

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, DECEMBER 10, 2012 – 7:00 P.M.  
WEDDINGTON TOWN HALL  
1924 WEDDINGTON ROAD  
WEDDINGTON, NC 28104  
AGENDA**

Prayer – Mayor Walker F. Davidson

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Special Recognitions
  - A. Deputy Tyler Mills
  - B. Weddington Middle School Principal Steve Wray
5. Public Comments
6. Additions, Deletions and/or Adoption of the Agenda
7. Approval of Minutes
  - A. November 19, 2012 Special Town Council Meeting Minutes
8. Consent Agenda
  - A. Consideration of the 2013 Holiday Schedule
  - B. Consideration of the 2013 Meeting Schedule
  - C. Consideration of SR-2 Resolution for Lake Prairie Court and Pine Valley Court in the Lake Forest Preserve Subdivision to be added to the State Maintained Road System
9. Public Hearings and Consideration of Public Hearings
  - A. Public Hearing to Review and Consider Proposed Text Amendment – Section 46-46 (Fire Hydrants)
  - B. Consideration of Ordinance Adopting Amendments to Section 46-46 (Fire Hydrants)
  - C. Public Hearing to Review and Consider Proposed Text Amendment – Section 58-60 (Mixed Use Conditional District)
  - D. Consideration of Ordinance Adopting Amendments to Section 58-60 (Mixed Use Conditional District)
  - E. Public Hearing to Review and Consider Land Use Plan Text Amendments – Changes to Pages 24 and 25
  - F. Consideration of Ordinance Adopting Amendments to the Land Use Plan
10. Old Business
  - A. Report of Land Use Survey Results – Nadine Bennett (Centralina Council of Governments)

11. New Business

- A. Review and Consideration of Extending the Expiration Date of the Weddington Land Use Plan to 2013 - Staff
- B. Review and Consideration – NC 84 and Weddington-Matthews Road Roundabout Right-of-Way – Mayor Walker F. Davidson
- C. Consideration of Appointments to the Planning Board - Staff
- D. Consideration of Appointments to the Public Safety Advisory Committee - Staff
- E. Discussion and Consideration of Appointing Liaison to Union County Public Works Regarding Water and Sewer Issues – Mayor Pro Tem Daniel Barry
- F. Consideration of Authorizing Training by Centralina Council of Governments for the Planning Board - Staff
- G. Review and Consideration of Weddington Maintenance Related Items (Window Glazing and Gutters) – Councilwoman Pamela Hadley
- H. Discussion of Weddington Design Review Board – Councilwoman Hadley
- I. Discussion and Possible Consideration of Purchasing New Weddington Town Banners – Councilmember Werner Thomisser
- J. Discussion of Scheduling 2013 Weddington Town Council Retreat - Staff
- K. Mayor Davidson Announcing 2013 MUMPO Delegate and Consideration of 2013 MUMPO Alternate – Mayor Davidson
- L. Mayor Davidson Announcing 2013 WUCMC Designee – Mayor Davidson
- M. Review and Consideration of Developing a Policy Regarding MUMPO and WUCMC – Councilmember Thomisser

12. Update from Town Planner

13. Update from Town Administrator

14. Public Safety Report

15. Update from Finance Officer and Tax Collector

16. Transportation Report

17. Council Comments

18. Adjournment

**TOWN OF WEDDINGTON  
SPECIAL TOWN COUNCIL MEETING  
MONDAY, NOVEMBER 19, 2012 - 4:00 P.M.  
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on November 19, 2012, with Mayor Pro Tem Daniel Barry presiding.

Present: Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Pamela Hadley and Barbara Harrison and Town Administrator Amy S. McCollum

Absent: Mayor Walker F. Davidson

Visitors: None

**Item No. 1. Open the Meeting.** Mayor Pro Tem Daniel Barry called the November 19, 2012 Special Town Council Meeting to order at 4:01 p.m. There was a quorum.

**Item No. 2. Review and Consideration of Bids and Contract for Town Hall Repairs and Maintenance.** The Town Council received a copy of the Engagement Contract, copy of the bid from Maverick Pride, LLC in the amount of \$29,716.05 and a copy of other bids received.

Councilwoman Pamela Hadley discussed the bids with the Town Council and advised that the Town Attorney had reviewed the proposed contract. She advised that \$26,500 had been budgeted for painting and a new roof for the Town Hall. Councilwoman Hadley informed the Council that she had received three bids for painting and three for the roof. Councilwoman Hadley advised the Council that she is proposing that the Town Council approve the contract and bid from Craig Plummer with Maverick Pride, LLC. Ms. Hadley also made the Council aware that she was working with the Town's insurance company to see if there was a claim for hail damage.

Ms. Hadley discussed with the Council previous renovations that have occurred with the Town Hall and showed them samples of the proposed roofing materials. She advised that they will remove all of the shingles from the roof and that she was researching historic paint colors to see what is appropriate but that the colors will remain the same. She also mentioned that prep work would be approved by her at each step and that the contractor has advised that with the type of paint he is using it is acceptable to paint this time of the year with colder weather.

Council asked if this work would include reglazing of the Town Hall windows. It was mentioned that reglazing of the windows was not in the Town's budget for this year.

It was advised that gutters are included in the quote. Mayor Pro Tem Barry wanted to make sure that 4 inch gutters are used instead of 3 inch gutters. Councilmember Thomisser asked for pricing for gutter guards.

Councilwoman Hadley moved to approve the bid and contract with Maverick Pride and for the contract to be either signed by the Mayor or Mayor Pro Tem.

Mayor Pro Tem Barry asked for an amendment to allow for further cost review of different options for the gutters such as gutters guards and to make sure that any window glazing issues during the prep work be discussed with the Town Council.

Councilwoman Hadley accepted the amendment.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Hadley, Harrison, Thomisser and Mayor Pro Tem Barry  
NAYS: None

**Item No. 3. Adjournment.** Councilwoman Harrison moved to adjourn the November 19, 2012 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Hadley, Harrison, Thomisser and Mayor Pro Tem Barry  
NAYS: None

The meeting adjourned at 4:40 p.m.

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Walker F. Davidson, Mayor

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Amy S. McCollum, Town Clerk

# TOWN OF WEDDINGTON

## HOLIDAY SCHEDULE YEAR 2013

New Year's Day	Tuesday, January 1
Birthday of Martin Luther King, Jr.	Monday, January 21
Good Friday	Friday, March 29
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Veteran's Day	Monday, November 11
Thanksgiving	Thursday, November 28 and Friday, November 29
Christmas	Tuesday, December 24, Wednesday, December 25 and Thursday, December 26

# TOWN OF WEDDINGTON

## SCHEDULE OF TOWN COUNCIL MEETINGS - 2013 (2<sup>ND</sup> MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 14, 2013	7:00 p.m.	Town Hall Council Chambers
February 11, 2013	7:00 p.m.	Town Hall Council Chambers
March 11, 2013	7:00 p.m.	Town Hall Council Chambers
April 8, 2013	7:00 p.m.	Town Hall Council Chambers
May 13, 2013	7:00 p.m.	Town Hall Council Chambers
June 10, 2013	7:00 p.m.	Town Hall Council Chambers
July 8, 2013	7:00 p.m.	Town Hall Council Chambers
August 12, 2013	7:00 p.m.	Town Hall Council Chambers
September 9, 2013	7:00 p.m.	Town Hall Council Chambers
October 14, 2013	7:00 p.m.	Town Hall Council Chambers
November 12, 2013 (Changed due to Veteran's Day)	7:00 p.m.	Town Hall Council Chambers
December 9, 2013	7:00 p.m.	Town Hall Council Chambers

## SCHEDULE OF PLANNING BOARD MEETINGS - 2013 (4<sup>TH</sup> MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 28, 2013	7:00 p.m.	Town Hall Council Chambers
February 25, 2013	7:00 p.m.	Town Hall Council Chambers
March 25, 2013	7:00 p.m.	Town Hall Council Chambers
April 22, 2013	7:00 p.m.	Town Hall Council Chambers
May 20, 2013 (Moved up one week - Memorial Day)	7:00 p.m.	Town Hall Council Chambers
June 24, 2013	7:00 p.m.	Town Hall Council Chambers
July 22, 2013	7:00 p.m.	Town Hall Council Chambers
August 26, 2013	7:00 p.m.	Town Hall Council Chambers
September 23, 2013	7:00 p.m.	Town Hall Council Chambers
October 28, 2013	7:00 p.m.	Town Hall Council Chambers
November 25, 2013	7:00 p.m.	Town Hall Council Chambers
December 16, 2013 (Moved up one week - Christmas)	7:00 p.m.	Town Hall Council Chambers

## SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2013 \*(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 28, 2013	*as stated above	Town Hall Council Chambers
April 22, 2013	*as stated above	Town Hall Council Chambers
July 22, 2013	*as stated above	Town Hall Council Chambers
October 28, 2013	*as stated above	Town Hall Council Chambers



STATE OF NORTH CAROLINA  
**DEPARTMENT OF TRANSPORTATION**

Beverly Eaves Perdue  
GOVERNOR

DIVISION OF HIGHWAYS  
November 27, 2012

Eugene A. Conti Jr.  
SECRETARY

Ms. Amy McCollum  
Town Of Weddington  
1924 Weddington Road  
Weddington, N.C. 28104

**Subject: Request for SR-2 Resolution for Lake Prairie Court and Pine Valley Court in  
Lake Forest Preserve Subdivision in Union County.**

Dear Ms. McCollum

We have been petitioned to add the subject roads to the State Maintained Road System. These roads 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 704-289-1397.

Sincerely,

A handwritten signature in black ink that reads "Mac Outen".

Mac Outen  
Transportation Technician II

amo  
cc: File



**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM  
TOWN OF WEDDINGTON, NORTH CAROLINA  
R-2012-11**

**North Carolina**

**County of Union**

**Road Description: Lake Prairie Court and Pine Valley Court in the Lake Forest Preserve Subdivision in the Town of Weddington, North Carolina**

**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 10<sup>th</sup> day of December, 2012.

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Walker F. Davidson, Mayor

Attest:

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Amy S. McCollum, Town Clerk



**Sec. 46-46. - Information to be contained in or depicted on preliminary and final plats.**

The preliminary and final plats shall depict or contain the information indicated in the following table. An 'X' indicates that the information is required. Preliminary plat information is only required for major subdivisions.

Information	Preliminary Plat	Final Plat
Title block containing the subdivision name and the name of the owner	X	X
Location (including township, county and state)	X	X
Date or dates survey was conducted and plat prepared	X	X
A scale of drawing in feet per inch listed in words and figures	X	X
A bar graph scale and north arrow	X	X
The name of the subdivider	X	X
A sketch vicinity map with north arrow showing the relationship between the proposed subdivision and surrounding area	X	X
The names, addresses and telephone numbers of all owners, mortgagees, registered land surveyors, land planners, architects, landscape architects and professional engineers responsible for the subdivision	X	X
The registration numbers and seals of the professional engineers and land surveyors	X	X
Date of plat preparation	X	X
The boundaries of the tract or portion thereof to be subdivided, distinctly and accurately represented with all bearings and distances shown	X	
The exact boundary lines of the tract to be subdivided, fully dimensioned by lengths and bearings, and the location of existing boundary lines of adjoining lands		X
The names of owners of adjoining properties	X	X
The names of any adjoining subdivisions of record or proposed and under review	X	X
Minimum building setback lines	X	X
The zoning classifications of the tract to be subdivided and on adjoining properties	X	
Existing property lines on the tract to be subdivided and on adjoining properties	X	X
Existing buildings or other structures, watercourses, railroads, bridges, culverts, storm drains, both on the land to be subdivided and land immediately adjoining	X	X

Proposed lot lines, lot and block numbers, and approximate dimensions	X	X
The lots numbered consecutively throughout the subdivision		X
Marshes, swamps, rock outcrops, ponds or lakes, streams or stream beds and any other natural features affecting the site	X	X
The exact location of the flood hazard, floodway and floodway fringe areas from the town's FEMA maps in compliance with <a href="#">chapter 58</a> , article XIII of the Weddington Code of Ordinances	X	X
Septic tank suitability data furnished by the appropriate county health department	X	
Proposed roads with horizontal and vertical alignment	X	X
Existing and platted roads on adjoining properties and in the proposed subdivision	X	X
Rights-of-way, location and dimensions	X	X
Pavement widths	X	X
Proposed grades (re: Roads)	X	X
Design engineering data for all corners and curves	X	X
Typical road cross-sections	X	X
Road names	X	X
If any road is proposed to intersect with a state maintained road, the subdivider shall apply for driveway approval as required by the state department of transportation, division of highways' manual on driveway regulations. Evidence that the subdivider has obtained such approval	X	X
<u>Subdivisions which are connected to Union County water systems must show the location of proposed fire hydrants in accordance with Union County Public Works standards.</u>	<u>X</u>	<u>X</u>
The location and dimensions of all utility and other easements	X	X
The location and dimensions of all buffer strips	X	X
The location and dimensions of all pedestrian or bicycle paths	X	X
The location and dimensions of all school sites, both existing and proposed	X	X
The location and dimension of all parks and recreation areas with specific type indicated	X	X
The location and dimensions of areas to be used for purposes other than residential with the purpose of each stated	X	X

The future ownership (dedication or reservation for public use to governmental body, homeowners' association, or for tenants remaining in subdivider's ownership) of recreational and open space lands	X	X
Acreage in total tract to be subdivided	X	
Acreage in parks and recreational areas and other nonresidential uses	X	
Total number of parcels created	X	
Acreage in the smallest lot in the subdivision	X	
Linear feet in streets	X	
The name and location of any property or buildings within the proposed subdivision or within any contiguous property that is listed on the U.S. Department of Interior's National Register of Historic Places or is designated as a local historic property by the county	X	X
The accurate locations and descriptions of all monuments, markers and control points		X
A copy of the approved erosion control plan submitted to the appropriate field office of the department of natural resources and community development, land quality division, for any major subdivision	X	X
A copy of any proposed deed restrictions or similar covenants	X	X
A separate map drawn at the same scale as the preliminary plat showing only proposed streets and lot lines, topography with contour intervals of no greater than ten feet (at the discretion of the subdivision administrator, contour intervals of five feet may be required), and an accurate mapping of soil classifications found on the site and general depths thereof	X	
A disk or tape copy of the final plat to be submitted in a format compatible to the town's GIS system. If this can not be supplied, expenses will be charged to the developer for the service to be completed by the town plus 15 percent		X
A copy of the approved roadway plan submitted to the appropriate office of the state department of transportation for any major subdivision	X	
A copy of permits from Army Corps of Engineers, pursuant to section 58-342	X	
The location and dimensions of all drainage easements as defined in article XIII of the <a href="#">chapter 58</a> , including P.E. certification when required	X	X
Compliance with section 58-338, "setbacks from streams"	X	X
Establishment of flood protection elevation (FPE) in accordance with section 58-338	X	X

Drainage, stormwater management plan and wetland protection plan demonstrating compliance with <a href="#">Chapter 58</a> , Article XIII, <a href="#">Division 6</a> of the Weddington Code of Ordinances	X	X
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**AN ORDINANCE TO AMEND SECTION 46-46  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2012-15**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 46-46 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

**Sec. 46-46. - Information to be contained in or depicted on preliminary and final plats.**

The preliminary and final plats shall depict or contain the information indicated in the following table. An 'X' indicates that the information is required. Preliminary plat information is only required for major subdivisions.

Information	Preliminary Plat	Final Plat
Title block containing the subdivision name and the name of the owner	X	X
Location (including township, county and state)	X	X
Date or dates survey was conducted and plat prepared	X	X
A scale of drawing in feet per inch listed in words and figures	X	X
A bar graph scale and north arrow	X	X
The name of the subdivider	X	X
A sketch vicinity map with north arrow showing the relationship between the proposed subdivision and surrounding area	X	X
The names, addresses and telephone numbers of all owners, mortgagees, registered land surveyors, land planners, architects, landscape architects and professional engineers responsible for the subdivision	X	X
The registration numbers and seals of the professional engineers and land surveyors	X	X
Date of plat preparation	X	X
The boundaries of the tract or portion thereof to be subdivided, distinctly and accurately represented with all bearings and distances shown	X	
The exact boundary lines of the tract to be subdivided, fully dimensioned by lengths and bearings, and the location of existing boundary lines of adjoining lands		X
The names of owners of adjoining properties	X	X
The names of any adjoining subdivisions of record or proposed and under review	X	X
Minimum building setback lines	X	X
The zoning classifications of the tract to be subdivided and on adjoining properties	X	
Existing property lines on the tract to be subdivided and on adjoining properties	X	X

Existing buildings or other structures, watercourses, railroads, bridges, culverts, storm drains, both on the land to be subdivided and land immediately adjoining	X	X
Proposed lot lines, lot and block numbers, and approximate dimensions	X	X
The lots numbered consecutively throughout the subdivision		X
Marshes, swamps, rock outcrops, ponds or lakes, streams or stream beds and any other natural features affecting the site	X	X
The exact location of the flood hazard, floodway and floodway fringe areas from the town's FEMA maps in compliance with <u>chapter 58</u> , article XIII of the Weddington Code of Ordinances	X	X
Septic tank suitability data furnished by the appropriate county health department	X	
Proposed roads with horizontal and vertical alignment	X	X
Existing and platted roads on adjoining properties and in the proposed subdivision	X	X
Rights-of-way, location and dimensions	X	X
Pavement widths	X	X
Proposed grades (re: Roads)	X	X
Design engineering data for all corners and curves	X	X
Typical road cross-sections	X	X
Road names	X	X
If any road is proposed to intersect with a state maintained road, the subdivider shall apply for driveway approval as required by the state department of transportation, division of highways' manual on driveway regulations. Evidence that the subdivider has obtained such approval	X	X
<b><u>Subdivisions which are connected to Union County water systems must show the location of proposed fire hydrants in accordance with Union County Public Works standards.</u></b>	<b><u>X</u></b>	<b><u>X</u></b>
The location and dimensions of all utility and other easements	X	X
The location and dimensions of all buffer strips	X	X
The location and dimensions of all pedestrian or bicycle paths	X	X
The location and dimensions of all school sites, both existing and proposed	X	X
The location and dimension of all parks and recreation areas with specific type indicated	X	X
The location and dimensions of areas to be used for purposes other than residential with the purpose of each stated	X	X
The future ownership (dedication or reservation for public use to governmental body, homeowners' association, or for tenants remaining in subdivider's ownership) of recreational and open space lands	X	X
Acreeage in total tract to be subdivided	X	
Acreeage in parks and recreational areas and other nonresidential uses	X	

Total number of parcels created	X	
Acreage in the smallest lot in the subdivision	X	
Linear feet in streets	X	
The name and location of any property or buildings within the proposed subdivision or within any contiguous property that is listed on the U.S. Department of Interior's National Register of Historic Places or is designated as a local historic property by the county	X	X
The accurate locations and descriptions of all monuments, markers and control points		X
A copy of the approved erosion control plan submitted to the appropriate field office of the department of natural resources and community development, land quality division, for any major subdivision	X	X
A copy of any proposed deed restrictions or similar covenants	X	X
A separate map drawn at the same scale as the preliminary plat showing only proposed streets and lot lines, topography with contour intervals of no greater than ten feet (at the discretion of the subdivision administrator, contour intervals of five feet may be required), and an accurate mapping of soil classifications found on the site and general depths thereof	X	
A disk or tape copy of the final plat to be submitted in a format compatible to the town's GIS system. If this can not be supplied, expenses will be charged to the developer for the service to be completed by the town plus 15 percent		X
A copy of the approved roadway plan submitted to the appropriate office of the state department of transportation for any major subdivision	X	
A copy of permits from Army Corps of Engineers, pursuant to section 58-342	X	
The location and dimensions of all drainage easements as defined in article XIII of the <u>chapter 58</u> , including P.E. certification when required	X	X
Compliance with section 58-338, "setbacks from streams"	X	X
Establishment of flood protection elevation (FPE) in accordance with section 58-338	X	X
Drainage, stormwater management plan and wetland protection plan demonstrating compliance with <u>Chapter 58</u> , Article XIII, <u>Division 6</u> of the Weddington Code of Ordinances	X	X

Adopted this 10<sup>th</sup> day of December, 2012.

\_\_\_\_\_  
Walker F. Davidson, Mayor

Attest:

\_\_\_\_\_  
Amy S. McCollum, Town Clerk



# TOWN OF WEDDINGTON MEMORANDUM

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**DATE:** 12/10/12  
**TO:** MAYOR  
TOWN COUNCIL  
**CC:** AMY MCCOLLUM, TOWN CLERK  
**FROM:** JORDAN COOK, ZONING ADMINISTRATOR/PLANNER  
**RE:** SECTION 58-60 (MIXED USE CONDITIONAL DISTRICT) AND PAGES 24  
AND 25 LAND USE PLAN TEXT CHANGES

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- The last sentence of Section 58-60 was removed because I felt we were preventing property owners from rezoning unless the property was actually designated business on the Land Use Plan.
- Existing text forces property owners to apply for a Land Use Plan/Map change before they are able to apply for a Rezoning. If the Town Council does not approve that Land Use Plan/Map change then we were not allowing a property owner the right to apply for a rezoning.
- A property owner has a right to apply for a Rezoning and that right shouldn't be prohibited by not getting a Land Use Plan/Map change.
- The proposed text would not preclude a property owner from asking for a Rezoning without the Land Use Plan/Map designation.
- A property owner would apply for a rezoning and the Land Use Plan/Map change could occur concurrently. The Town Council would simply amend the Land Use Plan/Map prior to voting on the actual Rezoning application.
- The text change to Pages 24 and 25 of the Land Use Plan prevents a property owner from being able to ask for a Land Use Plan/Map change. This can only be initiated by the Zoning Administrator, Planning Board or Town Council.
- The Land Use Plan is a guide for development and shouldn't be changed piece meal as property owners see fit. The plan is a collective vision of the Town and Town Council and changes should only occur when they are within the Town's long-term goals.



**Sec. 58-60. - MX mixed-use conditional district.**

The MX mixed-use conditional district is hereby established in order to accommodate a highly limited type of mixed use development in accordance with the intent described in subsection 58-5(3)b. Development in a MX mixed-use district may only occur in accordance with the requirements for conditional zoning as outlined in section 58-271. ~~Rezoning to a MX district shall only be applicable to areas designated for future retail/office development in the town's land use plan.~~ MX district rezoning's will only be considered for areas designated for future Business in the Land Use Plan.

**AN ORDINANCE TO AMEND SECTION 58-60  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2012-16**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 58-60 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

**Sec. 58-60. - MX mixed-use conditional district.**

The MX mixed-use conditional district is hereby established in order to accommodate a highly limited type of mixed use development in accordance with the intent described in subsection 58-5(3)b. Development in a MX mixed-use district may only occur in accordance with the requirements for conditional zoning as outlined in section 58-271. ~~Rezoning to a MX district shall only be applicable to areas designated for future retail/office development in the town's land use plan.~~ MX district rezoning's will only be considered for areas designated for future Business in the Land Use Plan.

Adopted this 10<sup>th</sup> day of December, 2012.

\_\_\_\_\_  
Walker F. Davidson, Mayor

Attest:

\_\_\_\_\_  
Amy S. McCollum, Town Clerk

## **IV. PLAN ADMINISTRATION AND IMPLEMENTATION STRATEGIES**

This element provides for the implementation and ongoing administration of the Land Use Plan by:

- Describing the processes for monitoring and amending the Plan over time;
- Explaining specific strategies required to achieve the Plan's goals and objectives; and
- Scheduling the implementation of plan strategies.

### **PLAN MONITORING & AMENDMENT**

The Land Use Plan is intended to serve as a guide for public and private development and land use decisions through the year 2012. Changes to the Land Use Plan shall only be initiated by the Town Council, Planning Board or Zoning Administrator. As local and regional conditions change, changes to the policies (including maps) and strategies will be required to keep the plan current. While specific procedures for amendment should be adopted by ordinance, the following paragraphs outline the process for monitoring and amending the plan. The Town should conduct an annual review to determine its progress in achieving plan goals, objectives and strategies. During this review, the Town should evaluate development decisions (e.g., zoning changes, subdivisions, building permits and public works projects) that have been made by the Town and other jurisdictions, growth trends and the progress made in accomplishing the strategies listed in this Plan element. The result of the annual review may be to recommend revisions to policies, the future land use map or the implementation program.

### **POLICY REVISIONS**

To ensure that the Land Use Plan remains an effective guide for decision-makers, the Town should conduct periodic evaluations of the Plan policies and strategies. These evaluations should be conducted every three to five years, depending on the rate of change in the community. Should a major review be necessary, the process should encourage input from merchants, neighborhood groups, developers, and other community interests through the creation of a Citizen Review Committee. Any Plan amendments that appear appropriate as a result of this review should be processed according to the adopted Plan amendment process. These evaluations should consider the following:

- Progress in implementing the Plan;
- Changes in community needs and other conditions that form the basis of the Plan;
- Fiscal conditions and the ability to finance public investments recommended by the Plan;
- Community support for the Plan's goals and policies; and
- Changes in State or federal laws that affect the Town's tools for Plan implementation.

#### **LAND USE MAP AMENDMENTS**

The future land use map is a guide for development and land use decisions. Changes to the Land Use Map shall only be initiated by the Town Council, Planning Board or Zoning Administrator. Changing conditions (e.g., market conditions, economic development initiatives, redevelopment prospects, etc.) will result in the need to periodically amend the future land use map. While land use amendments may occur more frequently than policy changes, they should not occur more than twice per year. By limiting opportunities to amend the future land use map, the Town will reduce the potential for incremental land use changes that result in unintended policy shifts.

#### **DESCRIPTIONS OF IMPLEMENTATION STRATEGIES**

Successful implementation of the Plan results from many individual actions by the Town, other public jurisdictions, and private decision-makers over the course of many years. The vision, goals and objectives describe what the community wants to become and the policies describe how decision-makers should respond to varied circumstances. To accomplish the Plan's goals and objectives, the Town will need to accomplish many tasks throughout the life of the Plan. These key action items will be used to accomplish the Plan's goals in the initial years of plan implementation. While most of the items identified in the following discussion will be carried out by the Town, some items may require coordination with Union County or some other entity.

#### **IMPLEMENTATION PROGRAM**

The following list of strategies should be reviewed and updated annually to reflect community accomplishments, new approaches to community issues, changing conditions, shifting priorities and new demands.

This list is not intended to be exhaustive or all inclusive -- the Town, County and other public and private entities will take numerous actions throughout the life of this plan to

achieve the community's goals. This list of strategies is intended to identify those deemed to be of the highest priority that should be pursued by the Town over the next several years. The strategies

**AN ORDINANCE TO AMEND THE  
LAND USE PLAN OF THE TOWN OF WEDDINGTON  
O-2012-17**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON TO AMEND THE WEDDINGTON LAND USE PLAN AS FOLLOWS:**

**IV. PLAN ADMINISTRATION AND IMPLEMENTATION STRATEGIES**

This element provides for the implementation and ongoing administration of the Land Use Plan by:

- Ø Describing the processes for monitoring and amending the Plan over time;
- Ø Explaining specific strategies required to achieve the Plan's goals and objectives; and
- Ø Scheduling the implementation of plan strategies.

**PLAN MONITORING & AMENDMENT**

The Land Use Plan is intended to serve as a guide for public and private development and land use decisions through the year 2012. **Changes to the Land Use Plan shall only be initiated by the Town Council, Planning Board or Zoning Administrator.** As local and regional conditions change, changes to the policies (including maps) and strategies will be required to keep the plan current. While specific procedures for amendment should be adopted by ordinance, the following paragraphs outline the process for monitoring and amending the plan. The Town should conduct an annual review to determine its progress in achieving plan goals, objectives and strategies. During this review, the Town should evaluate development decisions (e.g., zoning changes, subdivisions, building permits and public works projects) that have been made by the Town and other jurisdictions, growth trends and the progress made in accomplishing the strategies listed in this Plan element. The result of the annual review may be to recommend revisions to policies, the future land use map or the implementation program.

**POLICY REVISIONS**

To ensure that the Land Use Plan remains an effective guide for decision-makers, the Town should conduct periodic evaluations of the Plan policies and strategies. These evaluations should be conducted every three to five years, depending on the rate of change in the community. Should a major review be necessary, the process should encourage input from merchants, neighborhood groups, developers, and other community interests through the creation of a Citizen Review Committee. Any Plan amendments

that appear appropriate as a result of this review should be processed according to the adopted Plan amendment process. These evaluations should consider the following:

- Ø Progress in implementing the Plan;
- Ø Changes in community needs and other conditions that form the basis of the Plan;
- Ø Fiscal conditions and the ability to finance public investments recommended by the Plan;
- Ø Community support for the Plan's goals and policies; and
- Ø Changes in State or federal laws that affect the Town's tools for Plan implementation.

#### **LAND USE MAP AMENDMENTS**

The future land use map is a guide for development and land use decisions. **Changes to the Land Use Map shall only be initiated by the Town Council, Planning Board or Zoning Administrator.** Changing conditions (e.g., market conditions, economic development initiatives, redevelopment prospects, etc.) will result in the need to periodically amend the future land use map. While land use amendments may occur more frequently than policy changes, they should not occur more than twice per year. By limiting opportunities to amend the future land use map, the Town will reduce the potential for incremental land use changes that result in unintended policy shifts.

#### **DESCRIPTIONS OF IMPLEMENTATION STRATEGIES**

Successful implementation of the Plan results from many individual actions by the Town, other public jurisdictions, and private decision-makers over the course of many years. The vision, goals and objectives describe what the community wants to become and the policies describe how decision-makers should respond to varied circumstances. To accomplish the Plan's goals and objectives, the Town will need to accomplish many tasks throughout the life of the Plan. These key action items will be used to accomplish the Plan's goals in the initial years of plan implementation. While most of the items identified in the following discussion will be carried out by the Town, some items may require coordination with Union County or some other entity.

#### **IMPLEMENTATION PROGRAM**

The following list of strategies should be reviewed and updated annually to reflect community accomplishments, new approaches to community issues, changing conditions, shifting priorities and new demands.

This list is not intended to be exhaustive or all inclusive -- the Town, County and other public and private entities will take numerous actions throughout the life of this plan to achieve the community's goals. This list of strategies is intended to identify those deemed to be of the highest priority that should be pursued by the Town over the next several years. The strategies

Adopted this 10<sup>th</sup> day of December, 2012.

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Walker F. Davidson, Mayor

Attest:

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Amy S. McCollum, Town Clerk



## **I. INTRODUCTION**

This document is a statement of the community's vision for its own future and a guide to achieve that vision through the year ~~2012~~2013. The view of the future expressed in the Land Use Plan (i.e., the Plan) is shaped by local community values, ideals and aspirations about the best management and use of the community's resources.

The Plan uses text, maps and diagrams to establish policies and programs that the Town may use to address the many issues facing the community. Thus, the Plan is a tool for managing community change to achieve the desired quality of life.

This document serves as a replacement to the 1996 Weddington Land Use Plan that was written by the UNC Charlotte Urban Institute. Elements of that Plan, however, are contained in this document and are duly noted where applicable. The Plan is being adopted pursuant to NCGS 160A-383.

### **WHY PLAN?**

Successful communities do not just happen; they must be continually shaped and guided. A community must actively manage its growth and respond to changing circumstances if it is to continue to meet the needs of its residents and retain the quality of life that initially attracted those residents to the community.

Residents of Weddington value the high quality of the natural environment, the character and diversity of their neighborhoods, as well as the strong sense of “community.” Concern about the impact of new growth has increased as residents have experienced increased traffic congestion, school crowding, and the rapid loss of natural, open areas. Effective growth management can help the community address each of these concerns.

The Town recognizes the importance of coordinating growth management efforts with Union County and adjacent communities. Accordingly, the Town and County should develop coordinated strategies for growth management to make efficient use of both valuable infrastructure that is already in place, and to prevent unnecessary loss of the surrounding open space areas where such infrastructure is not yet in place. A good plan and effective plan implementation measures can curb the trend towards sprawl development while accommodating appropriate new development.

## **PLAN MONITORING & AMENDMENT**

The Land Use Plan is intended to serve as a guide for public and private development and land use decisions through the year ~~2012~~2013. As local and regional conditions change, changes to the policies (including maps) and strategies will be required to keep the plan current. While specific procedures for amendment should be adopted by ordinance, the following paragraphs outline the process for monitoring and amending the plan. The Town should conduct an annual review to determine its progress in achieving plan goals, objectives and strategies. During this review, the Town should evaluate development decisions (e.g., zoning changes, subdivisions, building permits and public works projects) that have been made by the Town and other jurisdictions, growth trends and the progress made in accomplishing the strategies listed in this Plan element. The result of the annual review may be to recommend revisions to policies, the future land use map or the implementation program.

## **POLICY REVISIONS**

To ensure that the Land Use Plan remains an effective guide for decision-makers, the Town should conduct periodic evaluations of the Plan policies and strategies. These evaluations should be conducted every three to five years, depending on the rate of change in the community. Should a major review be necessary, the process should encourage input from merchants, neighborhood groups, developers, and other community interests through the creation of a Citizen Review Committee. Any Plan amendments that appear appropriate as a result of this review should be processed according to the adopted Plan amendment process. These evaluations should consider the following:



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

OCTOBER 30, 2012

EUGENE A. CONTI, JR.  
SECRETARY

Mayor Walker Davidson  
Town of Weddington  
1924 Weddington Road  
Weddington, NC 28104

SUBJECT: NC 84 and Matthews-Weddington Road (SR 1344) Roundabout  
NC 16 sidewalk installation costs

Dear Mayor Davidson,

First let me say that there have been many changes in the past several months here at NCDOT. One such change is my appointment as Division Engineer. I wanted to introduce myself and follow up on the subject project. I contacted Barry Moose, our former Division Engineer, and wanted to get a sense of what had been discussed regarding the subject roundabout.


Firstly, the town has agreed to pay the balance of the sidewalk costs from the NC 16 project as well as the cost towards enhancing the roundabout interior to accommodate lighting and landscaping. The agreements have already been made and there is clarity on how to proceed with those two items.

The remaining issue is the right of way costs for the roundabout. The agreement, per Barry Moose, which I will support is that it was the expectation that the Town of Weddington would donate the r/w, the construction easement and the permanent utility easement needed for this project.

To date there have been several e-mails between Mr. Tim Boland of my staff and Mr. Jordan Cook of your staff presenting various scenarios regarding right of way obtainment. The purpose of this letter is to formally request that you donate the required right of way, construction easement and permanent utility easement necessary to move the project forward.

I look forward to your response and if you have any questions, please do not hesitate to contact me at 704-983-4400.

Sincerely Yours,

  
Louis L. Mitchell, PE  
Division Engineer

LLM/TMB

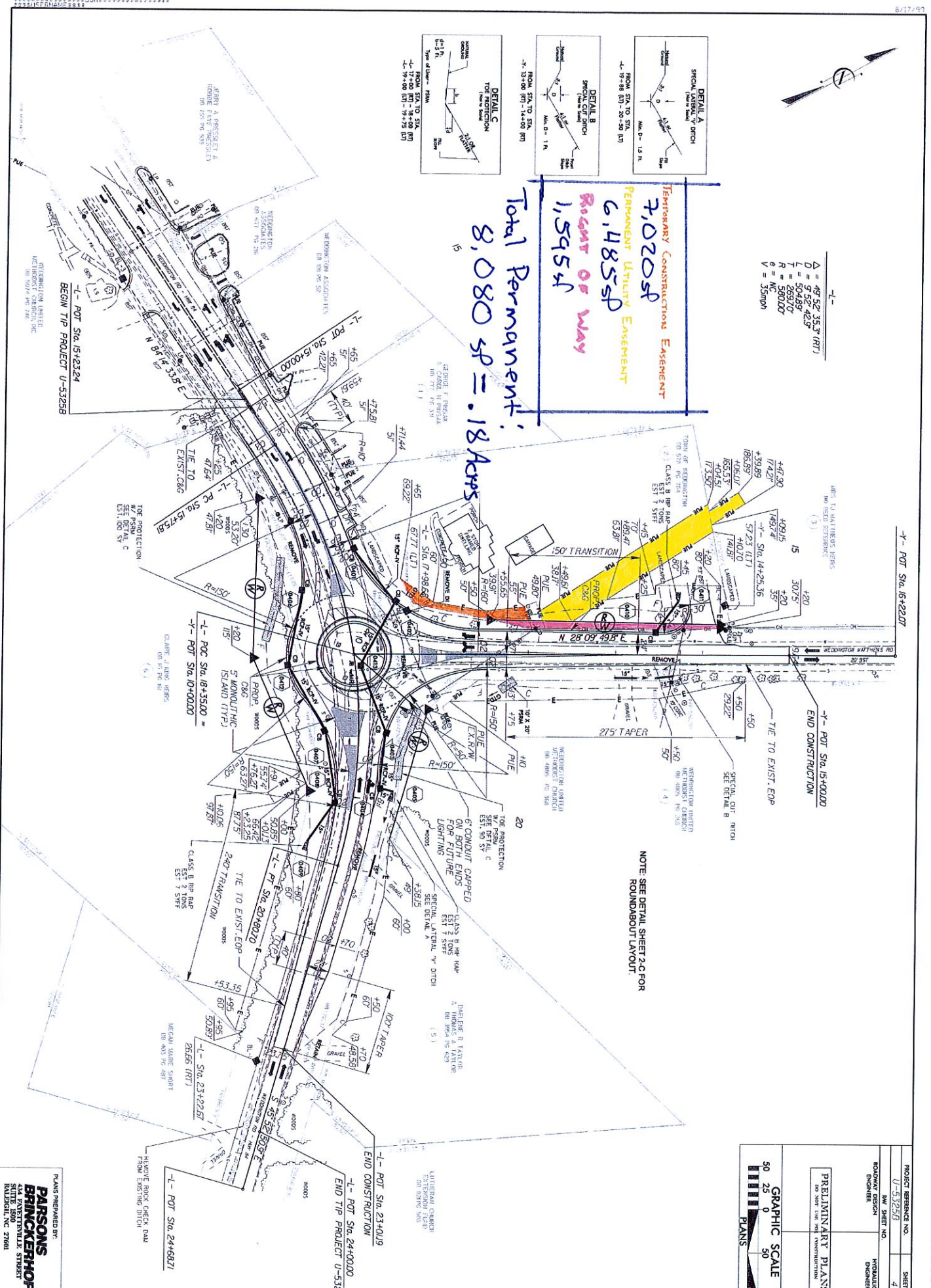
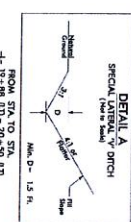
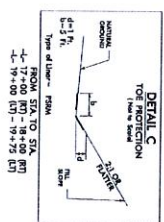
CC: Scott Cole, PE – Deputy Division Engineer  
Tim Boland, PE – Division Operations Engineer  
Randy Bowers – Division Design/Construct Engineer  
Jordon Cooke, Town Planner  
Ritchie Hearne, PE – Division Project Engineer  
John Underwood – District Engineer  
Tim Simpson – Division Roadside Environmental Engineer  
file



$\Delta = 49.52$   
 $L = 97.52$   
 $T = 50.489$   
 $R = 269.70$   
 $e = MC$   
 $V = 35000$

TEMPORARY CONSTRUCTION EASEMENT  
 7,020 SF  
 PERMANENT UTILITY EASEMENT  
 6,485 SF  
 RIGHT OF WAY  
 1,595 SF

Total Permanent:  
 8,080 SF = .18 ACRES



NOTE: SEE DETAIL SHEET 2-C FOR ROUNDABOUT LAYOUT.

PROJECT REFERENCE NO.	U-5325B	SHEET NO.	4
ROADWAY DESIGN ENGINEER	HYDRAULICS ENGINEER		
<b>PRELIMINARY PLANS</b> <small>NOT FOR CONSTRUCTION</small>			
<b>GRAPHIC SCALE</b> 50 25 0 50 100 PLANS			

PLANS PREPARED BY:  
**PARSONS BRINCKERHOFF**  
 300 SOUTH VENTURA STREET  
 RALEIGH, NC 27601



## **TOWN OF WEDDINGTON APPOINTMENT POLICY**

### **PURPOSE**

The council or the mayor, as appropriate, may establish and appoint members for such temporary and standing committees and boards as are needed to help carry on the work of town government. Any specific provisions of law relating to particular committees and boards shall be followed. The purpose of this policy statement is to develop a preferred process for the Town Council to follow for the board/committee appointments to ensure that all Councilmembers operate under the same process. This written process will clearly outline and show citizens the process the Town Council uses for board appointments. The Town Council may, by majority vote, decide to waive, vary, or otherwise modify the process outlined in this policy.

The requirements of the open meetings law shall apply to all committees and boards that either (a) are established by the council, or (b) are comprised of council members.

The Council may consider and make appointments to other bodies, including its own committees, if any, only in open session. The Council may not consider or fill a vacancy among its own membership except in open session.

### **APPOINTMENT TERMS**

Appointments to Boards and Committees shall not exceed a four-(4) year term.

Terms on all boards shall be staggered and insofar as is possible, there shall always be one or more members with experience on each board.

The term of office of the chair of each board shall be one (1) year.

The Town Council shall generally avoid appointment of any one person to more than two bodies unless that person is serving in their role as Town Councilmember or Planning Board Member.

### **RECOMMENDED PROCESS**

Application. In order to be eligible for appointment to a board and continue to serve, a person must be an adult (21 years or older) permanently residing inside the town limits and file an application on a form provided by the Town Clerk. Non-residents could be appointed as a non-voting member. Their attendance is not included when determining a quorum. All applications will be kept on file for a period of two (2) years from the date of submission. The Council will only consider citizens for which there is a current application on file. The Town Clerk may be instructed to investigate and verify all statements contained in the application.

Publication-posting. The Town Clerk shall advertise vacancies in the Town newsletter, website, and using Constant Contact to solicit written applications from interested individuals.

Distribution of applications. The Town Clerk will provide a list of the applicants along with the applications to the Nominating Committee for their consideration.

Unexpired terms. The Town Council intends to make appointments to fill unexpired portions of terms created by vacancies as expeditiously as needed.

Removal. All members of all boards shall, unless in conflict with State Statute, serve at the pleasure of the Town Council, regardless of the terms for which appointed. The Town Council may in its discretion

at any time remove any members of any board when it is determined to be in the best interest of the Town.

Resignations. If a member concludes that he or she will have difficulty fulfilling their volunteer commitment, the member may in his or her discretion voluntarily resign from the board. Notice should be communicated in writing by letter or e-mail to the Town Clerk.

### **SELECTION AND APPOINTMENTS**

The Town Council may form a standing “Nominating Committee” to review applications. The committee will be comprised of one (1) Councilmember and the Chairman, Vice-Chairman or designee of the Board or Committee that has the vacancy. The Town Clerk or designee will serve as staff representative to the Nominating Committee. The Nominating Committee will review applications to ensure that the applicants are eligible to serve on each board or committee for which the applicant has expressed interest. The Nominating Committee will forward a recommended list of appointments along with comments to the Town Council for their review prior to placement on agenda for consideration.

The Town Council may vote on the list of appointments as submitted by the Nominating Committee, but upon request of any board member, may nominate additional applicants.

Any Councilmember may request that applicants for a body be present at the Council meeting during which the appointment is expected to be made so that the applicant may be questioned by members of the Council as to the applicant’s qualifications. Even if no such request is made, it shall be proper for Council members to directly contact applicants to discuss the applicant’s interest in and qualification for the appointment.

Appointments shall proceed as follows. The mayor shall open the floor to nominations. Any member, including the mayor, may put forward a nominee. Any member, including the mayor, may also move that the Council appoint a nominee to the position. When a motion is made to appoint a nominee, that nominee shall be debated. When the debate ends, the mayor shall call the roll of the members, and each member shall cast an affirmative or negative vote for the nominee. The mayor may vote to break any tie.

If a majority of votes cast are in the affirmative, the nominee shall be appointed. If the majority of votes cast are not in the affirmative, the mayor shall open the floor to further nominations.

If the Council wishes to fill multiple positions, each position shall be considered and voted upon separately.

### **ATTENDANCE EXPECTATIONS**

Regular attendance on any Board or Committee is important. Attendance less than the standards established for any such body is cause for removal except for excused illness, or other extraordinary circumstances. Lacking any written standards for attendance by any Board or Committee, attendance of at least 75% of all meetings during any one calendar year will be expected to maintain a seat on any Board or Committee. The chair of each board shall notify the Town Council of any member whose absences exceed 25% of the regular meetings. Members not meeting this 75% attendance expectation may be removed by action of the Town Council and replaced by another interested individual.

Adopted on December 13, 2010.

Amended on February 14, 2011.

Amended on August 13, 2012.





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

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## MEMORANDUM

**TO:** Weddington Town Council

**FROM:** Amy S. McCollum, Town Administrator

**DATE:** December 5, 2012

**SUBJECT:** Planning Board Appointments

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The Planning Board terms for Dorine Sharp and Jennifer Romaine expire in December. Terms for the Planning Board are for four years. They also serve on the Board of Adjustment and Historic Preservation Commission. Dorine Sharp is currently a regular member of the Board of Adjustment and Jennifer Romaine serves as an alternate. Applications from individuals wishing to serve on this Board are included in your packet.

Please let me know if you have any questions.

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Weddington Planning Board

NAME: Scott Buzzard

ADDRESS: 8042 Weddington Downs Drive

ADDRESS: 28104 YEARS IN WEDDINGTON 11

TELEPHONE: (HOME) 704-849-2442 OFFICE/MOBILE \_\_\_\_\_

(FAX) \_\_\_\_\_

E-MAIL address: \_\_\_\_\_

EDUCATION: B.A. Politics - Wake Forest University

OCCUPATION: Customer Accounts Manager

Please list civic and fraternal organizations in which you participate in Union County:

- Wedd. Planning Board
- Wedd. Downtown Core
- wedd. Parks & Recs.

Please explain your interest in serving on the above named board: just my passion

Any other comments:

Date: 8/29/11 Signature: Scott Buzzard

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 8-29-11

Attention: Amy McCollum  
704-844-6372

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Planning Board

NAME: Andrew W. McCoy

ADDRESS: 3006 Botetourt Court, Weddington NC 28104

ADDRESS: \_\_\_\_\_ YEARS IN WEDDINGTON 2.5

TELEPHONE: (HOME) 704-841-9097 OFFICE/MOBILE 704-309-8833

(FAX) NA

E-MAIL address: awmccoy44@hotmail.com

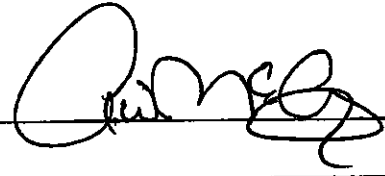
EDUCATION: Sun Valley High School Graduate, 2 years of college at NCSU

OCCUPATION: Vice President of Construction and Land Development

Please list civic and fraternal organizations in which you participate in Union County:  
**Member of the Union County Habitat for Humanity Board of Directors, since 2006**

Please explain your interest in serving on the above named board:  
**I have many years of experience with planning and development and wish to use my  
experience and expertise to assist the Town of Weddington**

Any other comments:

Date: 11/17/2011 Signature: 

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therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law.  
N.C.G.S., Section  
132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road,  
Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 11 / 21 / 11

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Planning Board

NAME: Jennifer Romaine

ADDRESS: 612 Cottonfield Cir

ADDRESS: \_\_\_\_\_ YEARS IN WEDDINGTON 4

TELEPHONE: (HOME) \_\_\_\_\_ OFFICE/MOBILE 704-615-9291

(FAX) 704-543-7382

E-MAIL address: jleHue@yahoo.com

EDUCATION: Bach Degree

OCCUPATION: Realtor

Please list civic and fraternal organizations in which you participate in Union County:

Safety Committee, Current  
Planning board member

Please explain your interest in serving on the above named board:

After having the honor of being appointed earlier this year as a replacement to a departing board member I have taken the time to really learn what the board's role is and have taken the time to gain the knowledge in order to be able to make educated decisions in the future. I have enjoyed my time with the board members and the collaboration with Town Council in regards to the Land Use Plan. I look forward to the possibility of continuing that role - Thank you!

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/1/12

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Planning Board, B of A, Historic

NAME: Dorine Sharp

ADDRESS: 4016 Horseshoe Bend

ADDRESS: Matthews, NC 28104 YEARS IN WEDDINGTON 23

TELEPHONE: (HOME) 704-846-6061 OFFICE/MOBILE 704-904-3514

(FAX) \_\_\_\_\_

E-MAIL address: dorinesh@hotmail.com

EDUCATION: B.S. & M.S. Mathematics

OCCUPATION: Retired (former Math instructor)

Please list civic and fraternal organizations in which you participate in Union County:

Weddington Boards

Please explain your interest in serving on the above named board:

Weddington is my home and a great place to live. I believe I can help it stay that way.

Any other comments:

My experience with the town to date shows my knowledge of the ordinances and history.

Date: 10/2/2012 Signature: Dorine Sharp

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/2/12

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: PLANNING BOARD

NAME: Michael Simon

ADDRESS: 5009 Red Willow Lane

ADDRESS: \_\_\_\_\_ YEARS IN WEDDINGTON 10

TELEPHONE: (HOME) 704-708-6829 OFFICE/MOBILE 704-975-8066

(FAX) \_\_\_\_\_

E-MAIL address: Mike.L.Simon@MAC.com

EDUCATION: Ed.D George Washington University

OCCUPATION: Retired Labor Relations / Human Resources

Please list civic and fraternal organizations in which you participate in Union County:

*Pls see attached*

Please explain your interest in serving on the above named board:

*Pls. see attached*

Any other comments:

Date: 10/17/12 Signature: Michael Simon

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/17/12

**Attachment to the Planning Board application- Michael Simon**

To whom it may concern,

I have lived in the HighGate neighborhood for approximately 10 years. I have been on a number of neighborhood committees and supported a number of functions. The last 3 years I have served as a Board member/President of the HighGate Homeowners Association.

I have been involved in Scouting, United Way, Board member/President of other neighborhood associations, the Concord Police program-Toys for Kids, to name a few in other counties/cities.

Weddington is a great place to live and has potential to be even better in years to come. My interests in serving is to offer what ever expertise and contribution I can make to the planning for an even greater town/community. It will take the perspectives and recommendations of the diverse residents of Weddington to create the plans of the future, for the Council to evaluate and approve. I would like to add my energy, time and commitment to that effort.

Thank you for your consideration,  
Michael Simon



## Amy McCollum

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**From:** Mike Simon [mike.l.simon@mac.com]  
**Sent:** Tuesday, October 16, 2012 9:48 PM  
**To:** Amy McCollum  
**Subject:** My application for the Planning Board

I faxed you my application today. I just realized I forgot to note my membership on the Research, Review Board of Wingate University. Please include this e-mail as part of my attachment. Sorry, thank you. Mike



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

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**MEMORANDUM**

**TO:** Weddington Town Council

**FROM:** Amy S. McCollum, Town Administrator

**DATE:** December 5, 2012

**SUBJECT:** Public Safety Appointments

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There are currently two vacancies on the Public Safety Advisory Committee due to the resignation of Jennifer Romaine and John Houston. One seat will expire in 2013 and one in 2014. Applications from individuals wishing to serve on this Board are included in your packet.

Please let me know if you have any questions.

APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS

Updated

BOARD APPLYING FOR: Public Safety Advisory Board

NAME: Douglas Sabo

ADDRESS: 5005 Dockside Ct

ADDRESS: Weddington YEARS IN WEDDINGTON 1 & 1/2 yr

TELEPHONE: (HOME) \_\_\_\_\_ OFFICE/MOBILE 813-545-3684

(FAX) 704-414-9469

E-MAIL address douglas.e.sabo@gmail.com

EDUCATION: University of South Florida, Business Administration

OCCUPATION: Product Manager – Wireless Networks at Time Warner Cable

**Please list civic and fraternal organizations in which you participate in Union County:**

Homeowners Advisory Board, Lake Forrest Preserve

**Please explain your interest in serving on the above named board:**

During my career I have worked closely with public safety agencies supporting their communications needs. While working for Verizon in Tampa, FL I managed the engineering team that managed the E911 network, Public Safety Answering Positions (PSAP), and Computer Added Dispatch systems (CAD) along with Emergency Operations Centers( EOC). Prior to working for Verizon I was involved in the consolidation of 32 independent fire rescue agencies into a centralized E911 dispatch system in Pinellas County, FL.

**Any other comments:**

With my experience supporting E911 and related services I feel I bring more than an average level of understanding of the public safety system and some of the related issues they face. In addition prior to moving to Weddington I have served on several HOA boards and have been involved with area economic development and business recruitment functions and look forward to being involved in our community.

Date: 11/29/12

Signature: Douglas E. Sabo

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: \_\_\_\_\_

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Public Safety Advisory Committee

NAME: Douglas Sabo

ADDRESS: 5005 Dockside Ct

ADDRESS: Weddington YEARS IN WEDDINGTON 400

TELEPHONE: (HOME) \_\_\_\_\_ OFFICE/MOBILE 813-545-3684

(FAX) 704-414-9469

E-MAIL address: douglas.e.sabo@gmail.com

EDUCATION: 3 1/2 years Post Secondary in Business

OCCUPATION: \_\_\_\_\_

Please list civic and fraternal organizations in which you participate in Union County:

N/A

Please explain your interest in serving on the above named board:

I have worked closely w/ Public Safety Agencies during my career with Verizon, managing the engineering team providing 911, Public Safety Answering

Any other comments: position (PSAP) & CAD solutions to agencies in the Tampa, FL market. Also being new to Weddington, I'm looking to become involved with the community

Date: 10-2-11 Signature: Douglas E. Sabo

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/4/11

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

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BOARD APPLYING FOR: Public Safety Committee

NAME: Richard Sahlie

ADDRESS: 8126 Lake Providence Drive, Weddington, NC 28104

ADDRESS: \_\_\_\_\_ YEARS IN WEDDINGTON 11 Yrs

TELEPHONE: (HOME) 704-847-6164 OFFICE/MOBILE 704-607-2888

(FAX) \_\_\_\_\_

E-MAIL address: crossing@carolina.rr.com

EDUCATION: BS Engineering, MS Engineering and Management at UF

OCCUPATION: Retired

Please list civic and fraternal organizations in which you participate in Union County:

Please explain your interest in serving on the above named board:

I am concerned about rising crime rate in Weddington.

Any other comments:

Date: 10/7/2012

Signature: RS Sahlie

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

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Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/8/12

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Safety Committee

NAME: Cathy K. Brown

ADDRESS: 5012 Longview Ct.

ADDRESS: Matthews NC 28104 YEARS IN WEDDINGTON all my life in area

TELEPHONE: (HOME) \_\_\_\_\_ OFFICE/MOBILE 704-577-6451

(FAX) \_\_\_\_\_

E-MAIL address: Killo@windstream.net

EDUCATION: CPCC → UNCC

OCCUPATION: unemployed currently

Please list civic and fraternal organizations in which you participate in Union County:

Please explain your interest in serving on the above named board: I have served on HOA boards in past, volunteered at schools for years for booster club chair position and also drove activity bus for all sports, years @ Covenant Day School. I taught Driver's Education in classroom and behind the wheel for several years at Marvin, Porter Ridge and Weddington High Schools. This position I took very seriously as teens have so many accidents. I also drove a school bus as a student at Sun Valley High with no accidents. I have volunteered for Neighborhood Watch in all neighborhoods I have lived in.

Any other comments: \_\_\_\_\_

Date: October 19, 2012 Signature: Cathy K. Brown

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/22/12

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: PUBLIC SAFETY COM

NAME: JONATHAN WALLACE II

ADDRESS: 1366-3 PROVIDENCE ROAD, SUITE 3211 116 Dundin Place

ADDRESS: WEDDINGTON, NC 28104 YEARS IN WEDDINGTON 7 MLLS

TELEPHONE: (HOME) / OFFICE/MOBILE 704-534-7394

(FAX) 704-234-8374

E-MAIL address: jonathanwallaceii@yahoo.com

EDUCATION: CERTIFIED PROTECTION SPECIALIST ESI (COLORADO)

OCCUPATION: SAFETY/SECURITY INSTRUCTOR - BODY GUARD - CCTV CAMERAS  
OWNER: NATIVE EXECUTIVE SECURITY, INC.

Please list civic and fraternal organizations in which you participate in Union County:

NEW TO NORTH CAROLINA / NONE TO DATE

Please explain your interest in serving on the above named board:

I BELIEVE I HAVE MUCH TO OFFER TO THE COMMUNITY  
AND I WANT TO BECOME AN ACTIVE MEMBER/PARTICIPANT  
IN WEDDINGTON AND UNION COMMUNITIES.

Any other comments:

I HAVE A DESIRE TO HELP CREATE SAFETY/SECURITY  
MEASURES TO BETTER TAKE CARE OF MY COMMUNITY AT LARGE.

Date: 10/30/2012

Signature: Jonathan Wallace II

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 10/31/12

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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Weddington Town Council

**FROM:** Amy S. McCollum, Town Administrator

**DATE:** December 5, 2012

**SUBJECT:** Planning Board Training

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Staff has been working with COG and Nadine Bennett on providing training to the Planning Board either in December or January on the following items drafted by Town Planner Jordan Cook. The cost would be \$271.00 (using three membership hours). The training will probably last 1 1/2 to 2 hours.

Please let me know if you have any questions.

### Guide to Land Use Plan Update Process:

- Relationship between Land Use Plan and Zoning Ordinance
- What role do the Land Use Plan and Zoning Ordinance play in the following processes?
  - Rezoning
  - Subdivisions
  - Text Amendments
  - Changes to the Land Use Map
  - Etc. (Other Development Proposals)
- Changes in the Land Use Plan may require changes to the Zoning Ordinance for consistency (LARTP, etc.)
- Potential legal consequences (Town Codes, NCGS, etc.) for going against Land Use Plan and Zoning Ordinance
- Following the Land Use Plan and Zoning Ordinance in decision making vs. personal feelings as a private citizen
- The need to avoid inconsistencies between Land Use Plan and Zoning Ordinance

## **Guide to Land Use Plan Update Process:**

- Relationship between Land Use Plan and Zoning Ordinance
  
- What role do the Land Use Plan and Zoning Ordinance play in the following processes?
  - Rezoning's
  - Subdivisions
  - Text Amendments
  - Changes to the Land Use Map
  - Etc. (other Development Proposals)
  
- Changes in the Land Use Plan may require changes to the Zoning Ordinance for consistency (LARTP, etc.)
  
- Potential legal consequences (Town Codes, NCGS, etc.) for going against Land Use Plan and Zoning Ordinance
  
- Following the Land Use Plan and Zoning Ordinance in decision making vs. personal feelings as a private citizen
  
- The need to avoid inconsistencies between Land Use Plan and Zoning Ordinance



- (h) *Review of plans and construction documents.*
- (1) If the town council approves the application, the applicant's plans and construction documents will be subject to review in accordance with this section.
  - (2) Where the DRB exists when the applicant submits any plans for review under this section, the DRB will review the plans in accordance with the following procedures. If no DRB exists when the applicant submits a set of plans for review, the functions of the DRB will be performed by the town planning board.
    - a. *Review of building schematics, landscape plans and signs.*
      1. The applicant shall submit to the planning staff for review and comment detailed plans and schematic designs for all buildings on the site, landscaping on the site and signs on the site. The planning staff may provide such submitted plans to town consultants or to other third parties to assist the town's review. The applicant shall reimburse the town for all costs and expenses that the town incurs in reviewing plans under this section.
      2. The applicant need not submit plans for all buildings, landscaping and signs simultaneously, and may instead submit multiple sets of plans, each of which shall be separately and independently reviewed. Notwithstanding this provision, the DRB or the town council need not review plans submitted to it if, in its sole discretion, it determines that it cannot effectively review those plans without simultaneously reviewing plans for other buildings, landscaping and/or signs.
      3. If the zoning administrator determines that a set of plans submitted by the applicant is complete and contains all information necessary to determine if those plans satisfy the standards specified in this subsection, the zoning administrator shall forward those plans to the DRB.
      4. The DRB shall have 60 days from the date a set of plans is submitted to it to recommend to the town council whether it should approve those plans. The DRB's recommendation will be based solely upon its determination of whether the plans and schematic designs satisfy the standards specified in this section and meet the requirements of the town's architectural

design standards (see [chapter 14](#), article V). If the DRB recommends that any plans not be approved, it shall state the reasons for that recommendation in writing and shall inform the applicant that it may withdraw those plans.

5. A set of plans shall be submitted to the town council at its next regularly scheduled meeting that occurs at least 15 days after the DRB issues its recommendation on those plans. The applicant may withdraw any plans before they are submitted to the council, and the council will not review any plans that are withdrawn. If the DRB makes no recommendation to the council within 60 days after a set of plans are submitted to it, the plans shall be submitted to the town council for review without a DRB recommendation.
6. The town will approve any plans submitted to it unless those plans either violate any requirements of this chapter, including any requirements applicable to the particular conditional zoning district at issue, violate any requirements, standards or conditions contained in the applicant's rezoning application, violate any requirements, standards, or conditions that are imposed under subsection (f) of this section, or will cause the development not to be in harmony with its surrounding area (collectively, the provisions of this subsection constitute the standards referenced in this section).
7. After reviewing plans submitted to it, the town council shall have the authority to:
  - i. Approve the plans;
  - ii. Deny approval of the plans;
  - iii. Approve the plans with any modifications that are agreed to by the applicant; or
  - iv. Submit the plans to the DRB for further study. The plans may be resubmitted to the DRB with any modifications that are agreed to by the town council and the applicant. The DRB shall have 30 days from the date plans are resubmitted to it to make another recommendation to the town council on

whether those plans should be approved. If the DRB makes no recommendation to the council within that time frame, the plans shall be resubmitted to the town council for its review.

8. No building may be constructed unless plans for that building have been approved by the town council in accordance with the process described in this subsection. No landscaping may begin unless plans for that landscaping have been approved by the town council in accordance with the above process. No signs may be erected unless the plans for those signs have been approved by the town council in accordance with the process described in this subsection.
- b. *Review of other construction documents.*
1. Other than schematic designs and plans for buildings, landscaping and signs, all other plans, designs and other documents concerning any other construction or development activities will be reviewed in accordance with this subsection. Documents subject to review under this subsection will be referred to generically as construction documents. Construction documents include, by example only and without limitation, plans for all road improvements, stormwater detention, preconstruction and postconstruction best management practices and grading, soil and erosion control.
  2. The applicant shall submit all construction documents to the town's zoning administrator for review. The applicant shall reimburse the town for all costs and expenses the town incurs in reviewing construction documents. The zoning administrator will approve all construction documents unless they violate the standards of this section. No construction or development contemplated by any construction document may be begun unless and until the zoning administrator has approved that construction document in accordance with this subsection.
- c. *Post approval review.* After any and all plans and construction documents for an improvement have been approved, the

town staff or other town representatives will periodically inspect that improvement during the construction process and may halt any construction or development that violates the standards. Following completion of the project, the applicant shall request a final inspection. If all improvements and all other development satisfies the standards, the town will issue a certificate of zoning compliance.

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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Weddington Town Council

**FROM:** Amy S. McCollum, Town Administrator

**DATE:** December 5, 2012

**SUBJECT:** Banners

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The Town paid approximately \$2,800 for the current horse banners. There are 26 streetlights with a total of 52 18" x 48" banners. Through our current contractor, we pay approximately \$845 when a banner is taken down and replaced by another banner.

We are in the process of contacting Matthews, Waxhaw and Monroe to get contact information for banner vendors so that additional pricing can be obtained. I hope to have that information by Monday night.

There is no budget allocation for this expense at this time.

Please let me know if you have any questions.

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

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## MEMORANDUM

**TO:** Weddington Town Council

**FROM:** Amy S. McCollum, Town Administrator

**DATE:** December 5, 2012

**SUBJECT:** 2013 Council Retreat

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Planning for the 2013 Council Retreat needs to begin. I need direction from the Town Council on the following items:

- Location for Retreat – In Town or Out of Town
- Date (February or March)
- Friday and/or Saturday and specific times
- Is a Facilitator needed?
- Is Citizen Reception desired?

The Town held the 2012 Retreat at the Firethorne Country Club in March and spent \$933.12. Attorney Fox served as the facilitator. A total of \$2,500 is budgeted for the retreat for 2013.

Please let me know if you have any questions.

# MUMPO Memorandum of Understanding Adopted September 2003

The process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive to the degree appropriate, based on the complexity of the transportation problems"; and,

**WHEREAS**, a transportation planning process includes the operational procedures and working arrangements by which short and long-range transportation plans are soundly conceived and developed and continuously evaluated in a manner that will:

1. Assist governing bodies and official agencies in determining courses of action and in formulating attainable capital improvement programs in anticipation of community needs; and,
2. Guide private individuals and groups in planning their decisions which can be important factors in the pattern of future development and redevelopment of the area; and,

**WHEREAS**, various sections of the Transportation Efficiency Act of the 21<sup>st</sup> Century (TEA 21) of 1998 provide for new transportation programs and modifies some existing programs; and,

**WHEREAS**, it is the desire of these agencies that the previously established continuing, cooperative, comprehensive, cooperative transportation planning process, as set forth in the Memoranda of Understanding dated June 24, 1965, April 8, 1975 and December 21, 1981 be revised and updated to comply with 23 U.S.C. subsections 134, as amended; the Urban Mass Transportation Act of 1964, as amended; and the Transportation Efficiency Act of the 21<sup>st</sup> Century (TEA 21) of 1998.

**NOW THEREFORE** the Memorandum of Understanding is amended to read as follows:

**SECTION I.** It is hereby agreed that the CITY OF CHARLOTTE, TOWN OF CORNELIUS, TOWN OF DAVIDSON, TOWN OF HUNTERSVILLE, TOWN OF INDIAN TRAIL, TOWN OF MATTHEWS, MECKLENBURG COUNTY, TOWN OF MINT HILL, CITY OF MONROE, TOWN OF PINEVILLE, TOWN OF STALLINGS, UNION COUNTY, TOWN OF UNIONVILLE, TOWN OF WAXHAW, TOWN OF WEDDINGTON, VILLAGE OF WESLEY CHAPEL, TOWN OF WINGATE, AND THE NORTH CAROLINA BOARD OF TRANSPORTATION in cooperation with THE UNITED STATES DEPARTMENT OF TRANSPORTATION, will participate in a continuing transportation planning process with responsibilities and undertakings as related in the following paragraphs:

- A. The area involved - the Charlotte Transportation Study Planning Area - will consist of the Charlotte Urbanized Area as defined by the United States Department of Commerce, Bureau of the Census and the remainder of Mecklenburg County, in addition to that area beyond the existing urbanized area boundary and Mecklenburg County that is expected to become urban within a twenty-year planning period. This area is hereinafter referred to as the Planning Area.
- B. The continuing transportation planning process will be a cooperative one and all planning discussions will be reflective of and responsible to the comprehensive plans for growth and development of the Planning Area.
- C. The continuing transportation planning process will be conducted in accordance with the intent, procedures, and programs of Title VI of the Civil Rights Act of 1964, as amended.
- D. The Mecklenburg-Union Metropolitan Planning Organization, hereinafter referred to as the MUMPO, is hereby established with responsibility for coordinating transportation policy of member local governments within the Planning Area and will consist of the Chief Elected Official or a single representative appointed by the Chief Elected Official from the following Boards of General Purpose Local Government as well as from a member of the North Carolina Board of Transportation:

1. Charlotte City Council
2. Cornelius Board of Commissioners
3. Davidson Board of Commissioners
4. Huntersville Board of Commissioners
5. Indian Trail Town Council
6. Matthews Board of Commissioners
7. Mecklenburg County Board of Commissioners
8. Mint Hill Board of Commissioners
9. Monroe City Council
10. Pineville Town Council
11. Stallings Town Council
12. Union County Board of Commissioners
13. Unionville Board of Commissioners
14. Waxhaw Board of Commissioners
15. Weddington Town Council
16. Wesley Chapel Village Council
17. Wingate Board of Commissioners
18. North Carolina Board of Transportation

Each of the above member agencies may also appoint an alternate, in accordance with the rules contained within the MUMPO Bylaws.

E. The duties and responsibilities of the MUMPO are as follow:

1. The MUMPO in cooperation with the State, and in cooperation with publicly owned operators of mass transportation services, shall be responsible for carrying out the urban transportation planning process specified in the U. S. Department of Transportation Program Manuals and shall develop the planning work programs, Transportation Plan, and Transportation Improvement Program specified in such manuals.
2. The MUMPO shall be the forum for cooperative decision-making by elected officials of General Purpose Local Government and therefore shall function as a Transportation Advisory Committee in conformance with the North Carolina Highway Action Plan. However, this shall not limit the MUMPO's local responsibility for (1) insuring that the transportation planning process and the plans and improvement projects which emerge from that process are consistent with the policies and desires of local government; nor, (2) serving as a forum for the resolution of conflicts which arise during the course of developing the Transportation Plan and the Transportation Improvement Programs.
3. The MUMPO shall establish goals and objectives for the transportation planning process reflective of and responsive to comprehensive plans for growth and development in the Planning Area adopted by Boards of General Purpose Local Government.
4. The MUMPO shall annually review and approve the Unified Planning Work Program, Transportation Plan and Transportation Improvement Program.
5. The MUMPO as required shall review, approve, and endorse amendments to the Unified Planning Work Program, the Transportation Plan and the Transportation Improvement Program.
6. The MUMPO shall be responsible for adopting and amending the Thoroughfare Plan component of the Long Range Transportation Plan. Action of the MUMPO in this regard (and this regard only) shall be construed as definitive action of any and all affected municipalities and shall meet the statutory requirement of G.S. 136-66.2(b) without further action of the local municipality(ies).



WUCMC Regular Meeting

May 17, 2012

Location: Teaspoons, downtown Waxhaw, NC

Present: Mayor Brad Horvath, Ron Salimao, Mayor Daune Gardner, Michael Stewart, Janet Critz

Mayor Walker Davidson participated by phone

Absent: Dan Barry, Howard Bratton, Mayor Nick Dispenziere, Mayor Rick Becker,

Meeting was called to order by Mayor Daune Gardner at 4:50pm.

**Adoption of agenda.** One item was added to the agenda at the request of Mayor Gardner to discuss updating the charter to change the make-up of the group and how members are appointed. Motion to adopt the agenda as amended. Motion carried unanimously.

**Establish a chair and vice-chair position.** Motion was made to establish a chair and vice-chair position. Motion carried unanimously.

**Elect chair and vice-chair.** Mayor Gardner was nominated for the position of chair. Motion was made to elect Mayor Gardner as chair. Motion carried unanimously. Ron Salimao was nominated for the position of vice-chair. Motion was made to elect Ron Salimao as vice-chair. Motion carried unanimously.

**Set regular meeting date, time and location.** Motion was made to set the regular meeting time, date and location for the 3<sup>rd</sup> Thursday of every other month beginning July 19, 2012 from 4-6pm at Teaspoon's in downtown Waxhaw.

**Amend WUCMC charter.** Discussion regarding the challenge of getting a quorum together to hold meetings and possible solutions. Motion was made to amend the charter to reduce the number of the official members of the group to the Mayors of the five municipalities or their designees. Motion carried unanimously.

**Adjournment.** Motion to adjourn. Motion carried unanimously.

Meeting adjourned at 5:10pm.

Town Council  
approved at  
its meeting on  
June 11, 2012

## **POLICY REGARDING VOTING FOR MUMPO AND WUCMC**

In order to provide transparency, it is the intent of this Council to present a unified face and voice to the citizens of Weddington. With this being the objective, it is Council's desire that delegates/alternates represent the view of the Council on matters requiring vote or discussion. In the event that MUMPO's or Western Union County Municipal Coalition's vote or consideration comes prior to the time the Weddington Town Council has time to act, the delegate/alternate may poll Councilmembers or direct the Town Clerk to determine Council's consensus. If there is no consensus, the delegate/alternate will abstain from voting.



# TOWN OF WEDDINGTON MEMORANDUM

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**DATE:** 12/10/12  
**TO:** MAYOR  
TOWN COUNCIL  
**CC:** AMY MCCOLLUM, TOWN CLERK  
**FROM:** JORDAN COOK, ZONING ADMINISTRATOR/PLANNER  
**RE:** UPDATE FROM PLANNING/ZONING OFFICE

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- The Land Use Plan Survey was closed on Monday, November 19<sup>th</sup>. We received about 680 responses out of approximately 3,400 surveys for a 20% response rate. CCOG will now compile the results and present them to Council in the next few weeks.
- Town Attorney Anthony Fox has provided feedback on the proposed Agritourism and Agricultural Use Definition text amendments. This may need to be an item for the Retreat.
- The Town Council approved the Polivka MX Conditional Zoning Rezoning application at their last meeting. The Planning Board will now act as the Design Review Board for the elevations and construction document reviews. Polivka International has begun working on their construction documents.
- A scoping meeting for the Rea Road Extension took place on November 9, 2012. In that meeting it was stated that the Environmental Assessment will be completed in December 2013. The Finding of No Significant Impact (FONSI) will be completed in December 2014. “Segment One” of the project (Rea Road Extension 1,000 feet east of NC 16) is scheduled to begin right-of-way acquisition in 2016 and construction in 2017. The “Second and Third Segments” (1,000 feet east of NC 16 to NC 84 and NC84 to Indian Trail-Waxhaw Road respectively) are currently unfunded for right-of-way and construction.
- The following items were on the November 26<sup>th</sup> Planning Board agenda:
  - Bromley Monument Signs-approved by the Planning Board
- The following items will be on the December 17<sup>th</sup> Planning Board agenda:
  - Beulah Church Road Minor Subdivision
  - Howie Property Minor Subdivision
  - Vintage Creek Monument Signs



# TOWN OF WEDDINGTON MEMORANDUM

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DATE: 12/6/12  
TO: MAYOR AND TOWN COUNCIL  
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR  
RE: UPDATE

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- § The Tree Lighting was a huge success with approximately 400+ people attending. Performances from several church and school groups were enjoyed by all.
- § A historic brunch is scheduled this month for long time residents to share Christmas memories.
- § VC3 has provided staff with the information on how to pilot test our programs through the Cloud. We will begin that process over the next two weeks and hopefully be officially in the Cloud starting in January. Our emails are being switched from Perigee to VC3 as well.
- § Town Hall will be closed December 24, 25 and 26 for Christmas.
- § Work has begun on the next newsletter and the 2013 Welcome Magazine.
- § The next Planning Board Meeting will be held December 17 at 7:00 p.m. The time may change if the training is approved.



# Union County Sheriff's Office

## Events By Nature

Date of Report

12/3/2012  
2:44:30PM

For the Month of: November 2012

<u>Event Type</u>	<u>Total</u>
911 ABANDONED CALL	13
911 HANG UP	17
911 SILENT OPEN LINE	7
911 TEST CALL	1
ABANDONED VEHICLE	2
ACCIDENT EMD	4
ACCIDENT HITRUN PD LAW	1
ACCIDENT PD COUNTY NO EMD	14
ACCIDENT WITH INJURIES	1
ALARMS LAW	53
ANIMAL BITE REPORT LAW	2
ANIMAL COMP SERVICE CALL LAW	7
ANIMAL LOST STRAY UNWNTD LAW	14
ASSAULT SIMPLE LAW	2
ASSIST DSS ONSITE OR IN OFFICE	1
ASSIST OTHER AGENCY LAW	1
ATTEMPT TO LOCATE	1
BARKING DOG	1
BOLO	10
BURGLARY HOME OTHER NONBUSNE	4
BURGLARY VEHICLE	1
BUSINESS CHECK	36
CALL BY PHONE	9
CARDIAC RESPIRATORY ECHO	1
DISCHARGE OF FIREARM	7
DISTURBANCE OR NUISANCE	6
DOMESTIC DISTURBANCE	3
DRAG RACING	1

<u>Event Type</u>	<u>Total</u>
ESCORT	3
FOLLOW UP INVESTIGATION	10
FRAUD DECEPTION FORGERY	3
FUNERAL ESCORT	2
HARASSMENT STALKING THREATS	2
ILLEGAL DUMPING LITTERING	1
IMPROPERLY PARKED VEHICLE	1
INTOXICATED DRIVER	2
INTOXICATED PEDESTRIAN	1
INVESTIGATION	2
JURISDICTION CONFIRMATION LAW	1
JUVENILE COMPLAINT	1
LARCENY THEFT	5
LOST OR STOLEN VEHICLE TAG	1
MOTORIST ASSIST	3
NC DOT MISCELLANEOUS	3
OVERDOSE POISONING EMD	2
PREVENTATIVE PATROL	313
PROP DAMAGE VANDALISM MISCHIEF	5
PROWLER REPORT	1
PUBLIC SERVICE	1
PUBLIC WORKS CALL	1
RADAR PATROL INCLUDING TRAINING	17
REFERAL OR INFORMATION CALL	1
REPOSESSION OF PROPERTY	2
SEARCH CONDUCTED BY LAW AGNC	1
SERVE CIVIL PAPER	1
SERVE EVICTION NOTICE	1
SERVE WARRANT	1
SHOTS FIRED	1
SPEEDING VEHICLE COMPLAINT	1
STRUCTURE FIRE EFD	2

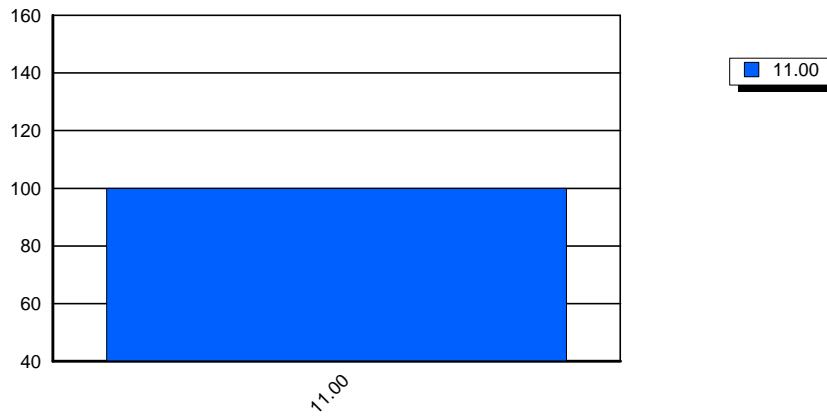
<u>Event Type</u>	<u>Total</u>
SUICIDAL THREAT EPD	1
SUSPICIOUS CIRCUMSTANCES	6
SUSPICIOUS PERSON	10
SUSPICIOUS VEHICLE	15
TEST PLEASE LIMIT THESE	2
TRAFFIC HAZARD	1
TRAFFIC STOP	42
TRESPASSING UNWANTED SUBJ	1
UNAUTHORIZED USE	1
WANTED PERSON	2

***Total Calls for Month: 693***

# WESLEY CHAPEL VFD

12/1/2012

## Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1207945	0	11/01/2012
09020	1207946	0	11/01/2012
09020	1207954	0	11/02/2012
09020	1207961	0	11/02/2012
09020	1207967	0	11/02/2012
09020	1207968	0	11/02/2012
09020	1207970	0	11/02/2012
09020	1207972	0	11/02/2012
09020	1207973	0	11/02/2012
09020	1207976	0	11/02/2012
09020	1207988	0	11/03/2012
09020	1207991	0	11/03/2012
09020	1208001	0	11/04/2012
09020	1208007	0	11/04/2012
09020	1208018	0	11/04/2012
09020	1208032	0	11/05/2012
09020	1208041	0	11/05/2012
09020	1208047	0	11/06/2012
09020	1208052	0	11/06/2012
09020	1208056	0	11/06/2012
09020	1208069	0	11/07/2012
09020	1208071	0	11/07/2012
09020	1208075	0	11/08/2012
09020	1208086	0	11/08/2012
09020	1208088	0	11/08/2012



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1208092	0	11/08/2012
09020	1208105	0	11/09/2012
09020	1208107	0	11/09/2012
09020	1208109	0	11/09/2012
09020	1208110	0	11/10/2012
09020	1208114	0	11/10/2012
09020	1208117	0	11/10/2012
09020	1208164	0	11/12/2012
09020	1208165	0	11/12/2012
09020	1208167	0	11/12/2012
09020	1208172	0	11/12/2012
09020	1208196	0	11/14/2012
09020	1208208	0	11/15/2012
09020	1208217	0	11/15/2012
09020	1208239	0	11/16/2012
09020	1208246	0	11/16/2012
09020	1208255	0	11/16/2012
09020	1208271	0	11/17/2012
09020	1208274	0	11/17/2012
09020	1208280	0	11/17/2012
09020	1208281	0	11/17/2012
09020	1208292	0	11/18/2012
09020	1208297	0	11/18/2012
09020	1208303	0	11/18/2012
09020	1208313	0	11/19/2012
09020	1208318	0	11/19/2012
09020	1208315	0	11/19/2012
09020	1208317	0	11/19/2012
09020	1208323	0	11/19/2012
09020	1208327	0	11/19/2012
09020	1208335	0	11/20/2012
09020	1208338	0	11/20/2012
09020	1208339	0	11/20/2012
09020	1208342	0	11/20/2012
09020	1208345	0	11/20/2012
09020	1208353	0	11/20/2012
09020	1208354	0	11/20/2012
09020	1208358	0	11/21/2012
09020	1208362	0	11/21/2012
09020	1208364	0	11/21/2012
09020	1208370	0	11/21/2012
09020	1208372	0	11/21/2012
09020	1208375	0	11/21/2012

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1208377	0	11/21/2012
09020	1208379	0	11/21/2012
09020	1208382	0	11/21/2012
09020	1208384	0	11/21/2012
09020	1208388	0	11/22/2012
09020	1208392	0	11/22/2012
09020	1208397	0	11/22/2012
09020	1208398	0	11/22/2012
09020	1208405	0	11/23/2012
09020	1208406	0	11/23/2012
09020	1208410	0	11/23/2012
09020	1208412	0	11/23/2012
09020	1208418	0	11/23/2012
09020	1208443	0	11/24/2012
09020	1208444	0	11/24/2012
09020	1208456	0	11/24/2012
09020	1208458	0	11/25/2012
09020	1208459	0	11/25/2012
09020	1208464	0	11/25/2012
09020	1208473	0	11/25/2012
09020	1208472	0	11/25/2012
09020	1208477	0	11/26/2012
09020	1208488	0	11/26/2012
09020	1208492	0	11/26/2012
09020	1208513	0	11/27/2012
09020	1208512	0	11/27/2012
09020	1208524	0	11/27/2012
09020	1208561	0	11/29/2012
09020	1208569	0	11/29/2012
09020	1208577	0	11/29/2012
09020	1208598	0	11/30/2012
09020	1208604	0	11/30/2012

Month Total: **100**

Grand Total: **100**

## NFIRS Incident Listing Summary Report

- 3 total calls for Incident Type 111 **Building fire**
- 3 total calls for Incident Type 142 **Brush or brush-and-grass mixture fire**
- 34 total calls for Incident Type 311 **Medical assist, assist EMS crew**
- 4 total calls for Incident Type 322 **Motor vehicle accident with injuries**
- 1 total calls for Incident Type 324 **Motor vehicle accident with no injuries**
- 1 total calls for Incident Type 412 **Gas leak (natural gas or LPG)**
- 3 total calls for Incident Type 440 **Electrical wiring/equipment problem, other**
- 2 total calls for Incident Type 500 **Service Call, other**
- 3 total calls for Incident Type 553 **Public service**
- 2 total calls for Incident Type 554 **Assist invalid**
- 3 total calls for Incident Type 600 **Good intent call, other**
- 15 total calls for Incident Type 611 **Dispatched & canceled en route**
- 2 total calls for Incident Type 631 **Authorized controlled burning**
- 2 total calls for Incident Type 651 **Smoke scare, odor of smoke**
- 1 total calls for Incident Type 700 **False alarm or false call, other**
- 7 total calls for Incident Type 735 **Alarm system sounded due to malfunction**
- 4 total calls for Incident Type 736 **CO detector activation due to malfunction**
- 9 total calls for Incident Type 745 **Alarm system activation, no fire - unintentional**
- 1 total calls for Incident Type 746 **Carbon monoxide detector activation, no CO**

Total Incidents:

**100**

## Providence Volunteer Fire Department Income & Expense Budget Performance November 2012

	<u>Nov 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 12</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
<b>Ordinary Income/Expense</b>						
<b>Income</b>						
<b>110 - Subsidies</b>						
111 - Mecklenburg Cty	0.00	5,416.66	-5,416.66	27,086.65	27,083.38	3.27
113 - Town of Weddington	45,500.00	45,500.00	0.00	227,500.00	227,500.00	0.00
114 - Town of Weddington - Day Staff	0.00			15,705.00		
115 - Town of Weddington - Night Staf	0.00			9,885.00		
117 - Mecklenburg Cty Radio Subsidy	0.00	1,300.66	-1,300.66	6,500.00	6,503.38	-3.38
<b>Total 110 - Subsidies</b>	<b>45,500.00</b>	<b>52,217.32</b>	<b>-6,717.32</b>	<b>286,676.65</b>	<b>261,086.76</b>	<b>25,589.89</b>
<b>120 - Dues &amp; Fees</b>						
121 - Union County Fire Fees	0.00	833.33	-833.33	1,161.22	4,166.69	-3,005.47
<b>Total 120 - Dues &amp; Fees</b>	<b>0.00</b>	<b>833.33</b>	<b>-833.33</b>	<b>1,161.22</b>	<b>4,166.69</b>	<b>-3,005.47</b>
<b>130 - Vol Donations</b>						
131 - Memorials	0.00	41.66	-41.66	0.00	208.38	-208.38
134 - Other	0.00	250.00	-250.00	654.00	1,250.00	-596.00
<b>Total 130 - Vol Donations</b>	<b>0.00</b>	<b>291.66</b>	<b>-291.66</b>	<b>654.00</b>	<b>1,458.38</b>	<b>-804.38</b>
<b>140 - Other Income</b>						
157 - EMS Stand By Income	0.00			1,780.00		
142 - Fire Fighters' Relief Fund	0.00	416.66	-416.66	5,300.13	2,083.38	3,216.75
143 - Fuel Tax Refund	0.00	83.33	-83.33	0.00	416.69	-416.69
144 - Sales Tax Refund	0.00	250.00	-250.00	0.00	1,250.00	-1,250.00
145 - Interest	0.00	250.00	-250.00	3.34	1,250.00	-1,246.66
147 - Medic-EMS Reimbursement	0.00	1,000.00	-1,000.00	3,164.70	5,000.00	-1,835.30
148 - Firemen Relief Interest	0.00			2.55		
155 - Christmas Fundraising Income	0.00	416.66	-416.66	0.00	2,083.38	-2,083.38
156 - Newsletter Income	1,705.00	625.00	1,080.00	2,425.00	3,125.00	-700.00
<b>Total 140 - Other Income</b>	<b>1,705.00</b>	<b>3,041.65</b>	<b>-1,336.65</b>	<b>12,675.72</b>	<b>15,208.45</b>	<b>-2,532.73</b>
<b>150 - Uncategorized Income</b>	<b>0.00</b>			<b>290.34</b>		
<b>Total Income</b>	<b>47,205.00</b>	<b>56,383.96</b>	<b>-9,178.96</b>	<b>301,457.93</b>	<b>281,920.28</b>	<b>19,537.65</b>
<b>Expense</b>						
<b>200 - Administration</b>						
202 - Legal Fees	0.00	83.33	-83.33	9,410.30	416.69	8,993.61
203 - Building Upgrade Fees	0.00			500.00		
209 - Annual Dinner/Award	0.00	500.00	-500.00	0.00	2,500.00	-2,500.00
210 - Fire Chief Discretionary	99.65	166.66	-67.01	433.27	833.38	-400.11
211 - Bank Charges & Credit Card Fees	0.00	20.83	-20.83	79.60	104.19	-24.59
212 - Prof Fees	450.00	333.33	116.67	2,250.00	1,666.69	583.31
213 - Computer Upgrades	0.00	166.66	-166.66	0.00	833.38	-833.38
214 - Off Supplies	180.97	208.33	-27.36	1,071.78	1,041.69	30.09
215 - Printing/Newsletter	0.00	250.00	-250.00	1,186.10	1,250.00	-63.90
216 - Postage	33.30	125.00	-91.70	1,200.35	625.00	575.35
217 - Dues, Subscriptions, & Internet	0.00	62.50	-62.50	307.40	312.50	-5.10
218 - Fire Fighters' Association	0.00	41.66	-41.66	0.00	208.38	-208.38
219 - Miscellaneous	23.49	166.66	-143.17	981.76	833.38	148.38
<b>Total 200 - Administration</b>	<b>787.41</b>	<b>2,124.96</b>	<b>-1,337.55</b>	<b>17,420.56</b>	<b>10,625.28</b>	<b>6,795.28</b>
<b>220 - Insurance</b>						

## Providence Volunteer Fire Department Income & Expense Budget Performance November 2012

	<u>Nov 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 12</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
221 - Business Auto	0.00			776.00		
223 - Vol. Fire Fighters' Workers Com	5,646.00	583.33	5,062.67	5,990.00	2,916.69	3,073.31
224 - Commercial Package	0.00	1,500.00	-1,500.00	0.00	7,500.00	-7,500.00
<b>Total 220 - Insurance</b>	<b>5,646.00</b>	<b>2,083.33</b>	<b>3,562.67</b>	<b>6,766.00</b>	<b>10,416.69</b>	<b>-3,650.69</b>
225 - Drug Testing/Physical Exams	0.00	416.66	-416.66	350.00	2,083.38	-1,733.38
<b>230 - Taxes</b>						
<b>231 - Sales Taxes</b>						
232 - Meck CO.	18.56	125.00	-106.44	2,522.25	625.00	1,897.25
233 - Union County	14.41	33.33	-18.92	582.00	166.69	415.31
<b>Total 231 - Sales Taxes</b>	<b>32.97</b>	<b>158.33</b>	<b>-125.36</b>	<b>3,104.25</b>	<b>791.69</b>	<b>2,312.56</b>
236 - Property Tax	0.00	8.33	-8.33	0.00	41.69	-41.69
237 - Freight	0.00	8.33	-8.33	0.00	41.69	-41.69
<b>Total 230 - Taxes</b>	<b>32.97</b>	<b>174.99</b>	<b>-142.02</b>	<b>3,104.25</b>	<b>875.07</b>	<b>2,229.18</b>
<b>300 - Build Maintenance</b>						
310 - Cleaning	0.00	41.66	-41.66	250.00	208.38	41.62
320 - Landscaping & Lawn Care	205.00	208.33	-3.33	825.00	1,041.69	-216.69
330 - Trash and Landfill	50.00	41.66	8.34	250.00	208.38	41.62
340 - Pest Control	0.00	41.66	-41.66	285.00	208.38	76.62
350 - Maintenance Supplies	158.27	250.00	-91.73	2,871.24	1,250.00	1,621.24
351 - Furniture	0.00	166.66	-166.66	2,841.72	833.38	2,008.34
360 - Repairs	1,704.00	833.33	870.67	2,674.88	4,166.69	-1,491.81
<b>Total 300 - Build Maintenance</b>	<b>2,117.27</b>	<b>1,583.30</b>	<b>533.97</b>	<b>9,997.84</b>	<b>7,916.90</b>	<b>2,080.94</b>
<b>400 - Utilities</b>						
410 - Electric	0.00	750.00	-750.00	3,861.78	3,750.00	111.78
420 - Natural Gas	0.00	291.66	-291.66	92.66	1,458.38	-1,365.72
430 - Telephone	166.10	375.00	-208.90	1,303.76	1,875.00	-571.24
440 - Water	0.00	41.66	-41.66	132.16	208.38	-76.22
<b>Total 400 - Utilities</b>	<b>166.10</b>	<b>1,458.32</b>	<b>-1,292.22</b>	<b>5,390.36</b>	<b>7,291.76</b>	<b>-1,901.40</b>
<b>500 - Fire Fighters' Equip/Training</b>						
<b>510 - Clothing</b>						
512 - Dress Uniforms	0.00	166.66	-166.66	140.75	833.38	-692.63
513 - Clothing - Other	0.00	416.66	-416.66	0.00	2,083.38	-2,083.38
<b>Total 510 - Clothing</b>	<b>0.00</b>	<b>583.32</b>	<b>-583.32</b>	<b>140.75</b>	<b>2,916.76</b>	<b>-2,776.01</b>
<b>520 - Equipment</b>						
521 - Radios\ Pagers - New	0.00	250.00	-250.00	0.00	1,250.00	-1,250.00
522 - Radios\ Pagers - Maintenance	0.00	83.33	-83.33	0.00	416.69	-416.69
523 - Equipment - New	0.00	750.00	-750.00	17,132.40	3,750.00	13,382.40
524 - Equipment - Maintenance	0.00	416.66	-416.66	4,339.67	2,083.38	2,256.29
525 - Firefighting Supplies	0.00	416.66	-416.66	863.80	2,083.38	-1,219.58
528 - Mecklenburg Radio Contract	0.00	1,300.00	-1,300.00	0.00	6,500.00	-6,500.00
<b>Total 520 - Equipment</b>	<b>0.00</b>	<b>3,216.65</b>	<b>-3,216.65</b>	<b>22,335.87</b>	<b>16,083.45</b>	<b>6,252.42</b>
529 - PPE (Personal Protective Equip)	0.00	2,916.66	-2,916.66	17,881.53	14,583.38	3,298.15
<b>530 - Medical</b>						
532 - Supplies	94.17	208.33	-114.16	1,289.13	1,041.69	247.44
533 - Waste	0.00	125.00	-125.00	628.08	625.00	3.08

**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
November 2012

	<u>Nov 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 12</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
<b>Total 530 - Medical</b>	94.17	333.33	-239.16	1,917.21	1,666.69	250.52
<b>540 - Training</b>						
541 - Seminars	0.00	1,075.00	-1,075.00	1,330.00	5,375.00	-4,045.00
542 - Books	0.00	125.00	-125.00	158.25	625.00	-466.75
543 - PR Literature	0.00	125.00	-125.00	0.00	625.00	-625.00
544 - Other - Training Bonus	0.00	291.66	-291.66	0.00	1,458.38	-1,458.38
<b>Total 540 - Training</b>	<u>0.00</u>	<u>1,616.66</u>	<u>-1,616.66</u>	<u>1,488.25</u>	<u>8,083.38</u>	<u>-6,595.13</u>
<b>Total 500 - Fire Fighters' Equip/Training</b>	94.17	8,666.62	-8,572.45	43,763.61	43,333.66	429.95
<b>600 - Fire Engines</b>						
620 - '99 Southern Coach Eng #322	0.00	1,250.00	-1,250.00	4,216.61	6,250.00	-2,033.39
635 - '93 KME Engine #323	1,580.00			29,830.63		
640 - '03 Red Diamond #324	560.14	500.00	60.14	1,385.82	2,500.00	-1,114.18
650 - '02 Ford Quesco Brush #326	0.00	166.66	-166.66	1,703.25	833.38	869.87
660 - '95 Intern\Hackney Squad #32	0.00	416.66	-416.66	5,564.32	2,083.38	3,480.94
680 - '06 KME Pumper #321	0.00	1,333.33	-1,333.33	3,513.69	6,666.69	-3,153.00
681 - Diesel Fuel	0.00	1,500.00	-1,500.00	6,934.39	7,500.00	-565.61
682 - Gasoline	0.00	16.66	-16.66	65.00	83.38	-18.38
683 - Cleaning Supplies	0.00	83.33	-83.33	0.00	416.69	-416.69
684 - Miscellaneous Parts	0.00	83.33	-83.33	217.02	416.69	-199.67
685 - Fire Engines - Other	0.00	500.00	-500.00	0.00	2,500.00	-2,500.00
<b>Total 600 - Fire Engines</b>	<u>2,140.14</u>	<u>5,849.97</u>	<u>-3,709.83</u>	<u>53,430.73</u>	<u>29,250.21</u>	<u>24,180.52</u>
<b>800 - Firefighters Payroll</b>						
801 - Payroll - Day Shift (Hourly)	15,880.00	17,480.00	-1,600.00	79,181.57	87,400.00	-8,218.43
809 - Payroll - Day Shift (Stipend)	1,620.00	1,500.00	120.00	11,280.00	7,500.00	3,780.00
802 - Payroll - Night Shift (Hourly)	8,027.00	9,490.00	-1,463.00	45,381.00	47,450.00	-2,069.00
810 - Payroll - Night Shift (Stipend)	1,620.00	1,825.00	-205.00	9,090.00	9,125.00	-35.00
815 - EMS Stipend	0.00			2,475.00		
807 - Payroll Expenses - Training	2,520.00			2,520.00		
<b>808 - Payroll Expenses</b>						
FICA	2,076.74	1,798.58	278.16	11,650.37	8,992.94	2,657.43
FUTA	0.00	125.00	-125.00	0.00	625.00	-625.00
SUTA	266.04	500.00	-233.96	1,501.06	2,500.00	-998.94
808 - Payroll Expenses - Other	84.40			528.95		
<b>Total 808 - Payroll Expenses</b>	<u>2,427.18</u>	<u>2,423.58</u>	<u>3.60</u>	<u>13,680.38</u>	<u>12,117.94</u>	<u>1,562.44</u>
<b>Total 800 - Firefighters Payroll</b>	32,094.18	32,718.58	-624.40	163,607.95	163,592.94	15.01
<b>850 - Christmas Fundraising Expense</b>	<u>3,436.00</u>	<u>333.33</u>	<u>3,102.67</u>	<u>3,436.00</u>	<u>1,666.69</u>	<u>1,769.31</u>
<b>Total Expense</b>	<u>46,514.24</u>	<u>55,410.06</u>	<u>-8,895.82</u>	<u>307,267.30</u>	<u>277,052.58</u>	<u>30,214.72</u>
<b>Net Ordinary Income</b>	<u>690.76</u>	<u>973.90</u>	<u>-283.14</u>	<u>-5,809.37</u>	<u>4,867.70</u>	<u>-10,677.07</u>
<b>Net Income</b>	<u><u>690.76</u></u>	<u><u>973.90</u></u>	<u><u>-283.14</u></u>	<u><u>-5,809.37</u></u>	<u><u>4,867.70</u></u>	<u><u>-10,677.07</u></u>

**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
 November 2012

	<b>Annual Budget</b>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>110 - Subsidies</b>	
111 - Mecklenburg Cty	65,000.00
113 - Town of Weddington	546,000.00
114 - Town of Weddington - Day Staff	
115 - Town of Weddington - Night Staf	
117 - Mecklenburg Cty Radio Subsidy	15,608.00
<b>Total 110 - Subsidies</b>	<b>626,608.00</b>
<b>120 - Dues &amp; Fees</b>	
121 - Union County Fire Fees	10,000.00
<b>Total 120 - Dues &amp; Fees</b>	<b>10,000.00</b>
<b>130 - Vol Donations</b>	
131 - Memorials	500.00
134 - Other	3,000.00
<b>Total 130 - Vol Donations</b>	<b>3,500.00</b>
<b>140 - Other Income</b>	
<b>157 - EMS Stand By Income</b>	
142 - Fire Fighters' Relief Fund	5,000.00
143 - Fuel Tax Refund	1,000.00
144 - Sales Tax Refund	3,000.00
145 - Interest	3,000.00
147 - Medic-EMS Reimbursement	12,000.00
148 - Firemen Relief Interest	
155 - Christmas Fundraising Income	5,000.00
156 - Newsletter Income	7,500.00
<b>Total 140 - Other Income</b>	<b>36,500.00</b>
<b>150 - Uncategorized Income</b>	
<b>Total Income</b>	<b>676,608.00</b>
<b>Expense</b>	
<b>200 - Administration</b>	
202 - Legal Fees	1,000.00
203 - Building Upgrade Fees	
209 - Annual Dinner/Award	6,000.00
210 - Fire Chief Discretionary	2,000.00
211 - Bank Charges & Credit Card Fees	250.00
212 - Prof Fees	4,000.00
213 - Computer Upgrades	2,000.00
214 - Off Supplies	2,500.00
215 - Printing/Newsletter	3,000.00
216 - Postage	1,500.00
217 - Dues, Subscriptions, & Internet	750.00
218 - Fire Fighters' Association	500.00
219 - Miscellaneous	2,000.00
<b>Total 200 - Administration</b>	<b>25,500.00</b>
<b>220 - Insurance</b>	

**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
 November 2012

	<u>Annual Budget</u>
221 - Business Auto	
223 - Vol. Fire Fighters' Workers Com	7,000.00
224 - Commercial Package	18,000.00
<b>Total 220 - Insurance</b>	<u>25,000.00</u>
225 - Drug Testing/Physical Exams	5,000.00
<b>230 - Taxes</b>	
231 - Sales Taxes	
232 - Meck CO.	1,500.00
233 - Union County	400.00
<b>Total 231 - Sales Taxes</b>	<u>1,900.00</u>
236 - Property Tax	100.00
237 - Freight	100.00
<b>Total 230 - Taxes</b>	<u>2,100.00</u>
<b>300 - Build Maintenance</b>	
310 - Cleaning	500.00
320 - Landscaping & Lawn Care	2,500.00
330 - Trash and Landfill	500.00
340 - Pest Control	500.00
350 - Maintenance Supplies	3,000.00
351 - Furniture	2,000.00
360 - Repairs	10,000.00
<b>Total 300 - Build Maintenance</b>	<u>19,000.00</u>
<b>400 - Utilities</b>	
410 - Electric	9,000.00
420 - Natural Gas	3,500.00
430 - Telephone	4,500.00
440 - Water	500.00
<b>Total 400 - Utilities</b>	<u>17,500.00</u>
<b>500 - Fire Fighters' Equip/Training</b>	
510 - Clothing	
512 - Dress Uniforms	2,000.00
513 - Clothing - Other	5,000.00
<b>Total 510 - Clothing</b>	<u>7,000.00</u>
<b>520 - Equipment</b>	
521 - Radios\ Pagers - New	3,000.00
522 - Radios\ Pagers - Maintenance	1,000.00
523 - Equipment - New	9,000.00
524 - Equipment - Maintenance	5,000.00
525 - Firefighting Supplies	5,000.00
528 - Mecklenburg Radio Contract	15,600.00
<b>Total 520 - Equipment</b>	<u>38,600.00</u>
529 - PPE (Personal Protective Equip)	35,000.00
<b>530 - Medical</b>	
532 - Supplies	2,500.00
533 - Waste	1,500.00



**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
 November 2012

	<b>Annual Budget</b>
<b>Total 530 - Medical</b>	4,000.00
<b>540 - Training</b>	
541 - Seminars	12,900.00
542 - Books	1,500.00
543 - PR Literature	1,500.00
544 - Other - Training Bonus	3,500.00
<b>Total 540 - Training</b>	19,400.00
<b>Total 500 - Fire Fighters' Equip/Training</b>	104,000.00
<b>600 - Fire Engines</b>	
620 - '99 Southern Coach Eng #322	15,000.00
635 - '93 KME Engine #323	
640 - '03 Red Diamond #324	6,000.00
650 - '02 Ford Quesco Brush #326	2,000.00
660 - '95 Intern\Hackney Squad #32	5,000.00
680 - '06 KME Pumper #321	16,000.00
681 - Diesel Fuel	18,000.00
682 - Gasoline	200.00
683 - Cleaning Supplies	1,000.00
684 - Miscellaneous Parts	1,000.00
685 - Fire Engines - Other	6,000.00
<b>Total 600 - Fire Engines</b>	70,200.00
<b>800 - Firefighters Payroll</b>	
801 - Payroll - Day Shift (Hourly)	209,760.00
809 - Payroll - Day Shift (Stipend)	18,000.00
802 - Payroll - Night Shift (Hourly)	113,880.00
810 - Payroll - Night Shift (Stipend)	21,900.00
815 - EMS Stipend	
807 - Payroll Expenses - Training	
808 - Payroll Expenses	
FICA	21,583.00
FUTA	1,500.00
SUTA	6,000.00
808 - Payroll Expenses - Other	
<b>Total 808 - Payroll Expenses</b>	29,083.00
<b>Total 800 - Firefighters Payroll</b>	392,623.00
<b>850 - Christmas Fundraising Expense</b>	4,000.00
<b>Total Expense</b>	664,923.00
<b>Net Ordinary Income</b>	11,685.00
<b>Net Income</b>	11,685.00

Providence Volunteer Fire Department

Balance Sheet

As of November 30, 2012

Nov 30, 12

ASSETS

Current Assets

Checking/Savings

Checking Accounts

BB&T Checking-5119 71,463.37

BOA Payroll-7449 12,220.28

Total Checking Accounts 83,683.65

CD - BBT - 0094 (02/10/14) 119,487.22

CD - BBT - 0108 (02/10/14) 59,649.81

Firemen Relief-BOA-8254 39,747.52

Total Checking/Savings 302,568.20

Total Current Assets 302,568.20

Fixed Assets

Air Packs 73,087.70

Bauer Vertecon Air Compressor 40,000.00

Commercial Protector System 2,112.50

Dexter T-400 Washer\Extractor 3,611.00

Fire Fighter Main Equipment 18,219.29

Groban Electric Generator 5,000.00

Ladder Truck Building 32,452.08

Total Fixed Assets 174,482.57

Other Assets

1993 KME Engine #323 50,000.00

1996 Internat'l #32 119,365.76

1999 SouthCo #322 274,231.58

2002 Ford #326 44,029.33

2003 Red Diamond #324 240,302.00

2006 KME Pumper #321 400,555.50

Building 346,812.09

Equip 27,615.37

Land 12,590.00

X Accum Depr -1,019,298.00

Total Other Assets 496,203.63

**TOTAL ASSETS 973,254.40**

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2100 - Payroll Liabilities 7,292.00

Total Other Current Liabilities 7,292.00

Total Current Liabilities 7,292.00

Total Liabilities 7,292.00

Equity

3900 - Retained Earnings 971,771.77

Net Income -5,809.37

Total Equity 965,962.40

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Cash Basis

**Providence Volunteer Fire Department**  
**Balance Sheet**

As of November 30, 2012

Nov 30, 12

TOTAL LIABILITIES & EQUITY

973,254.40

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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** December 10, 2012

**SUBJECT:** Monthly Report – November 2012

<b>Transactions:</b>	
Releases 2012	\$(1198.84)
Adjust Under \$5.00	\$(1.18)
Advertising Fees Paid	\$(17.48)
Refund	\$3246.64
Penalty and Interest Payments	\$(24.35)
<b>Taxes Collected:</b>	
2008	\$(60.00)
2009	\$(60.00)
2010	\$(60.00)
2011	\$(60.00)
2012	\$(271764.14)
<b>As of November 30 2012; the following taxes remain Outstanding:</b>	
2002	\$82.07
2003	\$129.05
2004	\$122.90
2005	\$252.74
2006	\$150.20
2007	\$144.42
2008	\$1832.44
2009	\$2548.25
2010	\$4600.35
2011	\$7031.87
2012	\$411931.13
<b>Total Outstanding:</b>	<b>\$428825.42</b>



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

FY 2012-2013

	11/01/2012 TO 11/30/2012			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REN</u>
<b>REVENUE:</b>				
10-3101-110 AD VALOREM TAX - CURRENT	267,777.87	587,274.75	960,000.00	3
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	60.00	1,815.38	7,000.00	7
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	180.00	680.02	2,000.00	6
10-3110-121 AD VALOREM TAX - MOTOR VEH	4,338.75	12,904.04	57,000.00	7
10-3115-180 TAX INTEREST	18.77	163.31	2,250.00	9
10-3231-220 LOCAL OPTION SALES TAX REV -	12,799.51	39,271.93	157,700.00	7
10-3322-220 BEER & WINE TAX	0.00	0.00	48,750.00	10
10-3324-220 UTILITY FRANCHISE TAX	0.00	92,123.76	450,000.00	8
10-3340-400 ZONING & PERMIT FEES	1,810.00	7,005.00	10,000.00	3
10-3350-400 SUBDIVISION FEES	0.00	25,000.00	62,250.00	6
10-3830-891 MISCELLANEOUS REVENUES	52.00	-2,187.20	1,500.00	24
10-3831-491 INVESTMENT INCOME	94.04	5,974.07	17,500.00	6
<b>TOTAL REVENUE</b>	<b>287,130.94</b>	<b>770,025.06</b>	<b>1,775,950.00</b>	<b>5</b>
<b>AFTER TRANSFERS</b>	<b>287,130.94</b>	<b>770,025.06</b>	<b>1,775,950.00</b>	
<b>4110 GENERAL GOVERNMENT</b>				
<b>EXPENDITURE:</b>				
10-4110-126 FIRE DEPT SUBSIDIES	59,900.00	299,500.00	776,000.00	6
10-4110-128 POLICE PROTECTION	0.00	116,080.50	233,000.00	5
10-4110-192 ATTORNEY FEES	8,884.55	25,839.19	110,275.00	7
10-4110-195 ELECTION EXPENSE	0.00	1,899.50	2,000.00	
10-4110-340 EVENTS & PUBLICATIONS	811.28	2,501.18	13,500.00	8
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	3,000.00	10
<b>TOTAL EXPENDITURE</b>	<b>69,595.83</b>	<b>445,820.37</b>	<b>1,137,775.00</b>	<b>6</b>
<b>BEFORE TRANSFERS</b>	<b>-69,595.83</b>	<b>-445,820.37</b>	<b>-1,137,775.00</b>	
<b>AFTER TRANSFERS</b>	<b>-69,595.83</b>	<b>-445,820.37</b>	<b>-1,137,775.00</b>	
<b>4120 ADMINISTRATIVE</b>				
<b>EXPENDITURE:</b>				
10-4120-121 SALARIES - CLERK	6,772.50	28,861.82	69,475.00	5
10-4120-123 SALARIES - TAX COLLECTOR	2,859.13	14,446.61	41,000.00	6
10-4120-124 SALARIES - FINANCE OFFICER	347.13	2,236.05	10,850.00	7
10-4120-125 SALARIES - MAYOR & TOWN COU	1,750.00	8,750.00	21,000.00	5
10-4120-181 FICA EXPENSE	889.27	4,113.44	11,000.00	6
10-4120-182 EMPLOYEE RETIREMENT	1,420.64	6,387.97	18,500.00	6
10-4120-183 EMPLOYEE INSURANCE	1,485.00	7,425.00	18,500.00	6
10-4120-184 EMPLOYEE LIFE INSURANCE	30.80	143.64	350.00	5
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	108.00	325.00	6
10-4120-191 AUDIT FEES	0.00	0.00	8,900.00	10
10-4120-193 CONTRACT LABOR	0.00	2,243.75	5,000.00	5
10-4120-200 OFFICE SUPPLIES - ADMIN	212.32	3,466.52	37,125.00	9
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	10
10-4120-321 TELEPHONE - ADMIN	250.76	1,016.26	4,500.00	7
10-4120-325 POSTAGE - ADMIN	0.00	1,668.80	4,200.00	6
10-4120-331 UTILITIES - ADMIN	260.15	1,186.93	4,725.00	7
10-4120-351 REPAIRS & MAINTENANCE - BUIL	0.00	300.00	35,000.00	9
10-4120-352 REPAIRS & MAINTENANCE - EQU	2,712.55	14,922.01	25,000.00	4
10-4120-354 REPAIRS & MAINTENANCE - GRO	2,595.00	10,650.00	36,000.00	7
10-4120-355 REPAIRS & MAINTENANCE - PES	0.00	750.00	750.00	

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

FY 2012-2013

	11/01/2012 TO 11/30/2012			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REN</u>
10-4120-356 REPAIRS & MAINTENANCE - CUS	500.00	1,800.00	5,750.00	6
10-4120-370 ADVERTISING - ADMIN	17.00	253.27	1,000.00	7
10-4120-397 TAX LISTING & TAX COLLECTION	32.52	735.01	1,000.00	2
10-4120-400 ADMINISTRATIVE:TRAINING	245.00	615.00	4,100.00	8
10-4120-410 ADMINISTRATIVE:TRAVEL	0.00	1,585.62	6,500.00	7
10-4120-450 INSURANCE	0.00	10,091.35	20,000.00	5
10-4120-491 DUES & SUBSCRIPTIONS	0.00	11,442.00	18,000.00	3
10-4120-498 GIFTS & AWARDS	0.00	92.00	1,500.00	9
10-4120-499 MISCELLANEOUS	-0.10	904.17	3,500.00	7
TOTAL EXPENDITURE	22,403.67	136,195.22	416,050.00	6
BEFORE TRANSFERS	-22,403.67	-136,195.22	-416,050.00	
AFTER TRANSFERS	-22,403.67	-136,195.22	-416,050.00	
<b>4130 PLANNING &amp; ZONING</b>				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTR	5,994.57	26,361.05	62,000.00	5
10-4130-122 SALARIES - ASST ZONING ADMIN	136.19	454.43	2,500.00	8
10-4130-123 SALARIES - RECEPTIONIST	1,875.29	8,197.31	22,910.00	6
10-4130-124 SALARIES - PLANNING BOARD	1,250.00	6,850.00	17,500.00	6
10-4130-125 SALARIES - SIGN REMOVAL	457.41	2,060.35	4,500.00	5
10-4130-181 FICA EXPENSE - P&Z	743.05	3,360.06	8,500.00	6
10-4130-182 EMPLOYEE RETIREMENT - P&Z	1,169.17	5,105.73	13,000.00	6
10-4130-183 EMPLOYEE INSURANCE	1,485.00	8,325.00	19,500.00	5
10-4130-184 EMPLOYEE LIFE INSURANCE	22.68	112.56	325.00	6
10-4130-185 EMPLOYEE S-T DISABILITY	-12.00	36.00	215.00	8
10-4130-193 CONSULTING	15.00	5,916.25	15,000.00	6
10-4130-194 CONSULTING - COG	900.00	900.00	10,000.00	9
10-4130-200 OFFICE SUPPLIES - PLANNING &	204.90	1,510.49	5,000.00	7
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	0.00	2,500.00	10
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	500.00	10
10-4130-220 TRANSPORTATION & IMPROVEM	0.00	0.00	23,750.00	10
10-4130-321 TELEPHONE - PLANNING & ZONI	250.77	1,016.28	4,500.00	7
10-4130-325 POSTAGE - PLANNING & ZONING	0.00	1,581.51	4,200.00	6
10-4130-331 UTILITIES - PLANNING & ZONING	260.14	1,186.92	4,725.00	7
10-4130-370 ADVERTISING - PLANNING & ZON	17.00	140.73	1,000.00	8
TOTAL EXPENDITURE	14,769.17	73,114.67	222,125.00	6
BEFORE TRANSFERS	-14,769.17	-73,114.67	-222,125.00	
AFTER TRANSFERS	-14,769.17	-73,114.67	-222,125.00	
GRAND TOTAL	180,362.27	114,894.80	0.00	

TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2012-2013

PERIOD ENDING: 11/30/2012

10

ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	708,472.34
10-1120-001 TRINITY MONEY MARKET	1,176,577.63
10-1120-002 CITIZENS SOUTH CD'S	511,226.71
10-1170-000 NC CASH MGMT TRUST	529,830.88
10-1211-001 A/R PROPERTY TAX	411,931.13
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	7,031.87
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	9,862.42
10-1232-000 SALES TAX RECEIVABLE	970.73
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	828,793.42
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	14,022.92
10-1610-003 FIXED ASSETS - EQUIPMENT	127,827.46
10-1610-004 FIXED ASSETS - INFRASTRUCTURE	26,851.01
TOTAL ASSETS	4,353,398.52

LIABILITIES & EQUITY

LIABILITIES

10-2115-000 ACCOUNTS PAYABLE ACCRUAL	13,425.50
10-2120-000 BOND DEPOSIT PAYABLE	262,038.40
10-2620-000 DEFERRED REVENUE - DELQ TAXES	7,031.87
10-2625-000 DEFERRED REVENUE - CURR YR TAX	411,931.13
10-2630-000 DEFERRED REVENUE-NEXT 8	9,862.42
TOTAL LIABILITIES	704,289.32

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,919,413.61
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	997,494.81
10-2620-005 CURRENT YEAR EQUITY YTD	47,676.68
CURRENT FUND BALANCE - YTD NET REV	114,894.80
TOTAL EQUITY	3,649,109.20



TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2012-2013

PERIOD ENDING: 11/30/2012

10

TOTAL LIABILITIES & FUND EQUITY 4,353,398.52