater than 15 percent.

Small animal veterinary clinic means a facility where small animals or pets of no more than 175 pounds are given medical or surgical treatment and are cared for only while there for treatment and convalescence. The facility must be a completely enclosed building with no outside storage or animal areas and no animals may be kept in the facility overnight except for ongoing veterinary or surgical care and convalescence up to a maximum of ten animals. All buildings for a veterinary clinic, whether for a new or existing structure, must be certified by a registered architect or acoustical engineer that no sounds emitted through the perimeter walls, all common walls and the roof of the clinic will exceed 45 decibels.

Stationery store means a retail business that sells stationery items, including, but not limited to, labels, memos, cards, postcards, business stationery, cups and napkins and other various paper products.

Stock brokerage firm means an establishment that is primarily in the business of executing securities transactions on behalf of customers in exchange for a commission, fee, or other compensation.

Structure means any building, sign, wall, fence, or similar physical obstruction placed or erected on property.

Structure, principal, means a structure in which is conducted the principal use of the lot on which it is located.

Subdivision, conservation, means a residential subdivision six acres or greater in area that is developed pursuant to section 58-58.

Subdivision, conventional, means a residential subdivision that is not a conservation subdivision.

Supermarket means an establishment which may sell a wide variety of fresh produce, canned and packaged food items, small household goods and similar items which are consumed and used off-premises. In addition, the store may contain a delicatessen section in which prepared foods are sold and

may be consumed on-premises in a specially designed sitdown area. Unlike convenience stores, gasoline sales are not permitted.

Tailor, dressmaking and millinery shop means a retail establishment that is primarily in the business of making, repairing, or altering articles of clothing.

Tax preparation service means an establishment that is primarily in the business of assisting customers in preparing their tax returns and/or offering tax-related advice or other tax-related services.

Telecommunication tower and facilities means a structure, including any accessory structures to house transmitting or maintenance equipment, designated to support antennae used for transmitting or receiving communication transmissions. The term "telecommunication tower and facilities" does not include ham radio operations, wireless radio towers, or television broadcast station towers.

Thoroughfare means streets which provide for movement of high volumes of traffic throughout the town. In general, thoroughfare streets consist of numbered state roads and other major streets as described in NCDOT, Union County, or Town of Weddington Thoroughfare Plans. Design criteria for thoroughfare streets shall be determined by the NCDOT, and construction plans shall be reviewed and approved by the NCDOT District Engineer.

Toy and hobby shop means a retail store that is primarily in the business of selling toys, games, collectibles, models and/or similar items.

Travel agency means an establishment that is primarily in the business of assisting customers in planning and arranging vacations and other travel, often by finding and booking flights, hotels, cruises or vacation packages.

Use means the specific purpose for which land, a building, or a portion of a building is designed, arranged, intended, occupied or maintained. The term "permitted use" or its equivalent shall not be deemed to include a nonconforming use.

Used or occupied means and includes, as applied to any land or building, the terms "intended, arranged or designed to be used or occupied".

Video store means a retail store that is primarily in the business of renting and/or selling videos, DVDs and/or video games. An establishment that sells video and meets the definition of adult establishment, as herein defined, shall not be considered a video store.

Viewshed means a view through or along a road, or opening, including those along the boundaries of a stream, lake or pond, which frames, highlights, or accentuates a prominent structure, scene or panorama.

Wedding, banquet and reception centers are uses and structures that are designed for groups of people to gather for social functions or events, including, but not limited to, weddings and wedding receptions and other gatherings. This definition does not apply to churches.

Wetlands means those areas that are inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for life in saturated soil conditions. Wetlands generally include swamps, marshes, bogs and similar areas.

Yard means any area on the same lot with a building or buildings lying between the building or buildings and the nearest lot line.

Yard, front, means an open, unoccupied space between the street right-of-way line, and the front of a building, projected to the side lines of the lot.

Yard, rear, means a yard extending the full width of the lot on which a principal building is located and situated between the rear lot line parallel thereto and passing through the point of the principal building nearest the rear lot line. If a rear yard abuts a buffer area along a major or minor thoroughfare as required by subsection 46-76(d), the rear lot line shall be considered to be the nearest edge of the buffer area.

Yard, side, means a space extending from the front yard to the rear yard between the principal building and the side lot line as measured perpendicular from the side lot line to the closest point of the principal building. If a side yard abuts a buffer area along a major or minor thoroughfare as required by subsection 46-76(d), the side lot line shall be considered to be the nearest edge of the buffer area.

Yield plan means a plan that shows the number of developable lots in a proposed conservation subdivision if such subdivision were to be built as a conventional subdivision in a R-CD zoning district in the town.

(Ord. No. 87-04-08, § 2.2, 4-8-1987; Amd. of 5-9-1994; Ord. No. O-2002-33, 12-9-2002; Ord. No. O-2003-05, 3-10-2003; Ord. No. O-2003-14, 7-14-2003; Ord. No. O-2004-01, 3-8-2004; Ord. No. O-2004-06, 6-14-2004; Ord. No. O-2004-08, 7-12-2004; Ord. No. O-2004-25, 11-18-2004; Ord. No. O-2006-05, 1-9-2006; Ord. No. O-2006-14, 8-14-2006; Ord. No. O-2006-17, 10-9-2006; Ord. No. O-2006-19, 10-9-2006; Ord. No. O-2007-01, 1-8-2007; Ord. No. O-2008-06, 4-14-2008; Ord. No. O-2009-06, 7-13-2009; Ord. No. O-2010-05, 4-12-2010; Ord. No. O-2011-02, 3-14-2011; Ord. No. O-2011-07, 4-11-2011; Ord. No. O-2011-09, 5-9-2011; Ord. No. O-2011-11, 7-11-2011; Ord. No. O-2011-16, 12-12-2011; Ord. No. O-2012-01, 1-9-2012; Ord. No. O-2012-11, 7-9-2012; Ord. No. O-2012-12, 8-13-2012; Ord. No. O-2012-13, 10-8-2012; Ord. No. O-2013-12, 8-12-2013; Ord. No. O-2013-14, 12-9-2013; Ord. No. O-2014-03, 3-10-2014; Ord. No. O-2014-13, 11-10-2014; Ord. No. O-2015-01, 2-9-2015; Ord. No. O-2015-11, 6-8-2015)

Sec. 58-58. - R-CD residential conservation district.

[...]

(4) Standards for developments located in conservation subdivisions.

- a. Ownership. When land of a conservation subdivision is held in multiple ownerships, it shall be planned and developed as a single entity for purposes of this chapter.
- b. Conservation lands disturbance. The proposed design of the conservation subdivision shall minimize disturbance of primary conservation and required secondary conservation lands.
- c. Density standards. The actual number of lots suitable for the placement of a principal residential structure may be limited by on-site features as determined by submission and analysis of a yield plan as contained in subsection 46-42(d)(2).
- d. Minimum required conservation land. No lot suitable for the placement of a principal residential structure shall be platted to include within its dimensions any conservation lands as herein required. Conservation land on the tract containing the conservation subdivision shall be calculated as follows:
  1. Tracts containing primary conservation lands. All primary conservation lands within the tract shall be retained as conservation land. Half of all remaining secondary conservation lands, where they exist, shall be retained as conservation land in the order of priority as described below:
    - i. Tier A (high priority).
      - A. Viewshed from the Road
      - B.A. Forestlands.
    - ii. Tier B (medium priority).
      - A. Farmlands.
      - B. Historic site.
    - iii. Tier C (lowest priority).
      - A. Steep slopes.
      - B. Rock formations.
      - C. Lands adjacent to parks.
    - iv. At a minimum, 50 percent of the gross acreage of the tract will be required to be retained as conservation land. When a subdivision lies on both sides of a major or minor thoroughfare, all attempts should be made to have 50 percent of the land on each side of the roadway designated as conservation land. The Town may allow flexibility on the distribution of conservation land in unique cases where an alternative purpose is served. Conservation land in excess of the 50 percent minimum, while not required by this chapter, may be set aside at the property owner's discretion.
  2. Tracts not containing primary conservation lands. At a minimum, 50 percent of the gross area of the tract shall be retained as secondary conservation land if there are no primary conservation lands on the tract. The priority order for retaining secondary conservation lands shall be as described in subsection (4)d.1. of this section.
- e. Dimensional standards.
  1. Minimum lot sizes: One of the primary differences between conventional subdivisions and conservation subdivisions is that although the overall allowable density levels

between the two are the same, conservation subdivisions allow much smaller lot sizes. Accordingly, lots containing single-family dwellings may have a minimum area of 12,000 square feet. Easement lots are not permitted in a conservation subdivision.

2. Minimum lot width at building line: 80 feet.
3. Minimum street frontage: 30 feet.
4. Yard regulations: Variations in the principal building position and orientation on the lot are encouraged, but shall observe the following minimum standards:
  - i. Front yard: 20 feet.
  - ii. Rear yard: 30 feet.
  - iii. Side yard: 30 feet separation for principal buildings on adjacent lots, with no side yard less than five feet. The streetside side yard on a corner lot (i.e., the lot fronting a street that is not the "front yard") shall be at least 15 feet.

Notwithstanding the provisions of this subsection, all principal dwelling units within a conservation subdivision shall be set back at least 100 feet from all external road rights-of-way (i.e., rights-of-way of roads that are external to the proposed subdivision), as depicted on the most current version of the local thoroughfare plan. In addition, all principal dwelling units shall otherwise be set back a minimum of 50 feet from the external boundaries of the conservation subdivision.

5. Maximum building height: 35 feet.
6. Garages with front loading bays shall be recessed a minimum of two feet from the front facade of the house and visually designed to form a secondary building volume.
- f. Design standards. Lot lines shall not encroach upon the designated conservation lands. A minimum of 95 percent of building lots within the subdivision must share at least one lot line with another lot in the subdivision.
- g. Conservation land uses. Except as provided herein, most types of structural development are not allowed on primary conservation lands and required secondary conservation lands.
  1. Principal uses permitted outside of primary and required secondary conservation lands. Single-family dwellings.
  2. Principal uses permitted on primary and required secondary conservation lands. No use or development shall be allowed on primary and required secondary conservation lands except as follows:
    - i. Conservation of open land in its natural state (e.g., forestlands, fields or meadows).
    - ii. Agricultural uses, including raising crops or livestock, nurseries and associated buildings, excluding residences, provided that such buildings are specifically needed to support an active, viable agricultural or horticultural operation, and are architecturally compatible with the neighborhood setting. Specifically excluded, but not limited to, are commercial livestock operations involving swine, poultry and mink.
    - iii. Pastureland.
    - iv. Horse farms or academies.
    - v. Forestry, in keeping with established best management practices for selective harvesting and sustained yield forestry.
    - vi. Neighborhood uses such as village greens, commons, picnic areas, community gardens, trails and similar low-impact, passive recreational uses.



- vii. Noncommercial recreational areas, such as playing fields, playgrounds, courts and bikeways, provided such areas do not consume more than half of the minimum required conservation land or five acres, whichever is less. Parking facilities for the same shall also be permitted, and they shall generally be gravel-surfaced, unlighted, properly drained, provide safe ingress and egress, and contain no more than ten parking spaces. Notwithstanding the above, golf courses, their parking areas, and associated structures, shall not be allowed on any required conservation lands.
  - viii. Water supply and sewage disposal systems and stormwater detention areas designed, landscaped and available for use as an integral part of the conservation area.
  - ix. Easements for drainage, access, sewer or water lines or other public purposes.
  - x. Underground utility rights-of-way. Above ground utility and street rights-of-way may traverse conservation lands but street rights-of-way shall not count toward the minimum required conservation land. Fifty percent of the utility rights-of-way may be counted toward the minimum required conservation land.
- h. Permanent conservation land protection through conservation easements.
1. Subject to the provisions of subsections (4)h.2. and (4)h.3. of this section, conservation lands required pursuant to subsection (4)d. of this section may be retained by the applicant or may be conveyed to another party, but must be and remain subject to a conservation easement. Nothing herein shall restrict the legislative zoning authority of the town council.
  2. Required conservation land shall be subject to a conservation easement that specifies the range of uses allowable pursuant to subsection (4)g.2. of this section, and which are enforceable in accordance with all applicable laws of the state. There shall be at least two holders of every easement, except as provided in subsection (4)h.3. of this section. The holders of the conservation easement shall be the state or appropriate department or agency thereof, or one or more conservation organizations, in any combination of two or more, except as provided in subsection (4)h.3. of this section. Enforcement of the terms of the conservation easement shall be in accordance with applicable state law. The proposed preliminary plat shall indicate that required conservation lands are subject to a conservation easement being conveyed to specific entities pursuant to this section.
  3. Upon demonstration by the applicant that efforts to comply with subsection (4)h.2. of this section have been exhausted and pursued in good faith, but have failed to result in the execution of a valid conservation easement by two qualified holders, the applicant shall enter into either:
    - i. A conservation easement to be held by the state or appropriate department or agency thereof;
    - ii. Held by a conservation organization approved by the town council, if the state will not agree to be the conservation easement holder;
    - iii. Held by a homeowners' association, subject to subsection (4)h.4. of this section; or
    - iv. Other appropriate easement holder approved within the discretion of the town council.

To the extent possible, any combination of two or more of the above listed easement holder, is preferable.

4. Any homeowners' association that is a holder of a conservation easement as provided in subsection (4)h.3. of this section, shall be subject to and comply with all applicable requirements for homeowners' associations as set forth in state statutes. In addition, the following criteria shall be met:
  - i. The applicant for conservation subdivision approval shall provide the town a description of the organization of the proposed association, including its bylaws, and all documents governing ownership, maintenance and use restrictions for common facilities;
  - ii. The proposed homeowners' association shall be established by the conservation subdivision applicant and shall be operating (with financial underwriting by the applicant, if necessary) before the sale of any dwelling units in the development;
  - iii. Membership in the homeowners' association shall be mandatory for all purchasers of lots within the conservation subdivision and their successors in title;
  - iv. The homeowners' association bylaws shall confer legal authority on the association to place a lien on the real property of any member who falls delinquent in his dues. Such dues shall be paid with the accrued interest before the lien may be lifted;
  - v. The homeowners' association shall annually provide to the town a listing of the names, addresses and telephone numbers of all their officers and board members;
  - vi. Any proposed changes to the conservation easement that substantively affect the usage, location or maintenance of conservation land within the conservation subdivision must first be consented to and approved by the town council.
- i. Maintenance plans and maintenance agreement.
  1. The cost and responsibility of maintaining the required conservation lands and associated common facilities shall be borne by the fee simple owner of the required conservation lands, or by another party as specified in an executed, binding and enforceable maintenance agreement, who is a holder of the conservation easement.
  2. The applicant must submit, with an application for preliminary plat approval, a maintenance agreement that obligates either the property owner of the conservation lands, or other specified party as provided above, to implement the maintenance plan.
  3. The maintenance plan shall be submitted with an application for preliminary plat approval of a conservation subdivision, and shall be in accordance with the following requirements:
    - i. The maintenance plan shall specify ownership of required conservation lands.
    - ii. The maintenance plan shall establish a regular operation and maintenance program appropriate to the uses to be undertaken on the subject conservation lands, pursuant to subsection (4)g.2. of this section.
    - iii. The maintenance plan shall specify required insurance and all maintenance and operating costs, and shall define the means for funding the maintenance plan on an on-going basis. Such funding plan shall include the means for funding long-term capital improvements as well as regular yearly operating and maintenance costs.
    - iv. The property owner or other specified party as provided above, shall be required to escrow or bond sufficient funds for the maintenance and operation costs of the conservation lands for two years. The amount of such escrow or bond shall be

equal to 1.5 times the biannual estimated maintenance and operational costs, and shall be in a form as provided in subsection 46-45(b).

- v. Any changes to the maintenance plan shall be approved by the town council.
- vi. In the event that conservation lands and associated common facilities are not maintained in accordance with the approved maintenance plan, the town may recover the escrow or bond funds to be used for such maintenance and any development permits and approvals may be revoked or suspended.
- vii. The property owner of the conservation lands and, if utilized, any other maintaining party by agreement, shall execute a release and indemnity of the town, in a form satisfactory to the town, for any claims or damages arising from the maintenance agreement and maintenance plan or performance thereof.

(Ord. No. 87-04-08, § 5.7, 4-8-1987; Ord. No. O-2004-07, 6-14-2004; Ord. No. O-2004-09, 7-12-2004; Ord. No. O-2004-13, 7-12-2004; Ord. No. O-2004-26, 11-18-2004; Ord. No. O-2007-04, 4-9-2007; Ord. No. O-2009-07, 7-13-2009; Ord. No. O-2010-07, 4-12-2010; Ord. No. O-2011-06, 4-11-2011; Ord. No. O-2013-11, 8-12-2013; Ord. No. O-2014-04, 3-10-2014; Ord. No. O-2014-20, 12-8-2014)

Sec. 58-146. - Prohibited signs.

The following signs are expressly prohibited within all zoning districts, unless as otherwise specified in this chapter:

- (1) All off-premises signs, including directional signs and billboards. Such prohibition, however, shall not be applicable to temporary signs permitted by section 58-151.
- (2) All portable signs, except as may otherwise be allowed by this chapter.
- (3) Flashing light signs.
- (4) Any sign which the zoning administrator determines obstructs the view of bicyclists or motorists using any street, private driveway, approach to any street intersection, or which interferes with the effectiveness of or obscures any traffic sign, device or signal.
- (5) Luminous signs.
- (6) Any sign placed upon a traffic control sign, tree that is on public land or lies within the road right-of-way, or utility pole for any reason whatsoever.
- (7) Building-mounted signs.

(Ord. No. 87-04-08, § 8.3, 4-8-1987; Ord. No. O-2003-06, 3-10-2003; Ord. No. O-2012-01, 1-9-2012; Ord. No. O-2012-03, 3-12-2012)

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, JANUARY 11, 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 January 11, 2016, with Mayor Bill Deter presiding.

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

Absent: Mayor Pro Tem Don Titherington

Visitors: Bill Price, Ginny Reid, Bill Snider, Monica Snider, Andy Stallings, Peggy Stallings, Dan Barry, Larry Wood, Marcos Bilbao, Walton Hogan, Barbara Harrison, Pat Harrison, Anna-Marie Smith, John Roberts, Brent Michael, Pam Hadley

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

**Item No. 1. Open the Meeting** Mayor Deter opened the January 11, 2016 Regular Town Council Meeting at 7:00 p.m. He announced that Mayor Pro Tem Titherington is not present this evening.

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

**Item No. 3. Determination of Quorum** There was a quorum.

**PUBLIC ADDRESS TO THE COUNCIL**

*Any individual or group who wishes to address the Council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.*

**Item No. 4. Public Comments**

Mayor Deter opened Public Comments.

Barbara Harrison, 2001 Belle Forest Court - My comments are directed towards Councilwoman Propst. In your Council comments you said –“ because if you knew me you’d know this town is very important to me”. In fact this town is so important to you that you voted to sue the town for \$750,000.00. This town is so important to you the town has incurred additional attorney fees that you and you alone are responsible for. The taxpayers of Weddington would like for you to recuse yourself when it comes to deciding and voting on anything dealing with the Providence Volunteer Fire Department. The fact is on May 11<sup>th</sup> and August 10<sup>th</sup> you pounded this podium and let everyone know what was important to you (Providence Volunteer Fire Department). Another of your comments was “I will do it with honesty, integrity and openness”. In that vein we would like to know if Providence is awarded the \$750,000.00 how much do you anticipate receiving? Gentlemen thank you for your service.

Walt Hogan, 5009 Laurel Grove Lane – First off I want to wish everyone a Happy New Year. Second I’d like to reopen the issue of the \$206,000.00 that has just kind of disappeared from discussion. Third thing I’d like to recommend that we in Weddington recommend against the 50 year toll up on 77. Thank you.

Bill Snider, 1423 Longleaf Court – As far as the intersection at Antioch Church Road and Long Leaf Court is concerned, I don’t know how many people here have to go through that intersection every day. I know you have probably heard a lot from residents. It is pretty dangerous. When I say dangerous, not to talk about myself but a little bit of background and I’ll try not to use up three minutes. I have worked within NASCAR for a lot of years and I’ve been around fast cars, accidents, safety issues, developing seats, seatbelts, and all kinds of stuff. That intersection has a blind hill coming from your left. I can’t tell you how many times I’ve seen it happen and it’s happened to me, where if you’re turning left out of that intersection and somebody is coming up the left side over 45 miles per hour. My theory on this is if you put a 35 mph speed limit people go 45 if you put 45 and they go 55. I pulled out of there one day, I had a guy in a BMW M3, and luckily I was turning right. He went into the opposite lane of traffic and almost went off the road trying to avoid me and he had to be doing clearly 60 mph. This is somewhat routine. The reason I bring this up is because you have the Falls at Weddington being built. All these extra houses and now you’re talking about the Enclave and you will add traffic from that as well. Although I’ll probably be the one to get caught going 2 miles over the speed limit there really isn’t a lot of police presence over there looking at what people are doing. That’s what I wanted to say about the intersection. I do think it’s really, really dangerous. Thank you for your time.

John Roberts, 1415 Longleaf Court – Thank you for the opportunity. I live next door to Mr. Snider. I’m also here to speak about Antioch Church Road and specifically Longleaf Court

which is the Providence Place neighborhood. I've lived in the same location for almost 20 years. Just before I moved to Providence Place (several of my neighbors remember this) -Antioch Church Road, right where we are, was a gravel road. It was paved just about 20 years ago on the portions that we are concerned about. There is a crest hill on Antioch Church Road right at the intersection of Longleaf Court that has been there all this time. The issue that we are concerned about now is the significantly increased traffic that is on Antioch Church Road now and will be increasing over the next year. I'm told about 450 homes are currently under construction or under development within a mile of this intersection I'm talking about. Some of you know that I have been quite involved in business and commerce in Union County from the time I've been here. I've been through all the stuff that this Council, not you personally, but your predecessors in particular with the growth in Union County, Providence Road, Rea Road, and Highway 84. Those of us over where we live in Weddington haven't asked for much over the last 20 years because there hasn't been much activity going on over there. The land wouldn't perk but now we have sewer and the land is really going to be developed by the landowners. We're increasing and I predict that Antioch Church Road will be the next Rea Road in Union County. We need to address that now. Some of you are working with us with DOT. I know that you have limited authority within DOT so I know you can't make any decisions but you can certainly come down on the side of supporting us from the safety issue of this intersection. We would very much appreciate you doing that when you have the opportunity. Thank you very much.

Mayor Deter closed Public Comments.

#### **Item No. 5. Additions, Deletions and/or Adoption of the Agenda**

Councilman Michael Smith moved to accept the agenda as presented by staff. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

**Consent Agenda.** *The Council may designate a part of the agenda as the "Consent Agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the Council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.*

#### **Item No. 6. Consent Agenda**

- A. Approval of the 2016 Meeting Schedule (**COPY ATTACHED HEREWITH AND MADE A PART OF THE MINUTES**)

Councilman Smith moved to accept the Consent Agenda and to approve the 2016 Meeting Schedule. All were in favor with the votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

**Item No. 7. Approval of Minutes**

A. December 14, 2015 Regular Town Council Meeting

Mayor Deter confirmed that the Council had seen the final revision the Town Clerk sent out this afternoon.

Councilman Scott Buzzard moved to accept the December 14<sup>th</sup> Regular Town Council meeting minutes as presented by staff. All were in favor with the votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

*The Public must sign up before the beginning of the meeting to speak on an item under Public Hearings. The Mayor will recognize speakers in the order in which their names appear on the sign-up sheet. The Council sets the rules for the Public Hearing. The rules may include, but are not limited to, rules fixing the maximum time allotted to each speaker; providing for the designation of spokespersons for groups of persons supporting or opposing the same positions; providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the Town Hall; and for providing for the maintenance of order and decorum in the conduct of the hearing.*

*Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.*

*The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.*

**Item No 8. 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 opened the Public Hearing.

Bill Snider – 1423 Longleaf Court – Along the same lines of what I said before, the concern I have about this new development is the construction traffic that is going up and down Antioch Church Road. I don't know if those roads were designed for the logging trucks that are going up and down there. It seems to be holding up better than I thought. But the truth of the matter is every day I drive on the road it seems like every day there's a new pot hole. I know you probably aren't responsible for that. But now when you add Enclave into it and if they have got to use Antioch Church Road it can't help but cause more damage to it. It's typically on the edges of the road where pot holes are developing. In some way, shape or form I wish it was going down Hemby. Sorry if any of you live on Hemby but it is tearing the road up a lot. That was my comments. Thank you

Town Planner Julian Burton – This is a 42 lot Conservation subdivision located off of Antioch Church Road, access on Antioch Church Road. The applicant is still working through construction document review with our engineering consultant. Staff and the applicant both felt it would be best if the Council would consider tabling the Public Hearing and the vote until next month at least - until they are able to get the second round of review comments from Bonnie Fisher addressed.

Town Attorney Anthony Fox – If you do decide to table it with the Public Hearing not having been closed, additional people will have the opportunity at the next Council meeting to continue to comment publically about the proposed plan.

Mayor Deter – Okay, so we just leave the Public Hearing open. Do we need a motion to move it to next month?

Town Attorney Fox – I think the motion is to recess the Public Hearing with regards to Enclave and to table. Maybe the easiest thing to do is to just table the Public Hearing with the understanding that the Public Hearing will remain open. That's the better motion. To table consideration of this item which is Review and Consideration of Public Hearing for the preliminary plat application for the Conservation Subdivision, The Enclave at Weddington until the February meeting of the Town of Weddington with the Public Hearing remaining open until that time.

Councilman Smith moved to table the hearing for the Enclave of Weddington until the February meeting leaving the Public Hearing open. All were in favor with the votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

### **Item No. 9 Old Business**

#### **A. Septic System Update**

Town Administrator Peggy Piontek - We discussed this at the December meeting. I have been in contact with Chief McLendon and he informs me that he has spoken with the contractor about the septic project. He will call him next week when they plan to come to the fire station and start their process. I will keep you informed as we move forward. Once they determine what we need to do whether it's get a larger tank or extend the line.

Mayor Deter – At that point that's when we go out for bids.

Town Administrator Piontek – Yes, if there's anything else that needs to be done staff will bring it back to you.

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

Town Administrator Piontek - We discussed this at the December meeting. I have been in contact with our IT vendor and our Website vendor. I have ordered and received a digital recorder. We are recording tonight's meeting for testing purposes only. Total cost for this has been less than \$300.00. The digital recorder was \$249 and the website vendor was \$25. You can go onto our website, click on Documents & Forms and you will now see an addition to that drop down box titled Audio. Once we have data to put on there, the year then the meeting date will be listed.

Councilman Smith – Are you going to be the one that puts it on the website?

Town Administrator Piontek – Yes, either me or our IT vendor. If you want to go forward with this, let me know. There currently is no way to edit this.

Councilman Smith – Is there any additional cost for them to have this put on our website?

Town Administrator Piontek – No, that's all part of the deal.

Mayor Deter – A couple of questions have come up. During a discussion if a Councilperson states that he will be away, then afterwards they realized they just informed all the crooks to rob me. In paper minutes that would not be included but on a recording it will be. What is our ability on something like that? Is it just up to Council and other people to pay more attention to what we say?

Town Attorney Fox – For purposes of the law it only requires that your Town Clerk has a duty responsibility for recording the minutes of all public meetings of the town. The recordation requirement is not an audio requirement. It is to just reflect as accurately as possible what has

transpired during the course of the meeting. It's not required to be verbatim. To the extent of you doing an audio on the website because you're not required to do the audio it will be within the Town's discretion to determine how much of the audio recordings they wish to put on public forum like that.

Mayor Deter – Is there any public records restriction on how long we have to maintain it?

Town Attorney Fox – There will be that, once you create it then you have the Department of Archives Requirement.

Town Administrator Piontek – I checked into that and I forwarded you those emails. The Department of Archives, as well as the School of Government, has informed us that once you have approved the written minutes those are your official documents. They have no requirement for you to maintain these audio recordings because technology advances so quickly that if you have a cassette deck or play a video they would be obsolete. Their approach is that five years from now you may not have the equipment to play the audio that you are recording now. That will not be your official record. Your official document will be your printed minutes.

Town Attorney Fox – That's correct because technology is getting so advanced and we have these capabilities now. But the law as it currently provides doesn't require you to keep verbatim minutes of what transpires at a meeting. What happens though is you have some inconsistencies with the public records provisions that state anything that is produced in carrying out a public business, regardless of the form, is a public record. It puts on you that obligation to maintain that. What you would do if you were to move toward audio is to establish some type of policy that would say we are providing on our website an audio of the most recent minutes. These audios are not verbatim; that liberties have been taken when possible to safeguard certain information. For instance Social Security information, addresses some of that stuff may be sensitive to what you want to post. You need to think about what kind of policy you want to do if you go forward with this.

Councilman Buzzard – If we set it up as letting them know on the website that they are just drafts, my understanding is that once you have something official past a draft then the draft becomes obsolete. Is that correct?

Town Attorney Fox – Again it depends on how broadly you read the requirements from public records. In some situations drafts can also be construed a public record. I haven't talked to the Institute to see if they have had this question come up with regards to audio records.

Mayor Deter – I don't want to rush this along, between now and the February meeting we can get discussions and clarity on policy.

Town Administrator Piontek – I will be happy to forward you the emails from the School of Government and the Archives. I thought I had but if not, I'll be happy to forward to you again. So we are not going to go forward.

Councilwoman Janice Propst – I think we are going to discuss it further but my comment was that if we are going to do audio, unless someone says a negative or a really bad word I'm against someone having the ability to edit. I might be the one who hates what I said in the comments but once I said it in the meeting I want it to be recorded.

Mayor Deter – I think that's some of the stuff we have to discuss.

Councilwoman Propst – I agree if he's on vacation.

Mayor Deter – That's the discussion on how we address these issues.

Councilwoman Propst – I think it's worth discussing further.

### **C. Update on Community Development Block Grant Program**

Mayor Deter – Union County has a program through the Federal Government on Block Grant Programs. In order for them to get that they were trying to get support from the other municipalities within the County. It's basically for low to moderate income, leaning towards low income. In Weddington you are not going to have a lot of that but we thought it would be beneficial for the County to help them get the grants so we voted in favor of it. Peggy meets with them monthly or whenever they meet to represent the town. We did have a meeting with them just this past week. They were very thankful that we voted to do this and are trying to find something here in Weddington. One of the things we discussed was Birch Haven Road. Julian, are you familiar with that? You go down Weddington Matthews Road there's a gravel road there. Turn left on Birch Haven there's about five mobile homes down there. I checked on the GIS maps and it looks like its part of a big parcel so I don't know whether that's something that will qualify.

Town Planner Julian – I don't know if it qualifies or not. I didn't look it up again after we spoke. It does look like it was originally designed to be a mobile home park so it's not separate parcels or lots. It's several mobile homes on one big parcel.

Mayor Deter – I guess the update to Council is if you are aware of something in the town, mainly geared towards infrastructure, water, sewer, road, low income that's something we could submit for a grant request. So if you come up with some ideas or maybe someone in the audience has some ideas get them to me or Peggy.

Town Planner Burton – I'll bring it up to the Planning Board as well.

Councilwoman Propst – I have one question, wasn't that only \$20,000.00 to \$30,000.00 that was there? Isn't that minimal?

Town Administrator Piontek – Yes, it was minimal but I think the guidelines require lower to medium income areas. It's my understanding there are some areas in Weddington that might qualify. That's why they were thinking of certain areas.

Mayor Deter - \$20,000.00 to \$30,000.00 a year for five years. There's a small portion of the bulk sum that we might get these funds for from the Federal Government.

## **10. New Business**

### **A. Discussion and Consideration of Critical Intersection Analysis**

Town Planner Burton – Union County has received funds to perform a study of some intersections that are problematic either from a safety perspective or a traffic perspective in the County. They want to join up with all the municipalities in Union County to come up with a list. What the idea would be ultimately is to do some preliminary study and project design for the intersections that are selected. They are thinking about 15 in the County. That way when there is an opportunity to be considered for a State or Federal project/funding we have the framework in place to submit that quickly and make the process a little more efficient as the traffic is continuing to get worse and growth is obviously increasing at a high rate in the County. They want a list from all the municipalities by Friday. It's a short turn around so I apologize for that but as you know I asked all of Council and the Planning Board as well for some feedback on intersections they felt would qualify to be further looked at and are causing problems. One conversation I had was with Joe Lesch who is the Senior Transportation Planner, and who has been organizing this. We do have two major projects slated in 2019 and 2021 which is the Rea Road Extension and Providence Road. Although he said you don't necessarily have to rule out projects along those two roads, he would recommend trying to identify some intersections that are outside of those projects since those are going to get taken care of potentially with those bigger projects anyway. That being said I know that Council has some concerns, the Planning Board as well, of a few areas especially along Providence Road that are in pretty bad shape now and maybe it's not worth waiting until 2021. I think it would be important to certainly include some outside of those projects in our list. He asked for three. If it's four or five, that's certainly okay as well. It's not a hard line but I think the first step will be submitting them and I will be serving on the Advisory Committee as well. There is a project team and I think they will do some preliminary level of service, traffic and accident data study of the ones that are put forth by municipalities and go from there and try to whittle it down to 15 in the County. They will try and space them out as well so it's all not going to be in Monroe. They are trying to geographically space out those intersections throughout the County. There's a good chance Weddington can at least get something included in that list.

Mayor Deter – He is looking for something \$1,000,000.00 to \$2,000,000.00 or less. Smaller projects and they are looking for a municipality contribution of 15% was the number he threw out. So \$1,000,000.00 we would be looking for the Town to support about \$150,000.00. Julian put out a list you have and you can see on the back side. The Rea Road extension for all intents and purposes under DOT planning is a done deal. The Providence Road is 2021 or beyond.

Town Planner Burton – I still believe that both of those projects are a done deal.

Mayor Deter – That's going to happen? Okay. I guess I will open it up for discussion with Council.

Town Planner Burton – I will make one quick addition. I separated out the list into two different sections. One for intersections outside those two major projects and another for intersections that were included inside the projects or were slightly outside the Town of Weddington. I did leave out one that had two mentions, Providence and Ennis Road. That would be in the second list if you want to add that one in.

Councilwoman Propst – So we all pretty much mentioned the first five at the top in some way or another.

Town Planner Burton – Planning Board is included in that as well. There were five that were outside of those major projects that were included.

Mayor Deter – For example the first one Weddington Matthews Road and Tilley Morris. I'm assuming three people mentioned those specifically. You said included in the LARTP.

Town Planner Burton – That was an intersection that had already been identified in the Regional Transportation Plan as something that would need improvement.

Mayor Deter – That's not the section of Tilly Morris we were working on with DOT?

Town Planner Burton – No, that's the Yield sign where Weddington Matthews approaches. The first five are intersections outside of the major projects of Providence Road and Highway 84/Rea Road. The first one is Weddington Matthews Road and Tilley Morris which had three mentions and is included in the LARTP. The second is Cox Road and Highway 84. This is actually not within the Rea Road/84 portion because it picks up further east. On that three mentions. Beulah Church Road and Twelve Mile Creek Road had two mentions. Also included in the LARTP. Antioch Church Road and Longleaf Court had two mentions and was also discussed earlier tonight. Forest Lawn and Potter Road had one mention but that is also included in the LARTP. Those that are included within the major project areas or are outside of Weddington are Twelve Mile Creek Road and Highway 84 which had five mentions and is also in the LARTP. I kind of grouped together Cottonfield Circle and Lochaven Road with Providence Road because they are so close together and that had four mentions. Just as a side note, Lochaven Road is also going to undergo some improvements as part of the Weddington Preserve subdivision. There will be a left turn lane going into Lochaven Road. I know there was some concern should there be a right turn out from there as well. Providence Road and Ennis Road had two mentions. That's further south on Providence Road. Twelve Mile Creek and New Town Road had one mention. There is really only one corner of that intersection that is in Weddington. That doesn't mean we should rule it out. Antioch Church Road and Highway 84 is part of the major project and it's not in Weddington.

Councilwoman Propst – I'm fine with the five we have because the rest of the ones at the bottom are going to be addressed. So the top five that we have are already kind of agreed upon.

Councilman Buzzard – It might be too that the five that are not necessarily in Weddington or partly in Weddington might be picked by another municipality.

Councilman Smith – It definitely would behoove us to stick with the five if we are really trying to accomplish something here.

Town Planner Burton – I can also just suggest those five and then maybe include the ones on Providence Road as well. Just as a suggestion if they are looking at Providence Road at all for them to take a look at these two intersections.

Mayor Deter – What I'm hearing from Council is to go with the top five. Weddington Matthews Road and Tilley Morris that's basically where the yield sign is. Cox Road and Highway 84, does that involve turn lanes? If they come and ask us what we mean by Cox Road and Highway 84?

Town Planner Burton – I don't think we necessarily need to say what it would be. It's just that it would be an improvement of some kind.

Councilwoman Propst – There's no signal light there.

Mayor Deter – Beulah Church Road where Twelve Mile Creek Road comes into that. That's deadly. I live around there. Antioch Church Road and Longleaf Court we have a couple of people that spoke to that tonight.

Town Planner Burton – I did ask Joe today to confirm that it would fall within the criteria because it's not truly an intersection. He was fine with it being there.

Mayor Deter – Forest Lawn and Potter Road. So we can go with those five, Council is in agreement. Or we can go with those five and then do a 5 A & B.

Councilwoman Propst – Twelve Mile Creek and 84 is going to be handled with Rea Road so that's already addressed. Like you said with the improvements with Lochaven already with that Weddington Preserve.

Councilman Smith – The only problem I would have other than the ones at the top there, if it's going to be absorbed by other projects are we mudding the water?

Councilwoman Propst – That's what I'm saying, the top five are the top five.

Councilman Smith – Yes, I would like to leave it at that.

Councilman Buzzard – We have Julian who is going to be part of the process. I think the fact that he knows what we've discussed he has an idea if other discussions should come up.

Mayor Deter – The only place I was trying to go with this is there were four mentions, which is one of the highest, is it simple to put a stop light at Cottonfield? Because anyone coming out of Cottonfield cannot make a left hand turn. It's difficult to come out and make a right hand turn then turn around. Once we get the left hand turn lane into Lochaven, you definitely won't be able to get out of Cottonfield. If you have a stop light signal there at Cottonfield, that's stopping traffic which will also create a little gap for people coming out of Lochaven to be able to make

that right turn. So a signal seems like a pretty simple thing to do but it addresses several issues. That's why I'm suggesting we make that a 5A.

Town Planner Burton – I agree that it's a huge problem, but the only push back is when they expand Providence that's not where they would put a light. Because they are putting lights at other locations.

Mayor Deter – I agree, I'm not sure what he means by short term. We're talking five years to get Providence started. Five years is a long time. We will grow and have more traffic. I was just throwing it out, it's up to Council.

Councilman Smith – I think they will probably take a look at it. It's pricey to put a stop light in. I'm thinking they may not do it because of that. But I see what you're saying and I agree with it. I would be worried if we piled too much on that top list that some of the other things that we need to get done won't get done because they will focus on that.

Councilman Buzzard - The other thing too is that nothing says that just because we have this list we are precluded from working on projects ourselves.

Councilwoman Propst – How much is a stop light?

Councilman Smith – It's over \$1,000,000.00.

Councilman Propst – Never mind.

Councilman Buzzard moved that we send the first five projects that are not included in the major project areas or outside of Weddington as per the recommendation. All were in favor with the votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

Intersections outside Highway 16 and Highway 84/Rea Road projects:

1. Weddington-Matthews and Tilley Morris (3 Mentions) – *Included in LARTP*
2. Cox Road and Highway 84 (3 Mentions)
3. Beulah Church Road and 12 Mile Creek (2 Mentions) – *Included in LARTP*
4. Antioch Church Road and Longleaf Court (2 Mentions)
5. Forest Lawn and Potter Road (1 mention) – *Included in LARTP*

## **B. Discussion and Consideration of Easter Egg Hunt and Litter Sweep**

Mayor Deter – The person that used to do that is no longer on Council. I would like to keep this going. It is some initial funding from Council. This is in the budget and I am looking for support from Council that we should continue these events.



Councilman Smith - Who's going to do it?

Mayor Deter - Right now me and some staff members. I've had a meeting with Barbara, 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>. We have a sequence of things that need to be done. Yes, I will do it.

Councilman Smith – I'm in favor of it; I'll give you a hand.

Mayor Deter – Okay. We have it down here for discussion and consideration, but I think we just need consensus from the Council. It's good for the Town and hundreds of people attend.

Councilwoman Propst – I was going to say that two Council Members should work with the staff to work on these two events. That's why I wanted to bring it up to begin with. I felt like those are two good events that the Town should continue with. We have a lot of companies that support it as well.

By consensus the Council agreed to continue to have the events.

**C. Discussion and Consideration of Proposal from Centralina Council of Governments for facilitating the retreat in February**

Mayor Deter – Our last several town retreats we brought in an outside facilitator from COG. It helps keep us on track. They actually do pre-survey interviews with Council to help identify the issues. We do have it budgeted. The bid they gave us is actually below the budget. So we are looking at, on this particular one, we have a contract in here.

Town Administrator Piontek – The original contract that went out with your packet was renegotiated by Mayor Deter. You received a revised contract over the weekend and I have placed a hard copy on your desk this evening.

Finance Officer Leslie Gaylord – How much is it, Peggy?

Town Administrator Piontek - \$2,000.00

Finance Officer Gaylord – Okay I was going to comment that it was significantly higher than that before.

Town Administrator Piontek – If Council moves to approve the contract, you will be approving the revised contract of \$2,000.00, not the one in your packet.

Councilman Buzzard – What was the contract last year?

Finance Officer Gaylord - \$1,500.00 but we were advised it would go up. We were aware there was going to be an increase.

Town Attorney Fox – I've looked at the contract in the package and it is acceptable.

Councilman Smith moved to accept the Centralina Council of Governments contract for facilitating the retreat for \$2,000.00. **(COPY CAN BE FOUND IN CLERK'S OFFICE)** All were in favor with the votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

**D. Discussion and Consideration of Proposal from Firethorne Country Club for the retreat in February**

Mayor Deter – This is where we hold the retreat.

Councilman Smith moved to accept both the Thursday and Friday proposal from Firethorne Country Club for the retreat. **(COPY CAN BE FOUND IN CLERK'S OFFICE)** All were in favor with the votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith

NAYS: None

**Item No. 11. Update from Town Planner**

Town Planner Burton – Pretty similar to last month's update. Again Mayor Deter and Councilman Buzzard, the orientation for CRTPO will be on Wednesday night. Another DOT project, the Rea Road extension as we discussed tonight, the Public Hearing is January 26<sup>th</sup> at Graceway Baptist Church. There is a portion that is just open to the local officials will be between 2:00-4:30 pm. Then there is an open house for the public followed by a formal presentation. It will go until 8:30 p.m. Subdivision information is similar to last month which is included in the memo in the packet.

**Item No. 12. Update from Finance Officer and Tax Collector**

Finance Officer Gaylord – You have the monthly statements in your packet. Councilwoman Propst was kind enough to inform me that the attorney fee line item, the general representation amount accidentally got recorded as litigation. So that for the month the general representation amount should be \$7,322.00. That would reduce the litigation by that same amount. **(COPY ATTACHED HEREWITH AND MADE A PART OF THE MINUTES)**

Mayor Deter – Is that line item 192?

Finance Officer Gaylord – Yes, line item 192 and 193. There is no change in the total; it's just a split between the two. I will make an entry to fix it.

Mayor Deter – Okay, so of the \$16,000.00 for the current period, \$7,322.00 will move into general?

Finance Officer Gaylord – Correct. The auditors will be here at the February meeting to present the financial statements. Tax Collector Kim Woods has done a bang up job collecting taxes. If you think they look good on here you should see the ones for January; they are even better. So we are doing good.

### **Item No. 13 Public Safety Report**

Councilman Smith – There was a Public Safety Committee meeting on January 5<sup>th</sup> of this year, it was their first. They nominated their Chairman and Vice-Chairman. They put a nice plan together to try and put some definition and direction to the Committee. They are coming up trying to formulate a handbook so as committee member's terms expire this can be passed on. It will show what direction they were heading in and get some continuity. It's a pretty good idea. All of this is being worked on now. I did discuss with them some of the things we wanted to go over at the retreat. I did discuss many of these items with them about nine months ago. I told them that, more than likely, there would be some more definition to it once the retreat was completed. Some of the things I had mentioned were pot holes. Forming a committee to go out and identify pot holes to deal with DOT. Then identifying some road issues. They are aware that this is coming down and that the Council is going to be wanting them to do that. They also are looking into the CERT Trailer and if it has any meaning to it. Those are just some of the things they are working on. More than likely, within the next several months we will get a report back from them as to where that stands. If you have anything that you want them to work on, either go through me or contact them directly.

### **Item No. 14. Transportation Report**

#### **A. Discussion and Consideration of voting on I 77 Toll Road**

Councilman Buzzard - I am looking for some direction from Council. Obviously it is a big item in our area and North Charlotte. I have not been to any of the MUMPO meetings so I don't know the culture or climate within the organization. I'm green on this one and am looking for some thoughts and direction.

Councilwoman Propst – I spoke before the meeting when you read the things on line, it looks like a lot of the communities north of the city are opposed to the tolls. I guess it's really going to depend on what Charlotte says. Marvin voted against it. Is that Correct?

Mayor Deter – The first time yes.

Councilwoman Propst – Have they voted again?

Mayor Deter – Well, they haven't voted again but it's already been approved once.

Councilwoman Propst – I know, once. I just read the things on-line. Personally I was against car toll roads to begin within the Charlotte area. But then you begin to read that there will no longer be HOV lanes. They will go away. The fees, the tolls will leave the Country and I think Town Attorney Fox can explain why that is a little bit better?

Town Attorney Fox – The way toll works out the concession contract works state the contractor is paying in advance for the construction of the roads. Carrying all the costs for the construction of the road. He's building into those costs traffic or revenue studies to look at how much traffic would generate certain amount of revenues over a period of time. They also have to build into it certain maintenance reserves to maintain the road. It is designed to allow the contractor to recover over a period of time in term of years; it's investment in the property with a certain percentage of return. So that's what it's tied to.

Mayor Deter – Basically you have to know your revenue, they have to construct it, maintain it, and pay their bond holders, the cost of money over time. Then what's left after that is profit. As far as leaving the Country?

Town Attorney Fox – Some of the larger concession players in this industry are foreign. The Chicago Loop, some of the construction occurred there was funded by that. Greenville, that went bankrupt outside of 85 South, was rescued by a Spanish company.

Councilwoman Propst – Should we ask our previous MUMPO Representative since she's here tonight if she would like to speak on this for the people in the community?

Mayor Deter – I don't know if we can procedurally do that. I can tell you we directed Ms. Harrison the first time to vote for it for various reasons. Near as I can tell none of those reasons have changed since we voted for it the first time. You are correct Janice, the towns up north tend to be against it, but that's after they were for it in the beginning. Now they are against it. Most of the areas down here are in favor of it. With the exception of Marvin and I'm not sure why.

Councilwoman Propst – I think Mineral Springs is on record. Like I said I was trying to get more information before I decided on anything tonight.

Mayor Deter – I went to the meeting; it was well attended. Every municipality in Union County was there. There were presentations, there were questions and answers. Realizing that it was presented by NCDOT so they are going to put a slant on it. Personally, I think the toll lane is a good thing.

Councilman Smith – Let me ask you this, my understanding is you can opt out. You don't have to pay; it's just for one particular lane right?

Mayor Deter – There will be two lanes each way, I can't remember how far. Then there will be an additional lane going up to Iredell County. Then basically the toll lanes are required to maintain a 45 mph speed limit, so when the other lanes are doing 5 mph, the toll lanes hum along

at 45 mph. The way they do that is by car count. Approximately 1,700 cars is what they can handle and maintain 45 mph. They will have sensors and it is dynamic pricing. When they start approaching that 1,700 car limit, which means traffic is going to slow down, contractually they will have to keep it at 45 mph. That's when the price goes up which will depress the demand, reducing the number of cars in that lane.

Councilman Smith – My question is you don't have to be in that lane to go on the Highway?

Mayor Deter – You will be sitting in the existing lane as it is now. If you are an HOV person, which currently takes two people to be in the HOV lane, under this toll lane it becomes three people. You can still do the HOV thing but three people. There will be transit busses that will be in that express lane that moves along. There are options. I've already said that I think this is a good thing, so take what I'm saying from my point of view. They could build two more lanes and you know how this area is growing, in five years from now they will be full. I think everyone has seen the 10 lane Interstate in China on the internet. In my opinion if you don't create toll lanes that's where you are going to go. It's going to force a bit of social engineering. There has to be an incentive to get people to change their driving habits. One of those incentives is you can car pool with 3 people, you can take alternate transportation. There are a number of options, but that's what it's going to take to get people to change their driving habits.

Councilwoman Propst – Am I right, but it said the contract won't allow for more free lanes for the next 50 years unless there's a stiff penalty? Apparently that's probably still to pay for the toll roads. They won't add additional free lanes because they will still be paying for the toll road.

Mayor Deter – What I was told, again I'm getting this from DOT - you have to take everything where it's coming from - if the State wanted to add lanes on Highway 21, or other roads that tend to parallel that, they can without restrictions. If the toll lanes max out, if the cars they can handle at that 45 mph, regardless of what the fee is the State can come and add another lane on the Interstate because it doesn't impact their revenue. They can't get any more with what they've constructed. But if it's not maxed out and the State wants to come and build another lane, they will reply you are impacting our profit stream here so you have to give us an offset. It's not that the State can't but we will have to pay a penalty but it depends on where the toll lane people are in terms of how fast things go. I was told that the three lanes on 77 South were supposed to be good for 25 years. We're growing and growing and they are rapidly coming to capacity. I think the bigger issue, it's a little late to be getting into this, and it's not so much how much is the toll or I don't want to pay a toll. It's what the long term strategy is for NCDOT in North Carolina going to be. Is it going to be the 10 lane interstate, toll lanes through business government partnerships, toll lanes strictly by the government? So there are a number of different strategies but in my opinion we are pretty far down the road now to be rethinking that strategy or direction. That's from what I've learned.

Councilwoman Propst – Again our vote is very small. If they go forward with the toll lanes there, they also then will move forward with toll lanes on 74 and the empty lane on 485. Is that correct?

Mayor Deter – Not necessarily, that’s separate.

Councilwoman Propst – They might not do those at all though if they don’t get the tolls there.

Councilman Buzzard – My understanding is there are a number of other projects that will be negatively impacted. From what I heard the 77 project is a standalone project as far as moving forward. But if we’re moving backwards...

Councilwoman Propst – Would impact those other projects?

Councilman Buzzard – Correct. Personally I’m not a big fan of toll roads but I agree with Bill that we are far enough down this rabbit hole where I don’t know if we pull the plug even if we vote no it’s going to impact what happens.

Mayor Deter – I think Council needs to give a direction to Scott. I’ve given you spin on it but I don’t vote.

Councilman Smith moved to direct Councilman Buzzard as our Representative to CRTPO to vote in favor of the tolls. The votes were recorded as follows:

AYES: Councilmembers Buzzard, Smith

NAYS: Propst

### **Item No. 15. Council Comments**

Councilwoman Propst – Thanks everyone for coming out tonight. I appreciate your coming and appreciate your involvement in our community. I hope you continue to be involved in the community and come out and be a part of everything we do. Thank you.

Councilman Smith – I second that, thank you for coming out tonight.

Mayor Deter – Thanks for coming out. Hope you continue to come out and come to the Easter Egg Hunt and Litter Sweep.

Councilman Buzzard - I appreciate everyone coming out to the Council meeting. I enjoy seeing more seats filled than not filled. So thank you very much.

### **Item No. 16. Adjournment**

Councilman Smith moved to adjourn. All were in favor, with votes recorded as follows:

AYES: Councilmembers Buzzard, Propst, Smith and  
NAYS: None

The meeting ended at 8:07 pm

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**Mayor Bill Deter**

Attest:

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Peggy Piontek, Town Clerk

DRAFT

# TOWN OF WEDDINGTON

## SCHEDULE OF TOWN COUNCIL MEETINGS - 2016 (2<sup>ND</sup> MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 11, 2016	7:00 p.m.	Town Hall Council Chambers
February 8, 2016	7:00 p.m.	Town Hall Council Chambers
March 14, 2016	7:00 p.m.	Town Hall Council Chambers
April 11, 2016	7:00 p.m.	Town Hall Council Chambers
May 9, 2016	7:00 p.m.	Town Hall Council Chambers
June 13, 2016	7:00 p.m.	Town Hall Council Chambers
July 11, 2016	7:00 p.m.	Town Hall Council Chambers
August 8, 2016	7:00 p.m.	Town Hall Council Chambers
September 12, 2016	7:00 p.m.	Town Hall Council Chambers
October 10, 2016	7:00 p.m.	Town Hall Council Chambers
November 14, 2016	7:00 p.m.	Town Hall Council Chambers
December 12, 2016	7:00 p.m.	Town Hall Council Chambers

## SCHEDULE OF PLANNING BOARD MEETINGS - 2016 (4<sup>TH</sup> MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 25, 2016	7:00 p.m.	Town Hall Council Chambers
February 22, 2016	7:00 p.m.	Town Hall Council Chambers
March 28, 2016	7:00 p.m.	Town Hall Council Chambers
April 25, 2016	7:00 p.m.	Town Hall Council Chambers
May 23, 2016	7:00 p.m.	Town Hall Council Chambers
June 27, 2016	7:00 p.m.	Town Hall Council Chambers
July 25, 2016	7:00 p.m.	Town Hall Council Chambers
August 22, 2016	7:00 p.m.	Town Hall Council Chambers
September 26, 2016	7:00 p.m.	Town Hall Council Chambers
October 24, 2016	7:00 p.m.	Town Hall Council Chambers
November 28, 2016	7:00 p.m.	Town Hall Council Chambers
December 19, 2016 (Moved up one week – Christmas)	7:00 p.m.	Town Hall Council Chambers

## SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2016 \*(4<sup>TH</sup> MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.)

DATE	TIME	LOCATION
January 25, 2016	*as stated above	Town Hall Council Chambers
April 25, 2016	*as stated above	Town Hall Council Chambers
July 25, 2016	*as stated above	Town Hall Council Chambers
October 24, 2016	*as stated above	Town Hall Council Chambers



TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2015-2016

PERIOD ENDING: 12/31/2015

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	164,294.88
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	5,489.28
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	12,188.27
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	4,907,181.27

LIABILITIES & EQUITY

LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	71,897.25
10-2620-000	DEFERRED REVENUE - DELQ TAXES	5,489.28
10-2625-000	DEFERRED REVENUE - CURR YR TAX	164,294.88
10-2630-000	DEFERRED REVENUE-NEXT 8	12,188.27
	TOTAL LIABILITIES	253,869.68

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

	4,907,181.27
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**TOWN OF WEDDINGTON**  
**REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT**

FY 2015-2016

12/01/2015 TO 12/31/2015

	<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	206,933.55	819,424.40	944,000.00	13
10-3102-110 AD VALOREM TAX - 1ST PRIOR	141.76	1,257.52	4,000.00	69
10-3103-110 AD VALOREM TAX - NEXT 8	336.86	3,636.16	1,500.00	-142
10-3110-121 AD VALOREM TAX - MOTOR	6,263.84	37,494.83	73,075.00	49
10-3115-180 TAX INTEREST	58.14	412.15	2,250.00	82
10-3231-220 LOCAL OPTION SALES TAX REV	49,722.03	100,054.86	285,000.00	65
10-3322-220 BEER & WINE TAX	0.00	0.00	41,000.00	100
10-3324-220 UTILITY FRANCHISE TAX	147,897.40	304,111.02	425,000.00	28
10-3340-400 ZONING & PERMIT FEES	2,555.00	20,260.00	25,000.00	19
10-3350-400 SUBDIVISION FEES	0.00	45,780.00	55,000.00	17
10-3830-891 MISCELLANEOUS REVENUES	25.00	568.00	1,000.00	43
10-3831-491 INVESTMENT INCOME	0.00	1,651.98	5,000.00	67
TOTAL REVENUE	<u>413,933.58</u>	<u>1,334,650.92</u>	<u>1,861,825.00</u>	<u>28</u>
AFTER TRANSFERS	<u>413,933.58</u>	<u>1,334,650.92</u>	<u>1,861,825.00</u>	
<b>4110 GENERAL GOVERNMENT</b>				
<b>EXPENDITURE:</b>				
10-4110-126 FIRE DEPT SUBSIDIES	58,288.75	353,282.18	709,895.00	50
10-4110-127 FIRE DEPARTMENT	0.00	3,642.15	3,800.00	4
10-4110-128 POLICE PROTECTION	521.44	124,049.44	248,677.00	50
10-4110-192 ATTORNEY FEES - GENERAL	0.00	27,020.88	95,000.00	72
10-4110-193 ATTORNEY FEES - LITIGATION	16,103.72	99,412.66	84,000.00	-18
10-4110-195 ELECTION EXPENSE	0.00	0.00	11,000.00	100
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	2,521.17	3,034.62	6,500.00	53
10-4110-343 EASTER EGG HUNT	0.00	0.00	750.00	100
10-4110-344 OTHER COMMUNITY EVENTS	0.00	138.53	2,250.00	94
TOTAL EXPENDITURE	<u>77,435.08</u>	<u>608,238.13</u>	<u>1,178,872.00</u>	<u>48</u>
BEFORE TRANSFERS	<u>-77,435.08</u>	<u>-608,238.13</u>	<u>-1,178,872.00</u>	
AFTER TRANSFERS	<u>-77,435.08</u>	<u>-608,238.13</u>	<u>-1,178,872.00</u>	
<b>4120 ADMINISTRATIVE</b>				
<b>EXPENDITURE:</b>				
10-4120-121 SALARIES - CLERK	5,966.66	35,633.30	71,000.00	50
10-4120-123 SALARIES - TAX COLLECTOR	3,471.48	20,617.88	46,315.00	55
10-4120-124 SALARIES - FINANCE OFFICER	541.43	5,594.06	13,840.00	60
10-4120-125 SALARIES - MAYOR & TOWN	2,100.00	12,600.00	25,200.00	50
10-4120-181 FICA EXPENSE	916.38	5,687.20	12,460.00	54
10-4120-182 EMPLOYEE RETIREMENT	1,392.15	8,215.45	18,885.00	56
10-4120-183 EMPLOYEE INSURANCE	1,046.13	11,486.13	25,000.00	54

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

FY 2015-2016

12/01/2015 TO 12/31/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-184 EMPLOYEE LIFE INSURANCE	10.92	162.12	400.00	59
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	144.00	300.00	52
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	383.06	2,407.85	12,500.00	81
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	100
10-4120-321 TELEPHONE - ADMIN	189.36	1,023.96	3,500.00	71
10-4120-325 POSTAGE - ADMIN	130.00	875.93	2,500.00	65
10-4120-331 UTILITIES - ADMIN	346.41	1,662.45	4,250.00	61
10-4120-351 REPAIRS & MAINTENANCE -	0.00	7,900.00	30,223.00	74
10-4120-352 REPAIRS & MAINTENANCE -	3,784.95	43,693.51	63,000.00	31
10-4120-354 REPAIRS & MAINTENANCE -	5,095.00	25,100.00	57,250.00	56
10-4120-355 REPAIRS & MAINTENANCE -	0.00	220.00	1,000.00	78
10-4120-356 REPAIRS & MAINTENANCE -	400.00	2,200.00	6,000.00	63
10-4120-370 ADVERTISING - ADMIN	77.35	489.16	1,000.00	51
10-4120-397 TAX LISTING & TAX	-138.15	-369.86	1,000.00	137
10-4120-400 ADMINISTRATIVE:TRAINING	910.78	2,673.95	4,000.00	33
10-4120-410 ADMINISTRATIVE:TRAVEL	69.00	1,454.45	6,000.00	76
10-4120-450 INSURANCE	0.00	13,387.05	15,500.00	14
10-4120-491 DUES & SUBSCRIPTIONS	480.00	14,320.00	18,000.00	20
10-4120-498 GIFTS & AWARDS	207.49	1,948.61	3,500.00	44
10-4120-499 MISCELLANEOUS	235.56	1,973.54	5,000.00	61
TOTAL EXPENDITURE	<u>27,639.96</u>	<u>221,100.74</u>	<u>470,053.00</u>	<u>53</u>

BEFORE TRANSFERS	<u>-27,639.96</u>	<u>-221,100.74</u>	<u>-470,053.00</u>
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AFTER TRANSFERS	<u>-27,639.96</u>	<u>-221,100.74</u>	<u>-470,053.00</u>
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**4130 PLANNING & ZONING**

EXPENDITURE:

10-4130-121 SALARIES - ZONING	4,570.10	28,235.14	57,240.00	51
10-4130-122 SALARIES - ASST ZONING	132.60	664.86	2,250.00	70
10-4130-123 SALARIES - RECEPTIONIST	1,650.77	10,458.64	24,975.00	58
10-4130-124 SALARIES - PLANNING BOARD	425.00	2,350.00	5,200.00	55
10-4130-125 SALARIES - SIGN REMOVAL	222.74	1,579.08	4,000.00	61
10-4130-181 FICA EXPENSE - P&Z	535.62	3,315.44	7,770.00	57
10-4130-182 EMPLOYEE RETIREMENT - P&Z	917.57	5,541.71	13,015.00	57
10-4130-183 EMPLOYEE INSURANCE	2,088.00	12,528.00	27,000.00	54
10-4130-184 EMPLOYEE LIFE INSURANCE	20.44	122.64	300.00	59
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	72.00	150.00	52
10-4130-193 CONSULTING	3,646.90	-12,512.60	10,000.00	225
10-4130-194 CONSULTING - COG	0.00	7,800.00	21,750.00	64
10-4130-200 OFFICE SUPPLIES - PLANNING	370.24	2,297.56	5,000.00	54
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

12/01/2015 TO 12/31/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4130-321 TELEPHONE - PLANNING &	189.38	1,024.03	3,500.00	71
10-4130-325 POSTAGE - PLANNING & ZONING	150.00	725.54	2,500.00	71
10-4130-331 UTILITIES - PLANNING & ZONING	346.39	1,662.45	4,250.00	61
10-4130-370 ADVERTISING - PLANNING &	77.35	317.00	1,000.00	68
TOTAL EXPENDITURE	<u>15,355.10</u>	<u>66,221.50</u>	<u>212,900.00</u>	<u>69</u>
BEFORE TRANSFERS	<u>-15,355.10</u>	<u>-66,221.50</u>	<u>-212,900.00</u>	
AFTER TRANSFERS	<u>-15,355.10</u>	<u>-66,221.50</u>	<u>-212,900.00</u>	
GRAND TOTAL	<u><u>293,503.44</u></u>	<u><u>439,090.55</u></u>	<u><u>0.00</u></u>	

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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** January 11, 2016

**SUBJECT:** Monthly Report –December 2015

<b>Transactions:</b>	
Adjustment under \$5.00	\$1.69
Interest Charges	\$75.97
Penalty & Interest Payments	\$(98.16)
Refunds	\$1533.37
<b>Taxes Collected:</b>	
2010	\$(81.79)
2012	\$(113.31)
2013	\$(141.76)
2014	\$(141.76)
2015	\$(207951.49)
<b>As of December 31,2015; 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	\$4299.02
2013	\$4387.86
2014	\$5489.28
2015	\$164294.88
<b>Total Outstanding:</b>	<b>\$181972.43</b>

**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 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 a, 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.. 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

DRAFT

**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

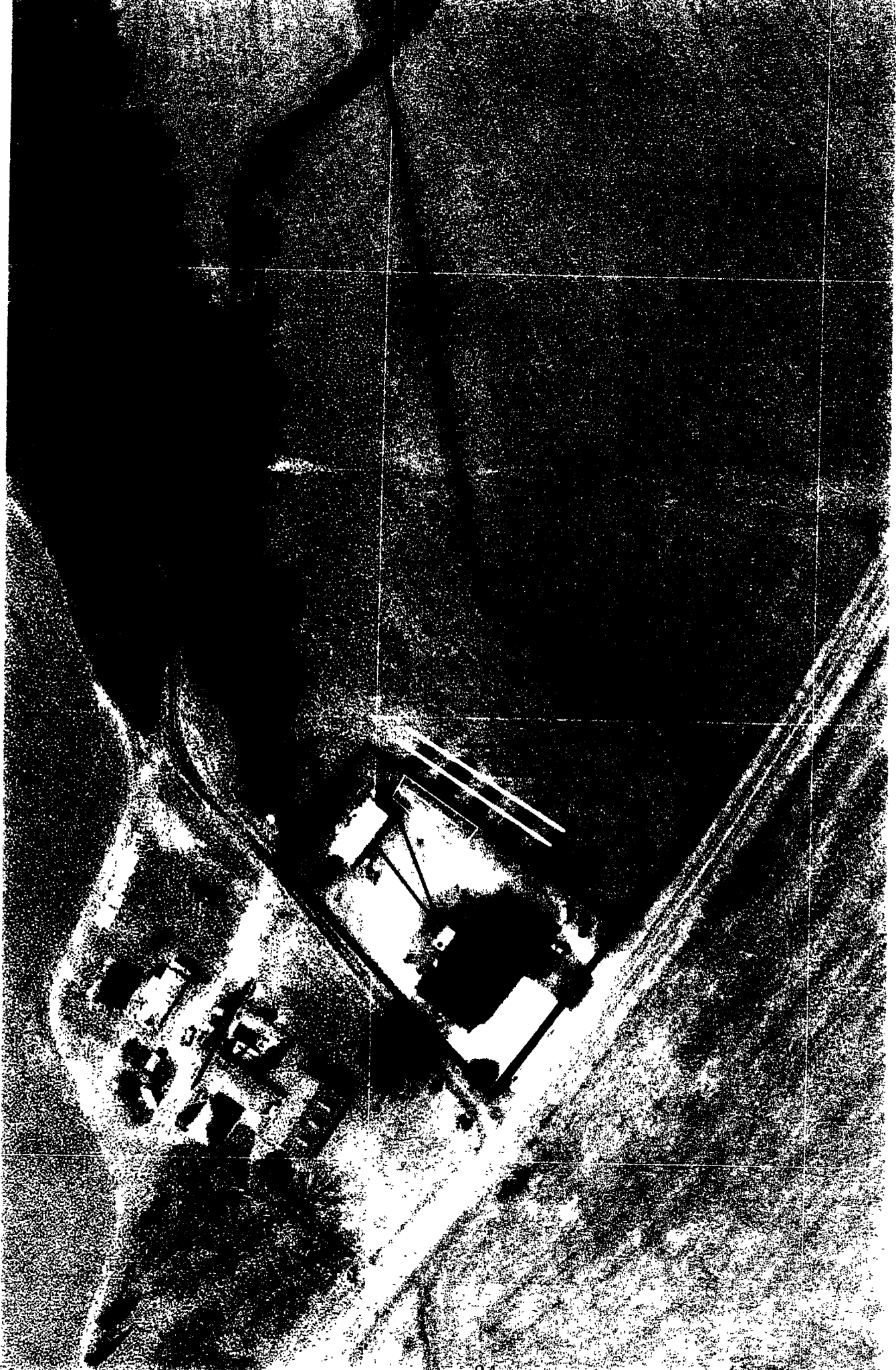
The Town of Weddington Tax Collector is ordered to advertise all unpaid 2015 taxes that are liens on real property, pursuant to North Carolina General Statute 105-369(a), -369(c).

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

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

Attest:

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



SEPTIC TANK UPDATE



# 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**

## 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
TOTAL REVENUE	<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
TOTAL EXPENDITURE	<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
TOTAL EXPENDITURE	23,178.05	244,278.79	470,053.00	48

BEFORE TRANSFERS	-23,178.05	-244,278.79	-470,053.00
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AFTER TRANSFERS	-23,178.05	-244,278.79	-470,053.00
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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>	

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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**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>



Sec. 58-543. - General standards for stormwater management.

- (a) The Town of Weddington hereby adopts and incorporates herein the provisions contained in the Charlotte-Mecklenburg Stormwater Design Manual, dated January 1, 2014, (as amended) (hereinafter referenced as the "Stormwater Manual"), with the following exceptions:
  - (1) Necessary deviations may be necessary to accommodate soil types found in Union County and the Town of Weddington.
  - (2) Rainfall data for stormwater management design calculations shall be the most current available and shall be obtained from the National Oceanic and Atmospheric (NOAA) Precipitation Frequency Data Server website.
  - (3) When discrepancies are found between the Stormwater Manual and the Town of Weddington zoning or subdivision regulations, the stricter regulation shall apply.
  - (4) The town engineer, may approve other deviations from the Stormwater Manual in unique cases where hardship is demonstrated. Any deviation is also subject to approval from the town council.
- (b) All developments shall be constructed and maintained so that properties are not unreasonably burdened with stormwater runoff as a result of such developments. More specifically:
  - (1) All nonresidential development and all major residential development creating more than 20,000 square feet of new impervious area shall provide stormwater detention to control the peak stormwater runoff from the 2, 10, 25, 50 and 100 year, 24-hour storm events to pre-development rates. Stormwater volume control shall also be provided for the 1-year, 24-hour storm. Design of facilities shall be consistent with the Stormwater Manual except as stated herein.
  - (2) All developments with impervious area existing on or before November 13, 2014 shall provide detention only for any newly created impervious area.
  - (3) Minor residential subdivisions and individual single-family residences are exempt from requirements of this section.
  - (4) Stormwater management facilities shall not be located within 20 feet of any property lines.
  - (5) A registered North Carolina professional engineer shall certify documents demonstrating that construction of the project or subdivision will not increase the rate of runoff from the site nor cause any adverse impacts on downstream facilities or property.
  - (6) Where stormwater management facilities are proposed to be constructed, the owners, heirs, assigns or successors of the land, including any homeowners associations, will agree to perpetual maintenance of the facility and will release and hold harmless the Town of Weddington from any liability, claims, demands, attorney's fees, and costs or judgments arising from said facility. At a minimum, the facility will be inspected by a registered North Carolina professional engineer on a yearly basis and the annual inspection report submitted by the owner to the zoning administrator for purposes of compliance.
  - (7) An evaluation of any dam that is part of a stormwater management facility shall be made by the designer, in accordance with the Dam Safety Law of 1967, and submitted to the dam safety engineer for review, if required.
  - (8) No certificate of compliance or release of performance bond funds shall be issued for any development until a registered land surveyor has surveyed the as-built storm drainage and stormwater management facilities and the revised calculations have been submitted to and approved by the Town of Weddington. The revised calculations must be sealed by a registered North Carolina professional engineer. In addition, the town shall not grant final plat approval unless the town engineer has approved the plans, and the town has approved the as-built detention plans and/or a performance bond has been secured.

- (9) A permanent drainage easement that encompasses the facility shall be shown on a recorded plat, along with an access easement from the facility to a public right-of-way. This easement will be described by metes and bounds on the plat.
- (10) There will be a note placed on the recorded plat that clearly describes who is responsible for maintenance of the stormwater management facilities, pipes, and/or channels located within the permanent facility.
- (11) Required drainage easements for streams shall be provided as described in zoning ordinance section ~~58-338~~ 58-520, "Setbacks from streams".
- (12) Applicants proposing new development within the downtown overlay district (section 58-272) may propose an alternative stormwater management plan, provided the proposal includes a regional stormwater management pond that serves a development area of nine acres or more. At a minimum, the proposed plan must detain peak stormwater runoff for the 2-year, 10-year, and 25-year, 6-hour storms, and provide 0.5 feet of freeboard during the 50 and 100-year storm events. The regional stormwater pond must be approved by the town council in accordance with the conditional zoning approval process described in section 58-271.

(Ord. No. O-2014-14, 11-10-2014; Ord. No. O-2015-08, 6-8-2015)

# TOWN OF WEDDINGTON

*You have a right to any public record of the Town. The purpose of this form is for staff to be able to provide the records efficiently and to ensure the accuracy of the records you are requesting. Staff will be happy to assist with this form or answer any questions pertaining to same.*

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The Town of Weddington requires payment in accordance with the adopted Public Records Request Fee Schedule and the signature of the requestor before the release of any Public Record. Persons making a Public Records Request may obtain a copy of the adopted Public Records Request Fee Schedule from the Town Clerk or on the Town website.

Date of Request:

Name of person or group making

request:

Name of person responsible for payment:

Address/phone number to contact person making request:

---

Complete description of the requested records (including title, date and location, if known):

Form of request:     Inspection     Electronic Copy     Copying

---

*Signature of requesting party*

---

*Date*

*(Do not sign unless you have received the items requested above)*

---

## For office use only

Total number of copies provided:

Amount due in accordance with fee schedule: \$

Payment received (method)    Check     Cash     Money Order

Staff filling request:

Date request filled:



## NU HUE COMPANY, LLC



FULLY LICENSED AND INSURED



ACCURATELY MEASURE PROJECTS TO MINIMIZE WASTE



ALLOW US TO TAKE CARE OF ANY CUSTOM COLOR MATCHES



WE GO TO THE STORE TO GET THE NECESSARY PAINT AND MATERIALS



NO DOWN PAYMENT OR DEPOSIT REQUIRED TO START THE JOB



WE WARRANT OUR WORK, AND IT'S FULLY TRANSFERABLE



SATISFACTION GUARANTEED

[WWW.NUHUECOMPANY.COM](http://WWW.NUHUECOMPANY.COM)

**704.648.7454**

# EXTERIOR PROCESS



INTRODUCTION > MEASUREMENT > OVERVIEW >  
SCHEDULING

## STEP 1:

- INTRODUCTION TO THE CREW
- GO OVER PAPERWORK
- CONFIRM PACKAGE AND GRADE OF PAINT
- SELECT COLORS AND SHEENS
- ORDER PAINT AND SUPPLIES

## STEP 2:

- PROTECT ANY DELICATE LANDSCAPING NOTED AS BEST AS POSSIBLE
- COMMENCE PRESSURE WASHING OF SIDING AND TRIM
- HAND SCRUB WINDOWS TO ENSURE NO WATER GOES INTO HOUSE, AND WINDOW SEALS DO NOT BREAK
- LET THE HOUSE DRY FOR THE REMAINDER OF THE DAY

## STEP 3:

- \*STANDARD PREP WORK BEGINS\*
  - SCRAPE ANY LOOSE, PEELING, AND/OR BUBBLING PAINT FROM THE SURFACE
  - SPOT PRIME ANY BARE WOOD, BOX PRIME ANY NEW WOOD (6 SIDES)
  - CAULK ALL EXISTING JOINTS ON THE HOUSE
  - CONFIRM NOTED CARPENTRY AND MAKE NOTE OF ANY ADDITIONAL PIECES
  - START CARPENTRY REPAIRS

## STEP 4:

- DEPENDING ON THE SCOPE OF WORK, HAND BRUSHING OR SPRAYING OF THE SIDING AND THE TRIM COMMENCES
- IF IN THE SCOPE OF WORK, HAND BRUSHING OF THE WINDOWS AND DOORS
- IF IN THE SCOPE OF WORK, STAINING THE DECK

## STEP 5:

- MANAGER WALK WITH CREW
  - CONDUCT ANY TOUCH UPS ON THE PAINTED SURFACES
  - ENSURE WINDOWS AND DOORS OPEN AND CLOSE
  - CLEAN UP ANY RESIDUAL PAINT AROUND THE HOME
- MANAGER WALK WITH CLIENT
  - COMPLETE ANY TOUCH UPS
  - COMPLETE CLEAN UP
  - ENSURE 100% SATISFACTION

## STEP 6:

- MANAGER FILLS OUT WARRANTY
- CLIENT FILLS OUT SATISFACTION SHEET
- MANAGER GOES OVER REVIEW PACKAGE
- PAYMENT IS RECEIVED



Nu Hue Company, LLC  
 10468 Tintinhull Dr  
 Indian Land, SC 29707  
 704-648-7454  
[www.nuhuecompany.com](http://www.nuhuecompany.com)

NAME Weddington Town Hall EMAIL townclerk@townofweddington.com  
 ADDRESS 1924 Weddington Rd CITY Weddington STATE NC ZIP 28104  
 PHONE 704-846-2709 CELL \_\_\_\_\_ DATE 09-09-2015  
 ESTIMATOR Nick LeClair PHONE 704-648-7454 EMAIL nick@nuhuecompany.com

## EXTERIOR ESTIMATE PACKAGE OVERVIEW

PLATINUM	GOLD	SILVER
<ul style="list-style-type: none"> <li>PRESSURE WASH THE HOUSE, WALKWAY AND DRIVEWAY</li> <li>STANDARD PREP WORK*</li> <li>SPOT PRIME BARE WOOD, BOX PRIME NEW WOOD</li> <li>CAULKING WITH SHERMAX</li> <li>BRUSH THE SIDING</li> <li>BRUSH THE TRIM</li> <li>CLEAN GUTTERS IN AND OUT</li> <li>CLEAN THE OUTSIDE OF WINDOWS</li> <li>PAINT THE MAILBOX</li> </ul>	<ul style="list-style-type: none"> <li>PRESSURE WASH THE HOUSE, WALKWAY, AND DRIVEWAY</li> <li>STANDARD PREP WORK*</li> <li>SPOT PRIME BARE WOOD, BOX PRIME NEW WOOD</li> <li>CAULKING WITH SHERMAX</li> <li>SPRAY THE SIDING</li> <li>BRUSH THE TRIM</li> <li>PAINT THE MAILBOX</li> </ul>	<ul style="list-style-type: none"> <li>PRESSURE WASH THE HOUSE</li> <li>STANDARD PREP WORK*</li> <li>SPOT PRIME BARE WOOD, BOX PRIME NEW WOOD</li> <li>CAULKING WITH SHERMAX</li> <li>SPRAY THE SIDING</li> <li>SPRAY THE TRIM</li> </ul>

### SURFACE SCHEDULE

SURFACES	COATS	COLOR	SHEEN	GRADE
SIDING <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	1 <input checked="" type="checkbox"/> 2 3	<input checked="" type="checkbox"/> MATCH <b>COLOR MATCH</b> <input type="checkbox"/> CHANGE	FLAT/SATIN	<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input checked="" type="checkbox"/> BEST
TRIM <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 2 3	<input checked="" type="checkbox"/> MATCH <b>COLOR MATCH</b> <input type="checkbox"/> CHANGE	GLOSS	<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input checked="" type="checkbox"/> BEST
WINDOWS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 2 3	<input checked="" type="checkbox"/> MATCH <b>COLOR MATCH</b> <input type="checkbox"/> CHANGE	GLOSS	<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input checked="" type="checkbox"/> BEST
DOORS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 2 3	<input checked="" type="checkbox"/> MATCH <b>COLOR MATCH</b> <input type="checkbox"/> CHANGE	GLOSS	<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input checked="" type="checkbox"/> BEST
SHUTTERS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 2 3	<input checked="" type="checkbox"/> MATCH <b>COLOR MATCH</b> <input type="checkbox"/> CHANGE	GLOSS	<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input checked="" type="checkbox"/> BEST
PATIO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 3	<input checked="" type="checkbox"/> MATCH <b>Flooring gets two coats, trim gets one</b> <input type="checkbox"/> CHANGE	GLOSS/SATIN	<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input checked="" type="checkbox"/> BEST
RAMP <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	1 <input checked="" type="checkbox"/> 2 3	<input checked="" type="checkbox"/> MATCH <b>COLOR MATCH</b> <input type="checkbox"/> CHANGE	SATIN	<input checked="" type="checkbox"/> D&D <input type="checkbox"/> STAIN
<input type="checkbox"/> YES <input type="checkbox"/> NO	1 2 3	<input type="checkbox"/> MATCH <input type="checkbox"/> CHANGE		<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input type="checkbox"/> BEST
<input type="checkbox"/> YES <input type="checkbox"/> NO	1 2 3	<input type="checkbox"/> MATCH <input type="checkbox"/> CHANGE		<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input type="checkbox"/> BEST
<input type="checkbox"/> YES <input type="checkbox"/> NO	1 2 3	<input type="checkbox"/> MATCH <input type="checkbox"/> CHANGE		<input type="checkbox"/> GOOD <input type="checkbox"/> BETTER <input type="checkbox"/> BEST

SIDING	MASONITE	HARDI	CEDAR	STUCCO	BRICK	SHAKES	VINYL	VERTICAL
QTY			2745					
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

TRIM	12" BOXING	18" BOXING	36" BOXING	FASCIA	BEADED	FENCE
QTY	742			46		
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

WINDOWS	1/1	2/2	4/4	6/6	8/8	9/9	6/3	CRANKOUT	PICTURE	SIDE	TRIM	STORM	LINTELS
QTY			3	13	5	3	1		2	2	80	5	
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

DOORS	6 PANEL	FRENCH	NO GRILLS	WINDOW	FLAT	SCREEN	TRIM	STAIN	DBL GARAGE	SNGL GARAGE
QTY	2	2		1	1		30			
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

GENERAL	DENTAL	CROWN	CORNERS	CEILING	VENTS	SHUTTERS	COLUMNNS	METAL	WOOD RAILING
QTY			221	1271	3	30	120	23	
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

PATIO	FLOORING	RAILING	CEILING	INT. SCREEN TRIM	EXT. SCREEN TRIM	LATTICE	SKIRTBOARD
QTY	340	45	340				45
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

DECK	FLOORING	RAILING	LATTICE	POSTS	SKIRTBOARD	BENCH	PERGOLA
QTY							
COATS	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3	1 2 3

COMMENTS: \_\_\_\_\_

CARPENTRY				
MATERIAL	FRONT	BACK	LEFT	RIGHT
BRICKMOLD				
BLIND STOP				
SQUARE BRICKMOLD	3	2		
WINDOW SILL	2			
SILL NOSE	1	1		
FASCIA	6	3		
SOFFIT		1		
SHINGLE MOLD		1		
DRIP CAP				
SIDING	2	2	9	4
CORNER BOARD	6	5	2	1
DOOR JAMB				
BALUSTER				
RAILING				
LATTICE				
POSTS				
DECKING BOARD				
CROWN	3			
QUARTER ROUND	1	1	1	
COLUMN				
BASE CAP				
PLYWOOD				
SHUTTER	3			
WINDOW SASH KIT				
CRAWL DOOR		1		

## JOB NOTES:

\*\*\*Yearly Maintenance\*\*\*

Future maintenance is recommended and can be handle by Nu Hue

Company. Maintenance would include pressure washing the exterior of

The home and carport. Then on a second day go around and caulk any

Cracks, touch up paint as needed, and a general walk around. This yearly

maintenance will costs \$350 for each time. It does not include replacing

future rotted wood that has yet to make it to the surface, or any other

repairs.

# WHAT IS MY TOTAL INVESTMENT?

**MATERIAL TOTAL + LABOR TOTAL = TOTAL INVESTMENT**

## STEP 1: SELECT YOUR MATERIALS

GRADE	BEST			
NAME	DURATION			
NU HUE WARRANTY	5 YEAR			
QUANTITY OF PAINT	56			
PAINT MATERIAL	\$ 3,300			
CARPENTRY MATERIAL	\$ 1,700			
<b>**MATERIAL TOTAL**</b>	<b>\$ 5,000</b>			

## STEP 2: SELECT YOUR LABOR PACKAGE

				SILVER	
				RETAIL PAINT LABOR	\$ 13,500
		Yearly Maintenance		CARPENTRY	\$ 4,000
		Not in total	<b>\$350</b>	DECK	\$
				2 <sup>ND</sup> COAT SIDING	\$
				2 <sup>ND</sup> COAT TRIM	\$
					\$
				TOTAL RETAIL LABOR	\$ 17,500
				<b>LABOR TOTAL</b>	<b>\$ 13,750</b>

Material **\$5,000** + Labor **\$13,750** = Total **\$18,750**

### BONUS INCENTIVE!

BY GIVING NU HUE COMPANY THE PRIVILEGE OF EARNING YOUR BUSINESS WITHIN 3 DAYS, WE WILL ADD **TWO** YEARS TO THE WARRANTY, AT NO CHARGE!

NOTIFY BY N/A

PAINT CONFIRMATION: \_\_\_\_\_ PACKAGE CONFIRMATION: \_\_\_\_\_

THE WORK ABOVE IS TO BE COMPLETED ACCORDING TO THE SPECIFICATIONS SET FORTH IN THIS DOCUMENT. THE WORK WILL BE COMPLETED IN A SUBSTANTIAL WORKMANLIKE MANNER. PAYMENTS RECEIVED LATER THAN 5 DAYS FROM COMPLETION DATE WILL BE CHARGED A \$25.00 LATE FEE, AND ADDED TO BALANCE DUE. ALL BALANCES DUE, AFTER THIRTY (30) DAYS TO BE LEVIED A SERVICE CHARGE OF 1.5% PER MONTH AND ADDED TO BALANCE TOTAL. CUSTOMER SHALL ALSO BE RESPONSIBLE FOR ANY COST INCURRED BY CONTRACTOR TO COLLECT ANY AMOUNTS OWED, INCLUDING BUT NOT LIMITED TO REASONABLE ATTORNEYS FEES. **PLEASE PAY PROMPTLY.**

\_\_\_\_\_ I confirm the colors, sheen, paint grade, carpentry materials, and labor package stated above are correct.

\_\_\_\_\_ I understand there may be additional carpentry repairs found, but will be notified before repairs are performed.

\_\_\_\_\_ I understand no deposit is required, but payment in full is expected at the completion of the job.

BY SIGNING BELOW YOU ARE ACCEPTING THE PRICING ABOVE, THE SPECIFICATIONS STATED, AND ARE AUTHORIZING NU HUE COMPANY, LLC TO COMMENCE WORKING. PAYMENT IS TO BE MADE AS DETAILED ABOVE.

CLIENT APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_

CONTRACTOR APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_





**Nu Hue Company, LLC**

10468 TINTINHULL DR  
 Indian Land, SC 29707

[www.nuhuecompany.com](http://www.nuhuecompany.com)

Nick LeClair  
 nick@nuhuecompany.com  
 704-648-7454

Date	Estimate #
10/28/2015	20151020

Bill To:
Town of Weddington Peggy Piontek 1924 Weddington Road Weddington, NC 28104

Project Location
Town of Weddington Peggy Piontek 1924 Weddington Road Weddington, NC 28104

Item	Description	Qty	Total
Exterior	<p>Labor and material to remove caulking where siding laps on the entire house and garage. The area in question is the bottom side of each piece of siding where it overlaps the piece underneath. This area was caulked in the past and it needs to be removed to let the house breathe properly. In order to remove this caulking we need to take razor blades and caulk removing tools and cut out/scrape out the existing caulking. Each row of siding, end to end. It does not include the caulking between a single row of siding where pieces meet side-by-side, nor does it include where siding butts up to a trim board. Once the caulking is removed I would suggest letting the house air out or breathe for a period to adjust back to it's normal state. Includes putting plastic and drop clothes beneath the areas of work to capture as much removed caulking as possible. After completion we will thoroughly clean up the areas.</p> <p>Labor and material to complete the project.</p>	1	3,750.00
<b>Total</b>			<b>\$3,750.00</b>

# BID FORM - PAINTING

**PROJECT:** Town Hall  
1924 Weddington Road  
Weddington, NC 28104

**CUSTOMER:** Town of Weddington  
1924 Weddington Road  
Weddington, NC 28104

**CONTRACTOR :** Jennpalm Enterprises  
Matthews, NC 28104

**JOB NO.** 101041

**DATE:** March 04, 2016

**Project Specifications for:** 1924 Weddington Road, Weddington, NC

**INCLUDES:** Town Hall, All elevations plus Carport/Storage Building:

**PAINTING-** WALLS- (2) Coats, Sherwin-Williams SuperPaint

TRIM-Including: Fascia, Gutter, Downspouts, Windows, Doors, Wood trim

(1)Coat, Sherwin-Williams SuperPaint Gloss (except: 2 Coats on new installed wood)

**WOOD REPAIRS-** As per the attached Building Inspection report "Exterior Summary" Items 7,8,9,10, & 11

**Reintroduction of siding ventilation -** Cutting and/or removal of caulk on all horizontal siding laps of all elevations. Siding wedges installed on one horizontal course at the top, one at the bottom of the walls on affected elevations where the caulking is loosened to help facilitate air movement.

**EXCLUDES:** Any wood replacement not noted above, including roof decking, any repair or replacement of gutters, flashing or other roof related items, and/or any removal or trimming of vegetation or ground cover. Removal of any vertical caulking joints.

**Preparation, included where applicable:**

- Unless otherwise noted, surfaces to be re-painted/stained will be power washed with a high power sprayer prior to preparation.
- Peeling areas will be scraped and sanded, Bare wood will be primed prior to application of finish coat.
- Minor imperfections including nail holes, small cracks, or gouges, will be sanded and spackled as needed.
- Areas will be protected with drop-clothes as needed to prevent damage from over-spray or paint spatters.

**COST:**

All of the above work to be completed in a workmanlike manner for the sum of:

<b>Exterior Preparation and Painting- 2 buildings</b>	<b>\$</b>	<b>13,870.00</b>
<b>Carpentry Repairs</b>	<b>\$</b>	<b>4,000.00</b>
<b>Siding/ Caulking Repairs - as detailed above</b>	<b>\$</b>	<b>4,119.00</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>21,989.00**</b>

\*\*Cost includes applicable taxes. Proposal valid for 60 days.

**OPTION 1** - Substitute Benjamin Moore Regal Select or similar for SuperPaint **ADD \$ 750.00**

**OPTION 2** – Substitute Sherwin Williams Duration for SuperPaint **ADD \$ 750.00**

**Payment:**

One third (1/3) due on commencement, one third (1/3) due upon substantial completion of the work, one third (1/3) due within 30 days of substantial completion.

**Acceptance:**

The undersigned proposes to furnish materials and labor to complete the work mentioned above, for the amount in said proposal, and according to the terms thereof:

Dean Palmieri (for JennPalm Enterprises): 

Date: March 04, 2016

I acknowledge and accept the terms and conditions of this proposal.

\_\_\_\_\_ (for the Town of Weddington): \_\_\_\_\_

Dated and Signed: \_\_\_\_\_

 <b>EXTERIOR PROPOSAL</b>	<b>Independent Franchise Owner:</b> Integrity Painting Inc 2217 Matthews Township Parkway, Suite D-240 Matthews, NC 28105 Office: (704) 341-4668 / Cell: (704) 778-5674 DMockler@CertaPro.com 800 462-3782 License #: C/M:181740 M:2629	<b>Job #:</b> DM800C00225 <b>Date:</b> 05/03/2014
	<i>Full Workers Compensation Coverage/\$2,000,000 General Liability Insurance</i>	

Town of Weddington 1924 Weddington Road Weddington*, NC 28104 Phone: 704-846-2709 Office: 704-846-2709 Peggie Piontek Email: townclerk@townofweddington.com	<b>Special Notes:</b> The Town of Weddington requested a proposal for painting to specified exterior surfaces of the Weddington Town Hall.  This proposal is based on the application of one coat in matching color and sheen.  This proposal does not include cutting and or removing caulking or sealant between the siding.  It appears interior spackling was used on exterior surfaces which has resulted in some of the peeling and flaking. Preparation includes scraping, feather sanding, spackling and spot priming as needed prior to the application of the finish coat.  This proposal includes two carpentry items originally identified for the initial proposal in March, 2014. The time between the notification of the need for an updated proposal and the deadline for the updated proposal did not allow time for a review of current carpentry needs. There will also certainly be additional carpentry issues that are identified during the power washing and painting process.  There is a separate option for painting to the front porch floor.  As always, CertaPro guarantees a highly professional, customer-oriented five out of five experience.
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**GENERAL DESCRIPTION:** Painting to: Soffit, Wood Siding, Beadboard Ceiling, Windows, Shutters, Doors, Door Frames, DownSpouts, Facia, Posts, Wrought Iron Railing, Wood Railing

**QUESTIONABLE AREAS**

**Include**

Soffits, gutters, downspouts, siding, windows, doors, siding, facia, wood railing, wrought iron railing, shutters, posts and porch ceilings of the Town Hall and garage.

**Exclude**

Front porch floor (offered as an option), brick surfaces, metal roof, storm/screen doors and any and all surfaces not specified as being painted and stained.

**PREPARATION**

<b>Washing:</b>	Pressure wash and/or hand wash to remove all dirt and mildew so the new finish coat will adhere properly .
<b>Caulking:</b>	Caulk previously caulked gaps and cracks to seal out moisture and drafts.
<b>Puttying:</b>	Around needed window panes to seal out moisture and drafts.
<b>Scraping:</b>	Scrape loose and peeling paint to ensure a firm base for the new paint.
<b>Sanding:</b>	Glossy and chipped paint areas, and any bare wood areas where necessary, to promote adhesion of the top coat.
<b>Other:</b>	Preparation applies to surfaces being painted.

**PRIMING**

	Surface Type/Area	Primer	Purpose
Wood:	Spot prime where bare	Alkyd	To seal bare surface so new paint will bond properly.
Metal:	Spot prime where bare	Alkyd	To prevent further damage and make new paint stick.

Update the exterior of the beautiful Weddington Town Hall with a high quality paint job from CertaPro Painters .



Painting to the specified exterior surfaces of the Weddington Town Hall and garage in a matching color and sheen.



Painting to the specified surfaces of the right side of Town Hall and all sides of the garage.



Painting to the specified surfaces of the back of Town Hall.



Painting to the specified surfaces of the left side of Town Hall.



There is significant paint failure and bubbling on the siding and it appears interior spackling was used. Loose and failing paint and spackling will be scraped, sanded, spackled and spot primed as part of the preparation process.



This proposal includes repair to the fascia on the left side of the front bay window.



This proposal includes repair to the bottom of the right front corner board of the garage.



There is a fair amount of paint on brick or surfaces it shouldn't be from a previous painting project.



There is a significant amount of paint over spray on the brick, particularly in the back of the garage, from a previous paint project.

**FINISH COATS**

Surface Area	Manufacture/Paint Type	# Coats	Color
Soffit	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Wood Siding	Sherwin Williams, Gloss or Satin, SuperPaint	One	Match Existing
Beadboard Ceiling	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Windows	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Shutters	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Doors	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Door Frames	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Facia	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
DownSpouts	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Posts	Sherwin Williams, Gloss, SuperPaint	One	Match Existing
Wrought Iron Railing	Sherwin Williams, Gloss, All Surface Enamel	One	Match Existing
Wood Railing	Sherwin Williams, Gloss, SuperPaint	One	Match Existing

**Clean Up:** To be completed daily and upon completion. All ladders down and stacked. Tools and equipment stored properly each evening in acceptable, safe location as determined by your designated representative. We clean up daily to make sure your property is "presentable" and perform a full clean-up when we have completed the project.

**Notes/Misc:** CertaPro Painters will sit down with the appointed representative(s) of the Town of Weddington in advance of the project to discuss logistics of the project.

**CARPENTRY:**

Any carpentry work not completed by a separate contractor that is required beyond that itemized here that was not observed by initial visual inspection will be repaired only after customer has been notified, and has authorized CertaPro to make said repairs. Those repairs authorized, will be billed on a time and material basis after they have been approved by authorized parties. Notification of the need for a revised proposal did not allow time to provide an updated list of current carpentry needs. There will certainly be the need for additional carpentry work.

Carpentry work will be performed for non-structural, non-load bearing repairs only and repairs that do not involve glass and windows.

**OUR CERTAINTY SERVICES SYSTEM:** To ensure that the project meets your expectations, we will:

- Meet with the designated parties at the beginning of the project to make sure we are on the same page.
- Communicate with you regularly to inform you of what has been completed, what will be done along with sharing any possible issues.
- And finally, the designated parties do a final inspection with us to make sure that you are happy with the completed project.

**DELIVERY, RECEIVING, STORAGE, HANDLING AND PROTECTION OF MATERIALS**

- 1) CertaPro is responsible for the receiving, storage and safekeeping of all material to be used in the work.
- 2) CertaPro is responsible for acceptance of all shipped items verifying accuracy, and rejection of all incorrect, substandard or damaged items, including replacement and re-ordering.
- 3) Storage will be in accordance with requirements of local authorities having jurisdiction in that area.
- 4) CertaPro will be responsible for all transportation/handling costs including final delivery to job site and set-up.
- 5) Materials shall be stored in a clean, dry area that is within the acceptable temperature range per the manufacturer's instructions, or at an ambient temperature of 45 degrees and a maximum temp of 90 degrees in a ventilated area. Material shall not be frozen.
- 6) Materials are to be delivered to the site in undamaged condition and stored in an approved storage area.
- 7) Condition in container: The paint shall be free from grit, seeds, skins, lumps and levering, and shall show no more pigment settling or caking than can be reincorporated into a smooth homogenous state. In a freshly opened container, there shall be no rusting of the container.

- 8) Paint shall be factory mixed coatings, but when required, mixed coatings shall be in the correct consistency in accordance with manufacturer's instructions.
- 9) CertaPro will not reduce, thin or dilute coatings or add materials to coatings unless such procedure is specifically described in these or manufacturer's instructions.
- 10) CertaPro is responsible to protect all finished coatings from damage until completion of project.

#### **SURFACE PREPARATION**

- 1) Coatings are not to be applied under environmental conditions outside of manufacturer's limits.
- 2) Protect finished surfaces in areas where paint is being applied with clean drop cloths and suitable masking.
- 3) Wall surfaces shall be free from defects and imperfections that could show through the finished covered surfaces.
- 4) The surface must be dry and in sound condition. Remove oil, dust, dirt, loose rust, peeling paint or other contamination to ensure good adhesion. Rough edges must be feather sanded to produce a smooth, tightly adhering, uniform surface. Remove all dust generated from sanding by conscientiously brushing the surface or using a dry vacuum.
- 5) Existing glossy surfaces must be dulled with sandpaper, steel wool or a commercial de-glosser.
- 6) Coatings containing strong solvents should be tested for coating compatibility on previously coated surfaces.
- 7) Areas showing rust shall be treated by applying a coat of rust pretreatment. Allow to dry overnight then apply paint or primer as needed.
- 8) For new or bare wood: sand surface to remove all pencil marks, dirt, smudges or scratches. Remove any oil spots, sap or pitch by wiping with clean rags dipped in xylol thinner. Fill all cracks, holes or voids using appropriate filling compound and sand smooth. Remove all dust and sanding residue by wiping with a damp cloth. Must be clean and dry. Prime and paint as soon as possible. Knots and pitch streaks must be scraped, sanded, and spot primed before a full priming coat is applied. Patch all nail holes and imperfections with a wood filler or putty and sand until smooth.
- 9) Where the manufacturer offers various primers for a particular substrate, select the primer noted as the best option by the manufacturer.
- 10) Remove mildew before painting by washing with a solution of 1 part liquid household bleach and 3 parts warm water. Apply the solution and scrub the mildewed area. Allow the solution to remain on the surface for 10-15 minutes, and scrub with a bristle brush or sponge and rinse with clean water. Do not allow solution to dry on the surface. Allow surface to dry 24 hours prior to painting. Wear protective glasses or goggles, waterproof gloves and protective clothing. Wash off any mixture that comes in contact with your skin.

#### **APPLICATION OF NEW PAINT**

- 1) All products must be handled and installed per the manufacturer's instructions, as well as be in compliance with all applicable federal and state and local laws, regulations, ordinances, and standards related to environmental matters.
- 2) Stir coatings before and during application as recommended by manufacturer. Allow each coat to dry thoroughly before applying additional coats.
- 3) Do not apply paint to wet or damp surfaces. Allow previous coating to cure per manufacturer's instructions prior to applying a second coat. When applying a second coating, there shall be no picking or rolling up of the previous coat.
- 4) Applied paint shall be consistent in finish and sheen, and be without runs, drips, or brush marks.
- 5) Coatings to be applied at spreading rate required to achieve the manufacturer's recommended specifications.
- 6) Remove temporary protective wrappings provided by others for protection of their work, after completion of painting operations.
- 7) Final coats shall not be applied before other trades whose operations would be detrimental to finish painting have finished with their work in the areas to be painted.
- 8) Do not paint over code-required labels, such as Underwriters Laboratories, and over equipment identification, performance rating, name and nomenclature plates.

**CLARIFICATION OF PRICING BELOW:**

1. Price on the top line is for the base proposal and does not include optional line items or optional coats .
2. Prices on individual line items are only included in the total if the box under "Included" says "Yes." Items marked "Yes" and the accompanying costs for each may be removed from the project and the total.

			<b>All Labor, Paint, Materials:</b>	<b>\$17,964.51</b>
<b>Included</b>	<b>Optional Items</b>			
Yes	Painting to front porch floor (if done with the rest of the project).	Shewin Williams Porch and Floor Enamel , One Coat, Match Existing Color	\$325.00	\$325.00
<b>TOTAL</b>				<b>\$18,289.51</b>

Signature of Authorized Franchise Representative: \_\_\_\_\_ Date: \_\_\_\_\_

Payment is due: **Scheduled Payments (to be determined)**

**We warranty all of our work for 2 years against blistering and peeling. This is not just a "handshake" warranty. This is a legal document. Please see the terms of this proposal for specific warranty details. Please note that water damage and structural issues are not painting related warranty issues.**

**This proposal is good through May 31, 2016 and is based on the execution of the project prior to October 31, 2016.**

**PAYMENT TERMS:**

**CertaPro requests the following payment schedule for this project: 33% upon commencement of the work and the balance due upon completion of the project to the customer’s satisfaction .**

**(I/WE HAVE READ THE TERMS STATED HEREIN, THEY HAVE EXPLAINED TO (ME/US) AND (I/WE) FIND THEM TO BE SATISFACTORY, AND HEREBY ACCEPT THEM.**

**(I/WE) HAVE EXAMINED THE JOB STATED HEREIN, THEY HAVE SHOWN TO (ME/US) AND (I/WE) FIND THE JOB TO BE SATISFACTORY, AND HEREBY ACCEPT THE JOB AS COMPLETE.**

\_\_\_\_\_ Date

\_\_\_\_\_ Date





RELATIONSHIP — The individual giving you this proposal is an independent contractor licensed by CertaPro Painters to use its systems and trademarks to operate a painting franchise. The work will be completed by the independent franchised contractor. Please make any check payable to the franchise shown in the upper right hand corner of the front of this proposal.

**DEFINITIONS AND CONDITIONS OF THIS CONTRACT**

COLORS — Colors may be chosen by the client prior to commencement of work. If, after the job starts, a color change is required, the independent Contractor will have to charge for time and material expenses incurred on the original color.

UNFORESEEN CONDITIONS — Should conditions arise which could not be determined by visual inspection prior to starting work, the client must pay an agreed upon extra for the completion of such work.

PROPOSAL — This proposal is valid for 60 days after it was written. In addition, the Independent Franchised Contractor should be informed of your desire to have the work done and receive a signed copy of the proposal before work is to be started.

**ATTENTION CLIENT:**

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE BELOW NOTICE OR CANCELLATION FOR AN EXPLANATION OF THIS RIGHT. (SATURDAY IS A LEGAL BUSINESS DAY IN CONNECTICUT). THIS SALE IS SUBJECT TO THE PROVISIONS OF THE HOME SOLICITATION SALES ACT AND THE HOME IMPROVEMENT ACT. THIS INSTRUMENT IS NOT NEGOTIABLE.

**NOTICE OF CANCELLATION**

Date of Transaction \_\_\_\_\_

YOU MAY CANCEL THIS TRANSACTION, WITHOUT ANY PENALTY OR OBLIGATION, WITHIN THREE BUSINESS DAYS FROM THE ABOVE DATE. IF YOU CANCEL, ANY PROPERTY TRADED IN, ANY PAYMENTS MADE BY YOU UNDER THE CONTRACT OR SALE, AND ANY NEGOTIABLE INSTRUMENT EXECUTED BY YOU WILL BE RETURNED WITHIN TEN BUSINESS DAYS FOLLOWING RECEIPT BY THE SELLER OF YOUR CANCELLATION NOTICE, AND ANY SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL BE CANCELLED.

IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE SELLER AT YOUR RESIDENCE IN SUBSTANTIALLY AS GOOD CONDITION AS WHEN RECEIVED, ANY GOODS DELIVERED TO YOU UNDER THIS CONTRACT OR SALE; OR YOU MAY, IF YOU WISH, COMPLY WITH THE INSTRUCTIONS OF THE SELLER REGARDING THE RETURN SHIPMENT OF THE GOODS AT THE SELLER'S EXPENSE AND RISK.

IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER AND THE SELLER DOES NOT PICK THEM UP WITHIN TWENTY DAYS OF THE DATE OF CANCELLATION, YOU MAY RETAIN OR DISPOSE OF THE GOODS WITHOUT ANY FURTHER OBLIGATION. IF YOU FAIL TO MAKE THE GOODS AVAILABLE TO THE SELLER, OR IF YOU AGREED TO RETURN THE GOODS AND FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR PERFORMANCE OF ALL OBLIGATIONS UNDER THE CONTRACT.

TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A SIGNED AND DATED COPY OF THIS CANCELLATION NOTICE OR ANY OTHER WRITTEN NOTICE, OR SEND A TELEGRAM TO

\_\_\_\_\_  
(Name of Seller)

\_\_\_\_\_  
(Address of Seller's Place of Business)

NOT LATER THAN MIDNIGHT OF \_\_\_\_\_

(Date)

I HEREBY CANCEL THIS TRANSACTION \_\_\_\_\_

(Date)

(Buyer's Signature)

**LIMITED TWO YEAR WARRANTY**

Subject to the limitations set forth below, for a period of 24 months from the date of completion of the work described on the front of this contract, the Independent Franchise Owner named on the front of this contract (the "Contractor") will repair peeling, blistering or chipping paint resulting from defective workmanship.

THIS LIMITED WARRANTY DOES NOT COVER:

- Any work where the Contractor did not supply the paint or other materials.
- Any work which was not performed by the Contractor.
- Varnished surfaces.
- Surfaces made of, or containing, galvanized metal.
- The cost of paint required to perform the repairs.
- Repairs to horizontal surfaces or any surface that, by virtue of its design permits moisture to collect. Surfaces include, but are not limited to, decks, railings, stairs, porches, roofs, and wood gutters.
- Exact paint match as environmental conditions will affect the color and finish of all paints over time.
- Any repairs which are necessitated as a result of a defect in the paint regardless of whether the paint was supplied by the Contractor or the customer.
- Bleeding caused by knots, rust or cedar.
- Cracks in drywall, plaster or wood.
- Peeling, blistering or chipping where they are caused by:
  - mill-glazing from smooth cedar
  - ordinary wear and tear.
  - abnormal use or misuse
  - peeling of layers of paint existing prior to the work performed by the Contractor.
  - structural defects.
  - settling or movement.
  - moisture content of the substrate.
  - abrasion, mechanical damage, abrasive cleaning, abuse, or damage resulting from use of chemicals or cleaning agents or exposure to harmful solids, liquids or gases.
  - damage or defects caused in whole or in part by reason of fire, explosion, flood, acts of God, extreme weather conditions, misuse, alterations, abuse, vandalism, negligence, or any other similar causes beyond the control of the Contractor.

Repairs under this limited warranty will be performed only on the specific areas where peeling, blistering or chipping has occurred and only to the level of surface preparation described in the preparation section of this Contract.

FOR THIS WARRANTY TO BE VALID, YOU MUST:

- Pay the full contract price.
- Retain a copy of the original contract.
- Retain a copy of your cancelled check or other evidence of payment in full.
- Pay for all materials used to perform the repairs.
- Make the property accessible to the Contractor, or his employees, to perform the repairs

THIS LIMITED WARRANTY IS THE ONLY EXPRESS WARRANTY MADE BY THE CONTRACTOR AND IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED. THIS WARRANTY COVERS ONLY THOSE SERVICES PROVIDED BY THE CONTRACTOR TO THE ORIGINAL PURCHASER NAMED ON THE FRONT OF THIS CONTRACT. IN NO EVENT SHALL THE CONTRACTOR BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES OR DAMAGES IN EXCESS OF THE ORIGINAL CONTRACT PRICE. THIS WARRANTY MAY NOT BE ALTERED OR EXTENDED FOR ANY PURPOSE UNLESS DONE SO IN WRITING IN A DOCUMENT EXECUTED BY ALL PARTIES TO THIS CONTRACT.

This warranty gives you specific legal rights. Some jurisdictions do not allow limitations on how long an implied warranty lasts, so the above limitation may not apply to you. Some jurisdictions do not allow the exclusion or limitation of incidental or consequential damages, so the above limitations or exclusions may not apply to you.

For warranty service, you should contact your Contractor to schedule an inspection of your property by calling CertaPro Painters at 800.462.3782.



# Appointment

ID: **232303**  
 Party 1: **Weddington Town Hall,**  
 Party 2: **Smith, Mike (Property Manage)**  
 Address: **1924 Weddington Road**  
**Matthews, NC 28104**

County: **Union**  
 Email: **msmith@townofweddington.com**

Phone:  
 Directions: **(302)528-5891 - Property**  
**Manage**

Appt Dt: **Tue 03/08/16 8:00 AM**  
 Grade: **A+ Both H**  
 District: **NCTRI**  
 Rep 1: **Roten, Roger J**  
 Rep 2:  
 Confirmer:  
 Setter: **Wyatt, Cassie**  
 Promoter:

**Owner/Property Info:**

Main Issue: **WP**  
 Main Issue: **HH**  
 Below Ground **Yes**  
 Level:  
 Site Feature: **Crawlspace**  
 Entry Point: **Unsure**  
 HH Info: **Humidity**  
 Age of Home: **20+ Yrs**

Interest **WP**  
**BC**

**Paid Search: Adwords Toll Free Call**

Product	Qty	Quoted Price
	#	\$
	#	\$
	#	\$
	#	\$

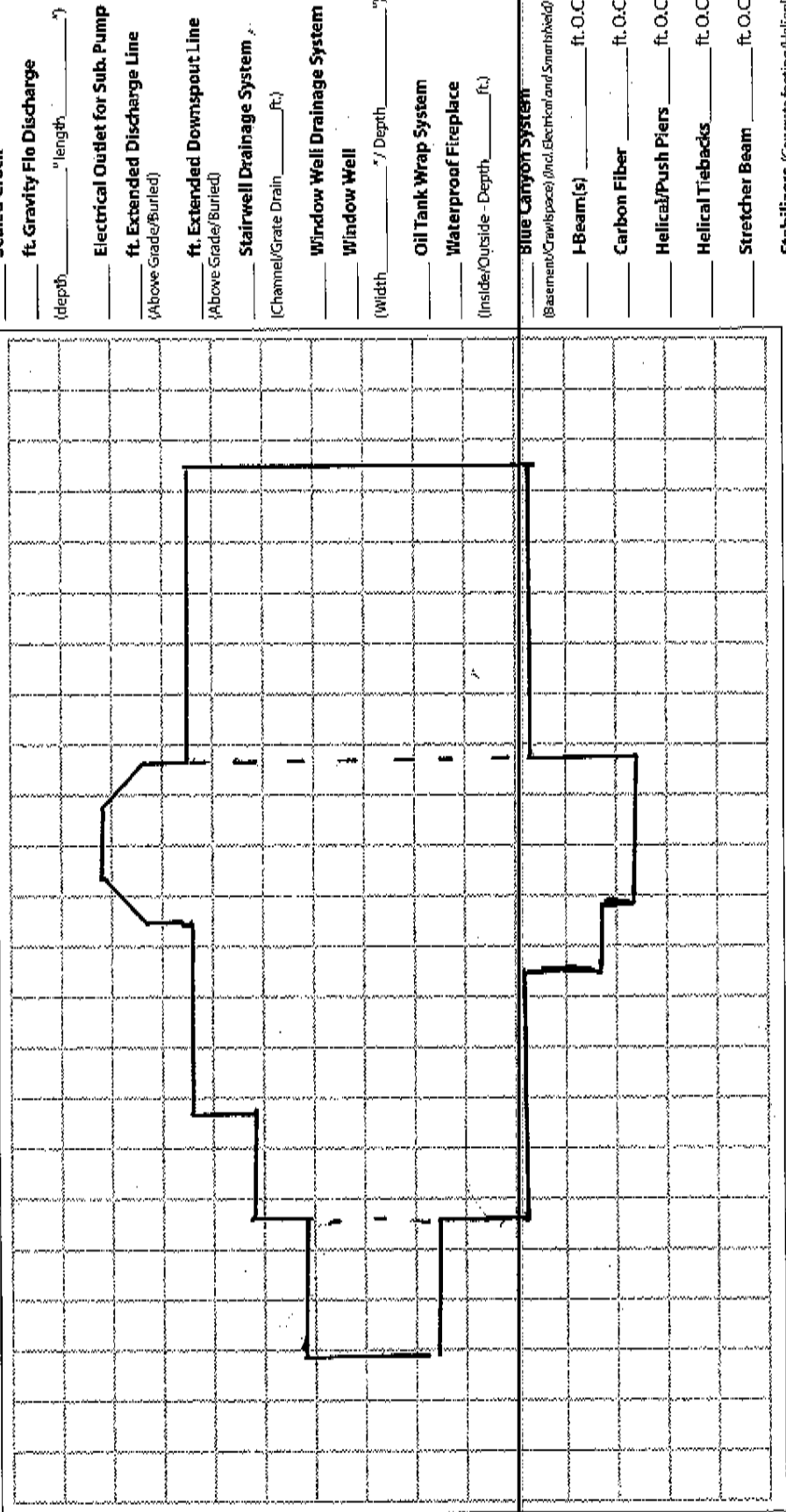
**Product Technician Comments:**

# B-Dry WATERPROOFING Blue Canyon Solution Design Form

Healthy Home System | Foundation Experts  
 Owner Name: Town of Weddington City: Matthews State: NC Zip Code: 28104  
 Site Address: 1924 Weddington Rd Daytime Contact#: 302 528 5891 Date: \_\_\_\_\_  
 V. Fixtures: 19. Toilet 20. Washer/Dryer 21. Shower/Tub 22. Sanitary System 23. Sump Pump 24. Fireplace 25. Floor Drain/Cleanout 26. Shelves 27. Stair/Platform 28. Closet 29. Bench/Cabinet 30. Outside Door 31. Window 32. Garage 33. Porch/Patio 34. Basement 35. Crawlspace  
 36. Driveway 37. Floor Vent/Color

**DESCRIPTION**  
 Single Family  
 Townhouse Mid/End  
 Row House Mid/End  
 Semi-Detached  
 Condominium  
 Commercial Property

**SYMPTOMS**  
 1. Water in Wall  
 2. Water at Cove  
 3. Water from Floor Cracks  
 4. Water from Window  
 5. Water from Stairwell  
 6. Floor Drain(s) Back Up  
 7. Odor Problems  
 8. Excessive Humidity  
 9. Excessive Radon  
 10. Bowled Walls  
 11. Dropped Footer  
 12. Leaning Chimney  
 13. \_\_\_\_\_



**Special Instructions:** Installation depends on option employed

Consultant: \_\_\_\_\_ Date: \_\_\_\_\_  
 OWNER (AUTHORIZED) SIGNATURE: \_\_\_\_\_ Amount to collect upon completion \$ 8422  
4189  
2789



# Blue Canyon

Healthy Home System | Foundation Experts

## Purchase and Sale Agreement

(the "Agreement")

Date of Visit: 3-8-16  
Quote Expires: 6-8-16  
\* Scheduled Start Date: \_\_\_\_\_  
\* Approx. Completion Date: \_\_\_\_\_

**B-Dry LLC d/b/a B-Dry System 143 Distribution Drive Birmingham, AL 35209; (205) 942-1976 (local); 1-800-895-2379 (Toll Free)**

(Referred to herein as "B-Dry" or "we"); a licensee of B-Dry, LLC and Blue Canyon Solutions, LLC

Owner's Name ("you" or "your") Weddington Town Hall Home Phone: 980 245 3535

Owner/Authorized Contact: Mike Smith Cell Phone: 302 528 5891

Email Address-Owner: msmith@townofweddington.com Work/Fax: \_\_\_\_\_

Site Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Billing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**B-Dry Waterproofing System** \_\_\_\_\_ **Basement** \_\_\_\_\_ **Crawlspace** (See attached Solution Design Form for further details)

You are purchasing a B-Dry Waterproofing System (the "B-Dry System") for the basement and/or crawlspace of your structure. All work will be performed in a workmanlike manner in accordance with locally applicable codes and B-Dry-approved methods, materials, and procedures. The specific installation design for your structure is based on our professional expertise and your description of your ongoing waterproofing problems. You acknowledge that we will rely on your description of such problems in the design of the B-Dry System you have chosen to purchase.

Should you elect to purchase any B-Dry System option other than the Full Solution, you acknowledge that B-Dry's Full-Life-of-the-Structure Warranty applies only to the immediate areas where you have chosen to have the B-Dry System installed. **You further acknowledge that leaking may occur in areas not waterproofed by the B-Dry System.** If leaking occurs in areas not originally waterproofed by the B-Dry System, you will incur additional costs, at B-Dry's then-prevailing rates, to extend the B-Dry System to such areas.

Sump pumps, backup pumps and batteries provided by B-Dry are covered under separate manufacturers' warranties which will be provided to you. B-Dry will respond to service calls regarding the B-Dry System within a reasonable time after receipt of a service call request. Services not otherwise covered by a warranty will be billed to you at B-Dry's then-prevailing rates.

You are responsible for discharge lines located outside your structure and you acknowledge that such exterior discharge lines must be periodically cleared of debris for the B-Dry System to properly function. Upon request, B-Dry will service such exterior discharge lines at B-Dry's then-prevailing rates.

You are responsible for installing an electric outlet for the sump pump and/or backup system charger (unless otherwise specified in writing). You acknowledge that you must keep the sump pump and/or backup system plugged in at all times. You are responsible for reinstalling and/or replacing all items including but not limited to appliances, plumbing fixtures, cabinets, shelving, wall and floor coverings, etc., moved or removed before, during or after installation of the B-Dry System (unless otherwise specified in writing).

**Blue Canyon Healthy Home System** \_\_\_\_\_ **Basement** \_\_\_\_\_ **Crawlspace** (See attached Solution Design Form for further details)

You are purchasing a Blue Canyon Healthy Home System (the "BC System") for the basement and/or crawlspace of your structure. The BC System is a dual ventilation system designed to reduce gases, humidity and odors in the lower level of your structure. The BC System is also designed to provide fresh air ventilation to your structure's lower level by redirecting conditioned air from the upper levels to the lower levels and exhausting the unhealthy air outside the structure on a continuous basis. While the BC System is designed to address certain air quality conditions that are conducive to mold growth, you acknowledge that the BC System is not a mold mitigation system.

All work will be performed in a workmanlike manner in accordance with locally applicable codes and B-Dry-approved methods, materials, and procedures. We will install the BC System in a location to maximize its efficiency based on our professional expertise and your description of your on-going lower level air quality issues. You acknowledge that we will rely on your description of such issues to properly locate the BC System in your structure.

You further acknowledge that the humidity levels in the upper levels of your structure must be at or below 50 percent to achieve humidity levels of 60 percent in the lower level.

In addition to other system components, the BC System may include a humidity monitor, interior fans, exterior fans and/or dehumidifiers, all of which are covered under separate manufacturers' warranties that will be provided to you. B-Dry will respond to service calls regarding the BC System within a reasonable time after receipt of a service call request. Services not otherwise covered by a warranty will be billed to you at B-Dry's then-prevailing rates.

You acknowledge that you are responsible for replacing the batteries required by the BC System's humidity monitor as needed.

**Solution Options:** \_\_\_\_\_ **Waterproofing Current Area** \_\_\_\_\_ **Waterproofing Total Area** \_\_\_\_\_ **Indoor Air Quality** \_\_\_\_\_ **Forever Healthy Home**  
(See attached Pricing Worksheet for further details)

Foundation Repair(s): \_\_\_\_\_ (See attached Solution Design Form for further details)

Preparation Work: \_\_\_\_\_ (See attached Job Information Form for further details)

Special Services\*: \_\_\_\_\_ (See attached Solution Design Form for further details)

\* Special Services are subject to a One-Year Limited Warranty for parts and labor. Certain components may be covered by extended warranties.

By signing this Agreement, you acknowledge that you have read and understand this contract, the additional terms and conditions on the reverse hereof (**which are specifically incorporated herein by reference**), and any addenda attached to this Agreement (including, but not limited to, the Solution Design Form(s), the Job Information Form(s), the Pricing Worksheet(s) and all applicable warranties). You further confirm viewing: (a) a sample of the applicable B-Dry System and/or Blue Canyon Warranties prior to execution of this Agreement; and (b) a copy of B-Dry's certificate of commercial general liability insurance (providing \$50,000 in coverage or more). You agree that the separate B-Dry System and Blue Canyon Warranties are subject to specific terms, conditions, and exclusions as stated on such warranties.

All changes to the scope of work set forth in this Agreement will be subject to a mutually executable Change Order.

**NOTICE TO OWNER: DO NOT SIGN THIS AGREEMENT BLANK**


**YOU ARE ENTITLED TO A COPY OF THE AGREEMENT AT THE TIME YOU SIGN**

**YOU MAY CANCEL THIS AGREEMENT AT ANY TIME BEFORE MIDNIGHT OF THE THIRD BUSINESS DAY AFTER RECEIVING A COPY OF THIS AGREEMENT. IF YOU WISH TO CANCEL THIS AGREEMENT, YOU MUST EITHER: (1) SEND A SIGNED AND DATED WRITTEN NOTICE OF CANCELLATION BY REGISTERED, CERTIFIED MAIL, OR PERSONALLY DELIVER; OR (2) FAX A SIGNED AND DATED WRITTEN NOTICE OF CANCELLATION TO: (866) 607-0563 (Fax).**

**IF YOU CANCEL THIS AGREEMENT WITHIN THE THREE-DAY PERIOD, YOU ARE ENTITLED TO A FULL REFUND OF YOUR MONEY. REFUNDS MUST BE MADE WITHIN 30 DAYS OF THE CONTRACTOR'S RECEIPT OF THE CANCELLATION NOTICE.**

**By your signature below, you agree to pay B-Dry the full amount due pursuant to the Agreement, without deduction or offset, immediately upon completion of the work per the contract description. NO SERVICE OR WARRANTY PROTECTION WILL BE PROVIDED UNTIL FULL PAYMENT IS RECEIVED, NOR WILL ANY WARRANTY BE ISSUED UNTIL THE BALANCE IS PAID IN FULL.**

FULL CONTRACT PRICE: \$ ~~6973~~ 8422  
4189 2789 DEPOSIT: \$ 0 BALANCE DUE ON COMPLETION \$ ~~6973~~ 8422  
4189 2789

B-Dry Representative  PHONE # \_\_\_\_\_

- Method of Payment**
- 1. Cash/Check payment to Foreman upon completion
  - 2. B-Dry EZ Pay Plan (Advanced Approval Req.)
  - 3. Credit Card (Advanced Approval Req.)
  - 4. Other \_\_\_\_\_

OWNER (AUTHORIZED) SIGNATURE: \_\_\_\_\_ Date \_\_\_\_\_

OWNER (AUTHORIZED) SIGNATURE: \_\_\_\_\_ Date \_\_\_\_\_

CUSTOMER NAME Weddington Town Hall DATE \_\_\_\_\_

Site Preparation to be completed by:		Comments and/or Description
B-Dry:	Customer:	
_____	_____	Oil Tank (Remove & Replace)
_____	_____	Furance / AC / HVAC
_____	_____	Water Heater/Other Tanks
_____	_____	Washer/Dryer
_____	_____	Laundry Tub/Laundry Sink
_____	_____	Sink/Vanity/Wet Bar
_____	_____	Bathtub/Shower
_____	_____	Tollet
_____	_____	Baseboard Heater(s)/Radiator(s)
_____	_____	Steps/Stairway Platform
_____	_____	Benches/Cabinets/Shelves
_____	_____	Paneling/Drywall/Plaster
_____	_____	Floor Tiles/Hardwood/Carpeting
_____	<u>X</u>	Grounded Electrical Outlet for Sump Pump <u>dehumidifier</u>
_____	_____	Blue Canyon Electrical Wiring
_____	_____	Move Objects 5ft. from Wall

If any additional work not noted on Job Plan is to be performed by B-DRY, give details here or circle NONE:

How they heard about us? \_\_\_\_\_ Specific Source \_\_\_\_\_  
Examples: TV, Radio, Newspaper, Direct Mail, Online, Referral Examples: NBC tv, Rock 105 radio, Knox News Sentinel, Clipper Magazine, Google, Customer Name

- OK to call to move up on schedule?  YES  NO
- Was structure built before 1978?  YES  NO
- Install/Replace Existing: NA  Sump Well  Discharge Line  Sump Pump  Battery Back-up  N/A
- Battery Back-up Pump?  YES  Maybe Later  Refused  Not Needed
- Method of Payment:  CHECK  CREDIT CARD  EZ PAY  FINANCING  OTHER \_\_\_\_\_

X \_\_\_\_\_ CUSTOMER OP \_\_\_\_\_ CONSULTANT \_\_\_\_\_ OPM INITIALS

Job Discussion between OPM & CONSULTANT: Date & Time \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ : \_\_\_\_\_

- CALL CENTER Job Confirmation**
- Confirmed Start Date: \_\_\_\_\_
  - Confirmed Customer Prep Work will be done by crew arrival
  - Confirmed crew arrival time: \_\_\_\_\_
  - Call \_\_\_\_\_ hr(s) before arrival
  - Obtained accurate directions to job
  - Customer will - will not be home to meet crew at arrival
  - Discussed approximate days of job
  - Customer or will - will not be home for Completion Inspection
  - Call \_\_\_\_\_ hr(s) before completion
  - Confirmed Payment Arrangements:
- Check \$ \_\_\_\_\_ Charge \$ \_\_\_\_\_ Financed \$ \_\_\_\_\_

X \_\_\_\_\_ CALL CENTER

- OPM/FOREMAN Job Discussion**
- Discussed Job Plan
  - Prep Work above discussed
  - Payment arrangements discussed
  - Call CO if different payment plan desired
  - Date & arrival time discussed
  - All Crewman must know customer name
  - Discussed Yard Sign & Door Hangers
  - Call Requirements:
    - ▼ daily when leaving shop
    - ▼ 30 min before being late
    - ▼ \_\_\_\_\_ hr(s) before completion

X \_\_\_\_\_ OPM & FOREMAN

**CALL CENTER COURTESY CALL**

**CALL CENTER CUSTOMER SATISFACTION CALL**

X \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

X \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_



# PRICING WORKSHEET

Job Name # \_\_\_\_\_ Job Address Weddington Town Hall Date Sch. \_\_\_\_\_

Note: Add-On Systems Installed at a later date are priced as new jobs. Price is subject to change after 90 days. (Week Of) \_\_\_\_\_

	Forever Healthy Home	Indoor Air Quality	Waterproofing Total Area	Waterproofing Current Area
<b>(A) B-Dry Waterproofing Solution Basement &amp; Crawlspace Pricing</b>	<ul style="list-style-type: none"> <li>* Life-Of-Structure Warranty protection against water leakage of ALL areas below grade</li> <li>* Block foundation walls are permanently drained of water to prolong structural integrity</li> <li>* Maintenance-free walls protect against basement wall leakage from bleeding and sweating and unsightly wall discoloration</li> <li>* Redundant battery back-up pump system offering extended protection against electrical and mechanical sump pump failure.</li> </ul>	<ul style="list-style-type: none"> <li>* Life-Of-Structure Warranty on Healthy Home System</li> <li>* Radon Levels reduced below EPA standard 4 pCi</li> <li>* Humidity Level reduced below EPA recommendation of 60% for a basement</li> <li>* Increase whole house air turnover above EPA recommendation (up to 6x daily)</li> <li>* Encapsulate all existing mold spores</li> <li>* Invisible non-toxic mold barrier on all lower level surfaces</li> <li>* Reduce allergen, microbe, pet dander, dust content in air</li> </ul>	<ul style="list-style-type: none"> <li>* Life-Of-Structure Warranty protection against water leakage for all below grade walls.</li> <li>* Block foundation walls are permanently drained of water to prolong structural integrity for all below grade walls.</li> <li>* Maintenance Free walls Protect against high wall leakage from Bleeding and Sweating and unsightly wall discoloration.</li> <li><input type="checkbox"/> SELECT <input type="checkbox"/> DECLINE</li> <li>* Redundant battery back-up pump system offering extended protection against electrical and mechanical sump pump failure.</li> <li><input type="checkbox"/> SELECT <input type="checkbox"/> DECLINE</li> </ul>	<ul style="list-style-type: none"> <li>* Life-Of-Structure Warranty protection against water leakage only in areas as indicated</li> <li>* Block foundation walls are permanently drained of water to prolong structural integrity only in areas as indicated.</li> <li>* Maintenance Free walls Protect against high wall leakage from Bleeding and Sweating and unsightly wall discoloration only in areas as indicated.</li> <li><input type="checkbox"/> SELECT <input type="checkbox"/> DECLINE</li> <li>* Redundant battery back-up pump system offering extended protection against electrical and mechanical sump pump failure.</li> <li><input type="checkbox"/> SELECT <input type="checkbox"/> DECLINE</li> </ul>
▶ Linear Foot Pricing Basement (\$/Foot)	\$_____/Foot x ____ Feet = \$_____		\$_____/Foot x ____ Feet = \$_____	\$_____/Foot x ____ Feet = \$_____
▶ Linear Foot Pricing Crawlspace (\$/Foot)	\$_____/Foot x ____ Feet = \$_____		\$_____/Foot x ____ Feet = \$_____	\$_____/Foot x ____ Feet = \$_____
▶ Total Linear Footage Price(\$)	= \$_____		= \$_____	= \$_____
▶ Rigid Sealer \$_____/SF x ____ SF = _____	\$_____/Sq. Ft x ____ Sq. Ft = \$_____	<b>VAPOR BARRIER</b> 1400	\$_____/Sq. Ft x ____ Sq. Ft = \$_____	\$_____/Sq. Ft x ____ Sq. Ft = \$_____
▶ Flexible Sealer \$_____/SF x ____ SF = _____	\$_____/Sq. Ft x ____ Sq. Ft = \$_____		\$_____/Sq. Ft x ____ Sq. Ft = \$_____	\$_____/Sq. Ft x ____ Sq. Ft = \$_____
▶ Encapsulation \$_____/SF x ____ SF = _____	\$_____/Sq. Ft x ____ Sq. Ft <b>Seal vent</b>	<b>Seal vents</b>	\$_____/Sq. Ft x ____ Sq. Ft = \$_____	\$ <b>200</b> /Sq. Ft x <b>1797</b> Sq. Ft = \$ <b>3584</b>
▶ Water Discharge Method ▶ Pump and Sump Well \$_____ x _____	+ \$ <b>640</b>	<b>640</b>	+ \$ _____	+ \$ _____
▶ Gravity Discharge \$_____/LF x ____ LF = _____	+ \$ _____		+ \$ _____	+ \$ _____
▶ Power Outage Protection (Backup Pump, Charger, one or two Marine Batteries)	+ \$ _____ Backup		+ \$ _____ Backup	+ \$ _____ Backup
▶ Dehumidification Qty _____ Item _____	+ \$ <b>2149</b>	<b>2149</b>	+ \$ _____	+ \$ <del>_____</del>
▶ Auxiliary Pricing Qty _____ Item _____ Qty <b>Seal vents wrap pieces</b> Auxiliary	+ \$ _____ Auxiliary + \$ _____ Auxiliary		+ \$ _____ Auxiliary + \$ _____ Auxiliary	+ \$ _____ Auxiliary + \$ <b>1240</b> Auxiliary
<b>Subtotal A →</b>	<b>Subtotal A →</b> \$ _____	<b>Subtotal A →</b> \$ _____	<b>Subtotal A →</b> \$ _____	<b>Subtotal A →</b> \$ _____
<b>(B) Patented Blue Canyon Healthy Home System -- Basement Pricing</b>	Lifetime protection against: * High humidity levels * Unhealthy indoor air * Unsafe radon levels * Odors from moisture & water	Lifetime protection against: * High humidity levels * Unhealthy indoor air * Unsafe radon levels * Odors from moisture & water	Lifetime protection against: * High humidity levels * Unhealthy indoor air * Unsafe radon levels * Odors from moisture & water	Lifetime protection against: * High humidity levels * Unhealthy indoor air * Unsafe radon levels * Odors from moisture & water
<b>Subtotal B →</b>	<b>Subtotal B →</b> \$ _____	<b>Subtotal B →</b> \$ _____	<b>Subtotal B →</b> \$ _____	<b>Subtotal B →</b> \$ _____
<b>(C) Patented Blue Canyon Healthy Home System -- Crawlspace Pricing</b> ▶ Ventilation System ▶ Other Components	\$_____ Vent. Sys. + \$ _____ Other	\$_____ Vent. Sys. + \$ _____ Other	\$_____ Vent. Sys. + \$ _____ Other	\$_____ Vent. Sys. + \$ _____ Other
<b>Subtotal C →</b>	<b>Subtotal C →</b> \$ _____	<b>Subtotal C →</b> \$ _____	<b>Subtotal C →</b> \$ _____	<b>Subtotal C →</b> \$ _____
<b>(D) Foundation Repair</b>				
<b>Subtotal D →</b>	<b>Subtotal D →</b> \$ _____	<b>Subtotal D →</b> \$ _____	<b>Subtotal D →</b> \$ _____	<b>Subtotal D →</b> \$ _____
<b>TOTAL INVESTMENT</b> Various Protection Options <b>Subtotal A+B+C+D=</b>	Total E <b>2789</b>	Total E <b>4189</b>		<del>_____</del> <b>8427</b>
<b>TOTAL E →</b>	<b>Solution 1 →</b> \$ _____	<b>Solution 2 →</b> \$ _____	<b>Solution 3 →</b> \$ _____	<b>Solution 4 →</b> \$ _____

MOISTURE INSPECTION REPORT

27459

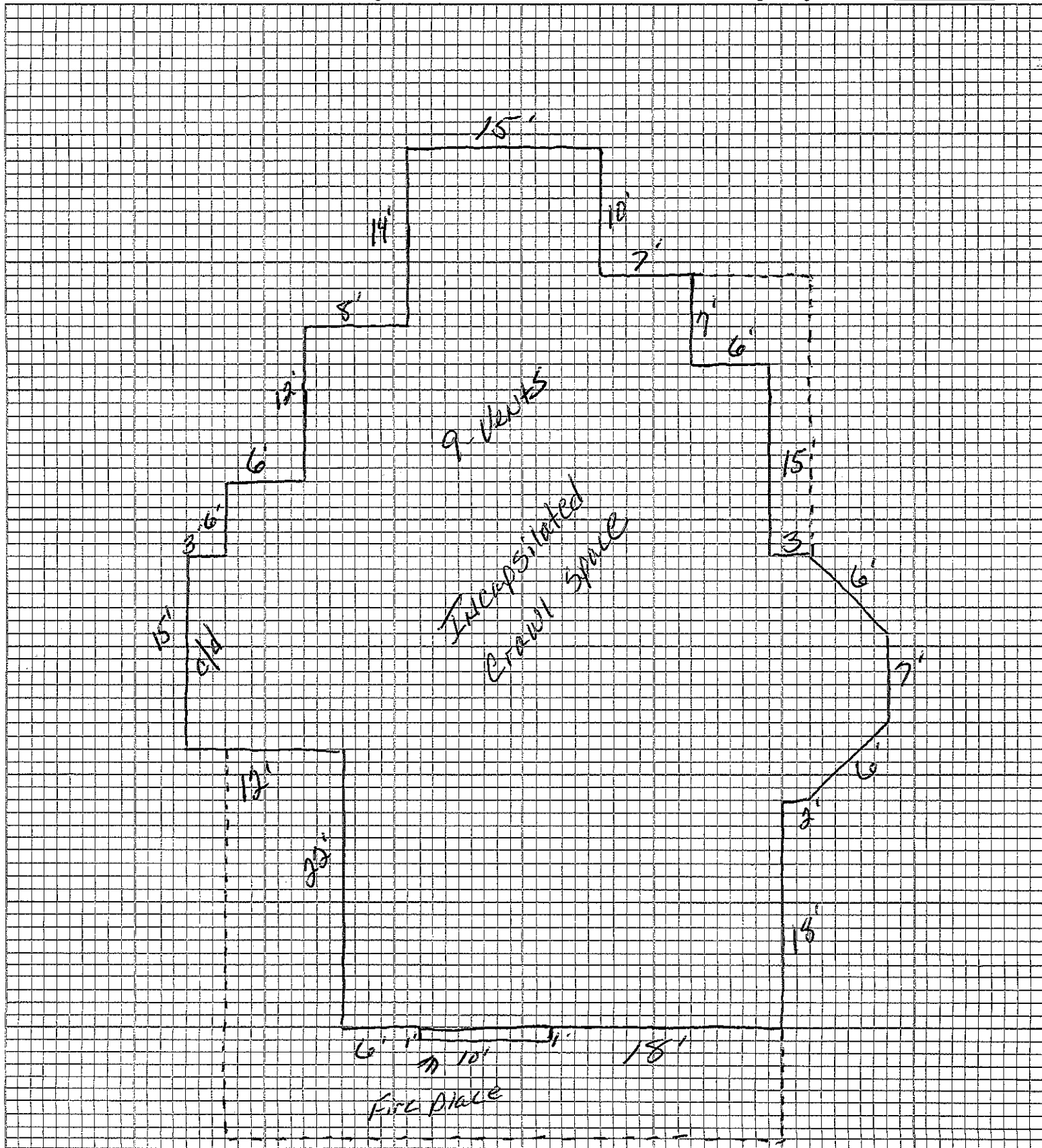
NAME: Weddington Towne Hall  
ADDRESS: 1924 Weddington Monroe Rd.  
CITY: Matthews, N.C. 28104



704-436-6607

Ln. Ft. 2360 Sq. Ft. 2,571  
Average Height of Crawl           

Moisture Readings: 30% to 16%  
M - Mold Visible, W - Moisture Above 20% Readings





**CLINT MILLER EXTERMINATING  
PROPOSAL FOR THE CONTROL OF MOISTURE ISSUES**

Option A 27459  
Encapsulated

Inspector: *Jan Vahl* Date Inspected: 3/1/16 Date Sold: \_\_\_\_\_ COST \_\_\_\_\_

1. We propose to remove only Cellulose debris , or All debris from crawl space ; from property  Yes  No \$ 250.<sup>00</sup>
2. We propose to install \_\_\_\_\_ mil moisture barrier, laminated  Yes  No \$ \_\_\_\_\_
3. We propose to close 9 foundation vents with  Foam or  Masonry \$ 225.<sup>00</sup>
4. We propose to close crawl space 2,521 sq. ft. (see graph)  
Includes 8 mil wall liner to within 3 inches of floor framing  
8 mil liner \_\_\_\_\_ inches up pillars  
8 mil liner on floor  
 All joints overlapped & taped (seal)  
 Sealed to wall & pillars with construction adhesive \$ 8,355.75
5.  Floor drain(s) to outside daylight \_\_\_\_\_ ft. \$ \_\_\_\_\_
6.  Sump pump(s) discharged outside & anti-back flow Sump basins  Yes  No *Sump pump in working condition & installed.* \$ \_\_\_\_\_
7.  Dehumidifier(s) 90 pints per day,  commercial,  residential \$ 995.<sup>00</sup>
8.  Yes  No Install combustion air in-forcer (must if any combustion furnace or water heater in crawl space) \$ \_\_\_\_\_
9. We propose to dig \_\_\_\_\_ ft. of drain lines & install 4" corrugated pipe and drainage aggregate \$ \_\_\_\_\_
10.  Yes  No Temperature/Humidity Monitor to place inside house and give crawl space data \$ 100.<sup>00</sup>
11.  Yes  No Crawl door replace Crawl door size \_\_\_\_\_ x \_\_\_\_\_ \$ \_\_\_\_\_
12. Other work to perform  
Install 1" pvc pipe under plastic and vent outside  
\_\_\_\_\_  
\_\_\_\_\_ \$ 150.<sup>00</sup>
13. Annual reinspections service 125.<sup>00</sup> per year set, this price for 5 years  
Check moisture, change batteries under house  Yes  No  
Check for breaks in moisture barrier  Yes  No  
Check for leaks on top of moisture barrier  Yes  No \$ \_\_\_\_\_

Total Cost \$ 10,075.75

Accepted By: \_\_\_\_\_ Date 1/17

MOISTURE INSPECTION REPORT

21457

NAME: Weddington Towne Hall  
ADDRESS: 1924 Weddington Mansel Rd.  
CITY: Matthews, N.C. 28104



Moisture Readings 30% to 14%  
M - Mold Visible, W - Moisture Above 20% Readings Graphed on Option A

Ln. Ft. 236 Sq. Ft. 2521  
Average Height of Crawl           

Large grid area for graphing moisture readings.

**CLINT MILLER EXTERMINATING  
PROPOSAL FOR THE CONTROL OF MOISTURE ISSUES**

*Option B 27459  
Moisture  
Barrier*

Inspector: *JM Wall*

Date Inspected: *3/1/14*

Date Sold: \_\_\_\_\_

COST

Address: \_\_\_\_\_

Acct. #: *27459*

- |                                                                                                                                                                                                                                                                                                                                                           |                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. We propose to remove only Cellulose debris <input type="checkbox"/> All debris from crawl space <input type="checkbox"/><br>from property <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                     | \$ _____                |
| 2. We propose to install <u><i>10</i></u> mil poly moisture barrier, laminated <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                        | \$ <u><i>700.00</i></u> |
| 3. We propose to close <u><i>9</i></u> foundation vents with <input checked="" type="checkbox"/> Foam Board <input type="checkbox"/> Masonry                                                                                                                                                                                                              | \$ <u><i>225.00</i></u> |
| 4. We propose to close crawl space _____ sq. ft. (see graph)<br>Includes _____ mil wall liner to within 3 inches of floor framing<br>_____ mil liner _____ inches up pillars<br>_____ mil liner on floor<br><input type="checkbox"/> All joints overlapped & taped (seal)<br><input type="checkbox"/> Sealed to wall & pillars with construction adhesive | \$ _____                |
| 5. <input type="checkbox"/> Floor drain(s) to outside daylight _____ ft.                                                                                                                                                                                                                                                                                  | \$ _____                |
| 6. <input type="checkbox"/> Sump pump(s) discharged outside & anti-back flow<br>Sump basins <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                      | \$ _____                |
| 7. <input checked="" type="checkbox"/> Commercial Dehumidifier(s) <u><i>90</i></u> pints per day                                                                                                                                                                                                                                                          | \$ <u><i>995.00</i></u> |
| 8. Heat System & Hot Water <input type="checkbox"/> Gas <input type="checkbox"/> Oil <input type="checkbox"/> Electric<br><input type="checkbox"/> Yes <input type="checkbox"/> No Install fresh air in-forcer<br>(Required if combustion furnace or water heater is in crawl space)                                                                      | \$ _____                |
| 9. We propose to dig _____ ft. of drain lines & install 4" corrugated pipe and drainage aggregate                                                                                                                                                                                                                                                         | \$ _____                |
| 10. <input type="checkbox"/> Yes <input type="checkbox"/> No Temperature/Humidity Monitor to place inside house and give crawl space data                                                                                                                                                                                                                 | \$ _____                |
| 11. <input type="checkbox"/> Yes <input type="checkbox"/> No Replace Crawl door<br>Crawl door size _____ x _____                                                                                                                                                                                                                                          | \$ _____                |
| 12. Install Power Outlet <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                              | \$ _____                |
| 13. <input type="checkbox"/> Remove old insulation <input type="checkbox"/> Replace with new R19 insulation                                                                                                                                                                                                                                               | \$ _____                |
| 14. <input type="checkbox"/> Organic matter removal from subflooring and wood joist                                                                                                                                                                                                                                                                       | \$ _____                |
| 15. Other work to perform <u><i>Labor</i></u>                                                                                                                                                                                                                                                                                                             | \$ _____                |
| _____                                                                                                                                                                                                                                                                                                                                                     | \$ _____                |
| _____                                                                                                                                                                                                                                                                                                                                                     | \$ _____                |
| _____                                                                                                                                                                                                                                                                                                                                                     | \$ <u><i>400.00</i></u> |

**ANNUAL SERVICE AGREEMENT**

Annual reinspection services \$ *125.00* per year. This price set for *5* years

Check moisture, change batteries under house  Yes  No

Check for breaks in moisture barrier  Yes  No

Check for leaks on top of moisture barrier  Yes  No

Accepted By: \_\_\_\_\_ Date *119*

Total Cost \$ *2,320.00*



# Proposal Structural

INSTALLATION DATE \_\_\_\_\_

For Office Use Only

Optional

Authorized Dealer of:



AUTHORIZED DEALER OF  
BASEMENT SYSTEMS®

704-523-9111 • Fax: 704-602-0971 • 2953 Interstate Street • Charlotte, NC 28208

SUBMITTED TO <u>Mike Smith</u>	PHONE (HOME)	DATE BID
	PHONE (WORK)	
STREET <u>1924 Monroe - Weddington Rd</u>	ALTERNATE PHONE	FAX
CITY, STATE & ZIP CODE <u>Weddington NC 28104</u>	E-MAIL	
	JOB LOCATION	

Quantity	System Features:
	Wall Anchor
	288 Push Pier
	288 Round Helical
	Helical Tie-Back
	Masonry Piers
3	Smart Jack
	Carbon Fibers
	Wall Excavation
	Void Fill (sq. ft.)
	Slab Piers
	Wall Height
	Unbalanced Fill Height
	Slab Cut
	Plant Removal
	Footing Depth
	Crawl Height
	Restricted Access
	Plumbing
	HVAC
	Electric
	Gas
	Photos
	1 Permit
	16' W8 Girder

\_\_\_\_\_ Wall Anchors will be installed to walls as shown on diagram, and as follows:  
Include 1 torque wrench for maintaining resistance on each anchor. North \_\_\_\_\_ South \_\_\_\_\_  
East \_\_\_\_\_ West \_\_\_\_\_

\_\_\_\_\_ Foundation Piers will be installed to foundation as shown on diagram. Excavate as necessary to the bottom of the footing, install bracket, and drive steel piers to load bearing strata.

Pier prices are based on 21 ft. depth for each unit. If deeper depths are needed to reach adequate bearing then an additional charge of \$18 per foot will apply.  
EXTRA DEPTH \_\_\_\_\_ X 18 = \_\_\_\_\_

We Propose to furnish material and labor-complete in accordance with above specifications for the sum of: \_\_\_\_\_ dollars \$ 2,855.00

Deposit Required \$ Net 30      Deposit Paid \$ Net 30      Balance Due Upon Installation \$ 2,855.00

All work to be completed according to the standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will be an extra charge over the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workmen's Compensation Insurance. Homeowner assumes all responsibility for damages due to breakage of any hidden fuel/utility service lines, though we will do our best to avoid such damage. All proposals based primarily on homeowners description of problem.

Authorized Signature [Signature]  
Note: This proposal may be withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal** - The above prices, specifications, conditions and separate warranty are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_ Signature X \_\_\_\_\_  
Signature \_\_\_\_\_



Optional



# Service Authorization

AdvantaClean of Charlotte  
2953 Interstate Street  
Charlotte, NC 28208  
(TEL) 704-523-9111

Quantity	Item	Additional Information	Unit Price	Total
1000	mold wipedown	wipe down wood, electrical, plumbing	1.15	2,185.00
			Total	2,185.00

Payment for the above service is due at the time services are performed.  
The Terms and conditions are on the following page.

**Scope of Work Includes the following:**

Establish Critical Containment & Negative Pressure in the Crawlspace. Any crawlspace vents are to be closed and / or temporarily sealed as needed to obtain negative pressure within the crawlspace relative to the upstairs inhabited space and / or the outdoor environment. All exhaust lines are to be HEPA filtered.

**Full Remediation:**

HEPA Vacuum the Floor Joists and subfloor with visible microbial growth and surrounding flat surfaces within the crawlspace where fungal growth is severely raised. Wire-brush areas of intense or elevated colonization while HEPA Vacuuming.

Thoroughly clean Floor Joist and flat surfaces in the areas of microbial proliferation on all exposed sides with an Anti-Microbial disinfectant solution, such as FIBERLOCK ShockWave Microbial Cleaner. Additionally, any and all exposed piping, wiring, and exterior of HVAC Ductwork and Air Handler Cabinetry are to be damp-wiped with an Anti-Microbial solution.

**Wipe Down:**

Below insulation thoroughly clean Floor Joist and flat surfaces in the areas of microbial proliferation on all exposed sides with an Anti-Microbial disinfectant solution, such as FIBERLOCK ShockWave Microbial Cleaner. Additionally, any and all exposed piping, wiring, and exterior of HVAC Ductwork and Air Handler Cabinetry are to be damp-wiped with an Anti-Microbial solution.

The HVAC System servicing/running through the remediation work area must be shut off during the remediation in order to establish and maintain negative pressure within the crawlspace.

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Date



Proposal B

[For Office Use Only]



Foundation & Crawlspace Specialists

Office: 704-523-9111 Fax: 704-602-0971

2953 Interstate Street, Charlotte NC 28208

Date:	3/7/16	Phone (Home)	
Submitted To:	Mike Smith	Phone (Work)	
Street:	1424 Monroe - Weddington <sup>rd</sup>	Phone (Cell)	
City, ST ZIP:	Weddington NC 28104	E-Mail	
		Job Location	

**Insulation Services**

10mm Cleanspace encapsulation 5,570.00	R19 Insulation	Framing	
* Covers floor, walls and piers.	Insulation Size		

**System Features**

	Basement	Qty	Crawlspace	Qty
- CX Gen 2 Dehumidifier 1495.00	WaterGuard		Drain System	
- Condensate pump 130.00	WaterGuard Port		Vapor Barrier	
- Relative Humidity monitor - 98.00	TrenchDrain		Encap or Starter	
- Seal vents - no charge	DryTrak		CleanSpace	
- Remove / Replace insulation - 2,660.00	BrightWall		CleanSpace Lite	
- electrical x 3 498.00	CleanSpace Wall		Drainage Matting	
- extra debris Cleanout 400.00	TripleSafe		SilverGlo	
* old loose wiring, bricks, stakes	UltraSump Backup		SuperSump	
	SaniDry Upright		Remote Alarm	
* We will Re hang loose wiring that does not need to be removed.	Duct Kit		SaniDry CX Gen. 2	
	Other Dehumid.		Condensate Pump	

**Wall Specs**

Wall Height	Exit Line
Pier & Curtain	LS or BP Outlet
Block / Poured	Extra Debris
	Dry Out- Humidity
	Dry Out- Water

**Basement Walls**

Demo Required	Seal Vents
Rebuild Required	Smart Drain
Owner Handle	

**Type of Floor**

Concrete	80% Furnace
Carpeting	90% w/ pvc pipe
Tile	Electric / Gaspack
Wood	Owner Handle
Linoleum	

**Electrical Requirements**

20amp w/ 1 Outlet
20amp w/2 Outlet
Owner Handle

**Additional Notes or Specifications**

10mm Cleanspace encapsulation comes with 10yr warranty against Rips or Tears.

**Initial**


**Dry-Pro Authorized Signature**

**Date:**

Signature:

3/7/16

This proposal may be withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal**

**Date:**

Signature:

Signature and Deposit Required for Scheduling

**Initial**

- Check
- Am. Ex.
- Discover
- Visa
- Mcard
- Enerbank

Payment is due in full at completion of job via the agreed upon method indicated. Pricing, specifications, and terms & conditions outlined on additional pages are satisfactory and hereby accepted via signature above and DP is authorized to do the specified work. A 2% convenience fee will be added to any credit card payments.

**Subtotal:** 10,791.00

**Mobilization Fee** 0

**Total:** 10,791.00

Deposit Due Net 30

**Due Upon Install:** 10,791.00



Proposal A



[For Office Use Only]

Office: 704-523-9111 Fax: 704-602-0971

2953 Interstate Street, Charlotte NC 28208

Date: 3/7/16 Phone (Home)  
 Submitted To: Mike Smith Phone (Work)  
 Street: 1924 Monroe-Weddington rd Phone (Cell)  
 City, ST ZIP: Weddington NC 28104 E-Mail  
 Job Location

- 10mm Cleanspace Starter System 3,610.00  
 \* only covers floor. All seams overlapped and taped.

- CX Gen 2 dehumidifier - 1,495.00  
 - Condensate pump 130.00  
 - Relative humidity monitor 98.00  
 \* Seal vents - NO Charge  
 - Remove/replace insulation 2,660.00  
 - electrical x3 498.00  
 - extra debris cleanout 400.00  
 \* old loose wiring, brick, stakes

\* We will be hanging loose wiring that does not need to be removed.

\* With the starter system no HVAC will have to be removed

Insulation Services	
R19 Insulation	Framing
Insulation Size	

System Features			
Basement	Qty	Crawlspace	Qty
WaterGuard		Drain System	
WaterGuard Port		Vapor Barrier	
TrenchDrain		Encap or Starter	
DryTrak		CleanSpace	
BrightWall		CleanSpace Lite	
CleanSpace Wall		Drainage Matting	
TripleSafe		SilverGlo	
UltraSump Backup		SuperSump	
SaniDry Upright		Remote Alarm	
Duct Kit		SaniDry CX Gen. 2	
Other Dehumid.		Condensate Pump	
		RH Monitor	
		Exit Line	

Wall Specs	
Wall Height	LS or BP Outlet
Pier & Curtain	Extra Debris
Block / Poured	Dry Out- Humidity
	Dry Out- Water

Basement Walls	
Demo Required	Seal Vents
Rebuild Required	Smart Drain
Owner Handle	

Type of Floor	Gas Appliances
Concrete	80% Furnace
Carpeting	90% w/ pvc pipe
Tile	Electric / Gaspack
Wood	Owner Handle
Linoleum	

**Additional Notes or Specifications**

Initial	Date:
	3/7/16

10mm Cleanspace starter system comes with 10yr warranty against rips or tears.

**Dry-Pro Authorized Signature**

Signature:

This proposal may be withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal**

Signature:

Signature and Deposit Required for Scheduling

Initial
Check
Am. Ex.
Discover
Visa
Mcard
Enerbank

Payment is due in full at completion of job via the agreed upon method indicated. Pricing, specifications, and terms & conditions outlined on additional pages are satisfactory and hereby accepted via signature above and DP is authorized to do the specified work. A 2% convenience fee will be added to any credit card payments.

Electrical Requirements	
20amp w/ 1 Outlet	
20amp w/2 Outlet	
Owner Handle	

<b>Subtotal:</b>	8,891.00
<b>Mobilization Fee</b>	0
<b>Total:</b>	8,891.00
Deposit Due	net 30
<b>Due Upon Install:</b>	8,891.00















**TOWN OF WEDDINGTON  
ESTIMATED TOWN OPERATING BUDGET  
FY2017**

	<u>AS OF 2/28/16 ACTUAL</u>	<u>PROJECTED 6/30/2016</u>	<u>BUDGET FY2016</u>	<u>PRELIMINARY OPERATING BUDGET FY2017</u>
<b>REVENUE:</b>				
10-3101-110 AD VALOREM TAX - CURRENT	959,052.26	958,558.58	944,000.00	975,000.00
10-3102-110 AD VALOREM TAX - 1ST PRIOR YR	1,612.26	2,500.00	4,000.00	3,500.00
10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR	5,255.18	5,275.00	1,500.00	1,500.00
10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT	51,407.29	83,907.29	73,075.00	80,000.00
10-3115-180 TAX INTEREST	1,496.72	2,250.00	2,250.00	2,250.00
10-3231-220 LOCAL OPTION SALES TAX REV - ART 39	146,972.40	293,944.80	285,000.00	300,000.00
10-3322-220 BEER & WINE TAX	0.00	45,000.00	41,000.00	45,000.00
10-3324-220 UTILITY FRANCHISE TAX	304,111.02	529,111.02	425,000.00	475,000.00
10-3340-400 ZONING & PERMIT FEES	34,130.00	36,000.00	25,000.00	10,000.00
10-3350-400 SUBDIVISION FEES	57,055.00	57,055.00	55,000.00	
10-3830-891 MISCELLANEOUS REVENUES	1,018.00	1,000.00	1,000.00	1,000.00
10-3831-491 INVESTMENT INCOME	1,651.98	5,000.00	5,000.00	5,000.00
<b>TOTAL REVENUE</b>	<u>1,563,762.11</u>	<u>2,019,601.69</u>	<u>1,861,825.00</u>	<u>1,898,250.00</u>
<b>GENERAL GOVERNMENT EXPENDITURE:</b>				
10-4110-126 FIRE DEPT SUBSIDIES	469,859.68	703,014.68	709,895.00	
10-4110-127 FIRE DEPT CAPITAL/BLDG MAINTENANCE	3,642.15	5,000.00	3,800.00	
10-4110-128 POLICE PROTECTION	185,813.44	248,077.44	248,677.00	248,677.00
10-4110-192 ATTORNEY FEES - GENERAL	34,343.32	95,000.00	95,000.00	95,000.00
10-4110-193 ATTORNEY FEES - LITIGATION	92,090.22	125,000.00	125,000.00	
10-4110-195 ELECTION EXPENSE	8,871.58	10,871.58	11,000.00	3,500.00
10-4110-340 EVENTS & PUBLICATIONS	787.95	2,075.90	2,000.00	12,000.00
10-4110-341 WEDDINGTON FESTIVAL	-3,130.28	(3,130.28)	0.00	
10-4110-342 HOLIDAY/TREE LIGHTING	4,284.62	4,500.00	6,500.00	
10-4110-343 EASTER EGG HUNT	-689.32	500.00	750.00	
10-4110-344 OTHER COMMUNITY EVENTS	138.53	400.00	250.00	
10-4110-495 OUTSIDE AGENCY FUNDING				
<b>TOTAL GENERAL GOVT EXPENDITURE</b>	<u>796,011.89</u>	<u>1,191,309.32</u>	<u>1,202,872.00</u>	<u>359,177.00</u>

**TOWN OF WEDDINGTON  
ESTIMATED TOWN OPERATING BUDGET  
FY2017**

	<u>AS OF 2/28/16</u> <u>ACTUAL</u>	<u>PROJECTED</u> <u>6/30/2016</u>	<u>BUDGET</u> <u>FY2016</u>	<u>PRELIMINARY</u> <u>OPERATING</u> <u>BUDGET</u> <u>FY2017</u>
ADMINISTRATIVE EXPENDITURE:				
10-4120-121 SALARIES - CLERK	47,566.62	71,433.26	71,000.00	71,000.00
10-4120-123 SALARIES - TAX COLLECTOR	27,154.54	40,731.81	46,315.00	46,315.00
10-4120-124 SALARIES - FINANCE OFFICER	8,030.50	13,350.50	13,840.00	13,840.00
10-4120-125 SALARIES - MAYOR & TOWN COUNCIL	16,800.00	25,200.00	25,200.00	25,200.00
10-4120-181 FICA EXPENSE	7,607.76	11,411.64	12,460.00	12,460.00
10-4120-182 EMPLOYEE RETIREMENT	10,939.83	16,409.75	18,885.00	18,885.00
10-4120-183 EMPLOYEE INSURANCE	15,662.13	19,802.13	25,000.00	28,080.00
10-4120-184 EMPLOYEE LIFE INSURANCE	222.60	257.88	400.00	400.00
10-4120-185 EMPLOYEE S-T DISABILITY	192.00	288.00	300.00	300.00
10-4120-191 AUDIT FEES	0.00	8,200.00	8,500.00	8,500.00
10-4120-193 CONTRACT LABOR	0.00	3,500.00	2,430.00	
10-4120-200 OFFICE SUPPLIES - ADMIN	2,929.41	8,000.00	12,500.00	8,000.00
10-4120-210 PLANNING CONFERENCE	406.01	1,000.00	2,500.00	1,500.00
10-4120-321 TELEPHONE - ADMIN	1,427.47	2,500.00	3,500.00	3,500.00
10-4120-325 POSTAGE - ADMIN	1,025.93	2,500.00	2,500.00	2,500.00
10-4120-331 UTILITIES - ADMIN	2,247.16	4,250.00	4,250.00	4,250.00
10-4120-351 REPAIRS & MAINTENANCE - BUILDING	8,432.81	51,432.81	30,223.00	7,500.00
10-4120-352 REPAIRS & MAINTENANCE - EQUIPMENT	51,293.94	62,621.94	63,000.00	65,000.00
10-4120-354 REPAIRS & MAINTENANCE - GROUNDS	27,004.85	58,309.85	63,250.00	42,520.00
10-4120-355 REPAIRS & MAINTENANCE - PEST CONTRL	330.00	750.00	1,000.00	1,000.00
10-4120-356 REPAIRS & MAINTENANCE - CUSTODIAL CONTINGENCY	2,600.00	5,200.00	6,000.00	6,000.00
10-4120-370 ADVERTISING - ADMIN	562.26	1,000.00	1,000.00	1,000.00
10-4120-397 TAX LISTING & TAX COLLECTION FEES	-302.87	1,000.00	1,000.00	500.00
10-4120-400 ADMINISTRATIVE:TRAINING	3,148.95	4,000.00	4,000.00	4,000.00
10-4120-410 ADMINISTRATIVE:TRAVEL	3,197.58	5,000.00	6,000.00	5,000.00
10-4120-450 INSURANCE	13,387.05	15,000.00	15,500.00	15,500.00

**TOWN OF WEDDINGTON  
ESTIMATED TOWN OPERATING BUDGET  
FY2017**

	<u>AS OF 2/28/16 ACTUAL</u>	<u>PROJECTED 6/30/2016</u>	<u>BUDGET FY2016</u>	<u>PRELIMINARY OPERATING BUDGET FY2017</u>
10-4120-491 DUES & SUBSCRIPTIONS	14,495.00	17,000.00	18,000.00	18,000.00
10-4120-498 GIFTS & AWARDS	1,978.34	3,000.00	3,500.00	3,000.00
10-4120-499 MISCELLANEOUS	3,326.25	5,000.00	5,000.00	5,000.00
TOTAL ADMINISTRATIVE EXPENSE	<u>271,666.12</u>	<u>458,149.57</u>	<u>467,053.00</u>	<u>418,750.00</u>
PLANNING & ZONING EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTRATOR	37,375.34	55,905.74	57,240.00	57,240.00
10-4130-122 SALARIES - ASST ZONING ADMINISTRATR	903.54	2,250.00	2,250.00	2,250.00
10-4130-123 SALARIES - RECEPTIONIST	13,731.80	20,597.70	24,975.00	24,975.00
10-4130-124 SALARIES - PLANNING BOARD	3,150.00	5,000.00	5,200.00	5,200.00
10-4130-125 SALARIES - SIGN REMOVAL	2,080.25	4,000.00	4,000.00	4,000.00
10-4130-181 FICA EXPENSE - P&Z	4,382.89	6,574.34	7,770.00	7,770.00
10-4130-182 EMPLOYEE RETIREMENT - P&Z	7,372.65	11,058.98	13,015.00	13,015.00
10-4130-183 EMPLOYEE INSURANCE	16,704.00	25,056.00	27,000.00	27,060.48
10-4130-184 EMPLOYEE LIFE INSURANCE	163.52	245.28	300.00	300.00
10-4130-185 EMPLOYEE S-T DISABILITY	96.00	144.00	150.00	150.00
10-4130-193 CONSULTING	-15,113.50	2,000.00	4,000.00	10,000.00
10-4130-194 CONSULTING - COG	11,700.00	16,750.00	21,750.00	16,750.00
10-4130-200 OFFICE SUPPLIES - PLANNING & ZONING	2,840.49	5,000.00	5,000.00	5,000.00
10-4130-201 ZONING SPECIFIC OFFICE SUPPLIES	40.01	1,000.00	2,500.00	2,500.00
10-4130-215 HISTORIC PRESERVATION	0.00		2,500.00	
10-4130-220 TRANSPORTATION & IMPROVEMENTS	0.00		3,000.00	
10-4130-321 TELEPHONE - PLANNING & ZONING	1,427.55	2,500.00	3,500.00	3,500.00
10-4130-325 POSTAGE - PLANNING & ZONING	836.25	2,500.00	2,500.00	2,500.00
10-4130-331 UTILITIES - PLANNING & ZONING	2,247.19	4,250.00	4,250.00	4,250.00
10-4130-370 ADVERTISING - PLANNING & ZONING	320.40	1,000.00	1,000.00	1,000.00
TOTAL PLANNING EXPENSE	<u>90,258.38</u>	<u>165,832.03</u>	<u>191,900.00</u>	<u>187,460.48</u>
TOTAL EXPENDITURES	1,157,936.39	1,815,290.92	1,861,825.00	965,387.48

**TOWN OF WEDDINGTON  
ESTIMATED TOWN OPERATING BUDGET  
FY2017**

	<u>AS OF 2/28/16 ACTUAL</u>	<u>PROJECTED 6/30/2016</u>	<u>BUDGET FY2016</u>	<u>PRELIMINARY OPERATING BUDGET FY2017</u>
NET REVENUES/(EXPENDITURES)	<u>405,825.72</u>	<u>204,310.76</u>	<u>0.00</u>	<u>932,862.52</u>

**TOWN OF WEDDINGTON  
NON-OPERATING EXPENDITURES**

		<b>PROPOSED FY2017</b>	<b>FY2016</b>
Total non-operating revenues		932,862.52	
<u>Proposed non-recurring revenues</u>			
Zoning & Permit Fees		??	15,000.00
Subdivision Fees			
	Currently in discussions (40 lot preliminary,150 to final)	??	27,500.00
	Future unidentified (50 lot sketch/prel)	??	27,500.00
<u>Proposed non-operating expenditures to be funded</u>			
PVFD			48,318.75
WCVFD	Fire service contract	711,705.64	641,176.25
	Estimated increase for additional territory/One mth under old contract		11,332.08
	Audit "placeholder"	6,000.00	6,000.00
	Building maintenance	10,000.00	
Stallings VFD			3,067.92
Police	Estimated Increase in contract price (1.5%)	4,000.00	4,827.00
Public Safety	Training/literature/pamphlets/mailings	1,500.00	500.00
Attorney	Litigation	??	
Outside agency	Urban forester		3,800.00
Parks & Rec	Easter Egg Hunt	750.00	750.00
	Festival -- upfront money	3,500.00	3,500.00
	Festival -- net	6,500.00	1,500.00
	Historic committee	2,500.00	1,000.00
	Tree lighting	6,500.00	6,500.00
	Litter sweeps	250.00	250.00
	Deputy	150.00	
	Fencing & signs		500.00
Office supplies	Miscellaneous	5,000.00	
	Flagpole		??
	Tax payment dropbox		??
	lpads/laptops/etc		??
Gifts & Awards	Pins, tshirts, sweatshirts, etc.		2,000.00
Grounds maintenance	Landscape upgrades/medians/roundabout	20,000.00	5,000.00
	Winter maintenance & mulching (every other year)		9,750.00
Building Maintenance	Painting and/or siding	35,000.00	20,223.00
	Minor repairs		2,000.00
	Parking expansion and garage pavement		3,000.00
	Other		
Technology	Website design	9,000.00	8,930.00
	Recording upgrades for town meetings		
	Alarm software package		0.00
Consulting/	Historian - expense stipends/intern		2,500.00
Contract Labor	Code Enforcement (funds for remedies)	5,000.00	5,000.00
	Retreat mediator	2,500.00	2,500.00
	Salary mapping/professional planning for TIP evaluation	10,000.00	
Salary adj	COLA/Merit/Bonus/Taxes/Benefits - (1.5% COLA, 1.5% bonus)	6,500.00	6,500.00
	Short-staffing bonuses		2,000.00
	Adjustment for new clerk/administrator's actual salary		1,000.00
Transportation	Streetlights near roundabout per Barbara (2)	18,000.00	18,000.00
	Additional Streetlights (potential cost share with Atherton)	18,000.00	54,000.00
	Cost participation for DOT projects	50,000.00	
<b>Total cost of non-operating expenditures less other revenues</b>		<b>932,355.64</b>	<b>805,425.00</b>
<b>Total Net Revenue</b>		<b>506.88</b>	

**FUND BALANCE ASSIGNMENTS**

Capital Projects		
Town Hall -- Buildings	\$45,000	\$45,000
Town Hall -- Sidewalks	\$12,000	\$9,000



# TOWN OF WEDDINGTON

## MEMORANDUM

**TO:** Bill Deter, Mayor; Town Council  
**FROM:** Julian Burton; Town Planner/Zoning Administrator  
**DATE:** March 14<sup>th</sup>, 2016  
**SUBJECT:** Update from the Town Planner

---

- Rea Road Extension – Public Hearing was held on January 26<sup>th</sup>.
  - Post-hearing conference call being held on March 22<sup>nd</sup>.

### SUBDIVISIONS

- The Falls at Weddington Amenity Center Construction Documents
  - Rezoning approved at the November 14<sup>th</sup>, 2015 Town Council meeting.
  - CDs submitted to Town Staff and awaiting review from the Town Engineer.
- The Falls at Weddington Final Plat
  - Submitted for eastern side of Antioch Church Road
  - Likely on March Planning Board agenda
- Cardinal Crest Entry Monument
  - On March Planning Board agenda
- Atherton Amentiy Site Conditional Zoning application and Construction Documents
  - Likely on March Planning Board agenda
- Graham Allen –
  - Submitted construction documents and the preliminary plat application
  - Should be on the April Planning Board agenda

### CRITICAL INTERSECTION ANALYSIS

- The Advisory Committee will meet again in March to discuss the final list of 15 intersections and the potential improvements for each intersection. Still awaiting the actual meeting date. Summary of the first meeting and list of 15 chosen intersections is included in your packet.

# Meeting Summary

# Union County Critical Intersection Analysis

**Meeting Date:** January 27, 2016

**Subject:** Advisory Committee Meeting #1

**Location:** Union County Government Building, Commission Room

**Attendees:** Union County

Joe Lesch  
Richard Black

City of Monroe

Jim Loyd

Town of Indian Trail

Adam McLamb

Town of Marshville

Fern Shubert

Town of Waxhaw

Dennis Rorie

Town of Weddington

Julian Burton

Town of Wingate

Brad Sellers

Village of Lake Park

Cheri Clark

CRTPO

Candice Leonard

RS&H

Nick Landa  
Allison Drake  
Jennifer Farino  
Radha Krishna Swayampakala

The first Advisory Committee meeting for the Union County Critical Intersection Analysis was held on January 27, 2016. The purpose of the meeting was to provide an overview of the study purpose and goals, as well as to discuss the candidate intersection locations to be selected for further evaluation. Over 50 intersections were submitted by Union County stakeholders, and several more were identified through a preliminary safety and congestion analysis. The committee was asked to review the potential locations, and begin narrowing down the list to approximately 15 locations. The following summarizes the discussion during the meeting:

### Welcome and Introductions

- Approximately 10 stakeholders attended the meeting, along with representatives from the County, the CRTPO, as well as the consultant project team.
- Those present introduced themselves, and Joe Lesch, the project manager from Union County, provided an overview of the project goals and objectives.

### Project Goals and Framework

- Purpose of study is to identify up to 15 intersection locations for further analysis, in order to define realistic, affordable improvements that can be funded in the short term.
- The project is funded with CRTPO UPWP Planning (PL) funds, so certain restrictions apply:
  - Funds can only be used for planning and minimal design, not for right-of-way or construction.
  - The project must conclude by the end of the current fiscal year (June 30, 2016).
- Over 50 locations were submitted by stakeholders, and the goal of this meeting is to narrow that list down to approximately 15 projects that will compete well for the limited funding available.

- Approximately \$40M of Surface Transportation Program-Direct Attributable (STP-DA) funds will be available in Spring through the CRTPO (of that, approximately \$9-10M will be designated for smaller, intersection improvement-type projects), which is a good funding source for projects that will be identified in this analysis.
  - The STP-DA call for projects only occurs once every two years through the CRTPO process.
- A local match will likely be required (minimum 20%), depending on the type of funds identified.
  - This is important as the Town and/or NCDOT will have to commit the funds for the match.
- A question about the delineation between planning versus design was raised, to which it was explained that approximately 10% design would suffice for this study.
  - Planning level cost estimates will also be developed.
  - The important differentiation is that PL funds are not to be allocated for final design, right-of-way, and/or construction costs.

### **Schedule**

- Due to federal requirements associated with PL funds, project must be completed by June 30, 2016.
- Two more Advisory Committee meetings anticipated (one in mid-March and one in late April/early May).
- Public involvement will also be a component of the project.

### **Study Area**

- The study area of this intersection analysis is the CRTPO planning area boundary within Union County – which encompasses nearly all the municipalities in the county.
- Locations identified for further analysis must be in the CRTPO boundary due to the fact that federal PL monies are being used to fund the project.

### **Potential Locations**

- Over 50 locations were identified within the study area that were submitted by Union County stakeholders.
- Of the locations submitted, it was explained that a preliminary congestion and safety analysis was performed as a filter to reduce the overall amount of projects.
  - Congestion and safety were used because the state and CRTPO both use data driven criteria that focuses heavily on those two factors to prioritize projects for funding (i.e. cost/benefit for proposed projects is a significant determining factor for which will be funded, or not).
  - It was reiterated that the purpose of this study is to identify projects that will compete well for funding, so it will be important to present supporting data to justify project need.
  - Safety was analyzed using NCDOT 2010-2014 crash data to identify fatalities within ½ mile of proposed locations.
  - Congestion was analyzed using NCDOT 2013/2014 annual average daily traffic (AADT) count data for volume and Metrolina Regional Travel Demand Model (MRM) capacity data (it was noted that 24 hour period AADT was used as opposed to peak hour traffic).
  - It was clarified that both analyses are very preliminary using existing, available data, and that this is not a comprehensive picture of safety and congestion at each location, but provides a starting point for identifying potential problem areas in order to begin narrowing the list of locations.
  - Using the analysis described, the 53 total stakeholder locations were narrowed to 21 locations with a minimum 1 fatality identified and/or LOS D-F.
- In addition to the stakeholder locations, the project team performed the safety and congestion analysis described for the entire study area and identified 10 additional locations with a minimum 1 fatality and/or LOS D-F.
- The total number of intersections identified for further discussion was 31 – 21 from stakeholders plus 10 from the project team analysis.

### **Advisory Committee Feedback**

At this point in the meeting, a comprehensive discussion took place regarding the 31 locations presented. Notes from that discussion are included in the attached “Proposed Study Locations” project list (i.e. notes are presented for each respective Project ID that was discussed). Several other discussion topics related to the potential locations, but not necessarily associated with a particular Project ID include:

- It was pointed out that the Town of Weddington municipal boundary is not accurate on the mapping provided.
  - The project team indicated it will look into the issue, and verify all map boundaries.
- Concerns were expressed about the completion of the Monroe Bypass causing significant impacts on US 74 at the transition point into the Town of Marshville.
  - Several existing safety concerns were raised, as well as the implication that the completion of the bypass project will add to the current problems experienced in the US 74 corridor.
  - One suggestion was that the eastern end of the Monroe Bypass/US 74 corridor area would be a good candidate for its own planning study due to the scope of work necessary.
  - An additional location, at the intersection of US 74 and Elm Street, was proposed to be considered for the intersection analysis.
- There was some discussion regarding intersection locations that are planned to be improved as part of larger widening projects that are scheduled in the mid to long term, as opposed to the short term.
  - In particular, the Town of Weddington indicated that they did not submit projects for this intersection analysis if those locations were included in a TIP and/or MTP widening project.
  - Another example raised by the committee included intersection improvements associated with the Monroe Bypass project.
  - The committee concluded that this issue needs to be addressed, but no solution was provided at this meeting.
- Similarly, locations with current/ongoing design work being accomplished through other means were discussed, as well as how to incorporate them into this study (e.g. will they be included in the appendix, or in some other manner).
  - Specific examples included a couple projects in Waxhaw along NC 16 that are part of a Kimley-Horn study (NC 16/Gray Byrum and NC 16/Kensington), along with a couple projects in Indian Trail that are part of long term planning efforts.
  - The NCDOT also has plans for several intersection locations in the county that need to be confirmed, in order to determine the feasibility of including those locations in this analysis.
- There was an acknowledgement that the locations will need to be prioritized at some point during the intersection analysis, in order to determine the candidate projects with the most potential to compete for funding.
  - It was suggested that this would need to occur later in the process, after design concepts and cost estimates are completed.
- The intersection of Idlewild Road and Mill Grove Road was suggested as another possible location.

### **Next Steps**

- The project team will accompany Union County staff on a field visit to look at the proposed project locations and finalize the list of up to 15 project locations for further analysis.
- Further analysis and preliminary design will begin on the study locations identified.
- Coordination with NCDOT will be an important component of determining locations/design improvements.
- Follow up with Advisory Committee members and/or relevant Town staff will be conducted, as more information is needed.

By the conclusion of the meeting, the original list of stakeholder and project team locations was narrowed down to a total of 19 “Yes” and “Maybe” projects for further consideration.

#### **Action Items**

- **RS&H**
  - Verify Town of Weddington boundary on map (as well as other municipal boundaries).
  - Provide narrowed project list (and notes) to Advisory Committee members.
  - Revise maps to reflect Advisory Committee conclusions.
  - Verify fatalities for the following project IDs: 31, 32, 33, 34, 54, 58, and 60.
- **Union County**
  - Contact NCDOT Division 10 to coordinate and get feedback about the locations identified.
  - Verify if ID 52 is part of the Rea Road Extension project.
  - Verify if ID 59 will be improved as part of the Monroe Bypass project.
  - Follow up with Chris Easterly (Stallings) to verify priority location(s) for the Town.
  - Follow up with Advisory Committee members regarding additional information for “Maybe” locations.

#### **Field Visit Notes**

The Project Team conducted a field visit on Thursday, January 28, which focused on investigating the 19 “Yes” and “Maybe” project locations identified by the Advisory Committee at its January 27 meeting. Notes from the field visit are included in the attached spreadsheet.

#### **Recommendations**

The Project Team Analysis, Advisory Committee Meeting #1, and Field Visit concluded with 14 recommended projects to move forward in the study, including further analysis, design concepts, and cost estimates. The locations recommended are included in the attached spreadsheet and map.

#### **Copies To:**

- Meeting Attendees/Advisory Committee Members.



**Union County Intersection Analysis**  
Proposed Study Locations --- February 16, 2016



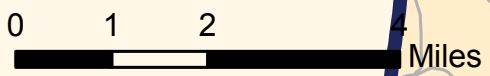
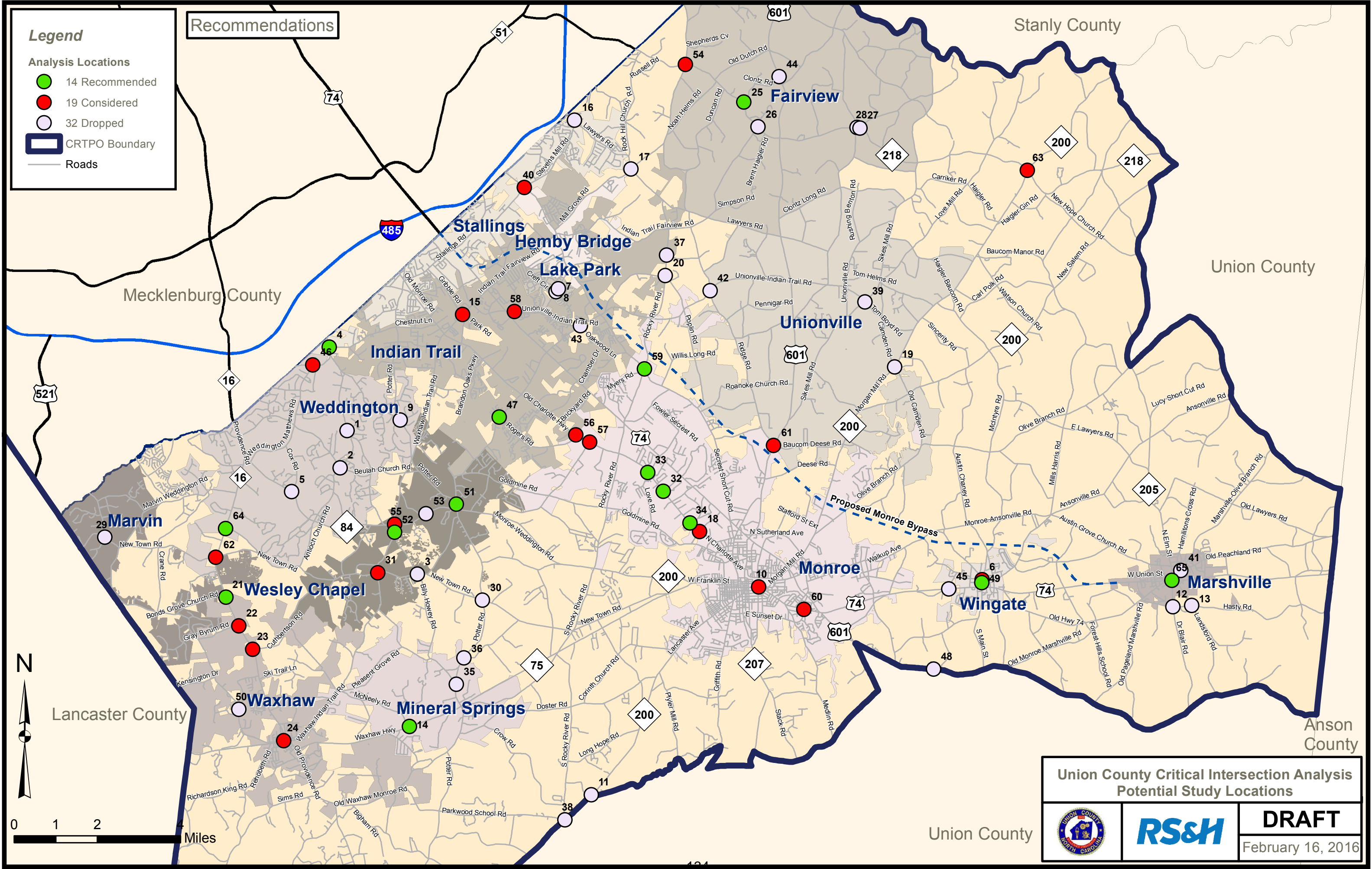
Project ID	Location	Jurisdiction	Stakeholder Recommendation	Fatalities	LOS	Advisory Committee Conclusions	Advisory Committee Comments	Field Visit Conclusions	Field Visit Notes	Recommendations
4	Chestnut Ln / Mattheus-Weddington Rd	Stallings	Y	1	D	Maybe	Queuing on Chestnut Rd; left turn backs up traffic at intersection	Maybe	No signal; no left turn lanes; T-intersection; Chestnut Ln backs up at peak times from cars trying to make left; new development at NE corner	<b>Recommended to Move Forward</b>
14	Hwy 75 (Waxhaw Hwy) / McNeely Rd	Mineral Springs	Y	1	A-C	Maybe	Site distance issues	Maybe	No signal; no left turn lanes; bad sight line due to hill west of McNeely Rd on NC 75 and 55 mph on NC 75 - makes for dangerous left turn from McNeely to NC 75	
21	NC 16 / Bonds Grove Church Rd	Waxhaw	Y	1	F	Yes	Part of NC 16 widening (but outer years of STIP); interim improvements necessary; NC 16 and Bonds Grove have no turn lanes here	Yes	No signal; no left turn; traffic backs up on NC 16; dangerous left turn from Bonds Grove Church Rd to NC 16	
25	NC 218 / Clontz Rd	Fairview	Y	1	A-C	Maybe	No left turn lanes; more signage needed	Maybe	No signal; T-intersection, with stop sign on Clontz Rd; curve on NC 218, south of Clontz Rd; possible left turn on Clontz Rd to NC 218?	
32	Old Charlotte Hwy / Carol St	Monroe	Y	0	F	Maybe	Within close proximity to ID 33 and 34; perhaps consider together	Maybe	No signal; no turn lanes; used as a cut through to US 74; difficult left turn (similar to, but wider area than ID 33, 34)	
33	Old Charlotte Hwy / John Moore Rd	Monroe	Y	3	F	Yes	Confirm location of fatalities (could be from US 74 corridor)	Yes	No signal; no turn lanes; used as cut through to US 74; difficult left turn (similar to ID 32, 34) - consider one project that improves each intersection for ID 32, 33, 34 (Rollins and Old Charlotte Hwy too?); add left turn lanes may provide needed benefit to relieve congestion on Old Charlotte Hwy and improve safety on side streets making left onto Old Charlotte Hwy	
34	Old Charlotte Hwy / Williams Rd	Monroe	Y	0	F	Maybe	Within close proximity to ID 32 and 33; perhaps consider together	Maybe	No signal; no turn lanes; used as a cut through to US 74; difficult left turn (similar to ID 32, 33)	
47	Wesley Chapel Rd / Rogers Rd	Indian Trail	Y	0	E	Yes	Previous design completed, but prior evaluation is now outdated (data is approximately 5 years old); priority location for Town	Yes	Signalized; left turn lanes at all approaches; pedestrian improvements needed; school nearby; neighborhood with through connections north of Wesley Chapel Rd	
49	Wilson St / North Main St	Wingate	Y	1	A-C	Yes	University traffic; close proximity to ID 6 project (possibly combine); priority location for Town	Yes	No signal; two-way stop; crosswalks on Main St; near rail; land uses include university campus and post office	
51	Wesley Chapel Rd / NC 84-Potter Rd	Wesley Chapel	Y	0	F	Yes	Heavy congestion, especially on Potter Rd; two intersections within close proximity complicates traffic patterns	Yes	Focus on Potter Rd/Wesley Chapel Rd (T-intersection) - no signal; no left turn lane from Potter, traffic backs up. NC 84/Wesley Chapel Rd is signalized with protected left turn at all approaches; close proximity to Potter Rd/Wesley Chapel Rd intersection.	
52	Waxhaw-Indian Trail Rd / NC 84-Billy Howey Rd	Wesley Chapel	Y	1	F	Maybe	Within close proximity to Rea Rd Extension project, but not included in project limits	Maybe	No signal; left turn onto Billy Howey Rd; no left turn from Billy Howey; NC 84 widening project funded, could provide benefits at Billy Howey Rd	
59	Rocky River Rd / Secrest Shortcut Rd	Monroe	N	1	F	Yes	Verify if improvements will be made at this location as a result of the Monroe Bypass	Maybe	Signalized; left turns at all approaches; right turn yields from Rocky River Rd to Secrest Shortcut; multiple unrestricted driveway access points near intersection; Myers Rd in close proximity to intersection (west of Secrest Shortcut off Rocky River Rd); Monre Byss impacts?	
64	NC 16 / Ennis Rd	Weddington	Y	0	F	Maybe	New project identified; low cost project with good upside (i.e. good cost/benefit)	Yes	No signal; no left turn on NC 16 to Ennis Rd (backs up traffic - used as a cut through to New Town Rd); no left turn from Ennis Rd to NC 16	
65	US 74 / Elm St	Marshville	Y	0	A-C	Maybe	New project identified; identified as Town priority to investigate possible interim solutions (in lieu of large-scale improvements)	Maybe	US 74 is not physically separated, and includes a center turn lane through this intersection (5-lane cross section); signalized; 35 mph, but traffic seems to travel at higher speeds; sidewalks and crosswalks are needed; multiple signalized intersections within close proximity	
6	Elm St / North Main St	Wingate	Y	1	A-C	No	Poor sight line to the north; improvements need for vehicles and pedestrians; University traffic (vehicle and pedestrian); impacted by Monroe Bypass rezoning; close proximity to ID 49 project (possibly combine)	No	No signal; two-way stop; lacking sidewalks and signage; sight distance issues; university campus area	
10	Franklin St-Windsor St-Maurice St / McCauley St	Monroe	Y	0	F	No	High cost; scale of improvements beyond scope of this study	No	Confirmed "No" at AC Meeting #1	
15	Indian Trail Rd / South Fork-Gribble Rd	Indian Trail	Y	0	F	No	Completion of Chestnut Parkway project will benefit this location and likely resolve current issues	No	Confirmed "No" at AC Meeting #1	
18	MLK Blvd-Dickerson Blvd / Charlotte Ave	Monroe	Y	0	F	No	Already in Union County Multimodal Transportation Plan	No	Confirmed "No" at AC Meeting #1	
22	NC 16 / Gray Byrum Rd	Waxhaw	Y	0	F	No	K-H has done preliminary line work and cost estimates; NC 16 has no turn lanes here; discuss possibility of including in report (but do not develop design concepts or cost estimates)	No	Confirmed "No" at AC Meeting #1	
23	NC 16 / Kensington Dr	Waxhaw	Y	0	F	No	KHA completed preliminary line work and volumes for long term buildout as part of study	No	Confirmed "No" at AC Meeting #1	
24	NC 16 / Broome St-Main St	Waxhaw	Y	0	F	No	Could be part of another study, but no design/cost work done to date; no obvious/feasible solution due to proximity to railroad and S Main St	No	Confirmed "No" at AC Meeting #1	
31	New Town Rd / Waxhaw-Indian Trail Rd	Wesley Chapel	Y	2	A-C	Maybe	Verify crash fatality locations; NCDOT may have a concept	No	Documented fatalities are not located near the intersection; signalized and sight distance is good; not much more could be done	
40	Stevens Mill Rd / Idlewild Rd	Stallings	Y	0	F	No	Funded STIP Project	No	Confirmed "No" at AC Meeting #1	
46	Weddington-Mattheus Rd / Tilley Morris Rd	Weddington	Y	1	D	No	NCDOT already has plans for this location	No	Confirmed "No" at AC Meeting #1	
54	NC 218 / Mill Grove Rd	Fairview	N	2	A-C	Maybe	Verify crash fatality locations; project design concept already included in Union County Multimodal Transportation Plan	No	Determined not to pursue based on field visit	
55	NC 84 (Weddington Rd) / Waxhaw-Indian Trail Rd	Wesley Chapel	N	1	F	No	Potentially has design plans already; improvements resulting from Rea Rd project likely to include this location	No	Confirmed "No" at AC Meeting #1	
56	Old Charlotte Rd / Rogers Rd Pipe Plant Ent	Monroe	N	1	E	No	Difficult location to improve, not compatible with study framework	No	Confirmed "No" at AC Meeting #1	
57	Old Charlotte / Airport Rd	Monroe	N	1	F	No	Difficult location to improve, not compatible with study framework	No	Confirmed "No" at AC Meeting #1	
58	Unionville-Indian Trail / Younts Rd	Indian Trail	N	1	F	No	Fatality likely caused in US 74 corridor; Town already has plans for this location	No	Confirmed "No" at AC Meeting #1	
60	Franklin St / Sunset Dr	Monroe	N	3	D	Maybe	Verify crash fatality locations; location already has left turn lanes; likely to drop out of this study	No	All 3 fatalities located on US 74; location is signalized with protected left turns; land uses include school and hospital	
61	US 601 (Concord Highway) / Ridge Rd-Baucom Deese Rd	Unionville	N	1	E	No	Improvements already identified as part of Monroe Bypass project	No	Confirmed "No" at AC Meeting #1	
62	NC 16 / New Town Rd	Marvin	N	1	F	Maybe	Part of NC 16 widening project, but improvements necessary in the interim	No	NC 16 widening project (outer years of current STIP) will include improvements at this location	
63	NC 200 / NC 218	Union County	N	2	A-C	Yes	Two fatalities identified, but not much else known about location	No	Signalized; left turn lanes at all approaches; land use is low density/vacant; limited improvement possibilities	
16	Lawyers Rd / Stevens Mill Rd	Stallings	Y	0	F	Dropped	LOS F verified for this location; determine if location warrants further investigation	No	Not much that could be done to improve this location	<b>Dropped based on results of Project Team analysis, Advisory Committee feedback, and/or Field Visit observations</b>
53	NC 84 / Waxhaw-Indian Trail Rd / Potter Rd	Wesley Chapel	Y	1	F	Dropped	Improvements associated with this location to be considered as part of project ID 51	No	Focus project improvements near Wesley Chapel Rd and Potter Rd (see ID 51)	
1	Antioch Church Rd / Longleaf Ct	Weddington	Y	0	A-C	Dropped				
2	Beulah Church Rd / Twelve Mile Creek Rd	Weddington	Y	0	A-C	Dropped				
3	Billy Howey Rd / New Town Rd	Wesley Chapel	Y	0	A-C	Dropped				
5	Cox Rd / Hwy 84 (Weddington Rd)	Weddington	Y	0	No Data	Dropped				
7	Faith Church Rd / Creft Cr N	Lake Park	Y	0	No Data	Dropped				
8	Faith Church Rd / Creft Cr S	Lake Park	Y	0	No Data	Dropped				
9	Forest Lawn Dr / Potter Rd	Weddington	Y	0	A-C	Dropped				
11	Griffith Rd / Lancaster Hwy	Union County	Y	0	A-C	Dropped				
12	Hasty Rd / Elm St	Marshville	Y	0	A-C	Dropped				
13	Hasty Rd / White St	Marshville	Y	0	A-C	Dropped				
17	Mill Grove Rd / W Lawyers Rd	Hemby Bridge	Y	0	A-C	Dropped				
19	Morgan Mill Rd / Old Camden Rd	Unionville	Y	0	A-C	Dropped				
20	N Rocky River Rd / Poplin Rd	Union County	Y	0	A-C	Dropped				
26	NC 218 / Indian Trail-Fairview Rd	Fairview	Y	0	A-C	Dropped				
27	NC 218 / Old Ferry Rd	Fairview	Y	0	A-C	Dropped				
28	NC 218 / Unionville-Brief Rd	Fairview	Y	0	A-C	Dropped	No documented safety issues; minimal congestion	N/A	Confirmed "Dropped" at AC Meeting #1	
29	New Town Rd / Marvin Rd	Marvin	Y	0	A-C	Dropped				
30	New Town Rd / Potter Rd	Union County	Y	0	A-C	Dropped				
35	Potter Rd / Pleasant Grove Rd	Mineral Springs	Y	0	A-C	Dropped				
36	Potter Rd / Roscoe Hwy	Mineral Springs	Y	0	A-C	Dropped				
37	Rocky River Rd / Price Rd	Indian Trail	Y	0	A-C	Dropped				
38	Rocky River Rd-Lancaster Hwy / Parkwood School Rd	Union County	Y	0	A-C	Dropped				
39	Sikes Mill Rd / Tom Boyd Rd	Unionville	Y	0	No Data	Dropped				
41	Union St / Olive Branch Rd	Marshville	Y	0	A-C	Dropped				
42	Unionville-Indian Trail Rd / Ridge Rd	Unionville	Y	0	A-C	Dropped				
43	Unionville-Indian Trail Rd / Sardis Rd	Indian Trail	Y	0	A-C	Dropped				
44	US 601 / Clontz Rd	Fairview	Y	0	A-C	Dropped				
45	US 74 / Edgewood Dr	Wingate	Y	0	A-C	Dropped				
48	White Store Rd / Old Monroe Marshville Rd	Union County	Y	0	No Data	Dropped				
50	Waxhaw-Marcin Rd / Pine Oak Rd	Waxhaw	Y	0	A-C	Dropped				
	Idlewild Rd / Mill Grove Rd		Y	0	A-C	Dropped	Consider adding this location	No	Determined not to pursue based on field visit	



**Legend**

- Analysis Locations**
- 14 Recommended (Green circle)
  - 19 Considered (Red circle)
  - 32 Dropped (White circle)
- Recommendations**
- CRTPO Boundary (Blue outline)
  - Roads (Black line)

**Recommendations**



**Union County Critical Intersection Analysis Potential Study Locations**



**DRAFT**  
February 16, 2016

## **WEDDINGTON CODE ENFORCEMENT REPORT**

February 29, 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 needed.
- 2/29/16---Legal enforcement needed.

### **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—chickens removed from property.
- 2/29/16----Resolved.

### **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.
- 2/29/16----Resolved.

### **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)



- **Page 2**

**(continued from page 1)**

- **Violations continues. Citation to be issued.**
- 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
  - 2/29/16----Resolved.
- 6. 4005 Ambassador Ct., Inez B. McRae Trust**
- **Corresponding with owner and his attorney, urging corrective action to prevent further deterioration of house.**

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

FY 2015-2016

02/01/2016 TO 02/29/2016

	<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	17,415.55	959,052.26	944,000.00	-2
10-3102-110 AD VALOREM TAX - 1ST PRIOR	96.04	1,612.26	4,000.00	60
10-3103-110 AD VALOREM TAX - NEXT 8	1,138.97	5,255.18	1,500.00	-250
10-3110-121 AD VALOREM TAX - MOTOR	6,721.73	51,407.29	73,075.00	30
10-3115-180 TAX INTEREST	557.46	1,496.72	2,250.00	33
10-3231-220 LOCAL OPTION SALES TAX REV	24,154.09	146,972.40	285,000.00	48
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	5,882.50	34,130.00	25,000.00	-37
10-3350-400 SUBDIVISION FEES	6,875.00	57,055.00	55,000.00	-4
10-3830-891 MISCELLANEOUS REVENUES	50.00	1,018.00	1,000.00	-2
10-3831-491 INVESTMENT INCOME	0.00	1,651.98	5,000.00	67
TOTAL REVENUE	62,891.34	1,563,762.11	1,861,825.00	16
AFTER TRANSFERS	62,891.34	1,563,762.11	1,861,825.00	
<b>4110 GENERAL GOVERNMENT</b>				
<b>EXPENDITURE:</b>				
10-4110-126 FIRE DEPT SUBSIDIES	58,288.75	469,859.68	709,895.00	34
10-4110-127 FIRE DEPARTMENT	0.00	3,642.15	3,800.00	4
10-4110-128 POLICE PROTECTION	0.00	185,813.44	248,677.00	25
10-4110-192 ATTORNEY FEES - GENERAL	0.00	34,343.32	95,000.00	64
10-4110-193 ATTORNEY FEES - LITIGATION	0.00	92,090.22	125,000.00	26
10-4110-195 ELECTION EXPENSE	0.00	8,871.58	11,000.00	19
10-4110-340 PUBLICATIONS	0.00	787.95	2,000.00	61
10-4110-341 WEDDINGTON FESTIVAL	0.00	-3,130.28	0.00	0
10-4110-342 HOLIDAY/TREE LIGHTING	200.00	4,284.62	6,500.00	34
10-4110-343 SPRING EVENT	-200.00	-689.32	750.00	192
10-4110-344 OTHER COMMUNITY EVENTS	0.00	138.53	250.00	45
TOTAL EXPENDITURE	58,288.75	796,011.89	1,202,872.00	34
BEFORE TRANSFERS	-58,288.75	-796,011.89	-1,202,872.00	
AFTER TRANSFERS	-58,288.75	-796,011.89	-1,202,872.00	
<b>4120 ADMINISTRATIVE</b>				
<b>EXPENDITURE:</b>				
10-4120-121 SALARIES - CLERK	5,966.66	47,566.62	71,000.00	33
10-4120-123 SALARIES - TAX COLLECTOR	3,208.58	27,154.54	46,315.00	41
10-4120-124 SALARIES - FINANCE OFFICER	1,605.62	8,030.50	13,840.00	42
10-4120-125 SALARIES - MAYOR & TOWN	2,100.00	16,800.00	25,200.00	33
10-4120-181 FICA EXPENSE	985.37	7,607.76	12,460.00	39
10-4120-182 EMPLOYEE RETIREMENT	1,353.37	10,939.83	18,885.00	42
10-4120-183 EMPLOYEE INSURANCE	2,088.00	15,662.13	25,000.00	37

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

FY 2015-2016

02/01/2016 TO 02/29/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-184 EMPLOYEE LIFE INSURANCE	30.24	222.60	400.00	44
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	192.00	300.00	36
10-4120-191 AUDIT FEES	0.00	0.00	8,500.00	100
10-4120-193 CONTRACT LABOR	0.00	0.00	2,430.00	100
10-4120-200 OFFICE SUPPLIES - ADMIN	191.50	2,929.41	12,500.00	77
10-4120-210 PLANNING CONFERENCE	406.01	406.01	2,500.00	84
10-4120-321 TELEPHONE - ADMIN	133.04	1,427.47	3,500.00	59
10-4120-325 POSTAGE - ADMIN	0.00	1,025.93	2,500.00	59
10-4120-331 UTILITIES - ADMIN	77.93	2,247.16	4,250.00	47
10-4120-351 REPAIRS & MAINTENANCE -	532.81	8,432.81	30,223.00	72
10-4120-352 REPAIRS & MAINTENANCE -	2,875.86	51,293.94	63,000.00	19
10-4120-354 REPAIRS & MAINTENANCE -	3,335.00	27,004.85	63,250.00	57
10-4120-355 REPAIRS & MAINTENANCE -	0.00	330.00	1,000.00	67
10-4120-356 REPAIRS & MAINTENANCE -	400.00	2,600.00	6,000.00	57
10-4120-370 ADVERTISING - ADMIN	34.00	562.26	1,000.00	44
10-4120-397 TAX LISTING & TAX	11.99	-302.87	1,000.00	130
10-4120-400 ADMINISTRATIVE:TRAINING	475.00	3,148.95	4,000.00	21
10-4120-410 ADMINISTRATIVE:TRAVEL	874.93	3,197.58	6,000.00	47
10-4120-450 INSURANCE	0.00	13,387.05	15,500.00	14
10-4120-491 DUES & SUBSCRIPTIONS	50.00	14,495.00	18,000.00	19
10-4120-498 GIFTS & AWARDS	0.00	1,978.34	3,500.00	43
10-4120-499 MISCELLANEOUS	627.42	3,326.25	5,000.00	33
TOTAL EXPENDITURE	27,387.33	271,666.12	467,053.00	42
BEFORE TRANSFERS	-27,387.33	-271,666.12	-467,053.00	
AFTER TRANSFERS	-27,387.33	-271,666.12	-467,053.00	

**4130 PLANNING & ZONING**

EXPENDITURE:

10-4130-121 SALARIES - ZONING	4,570.10	37,375.34	57,240.00	35
10-4130-122 SALARIES - ASST ZONING	132.60	903.54	2,250.00	60
10-4130-123 SALARIES - RECEPTIONIST	1,646.04	13,731.80	24,975.00	45
10-4130-124 SALARIES - PLANNING BOARD	375.00	3,150.00	5,200.00	39
10-4130-125 SALARIES - SIGN REMOVAL	278.43	2,080.25	4,000.00	48
10-4130-181 FICA EXPENSE - P&Z	535.66	4,382.89	7,770.00	44
10-4130-182 EMPLOYEE RETIREMENT - P&Z	916.87	7,372.65	13,015.00	43
10-4130-183 EMPLOYEE INSURANCE	2,088.00	16,704.00	27,000.00	38
10-4130-184 EMPLOYEE LIFE INSURANCE	20.44	163.52	300.00	45
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	96.00	150.00	36
10-4130-193 CONSULTING	-914.00	-15,113.50	4,000.00	478
10-4130-194 CONSULTING - COG	0.00	11,700.00	21,750.00	46
10-4130-200 OFFICE SUPPLIES - PLANNING	212.87	2,840.49	5,000.00	43
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 INFRASTRUCTURE	0.00	0.00	3,000.00	100

TOWN OF WEDDINGTON  
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2015-2016

02/01/2016 TO 02/29/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4130-321 TELEPHONE - PLANNING &	133.03	1,427.55	3,500.00	59
10-4130-325 POSTAGE - PLANNING & ZONING	-39.29	836.25	2,500.00	67
10-4130-331 UTILITIES - PLANNING & ZONING	77.95	2,247.19	4,250.00	47
10-4130-370 ADVERTISING - PLANNING &	-35.70	320.40	1,000.00	68
TOTAL EXPENDITURE	<u>10,010.00</u>	<u>90,258.38</u>	<u>191,900.00</u>	<u>53</u>
BEFORE TRANSFERS	<u>-10,010.00</u>	<u>-90,258.38</u>	<u>-191,900.00</u>	
AFTER TRANSFERS	<u>-10,010.00</u>	<u>-90,258.38</u>	<u>-191,900.00</u>	
GRAND TOTAL	<u><u>-32,794.74</u></u>	<u><u>405,825.72</u></u>	<u><u>0.00</u></u>	

TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2015-2016

PERIOD ENDING: 02/29/2016

10

ASSETS

ASSETS

10-1120-000	TRINITY CHECKING ACCOUNT	1,130,963.46
10-1120-001	TRINITY MONEY MARKET	1,107,703.63
10-1170-000	NC CASH MGMT TRUST	530,325.89
10-1205-000	A/R OTHER	4.95
10-1211-001	A/R PROPERTY TAX	24,310.95
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	5,093.29
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	10,252.11
10-1232-000	SALES TAX RECEIVABLE	1,262.19
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	4,731,605.31

LIABILITIES & EQUITY

LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	71,897.25
10-2605-000	DEFERRED REVENUES-CONV CHARGE	4.95
10-2620-000	DEFERRED REVENUE - DELQ TAXES	5,093.29
10-2625-000	DEFERRED REVENUE - CURR YR TAX	24,310.95
10-2630-000	DEFERRED REVENUE-NEXT 8	10,252.11
	TOTAL LIABILITIES	111,558.55

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	405,825.72
	TOTAL EQUITY	4,620,046.76

	TOTAL LIABILITIES & FUND EQUITY	4,731,605.31
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TOWN OF WEDDINGTON  
UPDATE BUDGET CHANGES

FY 2015-2016

PRINT ONLY

FOR CHANGE DATES: 07/01/2015 TO 06/30/2016 AND CHANGE NUMBERS 1949 TO 1956

<u>ACCOUNT NUMBER</u>	<u>BUDGET CHANGE NO</u>	<u>CHANGE DATE</u>	<u>INIT</u>	<u>ORIGINAL BUDGET</u>	<u>REVISED BUDGET</u>	<u>AMOUNT OF CHANGE</u>
EXPENDITURE						
10-4110-193 ATTORNEY FEES - LITIGATION	1949	02/29/2016	LG	84,000.00	125,000.00	41,000.00
10-4110-340 EVENTS & PUBLICATIONS	1950	02/29/2016	LG	12,000.00	2,000.00	(10,000.00)
10-4110-341 WEDDINGTON FESTIVAL	1951	02/29/2016	LG	5,000.00	0.00	(5,000.00)
10-4110-344 OTHER COMMUNITY EVENTS	1952	02/29/2016	LG	2,250.00	250.00	(2,000.00)
10-4120-193 CONTRACT LABOR	1954	02/29/2016	LG	11,430.00	2,430.00	(9,000.00)
10-4120-354 REPAIRS & MAINTENANCE - GROUNDS	1953	02/29/2016	LG	57,250.00	63,250.00	6,000.00
10-4130-193 CONSULTING	1955	02/29/2016	LG	10,000.00	4,000.00	(6,000.00)
10-4130-220 TRANSPORTATION & IMPROVEMENTS	1956	02/29/2016	LG	18,000.00	3,000.00	(15,000.00)
TOTAL	EXPENDITURE			199,930.00	199,930.00	0.00

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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** March 14, 2016

**SUBJECT:** Monthly Report –February 2016

<b>Transactions:</b>	
Adjustment under \$5.00	\$(69.92)
Balance Adjustments	\$(46.05)
Interest Charges	\$401.45
Convenience Charge	\$4.95
Penalty & Interest Payments	\$(591.40)
Discoveries	\$52.00
Releases	\$(317.40)
Refunds	\$247.74
<b>Taxes Collected:</b>	
2011	\$(58.86)
2012	\$(857.73)
2013	\$(232.66)
2014	\$(96.04)
2015	\$(17790.95)
<b>As of February 29, 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	\$394.96
2012	\$3074.61
2013	\$3744.70
2014	\$5093.29
2015	\$24310.95
<b>Total Outstanding:</b>	<b>\$39656.35</b>







**Union County Sheriff's Office**  
**Events By Nature**

Date of Report

3/1/2016

9:00:22AM

For the Month of: February 2016

<u>Event Type</u>	<u>Total</u>
911 HANG UP	33
911 MISDIAL	2
911 TEST CALL	2
ABANDONED VEHICLE	2
ACCIDENT EMD	3
ACCIDENT PD COUNTY NO EMD	23
ALARMS LAW	48
ANIMAL BITE FOLLOW UP	1
ANIMAL COMP SERVICE CALL LAW	2
ASSIST EMS OR FIRE	2
BOLO	11
BURGLARY HOME OTHER NONBUSINESS	3
BURGLARY VEHICLE	1
BUSINESS CHECK	7
CALL BY PHONE	15
DISCHARGE OF FIREARM	1
DISTURBANCE OR NUISANCE	8
DOMESTIC DISTURBANCE	10
DRUG ACTIVITY IN PROGRESS	1
DRUG INFORMATION NOT IN PROGR	1
ESCORT	1
FOLLOW UP INVESTIGATION	4
FOOT PATROL	7
FRAUD DECEPTION FORGERY	7
HARASSMENT STALKING THREATS	2
INVESTIGATION	3
JURISDICTION CONFIRMATION LAW	3
JUVENILE COMPLAINT	1

<u>Event Type</u>	<u>Total</u>
LARCENY THEFT	5
MEDICAL EXAMINER	2
MEET REQUEST NO REFERENCE GIVN	2
MOTORIST ASSIST	9
NOISE COMPLAINT	1
PREVENTATIVE PATROL	255
PRISONER IN CUSTODY OR TRANSP	1
PROP DAMAGE VANDALISM MISCHIEF	4
PUBLIC SERVICE	3
RADAR PATROL INCLUDING TRAINIG	13
REFERAL OR INFORMATION CALL	3
REPOSESSION OF PROPERTY	2
RESIDENTIAL CHECK	1
SEARCH CONDUCTED BY LAW AGENCY	1
SERVE CIVIL PAPER	7
SERVE CRIMINAL SUMMONS	1
SERVE DOMESTIC VIOL ORDER	3
STRUCTURE FIRE EFD	2
SUSPICIOUS CIRCUMSTANCES	4
SUSPICIOUS PERSON	3
SUSPICIOUS VEHICLE	9
TRAFFIC DIRECT CONTROL	1
TRAFFIC HAZARD	4
TRAFFIC STOP	88
TRAFFIC VIOLATION COMPLAINT	19
TRESPASSING UNWANTED SUBJ	1
UNAUTHORIZED USE	1
WELL BEING CHECK	1

**Total Calls for Month:**

**650**

**Weddington**

**2/2016**

UCR Code	Description	Date of Report	Incident ID	
<b>120</b>				
120	COMMON LAW ROBBERY	2/9/16	201601199	Unfounded
			Total:	1
<b>13B</b>				
13B	SIMPLE ASSAULT	2/3/16	201601023	
13B	SIMPLE ASSAULT	2/18/16	201601488	
			Total:	2
<b>13C</b>				
13C	COMMUNICATING THREATS	2/22/16	201601600	
			Total:	1
<b>220</b>				
220	BREAKING/ENTERING-FELONY	2/17/16	201601420	
220	BURGLARY-1ST DEGREE	2/18/16	201601483	
			Total:	2
<b>23F</b>				
23F	BEL / THEFT FROM MOTOR VEHICLE	2/25/16	201601686	
			Total:	1
<b>23H</b>				
23H	LARCENY-MISDEMEANOR	2/3/16	201600994	
23H	LARCENY-FIREARM	2/19/16	201601515	
23H	LARCENY-MISDEMEANOR	2/21/16	201601567	
23H	LARCENY-FELONY	2/26/16	201601715	
			Total:	4
<b>26A</b>				
26A	IDENTITY THEFT	2/1/16	201600930	Unfounded
26A	OBTAINING PROPERTY BY FALSE PRETENSES	2/1/16	201600942	
26A	OBTAINING PROPERTY BY FALSE PRETENSES	2/10/16	201601232	
26A	IDENTITY THEFT	2/18/16	201601459	
26A	IDENTITY THEFT	2/22/16	201601595	
			Total:	5
<b>290</b>				
290	INJURY TO REAL PROPERTY	2/16/16	201601393	
290	INJURY TO PERSONAL PROPERTY	2/20/16	201601540	
			Total:	2
<b>35A</b>				
35A	POSS OF MARIJUANA 1/2 TO 1& 1/2 OZ	2/11/16	201601263	
35A	POSSESS MARIJUANA UP TO 1/2 OZ	2/21/16	201601551	
			Total:	2

**Weddington**

**2/2016**

UCR Code	Description	Date of Report	Incident ID	
<b>35B</b>				
35B	POSSESS MARIJ PARAPHERNALIA	2/11/16	201601263	
			Total:	<b>1</b>
<b>90D</b>				
90D	DRIVING WHILE IMPAIRED	2/12/16	201601264	
			Total:	<b>1</b>
<b>90Z</b>				
90Z	UNAUTHORIZED USE OF MOTOR VEHICLE	2/23/16	201601627	
			Total:	<b>1</b>
<b>999</b>				
999	ACCIDENT NO VISIBLE INJURY	2/1/16	201600934	
999	ACCIDENT NO VISIBLE INJURY	2/1/16	201600937	
999	INVESTIGATION	2/2/16	201600961	
999	ACCIDENT NO VISIBLE INJURY	2/2/16	201600981	
999	ACCIDENT POSSIBLE INJURY	2/3/16	201601011	
999	ACCIDENT NO VISIBLE INJURY	2/3/16	201601020	
999	ACCIDENT NO VISIBLE INJURY	2/5/16	201601072	
999	ACCIDENT NO VISIBLE INJURY	2/5/16	201601073	
999	ACCIDENT POSSIBLE INJURY	2/5/16	201601081	
999	INVESTIGATION	2/8/16	201601169	
999	INVESTIGATION	2/10/16	201601229	
999	ACCIDENT NO VISIBLE INJURY	2/11/16	201601257	
999	SPEEDING	2/11/16	201601263	
999	DWLR IMPAIRED REV	2/12/16	201601264	
999	SPEEDING	2/12/16	201601264	
999	ACCIDENT NO VISIBLE INJURY	2/16/16	201601388	
999	RECKLESS DRIVING TO ENDANGER	2/16/16	201601399	
999	OVERDOSE	2/17/16	201601412	
999	ACCIDENT NO VISIBLE INJURY	2/19/16	201601496	
999	CIVIL 50B SEIZURE	2/23/16	201601632	
999	ACCIDENT NO VISIBLE INJURY	2/23/16	201601633	
999	DOMESTIC	2/26/16	201601729	
999	INVESTIGATION	2/29/16	201601831	
			Total:	<b>23</b>

Monthly Crime Total

**46**

# Wesley Chapel Volunteer Fire Department

## Incident List by Alarm Date/Time

**Alarm Date Between {02/01/2016} And {02/29/2016}**

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
16-1601087-000	02/01/2016	00:08:33	311 PALMERSTON LN	321 EMS call, excluding vehicle
16-1601094-000	02/01/2016	04:10:11	7205 S PROVIDENCE RD	611 Dispatched & cancelled en ro
16-1601105-000	02/01/2016	12:39:48	1811 SUMMIT VIEW PL /MARV	321 EMS call, excluding vehicle
16-1601114-000	02/01/2016	18:08:18	208 JIM PARKER RD /Wesley	743 Smoke detector activation, n
16-1601130-000	02/02/2016	11:53:00	4823 WAXHAW INDIAN TRAIL	412 Gas leak (natural gas or LPG
16-1601141-000	02/02/2016	19:11:18	9932 HERITAGE OAKS LN /MA	321 EMS call, excluding vehicle
16-1601155-000	02/03/2016	03:13:16	5549 POTTER RD /Indian Tr	745 Alarm system activation, no
16-1601170-000	02/03/2016	13:33:32	2609 FOREST LAWN DR /Stal	322 Motor vehicle accident with
16-1601174-000	02/03/2016	15:23:11	3220 OAK BROOK DR /MARVIN	321 EMS call, excluding vehicle
16-1601179-000	02/03/2016	18:07:17	410 BLYTHE MILL RD	611 Dispatched & cancelled en ro
16-1601181-000	02/03/2016	18:17:30	7208 YELLOWHORN TR	622 No Incident found on arrival
16-1601188-000	02/03/2016	19:21:16	3911 WEDDINGTON MATTHEWS	554 Assist invalid
16-1601189-000	02/03/2016	20:36:57	1409 VENETIAN WAY DR	321 EMS call, excluding vehicle
16-1601192-000	02/03/2016	23:45:32	6011 SPENCE CT /WESLEY CH	553 Public service
16-1601194-000	02/04/2016	08:10:29	WAXHAW INDIAN TRAIL RD &	324 Motor Vehicle Accident with
16-1601207-000	02/04/2016	16:59:15	509 WEDDINGTON RD /WEDDIN	331 Lock-in (if lock out , use 5
16-1601211-000	02/04/2016	19:46:44	509 WEDDINGTON RD /Weddin	745 Alarm system activation, no
16-1601229-000	02/05/2016	14:03:39	901 LILLIESHALL RD	745 Alarm system activation, no
16-1601231-000	02/05/2016	14:26:12	5549 POTTER RD /Indian Tr	735 Alarm system sounded due to
16-1601241-000	02/05/2016	16:49:08	5025 HEMBY RD /Weddington	321 EMS call, excluding vehicle
16-1601255-000	02/06/2016	02:00:36	610 ENNIS RD /Weddington,	311 Medical assist, assist EMS c
16-1601256-000	02/06/2016	03:54:02	2102 S PROVIDENCE RD /MAR	324 Motor Vehicle Accident with
16-1601264-000	02/06/2016	11:53:34	9700 REA RD /A	321 EMS call, excluding vehicle
16-1601270-000	02/06/2016	13:25:47	1221 HIGH BROOK DR /WESLE	311 Medical assist, assist EMS c
16-1601277-000	02/06/2016	15:19:19	10501 WAXHAW MANOR DR	412 Gas leak (natural gas or LPG
16-1601278-000	02/06/2016	15:22:30	9411 BELMONT LN /MARVIN,	744 Detector activation, no fire
16-1601281-000	02/06/2016	16:56:28	209 STILLWELL DR /Wedding	321 EMS call, excluding vehicle
16-1601290-000	02/06/2016	20:36:18	2405 WESLEY CHAPEL RD /IN	611 Dispatched & cancelled en ro
16-1601291-000	02/06/2016	21:46:54	LOHAVEN RD & OXFORDSHIRE	622 No Incident found on arrival
16-1601298-000	02/07/2016	03:21:50	312 RANELAGH DR	424 Carbon monoxide incident
16-1601311-000	02/07/2016	07:36:54	2634 CRANE RD	381 Rescue or EMS standby
16-1601301-000	02/07/2016	09:37:10	1001 CROOKED RIVER DR	745 Alarm system activation, no
16-1601304-000	02/07/2016	11:38:24	1454 LONGLEAF CT /Wedding	311 Medical assist, assist EMS c
16-1601310-000	02/07/2016	15:18:11	300 MONTROSE DR	321 EMS call, excluding vehicle
16-1601322-000	02/07/2016	21:25:44	1008 WAYLAND CT /INDIAN T	321 EMS call, excluding vehicle
16-1601325-000	02/07/2016	23:03:42	1004 ASHLEY LN /Wesley Ch	311 Medical assist, assist EMS c
16-1601340-000	02/08/2016	09:36:46	209 NELSON RD /Weddington	311 Medical assist, assist EMS c
16-1601341-000	02/08/2016	10:43:10	9715 SADDLE AV /MARVIN, N	321 EMS call, excluding vehicle
16-1601364-000	02/09/2016	07:27:29	902 BRADFORD PL /Wesley C	311 Medical assist, assist EMS c
16-1601373-000	02/09/2016	10:59:56	WEDDINGTON RD & EVANS MAN	324 Motor Vehicle Accident with
16-1601371-000	02/09/2016	11:13:40	7618 WESTMONT WAY /MARVIN	736 CO detector activation due t
16-1601376-000	02/09/2016	13:17:34	817 LILLIESHALL RD	311 Medical assist, assist EMS c
16-1601379-000	02/09/2016	14:27:17	904 FIVE LEAF LN	311 Medical assist, assist EMS c
16-1601383-000	02/09/2016	16:02:24	311 PALMERSTON LN	321 EMS call, excluding vehicle
16-1601389-000	02/09/2016	19:16:48	825 MARVIN RD /MARVIN, NC	736 CO detector activation due t
16-1601395-000	02/09/2016	23:43:49	617 WHITE TAIL TER /MARVI	554 Assist invalid

# Wesley Chapel Volunteer Fire Department

## Incident List by Alarm Date/Time

**Alarm Date Between {02/01/2016} And {02/29/2016}**

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
16-1601403-000	02/10/2016	12:52:16	8707 CALUMET FARMS DR	745 Alarm system activation, no
16-1601409-000	02/10/2016	17:18:59	WEDDINGTON MATTHEWS RD &	444 Power line down
16-1601416-000	02/11/2016	07:52:42	1917 THORNCREST DR	611 Dispatched & cancelled en ro
16-1601423-000	02/11/2016	10:39:20	7017 THAMES CT /WEDDINGTO	611 Dispatched & cancelled en ro
16-1601426-000	02/11/2016	12:23:11	824 UNDERWOOD RD /WESLEY	554 Assist invalid
16-1601430-000	02/11/2016	15:02:05	4901 WEDDINGTON RD /WEDDI	324 Motor Vehicle Accident with
16-1601433-000	02/11/2016	17:36:09	6575 CHARLOTTE HWY /India	611 Dispatched & cancelled en ro
16-1601448-000	02/12/2016	01:46:59	809 BEAUHAVEN LN	611 Dispatched & cancelled en ro
16-1601450-000	02/12/2016	08:30:06	9715 SADDLE AV /MARVIN, N	311 Medical assist, assist EMS c
16-1601454-000	02/12/2016	10:38:10	1501 CUTHBERTSON RD /WESL	311 Medical assist, assist EMS c
16-1601462-000	02/12/2016	15:02:27	6420 WEDDINGTON RD /Wesle	311 Medical assist, assist EMS c
16-1601463-000	02/12/2016	15:12:34	1400 CUTHBERTSON RD	311 Medical assist, assist EMS c
16-1601466-000	02/12/2016	17:20:00	4823 WAXHAW INDIAN TRAIL	322 Motor vehicle accident with
16-1601482-000	02/13/2016	10:02:15	1608 COX RD /Weddington,	661 EMS call, party transported
16-1601484-000	02/13/2016	11:10:25	708 PROVIDENCE OAK LN /We	611 Dispatched & cancelled en ro
16-1601487-000	02/13/2016	11:50:35	1308 IVEYRIDGE DR	111 Building fire
16-1601492-000	02/13/2016	14:38:46	1903 CRESTGATE DR /Wesley	311 Medical assist, assist EMS c
16-1601496-000	02/13/2016	19:27:03	404 NANNY POINT DR /Monro	116 Fuel burner/boiler malfuncti
16-1601500-000	02/13/2016	21:30:11	13624 PROVIDENCE RD /WEDD	631 Authorized controlled burnin
16-1601502-000	02/13/2016	22:46:29	405 RUNNING HORSE LN /MAR	735 Alarm system sounded due to
16-1601505-000	02/14/2016	00:50:52	11008 KING GEORGE LN	622 No Incident found on arrival
16-1601518-000	02/14/2016	10:37:09	13901 PROVIDENCE RD /WEDD	321 EMS call, excluding vehicle
16-1601521-000	02/14/2016	11:12:03	5312 CENTERFIELD LN /WESL	311 Medical assist, assist EMS c
16-1601523-000	02/14/2016	11:42:13	6301 WEDDINGTON RD /WESLE	321 EMS call, excluding vehicle
16-1601526-000	02/14/2016	14:31:31	6000 MAGNA LN /INDIAN TRA	311 Medical assist, assist EMS c
16-1601532-000	02/14/2016	17:41:51	3100 TILLY MORRIS RD /MAT	631 Authorized controlled burnin
16-1601539-000	02/14/2016	22:07:43	204 CATTLE RIDGE RD /MARV	321 EMS call, excluding vehicle
16-1601541-000	02/15/2016	00:15:37	1000 PINE TWIG WAY /INDIA	311 Medical assist, assist EMS c
16-1601544-000	02/15/2016	00:24:19	6898 WEDDINGTON RD /Wesle	322 Motor vehicle accident with
16-1601552-000	02/15/2016	09:12:35	7107 STONEHAVEN DR /MARVI	141 Forest, woods or wildland fi
16-1601562-000	02/15/2016	17:04:12	1526 S PROVIDENCE RD /110	321 EMS call, excluding vehicle
16-1601561-000	02/15/2016	17:06:31	POTTER RD & BEULAH CHURCH	324 Motor Vehicle Accident with
16-1601567-000	02/15/2016	18:11:10	8401 SOARING EAGLE LN	611 Dispatched & cancelled en ro
16-1601570-000	02/15/2016	19:49:04	4719 WEDDINGTON RD /MONRO	743 Smoke detector activation, n
16-1601572-000	02/15/2016	21:15:01	301 LAMESHUR LN /Monroe,	743 Smoke detector activation, n
16-1601574-000	02/16/2016	03:32:59	1007 WOODHURST DR /WESLEY	311 Medical assist, assist EMS c
16-1601605-000	02/17/2016	00:04:14	1129 WOODWINDS DR /WESLEY	554 Assist invalid
16-1601607-000	02/17/2016	01:39:40	466 S PROVIDENCE RD /WEDD	321 EMS call, excluding vehicle
16-1601618-000	02/17/2016	07:50:01	1638 LOOK OUT CIR	321 EMS call, excluding vehicle
16-1601625-000	02/17/2016	09:59:40	13901 PROVIDENCE RD /WEDD	553 Public service
16-1601622-000	02/17/2016	10:12:55	2025 GROVES EDGE LN /MARV	745 Alarm system activation, no
16-1601628-000	02/17/2016	11:10:59	617 WHITE TAIL TER /MARVI	321 EMS call, excluding vehicle
16-1601660-000	02/18/2016	07:17:07	1527 CRANE RD	321 EMS call, excluding vehicle
16-1601659-000	02/18/2016	09:13:53	5901 CAMDEN DR /WEDDINGTO	311 Medical assist, assist EMS c
16-1601662-000	02/18/2016	09:57:26	517 APPOMATOX DR /MARVIN,	321 EMS call, excluding vehicle
16-1601676-000	02/18/2016	16:00:26	1516 BEULAH CHURCH RD /We	321 EMS call, excluding vehicle

# Wesley Chapel Volunteer Fire Department

## Incident List by Alarm Date/Time

**Alarm Date Between {02/01/2016} And {02/29/2016}**

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
16-1601684-000	02/18/2016	21:20:15	2215 LEGACY OAK DR	321 EMS call, excluding vehicle
16-1601690-000	02/19/2016	01:05:12	2012 S PROVIDENCE RD /MAR	324 Motor Vehicle Accident with
16-1601696-000	02/19/2016	08:44:57	3134 FOXMEADE DR /Wedding	321 EMS call, excluding vehicle
16-1601725-000	02/19/2016	20:13:51	DOSTER RD & TOM LANEY RD	611 Dispatched & cancelled en ro
16-1601730-000	02/19/2016	21:53:04	708 PROVIDENCE OAK LN /WE	321 EMS call, excluding vehicle
16-1601742-000	02/20/2016	08:07:56	417 RUNNING HORSE LN /MAR	321 EMS call, excluding vehicle
16-1601754-000	02/20/2016	16:27:39	NEW TOWN RD & S PROVIDENC	541 Animal problem
16-1601760-000	02/20/2016	20:15:06	1040 ARROYO VISTA /Wesley	311 Medical assist, assist EMS c
16-1601765-000	02/20/2016	22:07:58	304 OAKMONT LN	445 Arcing, shorted electrical e
16-1601773-000	02/21/2016	06:46:18	1129 WOODWINDS DR /WESLEY	321 EMS call, excluding vehicle
16-1601788-000	02/21/2016	08:38:57	2620 WAXHAW MARVIN RD /MA	381 Rescue or EMS standby
16-1601777-000	02/21/2016	08:44:09	3202 S POTTER RD /Mineral	611 Dispatched & cancelled en ro
16-1601786-000	02/21/2016	17:00:14	4872 WEDDINGTON MATTHEWS	321 EMS call, excluding vehicle
16-1601795-000	02/22/2016	01:32:22	5009 PARTRIDGE LN /WEDDIN	311 Medical assist, assist EMS c
16-1601796-000	02/22/2016	05:29:35	1712 CRANE RD	321 EMS call, excluding vehicle
16-1601812-000	02/22/2016	15:37:38	8023 WICKLOW HALL DR /Wed	736 CO detector activation due t
16-1601823-000	02/22/2016	18:31:40	CUTHBERTSON RD & NEW TOWN	322 Motor vehicle accident with
16-1601832-000	02/23/2016	02:30:35	406 CONAWAY CT /WESLEY CH	311 Medical assist, assist EMS c
16-1601837-000	02/23/2016	07:12:16	5814 WEDDINGTON RD /Wesle	311 Medical assist, assist EMS c
16-1601841-000	02/23/2016	11:26:47	8215 BONDS GROVE CHURCH R	553 Public service
16-1601844-000	02/23/2016	13:20:27	527 LESTER DAVIS RD	745 Alarm system activation, no
16-1601852-000	02/23/2016	17:04:13	8821 NEW TOWN RD /WEDDING	321 EMS call, excluding vehicle
16-1601855-000	02/23/2016	18:16:44	3617 MATTHEWS WEDDINGTON	611 Dispatched & cancelled en ro
16-1601859-000	02/24/2016	00:10:57	1001 IVY POND LN /Indian	744 Detector activation, no fire
16-1601860-000	02/24/2016	01:34:46	101 WILBURN PARK CT	736 CO detector activation due t
16-1601863-000	02/24/2016	05:15:55	4074 BLOSSOM HILL DR /WED	321 EMS call, excluding vehicle
16-1601888-000	02/24/2016	16:08:18	824 UNDERWOOD RD /Matthew	321 EMS call, excluding vehicle
16-1601894-000	02/24/2016	17:11:51	WAXHAW INDIAN TRAIL RD &	622 No Incident found on arrival
16-1601899-000	02/24/2016	17:34:20	412 SPRINGWOOD DR	736 CO detector activation due t
16-1601900-000	02/24/2016	17:51:01	WEDDINGTON MATTHEWS RD &	444 Power line down
16-1601910-000	02/24/2016	18:40:22	WESLEY CHAPEL RD & WEDDIN	324 Motor Vehicle Accident with
16-1601915-000	02/24/2016	21:40:23	WEDDINGTON MATTHEWS RD &	444 Power line down
16-1601917-000	02/24/2016	22:14:17	5025 HEMBY RD /WEDDINGTON	321 EMS call, excluding vehicle
16-1601927-000	02/25/2016	07:30:24	8908 WHITTINGHAM DR	311 Medical assist, assist EMS c
16-1601928-000	02/25/2016	08:36:59	6162 HIGHVIEW RD /WEDDING	142 Brush or brush-and-grass mix
16-1601933-000	02/25/2016	10:50:41	5549 POTTER RD /INDIAN TR	611 Dispatched & cancelled en ro
16-1601958-000	02/25/2016	21:17:17	2929 N TWELVE MILE CREEK	311 Medical assist, assist EMS c
16-1602111-000	02/25/2016	22:46:39	1600 WALDEN POND LN & NEW	322 Motor vehicle accident with
16-1601969-000	02/26/2016	12:38:27	808 CARISBROOKE LN	321 EMS call, excluding vehicle
16-1601976-000	02/26/2016	17:14:14	3316 PLEASANT PLAINS RD /	735 Alarm system sounded due to
16-1601981-000	02/26/2016	19:23:31	2215 LEGACY OAK DR	321 EMS call, excluding vehicle
16-1601980-000	02/26/2016	19:32:30	3009 ROCKY HOLLOW DR /MAR	321 EMS call, excluding vehicle
16-1601983-000	02/26/2016	22:20:00	4311 BEULAH CHURCH RD /WE	321 EMS call, excluding vehicle
16-1601984-000	02/27/2016	00:09:13	110 S POTTER RD /Wesley C	311 Medical assist, assist EMS c
16-1602005-000	02/27/2016	08:34:16	2620 WAXHAW MARVIN RD /MA	381 Rescue or EMS standby
16-1601999-000	02/27/2016	12:37:56	11000 CHESTNUT HILL DR /M	142 Brush or brush-and-grass mix

**Wesley Chapel Volunteer Fire Department**

**Incident List by Alarm Date/Time**

**Alarm Date Between {02/01/2016} And {02/29/2016}**

<b>Incident-Exp#</b>	<b>Alm Date</b>	<b>Alm Time</b>	<b>Location</b>	<b>Incident Type</b>
16-1602004-000	02/27/2016	16:33:25	13901 PROVIDENCE RD /Wedd	553 Public service
16-1602008-000	02/27/2016	18:34:19	1865 TANGLEBRIAR CT /Wedd	631 Authorized controlled burnin
16-1602014-000	02/27/2016	21:46:40	NEW TOWN RD & WAXHAW INDI	324 Motor Vehicle Accident with
16-1602024-000	02/28/2016	05:25:45	11006 MAGNA LN /INDIAN TR	311 Medical assist, assist EMS c
16-1602028-000	02/28/2016	10:40:50	3716 RED FOX TR /Weddingt	622 No Incident found on arrival
16-1602029-000	02/28/2016	10:40:59	2215 LEGACY OAK DR	321 EMS call, excluding vehicle
16-1602040-000	02/28/2016	13:45:09	WEDDINGTON RD & WAXHAW IN	311 Medical assist, assist EMS c

**Total Incident Count 145**