

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, JUNE 13, 2011 – 7:00 P.M.  
WEDDINGTON TOWN HALL  
1924 WEDDINGTON ROAD  
WEDDINGTON, NC 28104  
AGENDA**

Prayer – Mayor Nancy D. Anderson

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum/Additions or Deletions to the Agenda
4. Public Hearing
  - A. Public Hearing to Consider the Proposed Budget for Fiscal Year 2011-2012 and to Set the Tax Rate
5. Public Comment - *Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
6. Approval of Minutes
  - A. April 11, 2011 Regular Town Council Meeting
  - B. May 9, 2011 Special Town Council Meeting
  - C. May 9, 2011 Regular Town Council Meeting
7. Consent Agenda
  - A. Call for Public Hearing to Review and Consider Orientation Signs Text Amendment (Public Hearing to be held July 11, 2011 at 7:00 p.m. at the Weddington Town Hall)
  - B. Call for Public Hearing to Review and Consider Weddington United Methodist Church Conditional Zoning District Minor Amendment (Public Hearing to be held July 11, 2011 at 7:00 p.m. at the Weddington Town Hall)
  - C. Consideration of Resolution Adding Providence Forest Drive, Woodview Lane and Pinewood Court in the Providence Forest Subdivision to the State Maintained Secondary Road System
  - D. Consideration of Resolution Adding Dockside Court in the Lake Forest Subdivision to the State Maintained Secondary Road System
8. Consideration of Public Hearing
  - A. Consideration of Ordinance Adopting the Fiscal Year 2011-2012 Budget and to Set the Tax Rate
9. Old Business
  - A. Update on 2011 Weddington Festival and Discussion and Consideration of the Naming of the Town Festival
10. New Business
  - A. Consideration of Budget Amendment for Fiscal Year 2011

- B. Discussion and Review of the Policy on Utilization of the Town Attorney
- C. Consideration of Changing Provider of Property and Liability Insurance

- 11. Update from Town Planner
- 12. Update from Town Administrator/Clerk
- 13. Public Safety Report
- 14. Update from Finance Officer and Tax Collector
- 15. Transportation Report
- 16. Council Comments
- 17. Adjournment

*This agenda is tentative and is subject to change up to and including at the time of the meeting.*

**TOWN OF WEDDINGTON  
PRELIMINARY OPERATING BUDGET  
FYE 6/30/2012**

		FY 2011 AMENDED BUDGET	\$0.03 Tax FY 2012 PROPOSED BUDGET
<b>changes highlighted in yellow</b>			
	<u>FY2011 YTD AS OF 4/30/11</u>	<u>FY 2011 AMENDED BUDGET</u>	<u>\$0.03 Tax FY 2012 PROPOSED BUDGET</u>
<b>REVENUE:</b>			
10-3101-110 AD VALOREM TAX - CURRENT	537,836.13	542,000.00	550,000.00
10-3102-110 AD VALOREM TAX - 1ST PRIOR YR	5,148.20	5,000.00	5,000.00
10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR	1,756.62	1,500.00	1,000.00
10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT	23,815.04	30,500.00	30,000.00
10-3115-180 TAX INTEREST	1,232.71	1,750.00	1,750.00
10-3231-220 LOCAL OPTION SALES TAX REV - ART 39	85,816.70	123,000.00	120,000.00
10-3322-220 BEER & WINE TAX	0.00	26,250.00	48,750.00
10-3324-220 UTILITY FRANCHISE TAX	329,843.07	455,000.00	450,000.00
10-3340-400 ZONING & PERMIT FEES	9,185.00	9,000.00	10,000.00
10-3350-400 SUBDIVISION FEES	150.00	0.00	1,000.00
10-3830-891 MISCELLANEOUS REVENUES	50,899.00	55,000.00	1,500.00
10-3831-491 INVESTMENT INCOME	2,435.43	11,000.00	12,500.00
<b>TOTAL REVENUE</b>	<u>1,048,117.90</u>	<u>1,260,000.00</u>	<u>1,231,500.00</u>
<b>GENERAL GOVERNMENT EXPENDITURES:</b>			
10-4110-126 FIRE DEPT SUBSIDIES	216,300.00	216,300.00	293,000.00
10-4110-127 FIRE DEPT CAPITAL IMPROVEMENTS			450,000.00
10-4110-128 POLICE PROTECTION	216,609.00	220,000.00	220,000.00
10-4110-192 ATTORNEY FEES	77,430.07	110,000.00	110,000.00
10-4110-195 ELECTION EXPENSE	1,796.25	2,500.00	10,825.00
10-4110-340 EVENTS & PUBLICATIONS	19,035.00	27,000.00	27,750.00
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	4,500.00	4,000.00
<b>TOTAL GENERAL GOVT EXPENDITURE</b>	<u>531,170.32</u>	<u>580,300.00</u>	<u>1,115,575.00</u>
<b>ADMINISTRATIVE EXPENDITURES:</b>			
10-4120-121 SALARIES - CLERK	50,844.96	64,500.00	67,500.00
10-4120-123 SALARIES - TAX COLLECTOR	26,261.60	33,500.00	40,000.00
10-4120-124 SALARIES - FINANCE OFFICER	6,529.16	10,500.00	10,500.00
10-4120-125 SALARIES - MAYOR & TOWN COUNCIL	17,500.00	21,000.00	21,000.00
10-4120-181 FICA EXPENSE	7,591.54	9,000.00	10,400.00
10-4120-182 EMPLOYEE RETIREMENT	11,110.98	16,000.00	17,100.00
10-4120-183 EMPLOYEE INSURANCE	13,652.66	17,000.00	18,000.00
10-4120-184 EMPLOYEE LIFE INSURANCE	250.30	300.00	325.00
10-4120-185 EMPLOYEE S-T DISABILITY	228.00	275.00	300.00
10-4120-191 AUDIT FEES	7,800.00	7,800.00	8,100.00
10-4120-193 CONTRACT LABOR FEMA Atty, Union Ct	7,549.17	17,500.00	5,000.00
10-4120-200 OFFICE SUPPLIES - ADMIN	6,284.53	10,000.00	20,500.00
10-4120-210 PLANNING CONFERENCE	1,204.54	2,500.00	2,500.00
10-4120-321 TELEPHONE - ADMIN	1,043.23	1,500.00	1,575.00
10-4120-325 POSTAGE - ADMIN	2,479.91	4,000.00	4,200.00
10-4120-331 UTILITIES - ADMIN	3,095.63	4,500.00	4,725.00

**TOWN OF WEDDINGTON  
PRELIMINARY OPERATING BUDGET  
FYE 6/30/2012**

	FY2011 YTD AS OF 4/30/11	FY 2011 AMENDED BUDGET	\$0.03 Tax FY 2012 PROPOSED BUDGET
changes highlighted in yellow			
10-4120-351 REPAIRS & MAINTENANCE - BUILDING	9,206.14	8,125.00	8,500.00
10-4120-352 REPAIRS & MAINTENANCE - EQUIPMENT	21,722.93	20,000.00	20,000.00
10-4120-354 REPAIRS & MAINTENANCE - GROUNDS	22,610.00	31,170.00	108,450.00
10-4120-355 REPAIRS & MAINTENANCE - PEST CONTRL	822.00	750.00	750.00
10-4120-356 REPAIRS & MAINTENANCE - CUSTODIAL	4,107.00	5,500.00	5,750.00
10-4120-370 ADVERTISING - ADMIN	530.82	1,000.00	1,000.00
10-4120-397 TAX LISTING & TAX COLLECTION FEES Online	3,323.91	3,600.00	2,000.00
10-4120-400 ADMINISTRATIVE:TRAINING	2,239.29	4,100.00	4,100.00
10-4120-410 ADMINISTRATIVE:TRAVEL	5,686.41	6,500.00	6,500.00
10-4120-450 INSURANCE	22,750.59	23,100.00	24,000.00
10-4120-491 DUES & SUBSCRIPTIONS MUMPO	12,503.00	16,800.00	18,000.00
10-4120-498 GIFTS & AWARDS	1,101.12	1,500.00	1,500.00
10-4120-499 MISCELLANEOUS	1,498.75	2,500.00	2,000.00
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<u>271,528.17</u>	<u>344,520.00</u>	<u>434,275.00</u>
<b>PLANNING &amp; ZONING EXPENDITURES:</b>			
10-4130-121 SALARIES - ZONING ADMINISTRATOR	47,775.00	57,500.00	60,375.00
10-4130-122 SALARIES - ASST ZONING ADMINISTRATR	3,802.73	4,250.00	2,500.00
10-4130-123 SALARIES - RECEPTIONIST	15,038.12	18,500.00	22,575.00
10-4130-124 SALARIES - PLANNING BOARD	13,300.00	17,500.00	17,500.00
10-4130-125 SALARIES - SIGN REMOVAL	3,886.03	4,500.00	4,500.00
10-4130-181 FICA EXPENSE - P&Z	6,410.93	7,700.00	8,000.00
10-4130-182 EMPLOYEE RETIREMENT - P&Z	9,421.72	12,000.00	13,700.00
10-4130-183 EMPLOYEE INSURANCE	15,277.50	18,300.00	19,500.00
10-4130-184 EMPLOYEE LIFE INSURANCE	219.54	275.00	300.00
10-4130-185 EMPLOYEE S-T DISABILITY	132.00	175.00	200.00
10-4130-193 CONSULTING	12,699.09	15,000.00	15,000.00
10-4130-194 CONSULTING - COG	3,002.00	10,000.00	10,000.00
10-4130-200 OFFICE SUPPLIES - PLANNING & ZONING	4,193.42	5,000.00	5,000.00
10-4130-201 ZONING SPECIFIC OFFICE SUPPLIES	179.00	2,500.00	2,500.00
10-4130-215 HISTORIC PRESERVATION	110.99	500.00	500.00
10-4130-220 TRANSPORTATION & IMPROVEMENTS	83,682.25	215,000.00	3,000.00
10-4130-321 TELEPHONE - PLANNING & ZONING	1,043.28	1,500.00	1,575.00
10-4130-325 POSTAGE - PLANNING & ZONING	1,285.90	4,000.00	4,200.00
10-4130-331 UTILITIES - PLANNING & ZONING	3,095.76	4,500.00	4,725.00
10-4130-370 ADVERTISING - PLANNING & ZONING	660.16	1,000.00	1,000.00
<b>TOTAL PLANNING &amp; ZONING EXPENDITURES</b>	<u>225,215.42</u>	<u>399,700.00</u>	<u>196,650.00</u>
<b>TOTAL EXPENDITURES</b>	<u>1,027,913.91</u>	<u>1,324,520.00</u>	<u>1,746,500.00</u>
<b>EXCESS/(DEFICIT) OF REVENUES OVER EXPENDITURES</b>	<u>20,203.99</u>	<u>(64,520.00)</u>	<u>(515,000.00)</u>

TOWN OF WEDDINGTON  
 PRELIMINARY OPERATING BUDGET  
 FYE 6/30/2012

	FY2011 YTD AS OF 4/30/11	FY 2011 AMENDED BUDGET	\$0.03 Tax FY 2012 PROPOSED BUDGET
changes highlighted in yellow			
APPROPRIATION FROM FUND BALANCE	<u>0.00</u>	<u>64,520.00</u>	<u>515,000.00</u>

**TOWN OF WEDDINGTON  
POTENTIAL NON-OPERATING EXPENDITURES**

**FY 2012**

**Net Operating Revenues Over Expenditures** 392,000.00

Proposed non-operating expenditures to be funded

PVFD	Paid staff/training	293,000.00
	Facility upgrades & renovation	450,000.00
Parks & Rec	Easter Egg Hunt	500.00
	Weddstock	15,000.00
	Tree lighting - lights & installation	3,070.00
	Tree lighting - food/crafts/other	2,430.00
	Litter sweeps	300.00
	Meet and Greet local groups	50.00
Downtown	Weddington banners for streetlights	3,000.00
Grounds maintenance	Medians maintenance	27,150.00
	Medians landscaping	75,000.00
	Live tree	1,300.00
Council technology	Laptops, tablets, etc.	10,500.00
Outside agency	Catawba Conservancy	1,000.00
	Urban forester	3,000.00
Consulting	Moser Group contract	10,000.00
Salary adj	COLA/Merit/Taxes/Benefits	11,700.00
<b>Total cost of non-operating expenditures</b>		<u>907,000.00</u>
<b>Total operating and non-operating expenditures</b>		<u>1,746,500.00</u>
<b>Total net expenditures over revenues</b>		<u>(\$515,000.00)</u>

**FUND BALANCE ASSIGNMENTS**

Library	\$250,000
Rea Road Engineering	\$200,000

**TOTAL FUND BALANCE AVAILABLE AS OF 6/30/10** \$2,470,862

**APPROXIMATE MINIMUM FUND BALANCE REQUIRED** \$873,250  
(Town Policy states not less than 50% of budgeted expenditures)

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, APRIL 11, 2011 - 7:00 P.M.  
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on April 11, 2011, at 7:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser and Jerry McKee, Town Attorney Anthony Fox, Town Planner Jordan Cook, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: Councilmember Robert Gilmartin

Visitors: Walker Davidson, Steven R. Carow, Ken Evans, Jack Parks, Brian Carlton, Joshua Dye, Michael Elliott, Jim Spittle, Steve Hopper, Dana Milford, Ned Williams, Gerald Haymond, Bill Price, Jim Vivian, Barbara Harrison, Bob Rapp, Paisley Gordon, and Stephanie Belcher

Mayor Pro Tem Daniel Barry led the Council in prayer prior to the opening of the meeting.

**Item No. 1. Call to Order.** Mayor Nancy D. Anderson called the April 11, 2011 Regular Town Council Meeting to order at 7:06 p.m.

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

**Item No. 3. Determination of Quorum/Additions or Deletions to the Agenda.** There was a quorum. Councilmember Werner Thomisser moved to approve the agenda as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, McKee, Mayor Pro Tem Barry and  
Mayor Anderson  
NAYS: None

**Item No. 4. Public Hearings.**

**A. Public Hearing to Consider Rezoning of All B-1 and B-2 Parcels to B-1 (Conditional District) and B-2 (Conditional District).** Mayor Anderson opened the public hearing to consider rezoning of all B-1 and B-2 Parcels to B-1 and B-2 Conditional District. The Town Council received the following memo from Town Planner Jordan Cook:

The Town of Weddington requests a Rezoning of all properties currently zoned B-1 General Business District and B-2 Shopping Center District to B-1 General Business District (Conditional District) and B-2 Shopping Center District (Conditional District). All of the properties are located in the Northeast quadrant of Providence Road and Weddington Road.

**Application Information**

Date of Application: March 1, 2011  
Applicant Name: Town of Weddington  
Owner Name: See table below

Parcel ID Numbers: 06-150-050, 06-150-049, 06-150-059A, 06-150-054, 06-150-056, 06-150-057, 06-150-053, 06-150-053A, 06-150-055 and 06-150-050A  
 Property Location: Northeast quadrant of Providence Road and Weddington Road  
 Existing Land Use: Business  
 Proposed Land Use: Business  
 Existing Zoning: B-1 General Business District and B-2 Shopping Center District  
 Proposed Zoning: B-1 General Business District (CD) and B-2 Shopping Center District (CD)  
 Existing Use(s): Businesses, Government Facility, Shopping Center, Bank, Convenience Store, etc.  
 Proposed Use(s): Same as existing uses  
 Parcel Size: 25.16 Acres

**General Information-Background**

- The Town Council approved the B-1(CD) and B-2(CD) text amendment at their June 14, 2010 meeting.
- Adopting this new text essentially added new zoning districts within the Town of Weddington. These new zoning districts called B-1(CD) and B-2(CD) established another conditional zoning district within Weddington. The other conditional zoning district is MX or Mixed Use. Conditional Zoning districts utilize the legislative review process rather than the quasi-judicial review process and allow for more communication between the applicant and staff, Planning Board and Town Council as well as Public Involvement Meetings.
- The Planning Board recommended approval of the B-1(CD) and B-2(CD) text amendment at their April 26, 2010 meeting.

**General Information-B-1(CD) and B-2(CD) Rezoning**

- The rezoning proposal would include eight parcels comprising of 24.03 acres in the Northeast quadrant of Providence and Weddington Road. All currently B-1 and B-2 zoned properties are included in this rezoning. *Town Planner Cook revised this bullet during the meeting and stated, “At the Planning Board Meeting, the last two parcels shown below in the table were discussed that they may never have been zoned B-1 or B-2. I looked into that and could never find concrete evidence. Neither one of those are buildable parcels anyway. We just want to make sure we are not rezoning from Residential to a Business District.”*
- These rezonings do not increase and/or change the amount of commercial buildings, uses or acres within the Town of Weddington. This is simply a mechanism to ensure that all existing commercial uses follow the legislative (conditional zoning) process rather than the quasi-judicial (conditional use permit) process from this point forward.
- Below is a detailed list of the parcels being rezoned (the last two parcels listed that are owned by NCDOT shall not be rezoned):

Parcel Number	Property/Use Description	Acres	Owner
06150057	Weddington Town Hall	2.14	Town of Weddington
06150053A	Dr. Pinsak’s Office	0.67	George & Carol Pinsak
06150053	Weddington Associates Medical Building	0.84	Weddington Associates
06150056	Weddington Corners Shopping Center	10.00	Weddington Associates
06150054	Vet Clinic	0.17	Weddington Associates
06150055	Gas Station/Convenience Store	1.34	Jerry & Robbie Pressley
06150050A	Citizens South Bank	1.00	Citizens South Bank
06150059A	Treski Property	7.87	M Squared Holdings LLC
06150049	NCDOT parcel in front of Treski Property	0.92	NCDOT



06150050	NCDOT parcel in front of Citizens South Bank	0.21	NCDOT
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**Minimum Standards for Office and Retail Uses in the B-1(CD) and B-2(CD) Zoning Districts:**

- All zoning district regulations and development standards are the same as the previous B-1 and B-2 zoning districts. This was done to ensure that all existing uses would remain in compliance with the new B-1(CD) and B-2(CD) Zoning District.
- However, any development or redevelopment occurring after August 1, 2010 shall comply with MX development standards.

**Additional Information:**

- Adjacent Property Uses are as follows:  
 North: Parcels containing single family houses (R-40 and RCD zoning districts)  
 South: Highway 84 (Weddington Road) and parcels containing single family houses (R-40 and RCD zoning districts)  
 East: Weddington-Matthews Road and parcels containing single family houses (RCD zoning district)  
 West: NC 16 (Providence Road) and parcels containing single family houses (R-40 and RCD zoning districts)

Public Involvement Meetings for this rezoning were held on Monday, March 28 from 3:00-7:00pm at Weddington Town Hall. Comments from the attendees were positive and most came just for clarification purposes.

The Planning Board voted unanimously to give this rezoning a favorable recommendation. The Planning Board also stated that if it was determined that the two NCDOT owned properties were never zoned B-1 or B-2 they should not be rezoned. Further research has not indicated whether these parcels were zoned business or residential and should not be rezoned at this time.

Staff has reviewed the application and submitted documents and finds the B-1(CD) and B-2(CD) Rezoning Application is in compliance with the *Town of Weddington Zoning Ordinance*.

The Town Council also received the following:

- § Zoning Map Change Application dated March 1, 2011
- § Aerial Map
- § Zoning Map

With there being no one wishing to speak for or against the proposed rezoning, Mayor Anderson closed the public hearing.

**B. Public Hearing - Review and Consideration of Pet Grooming Text Amendment.** Mayor Anderson opened the public hearing to consider the pet grooming text amendment. The Town Council received a copy of the following proposed text change:

**Sec. 58-57.1. B-2(CD) shopping center conditional district.**

The B-2(CD) shopping center conditional district is established to provide an orderly arrangement of convenience and comparison shopping outlets, along with adequate off-street parking and other amenities in accordance with the intent described in subsection 58-5(3)c. Development in a B-2(CD)

shopping center conditional district may only occur in accordance with the requirements for conditional zoning as outlined in section 58-271. Rezoning to a B-2(CD) shopping center conditional district shall only be applicable to areas designated for future business in the town's land use plan. Any development or redevelopment occurring after August 1, 2010 shall comply with MX development standards.

(1) *Permitted uses.*

a. *Essential services, classes I, II, III and IV.*

b. *Retail trade and services.*

1. All uses permitted in the B-1(CD) district.
2. Appliance and appliance repair stores.
3. Automobile parts supply stores.
4. Bakeries, retail.
5. Bicycle stores.
6. Catalog stores.
7. Clothing stores.
8. Delicatessen.
9. Floor covering, wallpaper, paint and window covering stores.
10. Furniture stores.
11. Music stores.
12. Notion and fabric shops.
13. Pet shop.
14. Photographic studios and camera supply stores.
15. Restaurants, excluding drive-in and fast-food.
16. Supermarkets.
17. Toy and hobby shops.
18. Small animal veterinary outpatient clinics.

**19. Pet Grooming (not to include overnight boarding)**

c. *Other conditional uses.*

1. Shopping centers having two or more individual uses. Uses in shopping centers shall be limited to those commercial, retail or office uses which are permitted and/or conditional in the B-1(CD) or B-2(CD) districts.
2. Service stations and convenience stores, provided that all bulk fuels are stored underground. Petroleum pumps and canopies must be located a minimum of 80 feet behind any street right-of-way line.
3. Telecommunication towers.

Town Planner Cook reviewed the proposed text change with the Town Council. He stated, "A tenant at the Weddington Corners Shopping Center asked for a pet grooming use that is currently not a permitted use in the B-2 Shopping Center District. The Town Council asked that this be added so that they would not risk losing a potential tenant."

With there being no one wishing to speak for or against the proposed text amendment, Mayor Anderson closed the public hearing.

**C. Public Hearing - Review and Consideration of R-40, R-40D, R-60, R-80, RCD, and RE Text Amendments.** Mayor Anderson opened the public hearing to consider text amendments to R-40, R-40D, R-60, R-80, R-CD and R-E. The Town Council received a copy of the following proposed text change:

**Current Text in R-80 and R-60:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with article III of this chapter. The council shall address review criteria for each use which is contained in article III of this chapter:

**Proposed Text in R-80 and R-60:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271. The council shall address review criteria for each use which is contained in Section 58-271:

**Current Text in R-40:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with article III of this chapter:

**Proposed Text in R-40:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271. The council shall address review criteria for each use which is contained in Section 58-271:

**Current Text in R-CD:**

(2) *Conditional uses.* The following uses may be permitted as conditional uses by the town council in accordance with article III of this chapter; provided, however, that no such uses shall be allowed within a conservation subdivision. The council shall address any additional review criteria for these land uses as may be contained in section 58-88:

o. Conservation subdivisions; provided, however, that conservation subdivisions that have a sketch plan approval as of the date of the adoption of the ordinance from which this section is derived will not be required to apply for a conditional use permit.

**Proposed Text in R-CD:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271; provided, however, that no such uses shall be allowed within a conservation subdivision. The council shall address review criteria for each use which is contained in Section 58-271. The council shall address any additional review criteria for these land uses as may be contained in section 58-88:

o. Conservation subdivisions.

**Current Text in R-40D and RE:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with article III of this chapter:

**Proposed Text in R-40D and RE:**

(2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271:

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Town Planner Cook reviewed the proposed text change with the Town Council. He stated, “At the Planning Retreat, the Town Council directed staff and the Planning Board to start the process of removing all conditional use permits in the residential zoning districts and replacing them with conditional zoning permits. This is the first step. We are going to have to comb through the ordinance and find every mention of conditional use permit.”

Mayor Pro Tem Barry - This is to use the legislative process on residential zoning. It does not change the Land Use Plan. It does not change the processes that we use to go through the modification of the Land Use Plan and then zoning?

Town Planner Cook advised that Mayor Pro Tem Barry was correct.

With there being no further comments or questions, Mayor Anderson closed the public hearing.

**D. Public Hearing to Review and Consider Text Revisions to Town Land Use Plan.** Mayor Anderson opened the public hearing to consider text revisions to the Town Land Use Plan. The Town Council received a copy of the following proposed text change:

### **III. GOALS AND POLICIES**

#### **Land Use Goals:**

- Goal 1: To ensure that all new development takes place in a manner that conserves open space and scenic views.
- Goal 2: To limit development activities on environmentally sensitive lands.
- Goal 3: To preserve open space and scenic views, while providing opportunities for low-density development.
- Goal 4: To maintain the town’s strong single-family residential character.
- Goal 5: To retain a mix of land uses that reinforces Weddington’s unique small town character.
- Goal 6: To ensure that the type, location, and scale of existing and future commercial development in the Town provides essential goods and services for the residents of Weddington, and through the development process, preserves open space.
- Goal 7: Through the conditional **zoning** process, provide smaller lot sizes to accommodate a variety of age and income groups, and broader residential preferences, so that the community's population diversity may be enhanced.

#### **Exhibit 1: Future Land Use Categories**

Land Use	Description
Traditional Residential	This category applies to areas where most of the lots and parcels are less than six acres in area. Most of this area is platted and is, or will be zoned for 40,000 sq. ft. lots at a density of approximately 1 dwelling unit per acre, in accordance with the Town's current Residential (R) zoning regulations.
Conservation Residential	This category applies to the areas within the Town that are currently zoned R-40 and are six acres or greater in area. Most of this area has not been platted and the Town will allow for the creation of conventional or conservation subdivisions. Conventional subdivisions shall have minimum lot sizes of 40,000 square feet, plus be subject to a 10% open space requirement. Conservation subdivisions shall be subject to a conditional <del>use permit</del> <b>zoning</b> and allow for smaller lot sizes, yet retain a density of approximately one dwelling unit per 40,000 square feet.
Neighborhood Business	Existing commercially zoned parcels that lie in the vicinity of the "Town Center" or near the intersection of New Town Road and NC 16. This area is intended for neighborhood scale businesses that serve the needs of Weddington's residents.

Policy 13: Through the conditional **zoning** process, provide for alternative smaller lot sizes to accommodate a variety of age and income groups, which promotes community, residential, and population diversity.

Policy 14: Allowing alternative smaller lots to promote residential and population diversity in the community.

**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 shown are not listed in priority order as each, if implemented, will provide meaningful long-term benefit to the Town. Notwithstanding the

above, actual legislative decisions or implementation strategies made in the future in Weddington will be in the Town Council's discretion.

Strategy 1: Incorporate design standards into the zoning ordinance to ensure that non-residential developments are well designed and in harmony with neighboring land uses.

Strategy 2: Evaluate the creation of a new zoning classification to address the needs of areas of the Town where new residential development would not be appropriate.

Strategy 3: Amend the conditional use zoning review standards to require that the following be addressed on site development plans:

- a. Relationship of the proposed development to adjacent properties;
- b. Buffering, screening, and landscaping both within and around the development;
- c. Preservation of existing vegetation;
- d. Parking designs, landscaping and building layout;
- e. Access to and from the development and also within the development;
- f. The view from adjoining public roads;
- g. Architectural design;
- h. The impact of the additional traffic from the development on neighboring thoroughfares.

Strategy 4: Ensure that the Town's subdivision regulations require roads to be designed and constructed to meet North Carolina Department of Transportation (NC DOT) standards.

Strategy 5: Adopt access standards to preclude direct access from residential subdivision lots onto designated major or minor thoroughfares depicted on the Town's Thoroughfare Plan.

Strategy 6: Require subdivisions to provide individual lots access through internal subdivision roads.

Strategy 7: The Town should review its contract with the Union County Sheriff's Department on an annual basis to ensure that adequate police services continue to be provided.

Strategy 8: Allow conservation subdivision on large, unplatted parcels (i.e., subdivisions that retain R-40 housing yields but allow for smaller lot sizes), through the conditional use **zoning** process to preserve open space and scenic views.

Strategy 9: Require conditional **zoning** use permits (CUP) for all commercial development to ensure that it is compatible with the community character.

Strategy 10: Conduct an annual review of this Land Use Plan to monitor the Town's progress in achieving its goals.

Town Planner Cook reviewed the proposed text change with the Town Council. He stated, "This text change is related to the previous one. Since we started the process of taking out the conditional use permit language in our zoning code, we need to do the same thing in our Land use Plan."

With there being no one who wished to speak in favor or against the proposed text changes, Mayor Anderson closed the public hearing.

**E. Public Hearing – Review and Consideration of Proposed Text Amendments to Section 46-9 and 58-4 – LARTP.** Mayor Anderson opened the public hearing to consider proposed text amendments to Section 46-9 and 58-4. The Town Council received a copy of the following proposed text change:

### **Section 46-9 Subdivisions**

LARTP (Local Area Regional Transportation Plan) means the plan developed in collaboration with and adopted by the Village of Marvin, the Town of Waxhaw, the Town of Weddington, and the Village of Wesley Chapel. The provisions of the plan are intended to ensure: (a) an integrated system of roads that provides safe and efficient traffic circulation; (b) the efficient movement of through traffic by providing an interconnected system of roads; (c) uncomplicated road layouts so that emergency service personnel, public service personnel and visitors can find their way to and from destinations; and (d) controlled access to thoroughfares.

### **Section 46-9 Subdivisions**

*Thoroughfare, major,* means a major thoroughfare as designated by the Mecklenburg-Union Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time. The term "major thoroughfare" includes any other routes as designated by the town.

*Thoroughfare, minor,* means a minor thoroughfare as designated by the Mecklenburg-Union Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time. The term "minor thoroughfare" includes any other routes as designated by the town.

### **Section 58-4 Zoning**

LARTP (Local Area Regional Transportation Plan) means the plan developed in collaboration with and adopted by the Village of Marvin, the Town of Waxhaw, the Town of Weddington, and the Village of Wesley Chapel. The provisions of the plan are intended to ensure: (a) an integrated system of roads that provides safe and efficient traffic circulation; (b) the efficient movement of through traffic by providing an interconnected system of roads; (c) uncomplicated road layouts so that emergency service personnel, public service personnel and visitors can find their way to and from destinations; and (d) controlled access to thoroughfares.

### **Section 58-4 Zoning**

*Major thoroughfare* means a thoroughfare as designated by the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time.

*Minor thoroughfare* means a thoroughfare as designated by the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time.

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Town Planner Cook - This is a housekeeping item. The LARTP Plan has been adopted. This is adding the definition of LARTP to the Zoning and Subdivision Ordinances and we also referenced the LARTP in our minor and major thoroughfare definitions. We needed to reference the definition in our code.

With there being no one wishing to speak in favor or against the proposed text change, Mayor Anderson closed the public hearing.

**F. Public Hearing - Review and Consideration of Town Monument Signs Text Amendment.** Mayor Anderson opened the public hearing to consider the Town Monument signs text amendment. The Town Council received a copy of the following proposed text change:

**Sec. 58-145. Signs permitted without permit.**

The following signs shall not require a permit:

- (1) Signs required to be posted by law, signs established by governmental agencies, "Warning" signs and "No Trespassing" signs, **Town monuments** and historical markers placed by a governmental agency or a recognized historical society. Historical markers shall not exceed six square feet in area, exclusive of the support structure. **Town monuments shall not exceed fourteen feet in height.** Private unofficial traffic signs indicating directions, entrances, or exits, also shall not require a permit.
- (2) One sign, including a professional name plate, per dwelling unit, denoting the name of the occupant, not to exceed 1 1/2 square feet in area.
- (3) All political signs; provided that such signs shall be placed no sooner than 60 days prior to the date of election being advertised and shall be removed by the candidates within ten days after the election.
- (4) One sign advertising real estate or incidental items "for sale," "for rent," or "for lease," not greater than six square feet in area, located upon property so advertised or property where such incidental items are being sold. Any such sign advertising property for sale shall be removed within seven days after the property has been sold (upon closing), rented or leased. Any signs erected pursuant to this provision must not violate section 58-146(6). Any signs advertising real estate subdivisions shall be limited to one sign no greater than six square feet in area located at the entrance of the subdivision.
- (5) A sign advertising the sale of produce on the premises where the produce is being sold and grown shall be no more than ten square feet per side.
- (6) Any sign in town, deemed by the zoning administrator to be in need of repair, shall be renovated within 30 days by the owner upon receipt of written notification.
- (7) Temporary signs erected by homeowners' associations or neighborhood associations which are not greater than six square feet in area and which are located upon property



owned by the homeowners' association at the entrance to the subdivision for a maximum of five days.

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Town Planner Cook reviewed the proposed text change with the Town Council. He stated, "We wanted to add Town monuments to Signs Permitted without a Permit. We wanted to make sure that the Town monuments that the Town is going to erect actually comply with the code."

With there being no one wishing to speak in favor or against the proposed text change, Mayor Anderson closed the public hearing.

**Item No. 5. Public Comment.** Ms. Barbara Harrison presented pictures to the Town Council. She stated, "On April 12, 2010, under New Business there was discussion and presentation of a Residential Burning Ordinance. One year later and this is still not resolved. The Town Council needs to have an ordinance that deals with the consequences of not following already established ordinances and laws. This is not about neighbors who cannot get along or about 80% of the residents that burn in this Town. It is about 20% who carelessly and recklessly endanger themselves and others by burning all kinds of trash when it is windy and late at night. The picture before you is a good example. What the picture shows is a lounge chair on top of a trash bin. When I went back to get the mailbox number, what was left of the chair were springs. At 10:00 at night I have driven by and flames are shooting up and several weeks later I drove by and there was Providence VFD at the same place putting a fire out which had spread into the woods and out into the lawn. The Union County Deputies and the Fire Chiefs need to have the authority to be able to fine people who are careless and reckless. What is it going to take - a home destroyed or a life taken before we can resolve this? This item has come up in total five times last year and two times this year. I am asking that you either put it to bed or you come up with an ordinance that has consequences for burning items that are not supposed to be."

Mr. Paul Johnson gave a PowerPoint Presentation. He stated, "I am with Airborne Development at Lochaven. I am sure you remember that I have had issues with the dam at Lochaven. I wanted to take a quick moment to inform the Town Council of the continued degradation of the dam and its current condition as it relates to public safety. The new developments since 2009 are that the condition of the dam is much worse. I have tried to post the signs as the Board had recommended for the public but the neighbors are removing the signs. There is quite a bit of contention down there. I put up the signs - they take them down. The folks that are taking them down are aware of the public danger down there but unfortunately when they take them down and throw them in the lake the general public that come down that road do not really know. As of right now, they have begun to pave the portion of the road that is maintained by NCDOT. I am requesting that the Town take another look at that. I know that there is already a stance but I have done everything within my power to protect the public and I am not able to do so. I have a few pictures here - this is the first attempt to warn people. That is a yellow caution flag. They took that down. This is a plastic chain and a sign. That was taken down by a resident. One of the residents put on there that I do not have the authority to do that and that I needed to get authority from the Town. The perception down there is that the Town is the only one that can do anything about it. I posted a letter that I was given by the Natural Resources and Environmental which recommended that I do that. This is the sink hole that has developed in the center of the dam. There is evidence of honeycombing inside of the dam. Right now there is no warning there."

**Item No. 6. Approval of Minutes.**

**A. March 28, 2011 Special Town Council Meeting.** Councilmember McKee moved to approve the March 28, 2011 Special Town Council Meeting minutes. All were in favor, with votes recorded as follows:

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

**Item No. 7. Consent Agenda.**

**A. Call for Public Hearing - Review and Consideration of Freestanding/Ground Text Amendment (Public Hearing to be held May 9, 2011 at 7:00 p.m. at the Weddington Town Hall).** The Town Council received a copy of the proposed text change. Mayor Pro Tem Barry moved to call for a public hearing to consider the freestanding/ground text amendment. The public hearing is to be held May 9, 2011 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

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

**B. Consideration of Renewal of Bromley Construction Trailer.** The Town Council received a copy of the following memo from Town Planner Cook, a copy of the Application for Temporary Placement of a Mobile Home, Construction Trailer or Temporary Building and a copy of the Plot Plan:

PDH, LLC requests an extension for a temporary construction trailer located on Lot 121 in the Bromley Subdivision. The address of Lot 121 is 6067 Hemby Road, Weddington, NC 28104.

The Town Council issued a one year renewal for the sales trailer in the Bromley Subdivision at the March 8, 2010 Town Council meeting.

**General Information**

- A renewal for the temporary sales office is required per *Section 58-13 (4)* of the *Town of Weddington Zoning Ordinance*.
- The applicant is required to apply for a renewal every year (12 months).
- The first permit was approved by Town Staff in 2007 for a one year period. In 2008 Town Staff gave a one year extension.
- Every extension after the initial two years must be approved by the Town Council.
- *Section 58-13 (4)* of the *Town of Weddington Zoning Ordinance* states that three or more lots must be remaining to grant the extension. The Bromley Subdivision currently has 103 lots remaining, therefore complying with the *Town of Weddington Zoning Ordinance*.

Staff has reviewed the application and submitted documents and finds the Construction Trailer Renewal Permit Application is in compliance with the *Town of Weddington Zoning Ordinance*.

Mayor Pro Tem Barry moved to approve the renewal of the Bromley Construction Trailer. All were in favor, with votes recorded as follows:

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

**C. Consideration of Proclamation Proclaiming April as Child Abuse and Sexual Assault Awareness Month.** Mayor Pro Tem Barry moved to approve Proclamation P-2011-03:

**TOWN OF WEDDINGTON  
PROCLAMATION PROCLAIMING APRIL AS  
CHILD ABUSE PREVENTION MONTH AND**

**SEXUAL ASSAULT AWARENESS MONTH  
P-2011-03**

**WHEREAS**, preventing child abuse and neglect, and sexual violence is a community problem affecting both the current and future quality of life of a community;

**WHEREAS**, Union County Department of Social Services accepted 1,811 reports of child abuse representing over 4,101 children in 2010;

**WHEREAS**, Of the 1,000 victims and family members were served at United Family Services' through Victim and Clinical Services during 2010;

**WHEREAS**, 97% of the children served by the Tree House Children's Advocacy Center were sexually abused by a relative or other known person and 24% of the children served were sexually abused by other children in 2010;

**WHEREAS**, 73% of sexual assault victims were under the age of 18; 54% of children served were under the age of 13; 17% were under the age of 5.

**WHEREAS**, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems, and risky behavior thereby increasing the cost of community support services;

**WHEREAS**, all citizens should be protected from sexual and physical violence;

**WHEREAS**, United Family Services; Victim and Clinical Services programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and all members of Union County;

**THEREFORE**, I do hereby proclaim April as Child Abuse Prevention Month and Sexual Assault Awareness Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in efforts to support families, thereby preventing child abuse and sexual violence and strengthening the communities in which we live.

Adopted this 11<sup>th</sup> day of April, 2011.

All were in favor, with votes recorded as follows:

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

**Item No. 8. Consideration of Public Hearings.**

**A. Consideration of Rezoning of All B-1 and B-2 Parcels to B-1 (Conditional District) and B-2 (Conditional District).** Councilmember McKee moved to rezone all B-1 and B-2 Parcels to B-2 CD and B-2 CD. All were in favor, with votes recorded as follows:

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

**B. Consideration of Ordinance Adopting Pet Grooming Text Amendment.** Councilmember McKee moved to adopt Ordinance O-2011-04:

**AN ORDINANCE TO AMEND SECTION 58-57.1  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2011-04**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 58-57.1 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

**Sec. 58-57.1. B-2(CD) shopping center conditional district.**

The B-2(CD) shopping center conditional district is established to provide an orderly arrangement of convenience and comparison shopping outlets, along with adequate off-street parking and other amenities in accordance with the intent described in subsection 58-5(3)c. Development in a B-2(CD) shopping center conditional district may only occur in accordance with the requirements for conditional zoning as outlined in section 58-271. Rezoning to a B-2(CD) shopping center conditional district shall only be applicable to areas designated for future business in the town's land use plan. Any development or redevelopment occurring after August 1, 2010 shall comply with MX development standards.

(1) *Permitted uses.*

a. *Essential services, classes I, II, III and IV.*

b. *Retail trade and services.*

1. All uses permitted in the B-1(CD) district.
2. Appliance and appliance repair stores.
3. Automobile parts supply stores.
4. Bakeries, retail.
5. Bicycle stores.
6. Catalog stores.
7. Clothing stores.
8. Delicatessen.
9. Floor covering, wallpaper, paint and window covering stores.
10. Furniture stores.
11. Music stores.
12. Notion and fabric shops.
13. Pet shop.
14. Photographic studios and camera supply stores.
15. Restaurants, excluding drive-in and fast-food.
16. Supermarkets.
17. Toy and hobby shops.
18. Small animal veterinary outpatient clinics.

**19. Pet Grooming (not to include overnight boarding)**

c. *Other conditional uses.*

1. Shopping centers having two or more individual uses. Uses in shopping centers shall be limited to those commercial, retail or office uses which are permitted and/or conditional in the B-1(CD) or B-2(CD) districts.
2. Service stations and convenience stores, provided that all bulk fuels are stored underground. Petroleum pumps and canopies must be located a minimum of 80 feet behind any street right-of-way line.
3. Telecommunication towers.

Adopted this 11<sup>th</sup> day of April, 2011.

All were in favor, with votes recorded as follows:

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

**C. Consideration of Ordinance Adopting Text Amendments to R-40, R-40D, R-60, R-80, RCD, and RE.** Mayor Pro Tem Barry moved to adopt Ordinance O-2011-06:

**AN ORDINANCE TO AMEND SECTIONS 58-52, 58-53,  
58-54, 58-55, 58-58 AND 58-59  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2011-06**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTIONS 58-52, 58-53, 58-54, 58-55, 58-58 AND 58-59 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

**Sections 58-52 and 58-53**

**Replace Text in R-80 and R-60:**

- (3) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271. The council shall address review criteria for each use which is contained in Section 58-271:

**Section 58-54**

**Replace Text in R-40:**

- (2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271. The council shall address review criteria for each use which is contained in Section 58-271:

**Section 58-58**

**Replace Text in R-CD:**

- (2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271; provided, however, that no such uses shall be allowed within a conservation subdivision. The council shall address review criteria for each use which is contained in Section 58-271. The council shall address any additional review criteria for these land uses as may be contained in section 58-88:

o. Conservation subdivisions.

**Sections 58-55 and 58-59**

**Replace Text in R-40D and RE:**

- (2) *Conditional uses.* The following uses may be permitted by the town council in accordance with Section 58-271:

Adopted this 11<sup>th</sup> day of April, 2011.

All were in favor, with votes recorded as follows:

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

**D. Consideration of Adopting Text Revisions to the Town Land Use Plan.** Councilmember Thomisser moved to adopt Ordinance O-2011-08:

**AN ORDINANCE TO AMEND THE  
LAND USE PLAN  
OF THE TOWN OF WEDDINGTON  
O-2011-08**

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

**Land Use Goals:**

- Goal 8: To ensure that all new development takes place in a manner that conserves open space and scenic views.
- Goal 9: To limit development activities on environmentally sensitive lands.
- Goal 10: To preserve open space and scenic views, while providing opportunities for low-density development.
- Goal 11: To maintain the town's strong single-family residential character.
- Goal 12: To retain a mix of land uses that reinforces Weddington's unique small town character.
- Goal 13: To ensure that the type, location, and scale of existing and future commercial development in the Town provides essential goods and services for the residents of Weddington, and through the development process, preserves open space.
- Goal 14: Through the conditional **zoning** process, provide smaller lot sizes to accommodate a variety of age and income groups, and broader residential preferences, so that the community's population diversity may be enhanced.

**Exhibit 1: Future Land Use Categories**

Land Use	Description
Traditional Residential	This category applies to areas where most of the lots and parcels are less than six acres in area. Most of this area is platted and is, or will be zoned for 40,000 sq. ft. lots at a density of approximately 1 dwelling unit per acre, in accordance with the Town's current Residential (R) zoning regulations.

Conservation Residential	This category applies to the areas within the Town that are currently zoned R-40 and are six acres or greater in area. Most of this area has not been platted and the Town will allow for the creation of conventional or conservation subdivisions. Conventional subdivisions shall have minimum lot sizes of 40,000 square feet, plus be subject to a 10% open space requirement. Conservation subdivisions shall be subject to a conditional <del>use permit</del> <b>zoning</b> and allow for smaller lot sizes, yet retain a density of approximately one dwelling unit per 40,000 square feet.
Neighborhood Business	Existing commercially zoned parcels that lie in the vicinity of the “Town Center” or near the intersection of New Town Road and NC 16. This area is intended for neighborhood scale businesses that serve the needs of Weddington’s residents.

Policy 13: Through the conditional **zoning** process, provide for alternative smaller lot sizes to accommodate a variety of age and income groups, which promotes community, residential, and population diversity.

Policy 14: Allowing alternative smaller lots to promote residential and population diversity in the community.

**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 shown are not listed in priority order as each, if implemented, will provide meaningful long-term benefit to the Town. Notwithstanding the above, actual legislative decisions or implementation strategies made in the future in Weddington will be in the Town Council’s discretion.

Strategy 3: Incorporate design standards into the zoning ordinance to ensure that non-residential developments are well designed and in harmony with neighboring land uses.

Strategy 4: Evaluate the creation of a new zoning classification to address the needs of areas of the Town where new residential development would not be appropriate.

Strategy 3: Amend the conditional use zoning review standards to require that the following be addressed on site development plans:

- a. Relationship of the proposed development to adjacent properties;
- b. Buffering, screening, and landscaping both within and around the development;
- c. Preservation of existing vegetation;
- d. Parking designs, landscaping and building layout;
- e. Access to and from the development and also within the development;
- f. The view from adjoining public roads;
- g. Architectural design;
- h. The impact of the additional traffic from the development on neighboring thoroughfares.

Strategy 4: Ensure that the Town's subdivision regulations require roads to be designed and constructed to meet North Carolina Department of Transportation (NC DOT) standards.

Strategy 5: Adopt access standards to preclude direct access from residential subdivision lots onto designated major or minor thoroughfares depicted on the Town's Thoroughfare Plan.

Strategy 6: Require subdivisions to provide individual lots access through internal subdivision roads.

Strategy 7: The Town should review its contract with the Union County Sheriff's Department on an annual basis to ensure that adequate police services continue to be provided.

Strategy 8: Allow conservation subdivision on large, unplatted parcels (i.e., subdivisions that retain R-40 housing yields but allow for smaller lot sizes), through the conditional ~~use~~ **zoning** process to preserve open space and scenic views.

Strategy 9: Require conditional **zoning** ~~use permits (CUP)~~ for all commercial development to ensure that it is compatible with the community character.

Strategy 10: Conduct an annual review of this Land Use Plan to monitor the Town's progress in achieving its goals.

Adopted this 11<sup>th</sup> day of April, 2011.

All were in favor, with votes recorded as follows:

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

**E. Consideration of Ordinance Adopting Text Amendments to Section 46-9 and 58-4 – LARTP.**  
Mayor Pro Tem Barry moved to adopt Ordinance O-2011-07:

**AN ORDINANCE TO AMEND SECTIONS 46-9 AND 58-4**



**OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2011-07**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTIONS 46-9 AND 58-4 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

**Section 46-9 Subdivisions**

LARTP (Local Area Regional Transportation Plan) means the plan developed in collaboration with and adopted by the Village of Marvin, the Town of Waxhaw, the Town of Weddington, and the Village of Wesley Chapel. The provisions of the plan are intended to ensure: (a) an integrated system of roads that provides safe and efficient traffic circulation; (b) the efficient movement of through traffic by providing an interconnected system of roads; (c) uncomplicated road layouts so that emergency service personnel, public service personnel and visitors can find their way to and from destinations; and (d) controlled access to thoroughfares.

**Section 46-9 Subdivisions**

*Thoroughfare, major,* means a major thoroughfare as designated by the Mecklenburg-Union Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time. The term "major thoroughfare" includes any other routes as designated by the town.

*Thoroughfare, minor,* means a minor thoroughfare as designated by the Mecklenburg-Union Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time. The term "minor thoroughfare" includes any other routes as designated by the town.

**Section 58-4 Zoning**

LARTP (Local Area Regional Transportation Plan) means the plan developed in collaboration with and adopted by the Village of Marvin, the Town of Waxhaw, the Town of Weddington, and the Village of Wesley Chapel. The provisions of the plan are intended to ensure: (a) an integrated system of roads that provides safe and efficient traffic circulation; (b) the efficient movement of through traffic by providing an interconnected system of roads; (c) uncomplicated road layouts so that emergency service personnel, public service personnel and visitors can find their way to and from destinations; and (d) controlled access to thoroughfares.

**Section 58-4 Zoning**

*Major thoroughfare* means a thoroughfare as designated by the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time.

*Minor thoroughfare* means a thoroughfare as designated by the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Thoroughfare Plan or Local Area Regional Transportation Plan (LARTP) and adopted by the town, as amended from time to time.

Adopted this 11<sup>th</sup> day of April, 2011.

All were in favor, with votes recorded as follows:

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

**F. Consideration of Ordinance Adopting the Town Monument Signs Text Amendment.** Mayor Pro Tem Barry moved to approve Ordinance O-2011-05:

**AN ORDINANCE TO AMEND SECTION 58-145  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2011-05**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 58-145 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

**Sec. 58-145. Signs permitted without permit.**

The following signs shall not require a permit:

- (1) Signs required to be posted by law, signs established by governmental agencies, "Warning" signs and "No Trespassing" signs, **Town monuments** and historical markers placed by a governmental agency or a recognized historical society. Historical markers shall not exceed six square feet in area, exclusive of the support structure. **Town monuments shall not exceed fourteen feet in height.** Private unofficial traffic signs indicating directions, entrances, or exits, also shall not require a permit.
- (2) One sign, including a professional name plate, per dwelling unit, denoting the name of the occupant, not to exceed 1 1/2 square feet in area.
- (3) All political signs; provided that such signs shall be placed no sooner than 60 days prior to the date of election being advertised and shall be removed by the candidates within ten days after the election.
- (4) One sign advertising real estate or incidental items "for sale," "for rent," or "for lease," not greater than six square feet in area, located upon property so advertised or property where such incidental items are being sold. Any such sign advertising property for sale shall be removed within seven days after the property has been sold (upon closing), rented or leased. Any signs erected pursuant to this provision must not violate section 58-146(6). Any signs advertising real estate subdivisions shall be limited to one sign no greater than six square feet in area located at the entrance of the subdivision.
- (5) A sign advertising the sale of produce on the premises where the produce is being sold and grown shall be no more than ten square feet per side.
- (6) Any sign in town, deemed by the zoning administrator to be in need of repair, shall be renovated within 30 days by the owner upon receipt of written notification.
- (7) Temporary signs erected by homeowners' associations or neighborhood associations which are not greater than six square feet in area and which are located upon property

owned by the homeowners' association at the entrance to the subdivision for a maximum of five days.

Adopted this 11<sup>th</sup> day of April, 2011.

All were in favor, with votes recorded as follows:

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

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

**A. Review of Proposed Budget for Fiscal Year 2011-2012.** Finance Officer Gaylord reviewed the proposed budget for Fiscal Year 2011-2012 with the Town Council. She stated, “You have in your packet the most current version of the budget that we talked about at the retreat. The last page is the key page where I put in the items that you had agreed to put in the budget with amounts and you can see how they would play out. We just got a quote on the median maintenance today which is about \$24,000. We are still waiting on a quote for technology for Council. That would leave us in the negative \$375,000.”

Councilmember McKee discussed the medians maintenance quote prepared by Daryl’s Lawn Care and questioned whether the Council wanted to pursue.

Town Planner Cook advised the Council of an email he received from NCDOT on how they plan to maintain the plantings for one year to make sure that they are established.

Mayor Anderson – When NCDOT mows, it is only four times a year and it is with a bush hog. When we asked for as much grass as we could get, we knew we would have to do the mowing.

Councilmember Thomisser - We are spending a considerable amount of money on streetlights for the Downtown Area. It would not look good if we had tall grass. I think it is necessary to do this.

Council asked that staff contact NCDOT to see what they will reimburse the Town for mowing. Finance Officer Gaylord will send out an email to Council to schedule a date for the next Budget Work Session.

Councilmember McKee asked that Finance Officer Gaylord draft a policy on payments being made to vendors and regarding advance payments being made. He asked that the policy give the Town Council the ability to provide input before any advance payments were made.

**Item No. 10. New Business.**

**A. Discussion and Consideration of Retaining Consultant to Identify and Evaluate Potential Sites for a Regional Library.** The Town Council received a copy of a Proposal for Site Acquisition and Development Services from The Moser Group, Inc. dated April 11, 2011. Mr. Dennis Moser reviewed the proposal with the Town Council. He stated, “Task 1 involves identifying the potential parcels. After each task, we will come back to the Town Council and we will not move forward with the next task until we get your approval in writing to move to the next area. If we get to Task 1 and you decide this is as far as you want to go, then we are done. First, we meet with potential landowners to make the first cut on who is or is not interested in proceeding. We secure contracts that are going to survive this entire process. We are looking at 12 weeks for Task 1 – 12 weeks for Task 2 – 4 weeks for Task 3, 6 weeks for Task 4 and eight weeks for Task 5. We are going to look at this being part of a potentially larger site that would have the opportunity to share some infrastructure. You do not pay us until we complete the task to your satisfaction.”

Attorney Fox - If you get to Task 5 and you go through an RFP process, one component is that the selected developer under that process would have a commitment to reimburse the Town for the expenses that are incurred in going through this process.

Mayor Pro Tem Barry - If you go out and survey the market place for parcels that would be willing to participate in this type of endeavor and the Council decides that none of the those parcels seem to fit in our grand scheme, then we could walk away at that point. What happens to those option contracts that you execute?

Mr. Moser – They go away.

The following items were discussed in the proposal:

- § Town’s vision for a regional library and park.
- § Town desires to define a group of properties that could be used as a regional library site and public park.
- § Town’s desire to assess all reasonable property groupings that meet certain defined parameters; identify the best available property and create a conceptual site plan that is unique to the Town’s character and charm.

Tasks:

- § Define and Secure Contracts for Potential Sites
- § Technical Evaluation of Site Groupings
- § Presentation of Findings and Recommendations
- § Develop a Conceptual Site Plan for the Selected Property
- § Assist the Town of Weddington with Preparation of an RFP Package for the Development

<b>Number of Site Groupings</b>	<b>Fee</b>
1 Site	\$58,500
2 Sites	\$67,000
3 Sites	\$75,500
4 Sites	\$84,000

The Town Council was also presented a letter from Mr. Gerald Haymond dated April 11, 2011 regarding a proposal for Site Acquisition and Development for a Proposed Town Park and Library. The letter advised that Haymond Properties is active in the real estate business and over the years has specialized in the sale and acquisition of small to large land parcels. Mr. Haymond stated, in the letter, “As a long time Weddington resident, I recognize and concur with the need for both a park and a library. I would like to offer my services to the Town of Weddington as follows:”

- § Locate suitable tracts of land for this purpose
- § Determine through professional review suitability of said parcels
- § Present findings to the Mayor and Town Council to assess suitability
- § Negotiate a Purchase Contract on behalf of the Town of Weddington. An effort will be made to secure property by way of donation to the Town.
- § Upon obtaining an acceptable property, I will recommend three site engineers/developers to present final plans, building costs, acceptable to the Mayor and Town Council. All building and engineering costs will be paid by the Town of Weddington and/or Union County.

Total Haymond Fees – None

A “Thank You” to Gerald Haymond and/or Haymond Properties, LLC in the Town of Weddington monthly bulletin.

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Councilmember McKee moved to proceed with the proposal from The Moser Group to identify and evaluate potential sites for a Regional Library.

Councilmember Thomisser - No one supports a library more than I do. We are supposed to meet with the Union County Board of Commissioners some time in May. They have a 14 million dollar deficit which they have to bring down to balance the budget. We are currently looking at another option for a library. The concern that I have is that we go out and get a vacant piece of land donated to the Town and then Union County does not have the capability of building a library. Then we are sitting there looking at a vacant piece of land for 10 years. I would feel much more comfortable if we had a meeting with the Commissioners for them to give us some indication what they can do for us. We have received a proposal from another organization. I do not have a problem with this but I would like the Council to consider deferring this for 90 days to give us more time to gather more information.

Mayor Anderson – I did talk with Councilmember Gilmartin. He is not here. He said that he would be available on Friday for a Special Meeting if we wanted to defer it but he also acknowledged that he is not here tonight.

Mayor Pro Tem Barry - I think we have individually spoken with Mr. Moser on the project. The passion that this Council has shown towards trying to get a library built forced a conversation to the table that we were not prepared to have which is, “What kind of development could go along side a library that would facilitate the construction of a library sooner rather than later?” I think this facilitates the first part of that conversation without which we do not get to the second part of the conversation which is with the County and their willingness to continue funding the project. Their proposal gives us the ability to walk away.

Councilmember McKee – It has already been my impression with all of the conversations from members of this Council and the public that a large percentage of Weddington residents based on past surveys want a library - so to me this makes sense to move forward. If we want to have a library and a Town park which is part of this endeavor and we want the County to place the library in the Weddington area, we need to take them something that says this is what Weddington proposes. If we table this for 90 days and in May we come to the County Commissioners all we can say is, “We would like to have a library in Weddington – what are you going to do for us?” We are not the only ones that want a library. If we want to get a library in Weddington, we need to make the first step.

Councilmember Thomisser – I totally agree with what you said. But why cannot we wait for 90 days to gather more information?

Mayor Anderson – They are going to gather the information for us.

Councilmember Thomisser – Nothing is for free. If we are successful in getting this land donated, we are going to have to give something up for that.

Mayor Anderson – We have tried this on our own before and we were not successful.

The vote on the motion is as follows:

AYES: Councilmember McKee and Mayor Pro Tem Barry

NAYS: Councilmember Thomisser

**B. Discussion and Consideration of Funding for 2011 Weddstock.** Mayor Anderson advised that she had put this item on the agenda. She stated, "If we wait until we get an approved budget, then it is too late for the committee to start working on the festival."

Ms. Stephanie Belcher – We are stuck in a bad timing situation. When they asked for money last year, it was after last year's budget. When we agreed that this was a good thing and that we should pursue it again, you had already approved this year's budget. We are caught in a bad cycle of timing. We need to think about 2012 as well as 2011.

Councilmember Thomisser – I attended every single one of the Weddstock events last year. I am sold on the event. One of my concerns that I brought up last year was the name of the event. I lived through the 1960's and 1970's and what went on in New York State and I am concerned about calling the event a name similar to Woodstock. Has anyone given any thought to renaming this event Weddington Festival instead of Weddstock?

Mayor Anderson – We can take that up with the Committee.

Attorney Fox – You can certainly bring up that the name be revisited as a part of your discussion. You can put it in your motion – you can put it as a point of discussion as a communication to the organizers that they consider that. It seems like that was raised before.

Councilmember McKee – I have had the same input as Councilmember Thomisser. I support the event. I would like it to be called Weddington Festival that way when it is advertised that the name Weddington is out there.

Ms. Belcher – I know that they were looking for something catchy.

Councilmember McKee – It caught the wrong impression.

Ms. Belcher – I am sure that the committee can come up with something equally catchy that is acceptable.

Mayor Pro Tem Barry moved to approve \$20,000 for the 2011 Weddington Festival.

Finance Officer Gaylord - At the retreat it was not to exceed \$20,000 and only if they did not get the sponsorships to cover that much and the desire would be to give less.

Mayor Pro Tem Barry - That is accurate. If it is less, we would reap the benefits before everyone else will.

Councilmember McKee – I would request a friendly amendment that the name to be changed to something other than Weddstock that has the name Weddington in it.

Attorney Fox – It is in your discretion. An outside agency seeking funding - you can establish reasonable conditions on that motion.

Mayor Pro Tem Barry - I do not know that it has to say Weddington in it.

Ms. Belcher - It could say WeddFest.

Councilmember McKee – The name should be more appropriate for Weddington.

Mayor Pro Tem Barry - That is fine.

Attorney Fox – The motion as I understand it is to approve funding for a festival to held in August which was formally known as Weddstock. The funding being conditioned upon a name that is more appropriate in keeping with the Weddington community and the funding is up to \$20,000 provided that if sponsorships come in at an amount greater than anticipated that Weddington would receive the benefit of those sponsors such that the amount would be less.

All were in favor, with votes recorded as follows:

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

**C. Discussion and Consideration of Funding Providence VFD Maintenance and Repairs to Fire Station.**

Mayor Anderson - We received a briefing at our retreat about improvements that need to be made at the Providence VFD Fire Station. We have two issues – the operation costs and the costs for the building improvements. The building was built in 1985 and at that time it was up to code. I have spoken with the Fire Marshall today. We changed the occupancy of the building when we asked our Fire Department to provide overnight fire service. When we asked for that change we changed the purpose of the building. Our Fire Department is violating the fire code. We are at risk of being cited because it is out in the public domain that we are against fire code.

Mayor Pro Tem Barry – My understanding is that the renovation of the building to code only has to occur once you start renovating the building.

Mayor Anderson – That is not true. You may not do part of the code - you do not get to pick the part. It all has to be upgraded once you start. The violation started to occur when we wanted them to spend the night.

Councilmember Thomisser – We are looking at two different issues. We will be looking at funding for three firefighters 24 hours a day x 7 days a week. This year the Town subsidized to the tune of \$215,000. Because we now have to put a day time paid fire fighter to work at night, I would assume that the subsidy would probably increase from the \$215,000. That is one concern that I have. I think that we have to have that as part of providing good fire service for the Town. The second part of this equation is the \$450,000 for the station upgrade. If you add those two numbers together saying that \$300,000 for the firefighters and another \$450,000 we are looking at \$750,000 and our budget is \$1.5 million. I have some concerns about the total amount. I did have an opportunity to talk with someone who is in the commercial building business this afternoon. What we are looking at with the \$450,000 is to put the sprinkler system in the fire house, to put a fire wall and to rearrange the staircase in the event of a fire so we would not be putting our firefighters in harms way. I was told that every time you renovate an old building you run into things. There is a certain amount that you see but there is a whole lot more that you do not see. This fire station has two levels – once you start making changes the code says that you have to have handicap capability to come downstairs. We may have to put an elevator in that building. I am concerned about the hidden costs that we are not looking at. I would like to explore an alternative way to look at this so that our firefighters would not be in harms way and yet we would provide adequate sleeping facilities for them.

Mayor Anderson – As long as the offices where the public needs to get to are downstairs, clearly we are not going to have a firefighter that is in a wheelchair going to fight fires.

Councilmember Thomisser – I was told the code was the code.

Mayor Anderson – We will let the Building Inspector hammer that out.

Councilmember McKee – Can our funds be traced on their financial statements?

Finance Officer Gaylord – On their financial statements they have a line item for Weddington donations for salaries. Our money goes to salary and training and they have a section in their financial statements for salary and training.

Councilmember McKee – On the capital improvement portion, I would like to see the building be inspected by the Union County Fire Marshal with recommendations. If we are going to fund the renovations, I think the fire wall, staircase and sprinklers need to be bid out to at least three bidders and those bids be brought to the Town of Weddington to be approved for dispersing the funds for the repairs. I also want to see if it would be feasible to have sleeping arrangements outside of the building. Someone I know renovates doublewide trailers and we could probably get one completely renovated in the \$30,000 range. All you would have to do is upgrade it for a sprinkler. Let's look at this and explore all of the alternatives. I do not want people to get the impression that members of the Council do not want to fund the Providence VFD. That is far from the case. We are dispersing tax payer money and transparency is very critical when we do things like this. It is very important that we have as much information as we can and we do this as economically feasible as we can. It ties the Town's hand to do other things the citizens of Weddington would like to get done. I am not against the Providence VFD. I want other alternatives that we can come up with that are economically feasible.

Mayor Anderson – Councilmember McKee is speaking for the whole Council when he says that you have the support of the Council and the gratitude for what you do. You were talking about getting the work bid out. What they showed us at the retreat was a thumbnail sketch and they do not have architectural drawings. Do you want the Council to help pay for that?

Mr. Jack Parks – I am Vice President of the Board of Directors for the Providence VFD. The fire station was designed in the 1982/1983 time frame. There was some concern about how it was built even at that time. The thing that has changed dramatically from that time frame to present day is the intended use of the building. The building was never designed to have dormitories/accommodations for people sleeping in the facility and by today's standards it is not designed to have people occupying office space even without the fire wall separating the apparatus bay from the rest of the building. The Fire Marshal is aware of our situation. He came to our department. We had a budget meeting and we discussed what our budget needs were. We are currently in the process of getting a meeting with the County Manager to discuss what our financial needs are. We are trying to get as much money as we possibly can get. What we submitted to you in the form of those plans was a result of the feasibility study that you asked us to have done by an architect. They are the ones that pointed out some of the problems that we have. They gave us two proposals – one is alterations to the building to take care of the safety issues that we currently have and we need to address and the other is to prepare the station to serve for another 20 to 30 years which is the additions to the building. The idea of placing a modular building outside of the station has come up in the fire department. As you know we have a metal building in the back of the facility. There are plans to remove a fire truck that is being stored there. We actually have asked the architect to look at the possibility of moving that building forward. His initial reaction to that was that it would probably cost more money to tear it down, pour a new pad and move it than it would be to build a new building. I have also asked about the possibility of a modular building. If we had to sprinkle a modular building, sprinkling would cost far more than the building. We have gotten one estimate of sprinkling of the building - it was over \$80,000 to sprinkle our existing building of which \$30,000 of that was the underground portion to tap into the water main and bring that water main into the facility itself. That is



what you run into with those types of expenditures. That is money you could never recover once you decide to do something else.

Mayor Anderson – We may need to have a conversation with our Zoning Administrator to see if our code would allow you to put anything there.

Councilmember Thomisser – Last week Councilmember McKee and I went down to talk with the Fire Commission about other subjects and at the end of that meeting we did speak with the Fire Marshal. We are thinking outside of the box and we ran it past him. He did not have any opposition to it. The only thing he said was we have to put a sprinkler system in the modular with some type of alarm.

Mr. Parks – Of the \$80,000 for the sprinkling of the building, \$30,000 of it was the underground portion for bringing the water line in and \$20,000 was for the alarm system. Because it is a commercial building, there are different requirements than for a residential building.

Councilmember Thomisser – Would you agree if it was \$100,000, it would be less than \$450,000?

Mr. Parks – Yes it would be but that does not solve the problem going forward. The architect has recommended that the building be added on for future needs. To add on to the building was \$1.5 million. If you were to put another building behind the current station we probably would not have septic capacity to take care of that because we would be adding onto it. We are at the maximum limit of that septic system right now.

Mayor Anderson – At one point there was Homeland Security money out there for upgrading fire stations. Has anyone looked at grant money?

They answered not at this time.

Councilmember Thomisser – There has been a lot of discussion about the fire station built at Wesley Chapel and whether it was necessary to spend that kind of money. The station built at New Town Road and Providence Road – it was built several years ago at a cost of approximately \$3 million. Feels like investing money on a 20 year old car. What is the next thing that is going to happen to it? I am thinking about the future and a new fire station rather than trying to putting a band aid on a 20+ year old building.

Mr. Parks – According to the architect based on evaluation of the building, I do not think we need a new station. At one time, that was the best fire department in the State when it was built. Time goes on and it is time to make some improvements and alterations. The apparatus area is fine. We have certain code requirements that we would like to meet for our life safety requirements and we do have some additional needs down the road. I do not think we need a new facility.

Mayor Pro Tem Barry – I think that you have the support of the Town Council. You and I met with Walker Davidson and vetted through this. The challenge that we have is accessing where you are today and understanding that that is the right number. You could build a nice house for \$450,000 and you do not even have your overruns in here yet because you have not opened up the walls to see what the mess is.

Mr. Parks – We have asked the architect and an engineering firm to come back to us with a proposal to do the engineering and architectural work that would allow us to obtain bids through engineered drawings, bid specifications and bid documents. We have asked for a proposal. We have not agreed to pay anything. It does not cost anything to get the proposal. They are providing professional services. I expect that proposal by next week. When we get the proposal, we will report back to you on what they have told us.

Mayor Pro Tem Barry – I think we are discussing bad news versus horrible news. The horror is if in several days someone dies in the building. None of us likes the issue that you have come to us with. We understand we have to get the fire department fixed. We are looking at how we get you to where you need to go. You have to help us have confidence that the bid process that you are going to use is going to be transparent enough that we are driving the costs down and as efficient with the costs as we can possibly be if it were your own house. The Providence VFD is in the perfect location. Whatever the future of the Providence VFD is, there is still going to be a building providing fire service to Western Union County at that location. What do you need from us to help you get started?

Mr. Parks – We do not have the \$450,000. We could pay the architect to do the design work. You are well aware of our funding issues.

Mayor Pro Tem Barry – I would be happy to reimburse you the architect fees once you get that bill. We are not going to write a check to the fire department for \$450,000 and you tell us when the open house is. I would like you to come to us with what your processes are going to be and architect and engineer estimates are going to be.

Mr. Parks – The architect has told us to expect approximately \$450,000 to complete the renovations. We have asked him to provide us with a proposal which I am expecting within the next 10 days. When I get that I can bring that to you to let you know what the professional services are going to be to provide the drawings, specifications and bid drawings to go forward with this project.

Councilmember McKee – We need to see where the merger is going and what the steps are because I do not think Providence can survive standing alone like they are with their shrinking coverage area and the expenses that they are incurring for such a small area. I think we need to invite the parties that are doing the negotiating to give us an update. There are rumors that the merger is off.

Mayor Anderson – I have been invited to the next Steering Committee Meeting along with County Commissioner Jonathan Thomas. That will be a pivotal meeting. After that meeting, then we can have them come back to us.

Councilmember McKee – I do not think we need to have a motion allocating funds until we have the direction on the merger.

Councilmember Thomisser – Regardless of how the merger goes, people are still going to be sleeping in that fire house or behind that fire house. I would like to have a comparison to what it would cost to do the renovations to the fire house versus what it would cost for a three bedroom double wide behind the station.

Mayor Anderson – understand that this is in violation of our current Zoning Ordinance. Would we be allowed to get a variance?

Town Planner Cook – We specifically say one principal building per lot. Can you get a variance on something that is not allowed?

Attorney Fox – The variance process is not designed to rewrite your Zoning Ordinance - it is designed to allow flexibility when there is hardship demonstrated. The option may be for them to seek a revision of the Zoning Ordinance to have a potential application for a text amendment.

Mayor Anderson – That would apply Town wide.

Mayor Pro Tem Barry – I made the comment that you sell the property to the Town. We acquire it for some price and that replenishes your cash reserve without depleting the Town’s financial statements. Is there a deed restriction on that lot that prevents the Town from buying it?

Mayor Anderson advised that she has read the deed. She stated, “It is a 1.25 acre plat. On the deed it has the metes and bound description. It talks about the right-of-way for utilities and for DOT. A CUP was obtained for the building. There is not a recorded right of reversal.”

Mayor Pro Tem Barry – We are protecting the right to maintain a fire house on that parcel. There is concern and reservation by the Town Council that we are going to throw good money after bad money and because there has not been a lot of forward progress on the operational cash flow needs that we are going to spend \$450,000 and get two years down the road and we are still going to have the same problem. If we acquire some of the infrastructure, then we are protecting the Town’s interest in that location, then we own it if they fail.

Attorney Fox – The assumption is that what you acquire in the dirt is equal failure to what your contribution is.

Mayor Pro Tem Barry – We would buy the lot for one price and then we would still be investing in the renovations at another price if they forfeited their rights then we would take control of the building.

Attorney Fox – The ultimate issue here is whether or not the amount that has been estimated to bring the property into compliance is the correct number and whether or not there are ways to get to compliance at a lesser number through either alternative structures or through value engineering. What you are presenting the Council with is one estimate based on one engineer’s assessment of the issue and the Council is struggling with whether or not that is sufficient in which to pledge the resources of the Town. I think what you hear is for a greater scrutiny of that approach and number.

Mr. Parks – I appreciate that and we have already asked some of those questions. We instructed the architect to advise us if we could just sprinkle the building and put in the stairwell and asked if we have to do the firewalls? The answer back from code enforcement from Union County was you have to do it all. We have already tried to piecemeal as much as we possibly could in order to provide the life safety that we wanted to do.

Mayor Pro Tem Barry – I think the issue is this is a lot of money.

Mayor Anderson – It is a lot of money. I appreciate your scrutiny of this but I also appreciate your strong support of public safety. It has already been an important priority for us.

Mr. Parks – We will advise you with every step of the process.

Councilmember McKee – I think we all need to think outside of the box and see if there is a way other than \$450,000.

Mayor Pro Tem Barry – What I understand from Jack and Walker is that your architect and engineer are preparing a quote for you for what it is going to cost to prepare the actual engineering and architectural documents and it will be itemized. You are going to get a quote sometime this week to spend in the amount of approximately \$45,000.

Mr. Parks – That is just a number – we do not know.

Mayor Anderson – They are going to come back to us within 10 days with a proposal to do the bid specifications.

Mayor Pro Tem Barry – I was going to make a motion to go ahead and set up a fund to pay for the engineering work.

Councilmember McKee – Let’s wait to hear what their proposal is instead of funding what we do not know yet. They are going to get a detailed proposal of what they are going to do for their 10% of the costs. I think we should know that first.

Councilmember Thomisser – I agree with that.

Council discussed that we will schedule a budget meeting in the next few weeks and could add this item to the agenda.

Attorney Fox – One thing that I have not heard in the estimate that they are going to receive is whether or not the estimate is going to be limited to their path of looking at alternative approaches. When they engage the architect to look at the options that they are pursuing, there may be an incremental cost associated with that engagement if they were to look at other options to get to compliance that may result in value engineering.

Councilmember McKee moved to meet with the Steering Committee that is working on the merger to get an update and proceed with funding this in our budget at a later time. He stated, “I want an update from the people regarding the merger.”

Mayor Pro Tem Barry – We have two separate issues - one is an operational issue and one is a capital issue. I do not disagree with the operational request and we should schedule that meeting.

Councilmember Thomisser – The problem is if there is not going to be a merger, we are going to make all these improvement to a fire station that is answering half the calls that they did a year and a half ago. That does not make sense to me.

Mayor Pro Tem Barry – If the merger does not take place – is it your desire to have a fire company located on Hemby Road?

Councilmember Thomisser – Yes.

Mayor Pro Tem Barry – First of all we have to decide what to do with the physical structure of the fire house on Hemby Road. There is an operational funding issue with the fire department. We all want to keep the fire house open on Hemby Road. If we are going to keep the fire house open on Hemby Road we have to get it fixed. They are going to have to spend \$45,000 to get engineering work done to find out exactly what it is cost to get the location fixed. I know that I want a fire station on Hemby Road. If we are going to keep the fire house open on Hemby Road we are going to need to spend some money. We are not going to know how much money we are going to have to spend until we get these estimates. They need \$45,000.

Councilmember McKee withdrew his motion.

Mayor Pro Tem Barry moved to give Providence VFD not to exceed \$45,000 to pay the architects and engineers for their estimate.

Mr. Parks – When we first addressed the merger with you, we discussed that it would be probably a 12 to 18 month process in order to accomplish what we wanted to accomplish. We are not 90 days into it yet. At this point, the Steering Committees have met and discussed items and basically are just gathering information. The actual fire members from both Providence and Wesley Chapel have had a meeting. That information has been filtered back to us and some of it filtered to you at the retreat. Nothing has happened that is not expected. We are on both sides questioning how this merger is going to work. Some things need to be worked out. Our next meeting on the 18<sup>th</sup> we are going to lay some concerns on the table. We only want to do what is best for this community regardless of what is best for Providence or Wesley Chapel. We want to make sure we are giving the best EMT and Fire service we possibly can if we merge. Please let us give everyone working on this enough time in order to make this work and something that everyone can be proud of. I do not have any reservations at all to think that this merger cannot work.

Councilmember McKee – When you came to the retreat, part of your written statement you said the merger is unlikely.

Mr. Parks – What we told you was that there were members on the Board of Directors from each department and members that are not sold on the merger idea. We are still working through that process in order to put it together for people to agree on what it needs to be. We at no time said that the merger was off.

Councilmember McKee – I had the feeling that everyone came away with the same feeling that I had. Why can we not wait to see what the architect is going to charge?

Mr. Walker Davidson – After hearing everyone talk, do the \$45,000 and that is all you need to do tonight and see how it progresses. One thing that is interesting is if the merger goes through, I would assume that they are going to create a district for the whole thing. You would get a tax district for the whole area and perhaps the Town of Weddington does not have to pick up the remainder as we move forward. It is similar to the Library – \$45,000 gets you moving. You may not have to commit to \$450,000 if the merger goes through because they will create the tax district, they will go back and ask for a loan of \$1.5 million from Union County and do it right once. Right now all you have to commit to is the \$45,000 to get them moving forward and you are not committed to \$450,000. Why should the Town commit \$450,000 if the merger is going through?

The vote on Mayor Pro Tem Barry’s motion is as follows:

AYES:	Councilmember Thomisser and Mayor Pro Tem Barry
NAYS:	Councilmember McKee

**D. Update on Landscaping Plan – Councilmember Jerry McKee.** Councilmember McKee reported that he has met with a Landscape Architect to design a plan for the back part of the Town Hall property to possibly include a small park, garden, fountain and covered space. The plan will be reviewed by the Downtown Committee and Parks and Recreation Advisory Board for their input before bringing to the Town Council.

**Item No. 11. Update from Town Planner.** The Town Council received the following update from Town Planner Cook:

- Routes for the Carolina Thread Trail have been selected and the Final Plan is currently being reviewed. The selected route does not pass through Weddington but does border the Town in

Wesley Chapel and Waxhaw. For a map of the proposed trail locations please visit the following website: <http://www.carolinathreadtrail.org/local-connections/union-county-nc/>

- The landscaping and sign along the access road behind Town Hall has been completed. Steve McLeod has asked to use the Town's water to irrigate the new landscaping during the first few months the plants are in the ground. He stated that it was imperative to water the plants now and has hooked up to the Town's water hose in the back yard. Staff told Steve McLeod that any extended water usage would require the Town Council's input.
- NCDOT has acquired the right-of-way needed to install turn lanes and a traffic signal at the intersection of Hemby Road/Beulah Church Road and Weddington-Matthews Road. Installation of the traffic signals has begun. NCDOT will soon have the asphalt for the road work and will then need about two weeks to complete the grading and pavement work.
- NCDOT has completed the installation of the new stop signs at the intersection of Antioch Church Road and Beulah Church Road.
- Landscaping on Providence Road and Weddington Road has been completed.
- The Town Council will hold a public hearing on Freestanding/Ground Signs at the May 9<sup>th</sup> meeting.
- The DrumSTRONG 2011 Temporary Use Permit will be on the April 25<sup>th</sup> Planning Board agenda. The event is scheduled to take place on May 21-22.
- The Planning Board is currently working on text to add Orientation Signs to the Towns Ordinance. These signs would be allowed only on church, educational, institutional sites.
- The Town Council discussed the proposed LARTP Text Amendment regarding right-of-way reservation versus dedication at the Planning Retreat last weekend. The Planning Board determined that this item was a policy decision that needed to be discussed at the Retreat. At the Retreat the Council voted to keep the Ordinance the way it currently is and only require the reservation of right-of-way.

**Item No. 12. Update from Town Administrator/Clerk.** The Town Council received the following update from Town Administrator/Clerk McCollum:

The Parks and Recreation Advisory Board is sponsoring a Weddington Easter Egg Hunt on April 9 from 2 p.m. to 4 p.m. to be held at the Town Hall.

The Parks and Recreation Advisory Board is also sponsoring a Litter Sweep for the Town on April 30.

I am currently researching changing our legal notices from the Enquirer Journal to the Union Observer section of the Charlotte Observer. We are not able to advertise legal notices in the Union County Weekly newspaper because they do not have paid subscribers.

A Public Safety Advisory Committee Meeting is scheduled for Tuesday, April 12.

Mr. Buzz Bizzell reports that the light posts and gateway signs are in production. He met with Boswell and NCDOT engineers on site and Boswell plans to bore all connections underground. There will be no

ditches to replant, etc. and the conduit will also be continuous with no joints. Paperwork was completed this week with Union Power for the street lights.

We are reviewing the process for a Census Appeal. Challenges to the census data can begin no earlier than June 1, 2011.

The Historic Preservation Commission is sponsoring a Tea in May with long time residents of Weddington to start the process of gathering pictures, articles and memorabilia to help preserve Weddington's past.

I spoke with County Manager Cindy Coto regarding the joint meeting between the Town Council and Board of County Commissioners. She advised that they will be resuming the schedule for those meetings in June after their budget is adopted and will call us at that time.

If the Town Council would like to plan an event for the National Day of Prayer, please let me know.

**Upcoming Dates**

- April 9 - Weddington Easter Egg Hunt
- April 11 - Town Council Meeting
- April 12 - Public Safety Advisory Committee Meeting
- April 22 - Town Hall Closed for Good Friday
- April 25 - Planning Board Meeting
- April 25 - Historic Preservation Commission Meeting
- April 30 - Litter Sweep

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

**Weddington Deputies – 432 Calls**

**Wesley Chapel VFD – 131 Calls**

**Providence VFD**

Fire Calls	-	26
EMS Calls	-	6
Total	-	32

No Mecklenburg County Calls.

Training hours for the month: 128

The Town Council received the Income and Expense Budget Performance and Balance Sheet for Providence VFD for March 2011.

**Item No. 14. Update from Finance Officer and Tax Collector.**

**A. Finance Officer's Report.** The Town Council received the Revenue and Expenditure Statement and Balance Sheet for 3/1/2011 to 3/31/2011.

**B. Tax Collector's Report.**

**Monthly Report – March 2011**

<b>Transactions</b>	
Pay Interest and Penalties	\$(534.13)
Refunds	\$284.38
Interest Charges	\$535.13
Adjust Under \$5.00	\$(30.06)
Overpayments	\$(294.93)
<b>Taxes Collected:</b>	
2010	\$(19,078.91)
2009	\$(819.54)
2008	\$(130.19)
<b>As of April 2, 2011; the following taxes remain Outstanding:</b>	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$184.18
2007	\$313.71
2008	\$4,214.37
2009	\$6,614.91
2010	\$31,515.14
<b>Total Outstanding:</b>	<b>\$43,571.73</b>

**Item No. 15. Transportation Report.** Mayor Anderson stated, “The draft TIP is out and we are having discussions on that at a Special MUMPO Meeting to be held April 27. Barry Moose has gotten the extra money to complete the engineering work and construction of the traffic circle and the Weddington Church Road Realignment. There was trouble with the permits for Weddington Church Road but there is movement on that.”

Mayor Pro Tem Barry - The Rea Road Extension Realignment of Highway 84 was fully funded and is in the TIP. The MUMPO Board meets on April 27 to vote on the TIP.

**Item No. 16. Council Comments.** Councilmember Thomisser thanked Mr. and Mrs. Harrison, Sharon Sanders and Stephanie Belcher for their work to make the Easter Egg Hunt successful on Saturday.

**Item No. 17. Closed Session Pursuant to NCGS 143-318.11 (a) (3) to Consult with the Attorney in order to Preserve the Attorney-Client Privilege and (6) To Consider the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointments, or Conditions of Initial Employment of an Individual.** Councilmember McKee moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(3). All were in favor, with votes recorded as follows:

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



**Item No. 18. Action from Closed Session.** Mayor Pro Tem Barry moved to allocate to staff a 3% COLA increase and a 2% Merit Increase to be included in the budget. All were in favor, with votes recorded as follows:

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

**Item No. 19. Adjournment.** Mayor Pro Tem Barry moved to adjourn the April 11, 2011 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

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

The meeting ended at 10:10 p.m.

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Nancy D. Anderson, Mayor

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Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON  
SPECIAL TOWN COUNCIL MEETING  
MONDAY, MAY 9, 2011 - 5:00 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 May 9, 2011, at 5:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin and Jerry McKee, Town Attorney Anthony Fox, Town Planner Jordan Cook, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Daryl Matthews, Steve Carow, John Burgess, Brian Pethels, Scott Robinson, Ken Evans and Jack Parks

**Item No. 1. Open the Meeting.** Mayor Nancy D. Anderson called the May 9, 2011 Special Town Council Meeting to order at 5:38 p.m. There was a quorum.

**Item No. 2. Closed Session Pursuant to NCGS 143-318.11 (a) (3) to Consult with the Attorney in order to Preserve the Attorney-Client Privilege and Consideration of Approval of Closed Session Minutes.** The Town Council did not hold a Closed Session.

**Item No. 3. Joint Work Session with Providence Volunteer Fire Department Board of Directors – Discussion on Fire Service Related to Budget and Facilities.** The Council received a copy of the following email from Mr. Jack Parks dated April 28, 2011. Mr. Parks reviewed his meeting with the Fire Marshal.

John Burgess, Ken Evans and I just met with Scott Garner, our architect, Neal Speer the Union County Fire Marshall and Terry Griffin a Commercial Building Inspector for Union County. Our objective for the meeting was to get the appropriate personnel together that could answer questions pertaining to the code issues at PVFD. We addressed the following solutions:

1. Existing Building Alteration
  - o The building will require a 1 hour fire rated separation between the apparatus bay and the business and residential use areas of the building. It will also require a 1 hour fire rated separation between the first and second floors.
  - o The entire building will need to be sprinkled.
  - o Upstairs bathrooms will need to meet ADA requirements due to the need to move walls to accommodate fire separation.
  - o Sprinkler system will have to be electronically monitored.
  - o Exterior stairwell will have to be installed.
2. Use of Modular Unit
  - o If a modular unit is brought in it will have to be designed and constructed for the intended use of residential accommodations in a commercial environment and it will have to have a third party approval stating it meets the requirements.

- The modular unit will have to be sprinkled and possibly monitored.
- The modular unit will have to meet all ADA requirements.
- There must be at least 20' of separation between the modular unit and the existing building. This will take up most of the rear parking lot.
- We will need to get approval from the Union County Public Works Dept. for the water tap and Environmental Health for use of existing septic tank with added waste water load. This will be a problem because the existing septic tank is currently giving trouble. We will probably need more land for septic drain field.

### 3. Use of Existing Building at Rear of Property

- This building would have to be brought up to code requirements for residential accommodations in a commercial building as listed before.
- This may prove to be the most cost effective solution to the problem.
- We would also probably need more land for the septic system with this solution.

Scott Garner is contacting a modular unit supplier to get an idea of cost for a unit designed for our needs. He is also contacting Union County Public Works and Environmental Health to see if they will approve the addition of a modular structure or the up fitting of the existing building. When he gets this information we will be able to recommend to the Town of Weddington our course of action. In the mean time we need the Town to approve up to \$45,000 for professional services.

Councilmember Werner Thomisser questioned how long Providence VFD has to work on bringing the fire station into compliance before being fined.

Mr. Parks - They are not going to fine us as long as we are working on a solution. They did not give us a timetable. Mr. Garner did say that he talked with the Union County Water Department and they said they would provide a water tap for a modular unit. The environmental people would have to come out and inspect the septic tank if we did anything. That could be a source of problems because we have had some septic problems in the past. The modular unit is not going to be as cheap as we had hoped that it could be because it is going to have to be built and designed for that purpose. We use that back parking lot not only for parking but it is also a training area for the fire department. With any modular unit, we would have to get at least 20 feet from the existing building. By the time we pushed it out 20 feet, the back parking lot would be gone. Mr. Garner also talked to the Town and they said that some type of exception would have to be made for a modular unit and it would be temporary. We have a situation that must be rectified. We do not have the money to make the improvements whether we do it with a modular unit or we fix the existing building. By summer of next year, we are looking at the funds we have will probably be depleted for operating. We have a lot of uncertainties. We do not know if we are going to get any money from Mecklenburg County. We are supposed to get an increase in the fire fee from \$82.75 to \$100 which may give us an additional \$20,000. We did find out that the County does plan to continue with the subsidy of \$21,600. The Town has told us you were going to supply us with \$233,000 and not knowing what we will get from Mecklenburg and from the fire fee and the subsidy, we are still going to be at a shortfall. We are going to be using what monies we have currently in savings to operate on. We can possibly use some of our money to pay for architectural and engineering services that will be needed to go forward with either the renovation of the building or possibly putting in the modular unit but we do not have the money to make anything else happen. A possibility is to use the metal building that is in the very back as sleeping quarters. One of the problems is that it is 120 feet from the main building so we would have to find a way to get our firefighters out of bed across 120 feet of a gravel parking lot possibly with snow and ice on it to get them in the apparatus building in order to get a truck and go out. That is

the reason that it is third on the list. It may be the most cost efficient but from a practical standpoint it is the least practical.

Mr. Daryl Matthews – If we get wet going from the building to the fire station and you get your clothes soaking wet and you put your gear on and go into a working fire, you will get a steam burn. I think the best solution would be to get the existing building fixed.

Mayor Pro Tem Daniel Barry – Any way that you go, it is a bad decision financially because of the exposure to the Town. We do not have a solution – we could spend \$500,000 on a building and we still have the subsidy issue to deal with. If we do not make any progress on the financial side, you are going to be out of money. We are going to spend a half million dollars from our fund balance.

Mr. Parks – As a citizen, I am very thankful for the money we have received that did not come from my tax base. Most of the money that paid for that building and the trucks came from the City of Charlotte and Mecklenburg County. When they would annex, they would pay us. We are working hard on the merger and hopefully that will work out. If that works out there will probably be a fire tax that would be put in place that would support us going forward. We are worried about what we have to do in the next 16 months.

Councilmember Thomisser discussed the following information:

**2010 Averages for the Providence VFD**

Response Time	=	4 minutes, 25 seconds
# calls per month	=	37
# fire calls per month	=	28
# EMS calls per month	=	9
6a – 6pm calls	=	56%
6pm – 6am calls	=	44%

**PVFD Needs for 2011-2012**

I	6am – 6pm		
	1 @ \$14/hr.	=	\$168
	2 @ \$12/hr.	=	\$288
	Total	=	\$456
	\$456.00 x 365 days	=	\$166,440
II	6pm - 6am		
	1 @ 14/hr.	=	\$168
	2 @ 30/night	=	\$60
	Total	=	\$228
	\$228 x 365 days	=	\$83,220
III	FICA plus workers compensation	=	\$27,463

IV Total of above = \$277,123

**Medical Statistics**

- § AHA (American Heart Association) studies show that for every minute after cardiac arrest chances of survival decrease 7% - 10%.
- § After 10 minutes few attempts at resuscitation are successful.
- § Brain death and permanent death occurs 4 - 6 minutes after someone experiences cardiac arrest.
- § In areas where defibrillation occurs within 5 – 7 minutes of a sudden cardiac arrest survival rate increases to 30% - 45%.

**Need for Night Staffing**

- § Analysis of the past six months shows the following data
  - From 6 p.m. – 6 a.m. approximately holds 40% of our call volume
  - 6 p.m. – 12 a.m. being the second busiest time of the day averaging 30% of the total volume

**Fire Department Structure Fire Runs by Alarm Time (percent of runs, 2004)**

**Scheduling Night Staffing**

We will need to have at least: A qualified Engineer, One Interior (1403) Firefighter, One EMT  
Every attempt will be made to have an officer riding every night  
Members who meet multiple requirements will be utilized more  
Members who do not meet the minimum requirements will only be scheduled as a third crew member

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Mr. Parks – When we have people spending the night at the station, they are going to be there faster than any other volunteer fire department in the County.

Mayor Pro Tem Barry – I do not think we are prepared to remove night service. If we want overnight service, they are going to have to renovate the building or buy a modular and they do not have the money to do that.

Mr. Parks – I even asked Wesley Chapel VFD if we do not allow our people to sleep there at night how much could they help us out. They advised that they could possibly help but the response times are not going to be any where close to what it is now. Their volunteers do not necessarily live near our station and they do not staff their stations overnight.

Councilmember Thomisser - Sometime down the road I believe that Wesley Chapel would want a station like they have on New Town Road to be put on Hemby Road.

Mayor Anderson – The stations that Wesley Chapel replaced were like the old tin shed. We do not bulldoze brick buildings that are in good shape to house the apparatus. Mr. Parks has had conversations with adjoining property owners to see if he could acquire more property at some time down the road.

Mr. Parks – Our architect has said our building structurally and from a use standpoint is a good building. We are having these problems because of the era it was built in and we do have some space limitations and he said we would probably need more space to handle the next 25 years of service. He did not indicate that we need to abandon that building. Mr. Steve Cloutier has had an independent contractor look at the plans and they came back with \$400,000. I believe that \$450,000 is a realistic number.

Mr. Scott Robinson – If you want to be more proactive in recruiting volunteers and also getting in part time paid staff, the more desirable the environment is the more we can have interest. We want to be more active in getting more volunteers.

Mayor Pro Tem Barry – We do not know what we will find until the walls are opened. No matter that they are telling us if we want overnight coverage coming out of that facility they have to fix that problem. If they go in there and find mold in the walls, we have a real problem. Then we would have a demolition or rebuild.

Mr. Parks – They will not actually be opening any walls. The walls that will be addressed will be interior walls. We have the roof leakage under control.

Mr. Robinson – There is always the possibility of finding something but hopefully you find that early in the process. Then you would have a decision to make and you make it, but I do not think that is a reason not to move forward. We as a Board are faced with a safety issue for the people staying there.

Councilmember Thomisser questioned what was wrong with the septic system.

Mr. Parks – The problem with the septic system is that there have been some wet areas. Any time they see wet areas above the drain field they want you to address that and they sometimes want you to add more drain fields to remedy that. We are potentially out of land. Overnight usage has contributed to the problem.

Councilmember Jerry McKee – In looking at your financial statements, you are \$100,000 short. Are there projections on what that will be at the end of the fiscal year?

Mr. Carow – When looking at the numbers it looks like we are going to be in better shape than what we thought we were for a number of reasons. We implemented a spending freeze in July of last year. We cut back on purchases other than what was mandatory. With that and an increase in the fire fee which brought in about \$45,000 more than what we had budgeted, I am hopeful that we will end up around \$20,000 in the hole instead of \$100,000.

Mayor Pro Tem Barry – Because you paid off the truck you have reduced your expenses but you lowered your fund balance as well.

Mr. Carow – No, the truck got paid off because of the annexation money we got from Charlotte. We made a \$150,000 lump sum payment on the truck three years ago. When we did that, the accountant did not get a new amortization schedule so we had in the budget for an entire year about \$40,000 in payments for that truck. Well halfway through the year the truck got paid off. That was roughly \$20,000 of expenses that we did not have because the truck was paid off.

Finance Officer Gaylord – Was your Balance Sheet wrong too because you still had the loan on your Balance Sheet? You carried a balance up until February on both and then it went away. How did it get paid off? So the balance sheet was wrong because you did not owe that much on the truck?

Mr. Carow – That is correct. When we made that lump sum payment it actually saved us about \$30,000 in interest fees.

Councilmember Thomisser – We have two issues here; one is the \$450,000 for the fire station renovations and the other is the operating expense. What I heard you say is that you will be getting the \$21,600 from the County and you are unsure of the funding from Mecklenburg County. The Town Council is currently

working on the 2011-2012 Budget. Does anybody on this Board know what you submitted to the Town Council on what your needs are going forward?

Mayor Anderson – They told us at the board meeting that they needed \$296,000 and \$300,000 in round numbers.

Councilmember Thomisser discussed the numbers that he had come up with for daytime and nighttime coverage.

Fire Department Representatives advised that his numbers were low. Mr. Carow advised that when they did their calculations they average \$500 a day. He said that the \$12.00 per day was low. The pay rate for the person depends on the seniority and qualifications.

Mr. Robinson – We use \$13.00 for the planning number – instead of \$456 it would be \$500.

Finance Officer Gaylord – Why is your salary expense so much more next year than it is currently? If you are currently paying \$20,525 a month if you multiply that by 12 it is \$250,000. I do not know how you are coming up with \$300,000.

Mayor Anderson discussed that it also included taxes.

Councilmember Thomisser – The last time we had a work session Council decided upon \$233,000. It looks like we need to increase that number.

The Council advised that the Fire Department came up with \$293,000 but they are asking for \$300,000.

Mayor Anderson – The fire fee money that you collect cannot be used for salaries.

Mr. Carow – We use it for insurance, maintenance costs, fuel. We cannot use it for salaries.

Mr. Ken Evans – If these issues are not resolved financially; we would have to turn in the keys. We do not have a choice.

Mayor Pro Tem Barry – Then what incentive does the Weddington Town Council have to spend \$500,000 if that problem is not solved?

Mr. Evans – An insurance policy. You pray you do not have to use it.

Mayor Pro Tem Barry – We could flush \$450,000 down the toilet and not really fix the revenue side of the problem.

Mr. Robinson – We are underutilized. The benefit of the merger does not solve the financial problem. What it does is creates one entity.

Mayor Pro Tem Barry – It will solve your revenue problem because everybody in Western Union County would be paying.

Mr. Robinson – It allows for the lines to be redrawn relatively painlessly so you have the best service model. Then the tax question has to be addressed.

Mr. Evans – After our meeting next week, we hope by the first of August to have some kind of answer on that.

Mayor Anderson – That station is going to be open and viable to provide service to the Town of Weddington. I think the building needs to be upgraded no matter what. Our volunteers do not live here. I do not see that station being closed and spending \$450,000 is not wasteful.

Councilmember McKee – The question is what is down the road. What are the issues that are dragging with the merger discussions?

Mr. Parks – There are different staffing models between the stations. It has to be addressed. People that are served by Providence are experiencing a staffing modeling at night and can get someone there in four minutes.

Councilmember McKee – I would like to see more of where we are going to get to – the two options are merger or redrawing of the lines. If one of those two things is not done – I do not believe you can survive.

Mr. Parks – Wesley Chapel does not have an incentive to merge.

Councilmember McKee – What if we say we are not going to renew our contract?

Mr. Parks – Another sticking point for Wesley Chapel is how they are going to explain how their fire tax is going from 2.2 cents to 3.5 cents after merging with Providence. It takes time to work through all the issues.

Mayor Anderson – What I told Butch Plyler is that we need to know no later than Labor Day regarding the merger. Wesley Chapel has a huge volunteer base.

Mr. Matthews – The merger is going to be the best solution. I work for both departments. It is going to take a little bit of time. I think they are in agreement with a merger but it has to be slow and not shoved down their throats. They do not have to do it. Wesley Chapel has the best volunteer response just about of any station in Union County. When we show up at night at 2 in the morning for a fire alarm, they will have eight volunteers there. Most would fall back to sleep if there is a paid guy going to get the truck and a paid firefighter and EMT on staff. They have good volunteers responding every night, and for every call they have four or five volunteers going. They have not come to the point of putting people at the stations because they can get the trucks out the door. Volunteers are running it. We cannot have night staff at just one station and not all three.

Mr. Parks – They are satisfied with their model right now. Even if we merge and we have access to those volunteers, if those volunteers are not close enough they cannot get their fast enough. We have money but we just do not have money to do it all. We could pay the architect bill but there is no need doing that and developing a bid document when there are no funds there to go forward on a bid.

**Item No. 4. Adjournment.** Councilmember Thomisser moved to adjourn the May 9, 2011 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

The meeting ended at 6:51 p.m.



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Nancy D. Anderson, Mayor

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Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, MAY 9, 2011 - 7:00 P.M.  
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on May 9, 2011, at 7:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin and Jerry McKee, Town Attorney Anthony Fox, Town Planner Jordan Cook, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Josh Whitener, Jim Vivian, Ronald Segal, Rosalin Segal, Barbara Harrison, Renee Little, Bill Price, Bill Brown, Jann Ratterree, Steven R. Carow, Jeanine Greene, Judy Jones, R.H. Douthwaite.

Mayor Nancy D. Anderson led the Council in prayer by using the 2011 National Day of Prayer prior to the opening of the meeting.

**Item No. 1. Call to Order.** Mayor Anderson called the May 9, 2011 Regular Town Council Meeting to order at 7:05 p.m.

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

**Item No. 3. Determination of Quorum/Additions or Deletions to the Agenda.** There was a quorum. Mayor Pro Tem Daniel Barry moved to approve the agenda as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee, Mayor Pro Tem Barry and Mayor Anderson  
NAYS: None

**Item No. 4. Special Recognition.**

**A. Erik Blowers – God Bless the USA, Inc. (COG - Excellence in Clean Cities Initiatives).** Councilmember Werner Thomisser stated, “The Town belongs to an organization called Centralina Council of Governments (CCOG). Each year they give out awards for specific things such as the Clean Cities Award. Mr. Erik Blowers is a Town resident and a former Planning Board Member. He is co-owner of God Bless the USA, Inc. They were recognized this year for the Clean Cities Award. Their company has a Hybrid Refuse Vehicle which is the only one in the Carolinas. As the truck stops and goes, it stores the energy so that the truck eventually operates with 25% less energy. Eric and his partner have gone a step further and purchased two additional vehicles that operate on natural gas. He was awarded the Clean Cities Award at the February COG Meeting. I would like to recognize Eric and his company for this achievement.”

**Item No. 5. Presentation – Mr. Brad Breedlove (Weddington High School).** Weddington High School Principal Brad Breedlove thanked the Town Council for allowing him to represent Weddington

High School and to present the school's latest accomplishments. Mr. Breedlove shared highlights from the school year and advised that the school's mission statement is "Tomorrow's Success Begins Today."

He stated, "We are ranked as one of the top schools in America by Newsweek Magazine. We have been ranked in that category for the last three to four years. We are also ranked #4 in the Charlotte Region. We offer 15 in-house advanced placement courses and numerous online advanced placement courses. Approximately 80% of our students went on to a four year university. In 2009-2010 we had over \$5,500,000 in scholarship offers. We are an Honor School of Excellence with High Growth. You cannot rank any higher than Weddington High School right now. For the last three years we have had the highest graduation rate in the State of North Carolina. Our focus is on high academic achievement. When our students graduate, we want them to think back about their high school career and know that they have been prepared well. We want to have compassion for our students and support them to do things that they did not know that they can achieve."

Mayor Pro Tem Barry asked what kind of impact would the State budget crises have on Weddington High School.

Mr. Breedlove – I sat on the Budget Development Committee for Union County as a High School Representative. There will be impacts at every level this next year. The cuts that we have had in the past are nothing compared to what we will face in the fall of next year. There are significant impacts such as with larger class sizes and the elementary schools may lose all their teaching assistants. We are expected to produce high scores when we are given less and less each year. Our Superintendent is working with a group that is going to all the businesses in Union County to try to bring in some type of capital to support the programs and losses that we will have.

**Item No. 6. Public Hearing.**

**A. Review and Consideration of Freestanding/Ground Text Amendment.** Mayor Anderson opened the public hearing to consider the freestanding/ground text amendment. The Town Council received a copy of the following proposed text change:

THE FOLLOWING DEFINITIONS WILL BE DELETED-

*Sign, freestanding*, means any sign erected on a supporting structure, mast, post or pole greater than 3 1/2 feet tall and not attached or suspended from a building structure.

*Sign, ground*, means any sign erected on a supporting post, mast or pole 3 1/2 feet or less in height and not attached, supported or suspended to or from any building or structure.

REPLACEMENT TEXT-

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

THE FOLLOWING SECTIONS WILL BE DELETED-

Sec. 58-149. Freestanding signs.

(a) No freestanding sign shall be located higher than 20 feet above grade as measured to the top of the sign.

(b) No part of the sign shall be located closer than five feet to any adjacent side lot line.

(c) No portion of a freestanding sign, including projections, may extend into or over an existing public right-of-way.

- (d) All freestanding sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union or Mecklenburg County.
  - (e) The sign shall be located in a manner that does not impair traffic visibility.
  - (f) The bottom of any freestanding sign located within 15 feet of the edge of the street right-of-way line shall be a minimum of ten feet above the grade immediately under said sign.
- (Ord. No. 87-04-08, § 8.6, 4-8-1987)

Sec. 58-150. Ground signs.

- (a) No part of a ground sign, including projections, may extend into or over an existing public right-of-way.
  - (b) Ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
  - (c) All ground signs must be secured to the ground or affixed so as not to create a public safety hazard.
  - (d) The sign shall be located so as to not impair traffic visibility.
  - (e) The maximum area of the sign shall be 20 square feet.
  - (f) No part of the sign shall be located closer than five feet to any adjacent side lot line.
- (Ord. No. 87-04-08, § 8.7, 4-8-1987)

REPLACEMENT TEXT-

Sec. 58-149. Freestanding Ground signs

- (a) No freestanding ground sign shall be higher than 12 feet above grade as measured to the top of the sign.
- (b) No part of the sign including projections shall be located closer than fifteen feet to any adjacent side lot line and shall not be located within five feet of the edge of the street right-of-way line.
- (c) All freestanding ground sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union County and be affixed as not to create a public safety hazard.
- (d) The sign shall be located in a manner that does not impair traffic visibility.
- (e) Freestanding ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
- (f) The maximum total sign area per side shall be 50 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.

Town Planner Jordan Cook reviewed the proposed text change with the Town Council. He stated, “We combined the ground sign and freestanding sign text in the code. The previous code was too confusing and open to interpretation. This new text is no less or more restrictive than the previous text.”

With there being no one wishing to speak in favor or against the proposed text change, Mayor Anderson closed the public hearing.

**Item No. 7. Public Comment.**

Ms. Jan Ratterree - I live at 217 Wellington Drive. I live in Wellington Woods which is a residential community. I would like to ask the Town Council to vote against sending the horse amendment to a public hearing next month. We live in a residential neighborhood and we would like to be able to enjoy our yard and our deck with friends. Unfortunately for us, our neighbor does a poor job of managing manure from her horses. The odor is very offensive especially on warm days and warmer days are coming. She cleans up her barnyard every few weeks and occasionally once a week. Even if she picked

up all the droppings daily the way that Lancaster County requires we would still smell the accumulated urine because these horses live just two feet from our property line. Our neighbor cleans the barnyard typically by using a very high powered backpack leaf blower and she forces the dirt and the manure in the direction of our home. During dry spells her blower spreads a dirt storm that at times has covered our entire backyard and our fence. To protect ourselves we have had to install a privacy fence. This privacy fence is approximately 8 feet tall and it runs 300 feet and it covers much of our rear property and this was done at a cost of many thousands of dollars to us. We are people that have never liked fences. Even if you change the law to accommodate our neighbor, there is a matter of principle involved here tonight. Our neighbor knowingly violated the contractual deed covenants by bringing in two extra horses and she told adjacent neighbors that this would be a temporary situation. Until February our neighbor had all four horses on this property and she had very large piles of manure. Since removing two horses the piles are smaller. Again because the animals spent most of their time behind our home and because she does not clear the excrement away, odor remains and this is a major problem for us and it infringes on our rights to enjoy our property. We do not understand why homeowners should be allowed to have manure accumulate on their property especially a residential property because it smells and runs off and it should be removed at least weekly. I am asking the Town Council to vote against this horse amendment and let's please stop this problem now.

Ms. Jeanine Greene - I am a neighbor of Judy Jones. I think this whole issue has been grossly exaggerated and is extremely unfair. It really bothers me that we did not know that we would have this opportunity to speak today. If I had known that, I would have prepared as Ms. Ratterree did. You all I believe have been to the property and you have seen the area. There is no odor or seepage. Judy spent thousands of dollars to improve her arena so that there would not be any water discharge from it. As far as the smells are concerned, I have been on her property numerous times. I think the comments are manufactured. I think it is a personal vendetta brought against Judy and that it is grossly exaggerated and the facts are misstated. There is no smell. The privacy fence gives her the opportunity to enjoy her backyard without having to see the horses which she apparently found offensive. As far as removing the manure that is done on a weekly basis. This issue has been brought before the Town Council. While it is a neighborhood issue between two neighbors who happen unfortunately to border her property, it has been brought before you and it is an issue that exists in the Town of Weddington noted for its horses. Do not treat it as a personal issue. It is for you to decide whether or not this will apply to all of the people of Weddington. I ask you to consider it as a general thing and dismiss all these other fabricated charges.

**Item No. 8. Approval of Minutes.**

**A. March 14, 2011 Regular Town Council Meeting.** Councilmember Thomisser moved to approve the March 14, 2011 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
NAYS: None

**B. March 18 – 19, 2011 Special Town Council Retreat.** Councilmember Thomisser moved to approve the March 18 – 19, 2011 Special Town Council Retreat minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
NAYS: None

**C. April 28, 2011 Special Town Council Meeting.** Councilmember Thomisser moved to approve the April 28, 2011 Special Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
NAYS: None

**Item No. 9. Consent Agenda.**

**A. Consideration of Proclamation – National Day of Prayer.** Mayor Pro Tem Barry moved to approve Proclamation P-2011-04:

**TOWN OF WEDDINGTON  
PROCLAMATION  
NATIONAL DAY OF PRAYER  
P-2011-04**

**WHEREAS**, Throughout our history, Americans have turned to prayer for strength, inspiration, and solidarity; and,

**WHEREAS**, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and,

**WHEREAS**, Prayer has played an important role in the American story and in shaping our Nation's leaders; and,

**WHEREAS**, It is thus fitting that, from the earliest years of our country's history, Congress and Presidents have set aside days to recognize the role prayer has played in so many definitive moments in our history; and,

**WHEREAS**, Let us pray for the men and women of our Armed Forces and the many selfless sacrifices they and their families make on behalf of our Nation. Let us pray for the police officers, firefighters, and other first responders who put themselves in harm's way every day to protect their fellow citizens. And let us ask God for the sustenance and guidance for all of us to meet the great challenges we face as a Nation; and,

**WHEREAS**, Let us remember in our thoughts and prayers those who have been affected by natural disasters at home and abroad in recent months, as well as those working tirelessly to render assistance. And, at a time when many around the world face uncertainty and unrest, but also hold resurgent hope for freedom and justice, let our prayers be with men and women everywhere who seek peace, human dignity, and the same rights we treasure here in America; and,

**WHEREAS**, The Congress, by Public Law 100-307, as amended, has called on the President to issue each year a proclamation designating the first Thursday in May as a "National Day of Prayer."

**WHEREAS**, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and,

**WHEREAS**, It is fitting and proper to give thanks to God by observing a day of prayer in the Town of Weddington where all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and nation; and,

**WHEREAS**, this year marks the 60<sup>th</sup> Annual National Day of Prayer with this year's theme, "A Mighty Fortress is Our God."

**NOW, THEREFORE**, I, Nancy D. Anderson, Mayor of the Town of Weddington, do hereby proclaim the first Thursday in May 2011, to be designated as

**“A DAY OF PRAYER IN WEDDINGTON, NORTH CAROLINA”**

and encourage the citizens of Weddington to observe the day in ways appropriate to its importance and significance.

*Proclaimed this the 9th day of May, 2011.*

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
NAYS: None

**B. Consideration of Proclamation – National Police Week.** Mayor Pro Tem Barry moved to approve Proclamation P-2011-05:

**TOWN OF WEDDINGTON  
PROCLAMATION DESIGNATING MAY 15 AS PEACE OFFICERS' MEMORIAL DAY  
AND MAY 15 - 21 AS NATIONAL POLICE WEEK  
P-2011-05**

**WHEREAS**, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

**WHEREAS**, the members of the law enforcement agency of Union County and the Town of Weddington play an essential role in safeguarding the rights and freedoms of Weddington; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

**WHEREAS**, the men and women of the law enforcement agency of Union County and Weddington unceasingly provide a vital public service;

**NOW, THEREFORE, I**, Mayor Nancy D. Anderson of the Town of Weddington, call upon all citizens of Weddington and upon all patriotic, civic and educational organizations to observe the week of May 15 – 21, 2011, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Weddington to observe May 15, 2011, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of the Town of Weddington to be affixed this 9<sup>th</sup> day of May, 2011.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
NAYS: None

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

**A. Consideration of Ordinance Adopting the Freestanding/Ground Text Amendment.**

Councilmember Thomisser moved to adopt Ordinance O-2011-09:

**AN ORDINANCE TO AMEND SECTIONS 58-4 AND 58-149  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2011-09**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTIONS 58-4 AND 58-149 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

THE FOLLOWING DEFINITIONS TO BE DELETED:

*Sign, freestanding*, means any sign erected on a supporting structure, mast, post or pole greater than 3 1/2 feet tall and not attached or suspended from a building structure.

*Sign, ground*, means any sign erected on a supporting post, mast or pole 3 1/2 feet or less in height and not attached, supported or suspended to or from any building or structure.

REPLACEMENT TEXT:

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

THE FOLLOWING SECTIONS TO BE DELETED:

Sec. 58-149. Freestanding signs.

- (a) No freestanding sign shall be located higher than 20 feet above grade as measured to the top of the sign.
- (b) No part of the sign shall be located closer than five feet to any adjacent side lot line.
- (c) No portion of a freestanding sign, including projections, may extend into or over an existing public right-of-way.
- (d) All freestanding sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union or Mecklenburg County.
- (e) The sign shall be located in a manner that does not impair traffic visibility.
- (f) The bottom of any freestanding sign located within 15 feet of the edge of the street right-of-way line shall be a minimum of ten feet above the grade immediately under said sign.

Sec. 58-150. Ground signs.



- (a) No part of a ground sign, including projections, may extend into or over an existing public right-of-way.
- (b) Ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
- (c) All ground signs must be secured to the ground or affixed so as not to create a public safety hazard.
- (d) The sign shall be located so as to not impair traffic visibility.
- (e) The maximum area of the sign shall be 20 square feet.
- (f) No part of the sign shall be located closer than five feet to any adjacent side lot line.

REPLACEMENT TEXT:

Sec. 58-149. Freestanding Ground signs

- (a) No freestanding ground sign shall be higher than 12 feet above grade as measured to the top of the sign.
- (b) No part of the sign including projections shall be located closer than fifteen feet to any adjacent side lot line and shall not be located within five feet of the edge of the street right-of-way line.
- (c) All freestanding ground sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union County and be affixed as not to create a public safety hazard.
- (d) The sign shall be located in a manner that does not impair traffic visibility.
- (e) Freestanding ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
- (f) The maximum total sign area per side shall be 50 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.

Adopted this 9<sup>th</sup> day of May, 2011.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
 NAYS: None

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

**A. Call for Public Hearing to Consider Proposed Text Amendments to Section 58-4 and Sections 58-52, 58-53, 58-54 and 58-58 - Horses (Public Hearing to be held June 13, 2011 at 7:00 p.m. at the Weddington Town Hall).** The Town Council received a copy of the proposed text change.

Mayor Pro Tem Barry moved to call for a public hearing to consider proposed text amendments to various sections of the Town’s ordinances dealing with horses.

Mayor Anderson - We have information from Ohio State University, NC State University and also from our own County Extension Agent that states that the proper ratio for miniature horses versus a standard bred should be 3 to 1. This does not address a Livestock Management Plan.

Councilmember McKee – I would like to see some type of Best Management Plan incorporated into the amendment of the ordinances.

Mayor Anderson - You do not want to divide the issues out – you want to recombine them. This is just changing the definition and our ratio of miniature horses. We are not in the national average. This would be Town wide and would not supercede any Homeowners Association Covenants.

Councilmember Thomisser – I cannot support this motion. We have had an ordinance on the books for a number of years and the ordinance has been violated by this property owner.

Mayor Anderson - This is about the whole town. This is not about an individual person and this is not a hearing on whether or not she is in violation. This is to call for a public hearing to change the ratio given what we know from the subject matter experts that their current recommendation is 3 to 1. This is not about a person.

Councilmember Thomisser – I do not know how the vote is going to go on this. I would ask the Mayor to recuse herself. I believe you will not be able to vote objectively on this because you have been boarding these two horses for the past month or two.

Mayor Pro Tem Barry – There is no grounds.

Councilmember McKee – He is just asking her to recuse herself not for any legal grounds. She can either do it or not do it.

Mayor Anderson – The law is very clear on this. You cannot weasel out of a vote because it is uncomfortable for you. You are required by law and the people elected you to place your vote unless you can show financial gain.

Attorney Fox – The statute requires every member of the governing body to actually vote unless they are excused because they have a financial interest in the outcome. Just merely boarding the horses does not mean that you have a financial interest.

Mayor Anderson – My son offered a temporary place for the animals to stay because it was up for consideration by the Town Council. No money has been received. Just neighbor to neighbor – he as a farmer wanted to help out.

Councilmember Thomisser – Mayor Anderson, can you objectively vote on this issue this evening knowing that those horses have been boarded on your property?

Mayor Anderson – I think that I am the most qualified to vote on this because I do own horses and I do understand the subject matter experts' recommendations coming out of NC State University. I feel more qualified and less emotional than some of the other people at this table. I do feel that I can be objective.

Councilmember McKee – You are saying that no person can voluntarily recuse themselves on their own?

Attorney Fox – NC General Statute 160A-75 says no member shall be excused from voting except upon matters involving the consideration of a member's own financial interest or official conduct or on matters which are prohibited. The standard is a financial interest or official conduct. It does not describe what official conduct is. The General Assembly assumes as elected bodies you should exercise your obligation to participate in the decisions that come before the governing body except when there is a financial interest in the outcome.

The vote on the motion is as follows:

AYES:	Mayor Pro Tem Barry
NAYS:	Councilmembers Thomisser, Gilmartin and McKee

The motion failed.

Councilmember Thomisser moved to prevent reconsideration of this matter for six months. The votes are as follows:

AYES: Councilmembers Thomisser, Gilmartin and McKee  
 NAYS: Mayor Pro Tem Barry

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

**A. Call for Public Hearing to Consider the Proposed Budget for Fiscal Year 2011-2012 (Public Hearing to be Held June 13, 2011 at 7:00 p.m. at the Weddington Town Hall).** The Town Council received a copy of the Preliminary Operating Budget for Fiscal Year 2011-2012. Finance Officer Gaylord stated, “You have the proposed budget that we agreed on at our April 28<sup>th</sup> Budget Work Session. It shows a 3 cents tax rate with total revenues of \$1,231,500 with expenditures equaling revenues. We had a meeting tonight with the fire department and there were some suggested amendments and I wanted to know if you want to incorporate those. The fire department has asked for an increase in operating costs from \$233,000 to \$300,000. We had received a request from the Downtown Committee for \$3,000 for Holiday Banners and a request from Councilmember McKee for \$3,000 to upgrade the iPads to 3G. The fire department also asked for \$450,000 for the improvements to the fire station. This all would be a net appropriation from Fund Balance of \$522,000.”

Mayor Pro Tem Barry moved to call for a public hearing to consider the proposed budget for Fiscal Year 2011-2012. The public hearing is to be held June 13, 2011 at 7:00 p.m. at the Weddington Town Hall.

Councilmember Thomisser asked for an amendment to the motion. He stated, “I want to give the fire department what they need. I have a problem rounding off \$293,000 if that is exactly what they need to \$300,000. To me \$7,000 is a lot. I am willing to give them what they need to operate and we sat here and worked out those numbers. I have a problem rounding it off.”

Mayor Pro Tem Barry accepted Councilmember Thomisser’s amendment which reduced the appropriation from Fund Balance to \$515,000.

All were in favor of the motion, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
 NAYS: None

**B. Consideration of Amendment to the Schedule of Fees.** Town Planner Cook reviewed the proposed amendment to the Schedule of Fees with the Town Council. He stated, “We are recommending removing the fee for a Conditional Use Permit and we are adding a fee for an application for Conditional Zoning District Minor Amendment. The reason that was added was all we have are Conditional Zoning Districts. We already had a fee for a Conditional Zoning District similar to the Polivka Rezoning and now we are going to have matters such as when the shopping center added their sign and took down two trees. I felt that original fee was a little steep for something simple like that so that is why I added the \$500.00 fee.”

The Town Council received a copy of the Schedule of Fees reflecting the following changes:

<b>SCHEDULE OF FEES ZONING AND SUBDIVISION ADMINISTRATION</b>	
Code of Ordinances	\$175.00 plus shipping and handling
Zoning Confirmation	\$5.00

Floodplain Development Review	Reimbursement of Engineering Fees
Application for temporary structure permit (Section 58-13(1) & 58-13(2))	\$50.00
Application for temporary use permit for sales for civic organizations, etc... (Section 58-13(3)a)	\$25.00
Application for temporary use permit for public events (Section 58-13(3)b)	\$100.00
Application for permit for subdivision sales office	\$100.00
Application for conditional use permit in hardship cases (Section 58-14a)	\$250.00
Application for conditional use permit for mobile classrooms (Section 58-14c)	\$350.00 + Notification
<del>Application for conditional use permit (Section 58-81)</del>	<del>\$650.00 + Notification</del>
Application for conditional zoning district (Section 58-271)	\$1,500.00
<b>Application for conditional zoning district minor amendment</b>	<b>\$500.00</b>
Application for temporary sign permit (Section 58-151)	\$25.00 – Non-profit organizations as recognized by the IRS are exempt
Application for permanent sign permit (Section 58-147 thru 58-153)	\$35.00
Application for zoning permit	
a. Residential	\$100.00
b. Non-residential	\$250.00
c. Non-residential – up-fit	\$50.00
d. Accessory or Agricultural	\$25.00
e. Additions	
1. Minor, no more than 25% or 500 square feet total (unheated)	\$25.00
2. Minor, no more than 25% or 500 square feet total (heated)	\$50.00
3. Major	\$100.00
Application for renewal of zoning permit:	\$100.00
Application for certificate of compliance:	
a. Residential	\$100.00
b. Non-residential	\$250.00
c. Accessory or Agricultural	No Charge
d. Additions	
1. Minor, no more than 25% or 500 square feet total	No Charge
Application for variance (Section 58-234) and Modification of Subdivision Ordinance (Section 46-15)	\$650.00 + Notification
Appeal of decision of zoning officer to Board of Adjustment (Section 58-208(6), 58-209(4)) and Application to Board of Adjustment for interpretation of ordinance)	\$200.00
Application for amendment to zoning ordinance/Zoning Map Change	\$650.00 + Notification
Approval of changes to subdivision lots	
Per each subdivision	
a. 1 to 2 lots	\$100.00
b. 3 to 5 lots	\$200.00
c. 6 to 10 lots	\$300.00
Telecommunication Tower Engineering and Surveying Fee	Cost to Town + \$650.00 administrative fee
Annual Biosolids Land Application Permit Fee	\$30.00 for the first acre and \$20.00 for each additional acre
Notification of Affected Property Owners	
21-50	\$50.00
51-100	\$100.00
Over 100	\$200.00
<b>SUBDIVISION FEES</b>	

<b>MINOR SUBDIVISION</b>	
Preliminary Plat Submittal - Subdivision Containing Up to 3 Lots	\$150.00 per Lot
Pre-Submittal Sketch for Easement Lot	\$100.00
Final Plat Submittal - Subdivision Containing Up to 3 Lots	\$50.00 per Lot
<b>MAJOR SUBDIVISIONS</b>	
Residential Conservation District (R-CD) Pre-Sketch Plan Conference	\$150.00
Sketch Plan Review	\$250.00 per Lot
Preliminary Plat Submittal	\$250.00 per Lot
Final Plat Submittal	\$100.00 per Lot
Site or Field Inspection	\$70.00/hr.
Copying Fee	\$.05 per copy

Mayor Pro Tem Barry moved to approve the amendment to the Schedule of Fees. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
 NAYS: None

**C. Consideration of Approval of Private Fireworks Display.** A representative from Southeastern Pyrotechnics reviewed the following information with the Town Council:

Date of Display: June 4, 2011 (Display between 3 to 5 minutes for a Wedding Reception)  
 Location of Display: 556 Walden Trail, Waxhaw, NC 28173  
 Sponsor: George Roberts  
 Company Providing Fireworks: Southeastern Pyrotechnics  
 NC Pyrotechnic Operator: Jeffrey Ott

The Town Council received a copy of the following:

- § Product List to be used
- § Map Showing the Area
- § Certificate of Insurance
- § Copy of Operators Permit for Jeffrey Ott
- § License/Permit for Southeastern Pyrotechnics

Council discussed whether future approval for this type of display could be issued by the Town Planner.

It was advised that the Union County Fire Marshal would have to grant approval and issue the permit for this display even if the Town Council grants approval.

Councilmember Gilmartin moved to approve the private fireworks display to be located at 556 Walden Trail. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
 NAYS: None

**D. Report from Town Hall Day – Mayor Anderson.** Mayor Anderson gave a brief update regarding Town Hall Day that she attended. She stated, “NCLM hosts Town Hall Day in Raleigh each year and they bring all of the municipal leaders in to brief us on the legislation that impacts us the most and then we go out and talk with our legislators. We are essentially concerned about the loss of local authority. The biggest thing is annexation reform and ETJ Changes. High speed rail was another issue discussed.

The big controversy with this bill is if we accept this money to build this rail line the State of North Carolina is in for \$150 million every year for operational costs. The State Budget is a big issue also with transportation dollars at stake. Also the capping of the motor fuel tax is a controversial issue. It is one of our major sources of funding for road projects. There is 17 cents that is steadfast for the gas tax. The other remaining money is actually on a sliding scale based on what a barrel of oil costs because we get asphalt from oil. I am not in favor of higher taxes but in this particular one I would be in favor of not capping the motor fuel tax. The numbers that I got from NCDOT is the average impact would be \$7.50 per household per year.”

**E. Report from Mayor Anderson on Wounded Warrior Information.** Mayor Anderson reported to the Town Council that she is participating in the Wounded Warrior Ride. She stated, “This is for soldiers who were injured in the Iraq and Afghanistan wars. They generated about 30,000 wounded soldiers who have come back with severe wounds. The City of Charlotte has been selected as one of the sites for the Wounded Warrior Ride. I will be riding in that on May 21. I need to raise \$2,000 in sponsorships. Representative Craig Horn is working with me on this and we are going to challenge every legislator to raise \$1,000 from their districts.”

**Item No. 13. Update from Town Planner.** The Town Council received the following update from Town Planner Cook:

- Routes for the Carolina Thread Trail have been selected and the Final Plan is complete. The selected route does not pass through Weddington but does border the Town in Wesley Chapel and Waxhaw. For a map of the proposed trail locations please visit the following website: <http://www.carolinathreadtrail.org/local-connections/union-county-nc/>
- NCDOT has acquired the right-of-way needed to install turn lanes and a traffic signal at the intersection of Hemby Road/Beulah Church Road and Weddington-Matthews Road. Installation of the traffic signals has begun. NCDOT will soon have the asphalt for the road work and will then need about two weeks to complete the grading and pavement work.
- NCDOT has completed the installation of the new stop signs at the intersection of Antioch Church Road and Beulah Church Road.
- Landscaping on Providence Road and Weddington Road has been completed except for some Loropetalum (flowering shrub) that will be planted this fall.
- The DrumSTRONG 2011 Temporary Use Permit was approved at the April 25<sup>th</sup> Planning Board meeting. The event is scheduled to take place on May 21-22.
- The Planning Board is currently working on text to add Orientation Signs to the Town Zoning Ordinance. These signs would be allowed only on church campuses, educational and government facilities.
- The Planning Board will also review a CZ Amendment Application from Weddington United Methodist Church for church campus signs.
- A link to the draft TIP is available on the Town website and a hard copy is available in Town Hall. The Public Comment period will begin on May 15<sup>th</sup>.
- The Town Council approved the following text amendments at the April 11<sup>th</sup> meeting:
  - § Text Amendment adding Pet Grooming to B-2(CD) zoning district
  - § R-40, R-40D, R-60, R-80, RCD and RE Text Amendments (Removing CUP's and replacing with CZ's)
  - § Revisions to Town Land Use Plan (Removing CUP's and replacing with CZ's)
  - § LARTP Text Amendments to Section 46-9 and 58-4 (Definition and Purpose Statement only)
  - § Town Monument Sign Text Amendment

**Item No. 14. Update from Town Administrator/Clerk.** The Town Council received the following update from Town Administrator/Clerk McCollum:

The Historic Preservation Commission is sponsoring a Tea in May for long time residents of Weddington to start the process of gathering pictures, articles and memorabilia to help preserve Weddington's past. Additional teas will be held later in the fall.

I spoke with County Manager Cindy Coto regarding the joint meeting between the Town Council and Board of County Commissioners. She advised that they will be resuming the schedule for those meetings in June after their budget is adopted and will call us at that time.

You have received an email and memo from staff and Attorney Fox regarding the process for appealing the Census numbers. Please let me know if you want to proceed in that matter.

I am in discussions with the School of Government regarding receiving examples of a Technology Policy for the Council and Staff and to get their expertise on hosting emails on site versus off site.

I will begin to change over the Town's Legal Notices to the Union Observer if there is not an objection by the Town Council. In emergency situations, because of the timing requirements of the Union Observer, notices may still be put in the Enquirer-Journal.

Our consultant advised that from a construction standpoint, three-fourths of the conduit has been completed for the street lights. They have had some setbacks due to determining the location of the sewer lines relative to the Church property. The Downtown Committee did decide on a banner concept at their meeting on May 5, 2011. Mr. Bizzell advised the Committee that he believes the street lights will be up by the middle of June. Downtown Committee Members are taking another look at the location of the Town Markers and have directed the consultant to review other sites.

**Upcoming Dates**

May 9	-	Special Town Council Meeting (5:00 p.m.)
May 9	-	Regular Town Council Meeting
May 23	-	Regular Planning Board Meeting
May 23	-	Parks and Recreation Advisory Board Meeting
May 30	-	Closed for Memorial Day

**Item No. 15. Public Safety Report.**

**Providence VFD for April**

Fire	-	14
EMS	-	9
Total	-	23
Training Hours	-	81

The Town Council received the Income and Expense Budget Performance and Balance Sheet for April 2011.

**Weddington Deputies – 475 Calls**

**Wesley Chapel VFD – 105 Calls**

**Item No. 16. Update from Finance Officer and Tax Collector.**

**A. Finance Officer's Report.** The Town Council received the Revenue and Expenditure Statement and Balance Sheet for period ending April 1, 2011 to April 30, 2011.

**B. Tax Collector's Report.**

**Monthly Report – April 2011**

<b>Transactions</b>	
Pay Interest and Penalties	\$(149.11)
Refunds	\$10.18
Releases	\$(8.54)
Adjust Under \$5.00	\$(12.11)
Overpayments	\$(13.81)
<b>Taxes Collected:</b>	
2010	\$(3,147.59)
2009	\$(266.06)
2008	\$(208.14)
<b>As of April 30, 2011; the following taxes remain Outstanding:</b>	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$184.18
2007	\$313.71
2008	\$3,979.52
2009	\$6,322.01
2010	\$28,247.71
<b>Total Outstanding:</b>	<b>\$39,776.55</b>

The Town Council received the Unpaid Balance Report by Receipt Number.

**Item No. 17. Transportation Report.** Mayor Anderson – Mayor Pro Tem Barry and myself attended the April 27 Special MUMPO Meeting. The Draft TIP is available for review and comment from May 15 through June 15. There are several projects in Weddington on that plan which include the Rea Road Extension project, the traffic circle and the realignment of Weddington Church Road.

**Item No. 18. Council Comments.** Mayor Anderson asked everyone to come out and support the drumSTRONG event on May 21.

**Item No. 19. Adjournment.** Mayor Pro Tem Barry moved to adjourn the May 9, 2011 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry  
NAYS: None



The meeting ended at 8:55 p.m.

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Nancy D. Anderson, Mayor

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Amy S. McCollum, Town Clerk

*Bulletin board* means a sign used to announce meetings or programs of a church, school, auditorium, library, museum, community recreational center or similar noncommercial place of public assembly. Bulletin board signs may be permanent signs which hold temporary banners or text that changes on a regular basis.

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

## ARTICLE V. SIGNS

### Sec. 58-144. Purpose.

The purpose of this article is to permit such signs that will not, by their reason, size, location, construction, or manner of display, endanger the public safety of individuals, confuse, mislead, or obstruct the vision necessary for traffic safety, or otherwise endanger public health, safety, and welfare, to protect and enhance property values and community appearance as part of the town's concerted effort to enhance the aesthetic quality, and to permit and regulate signs in such a way as to support and complement the land use objectives set forth in the land development plan.

(Ord. No. 87-04-08, § 8.1, 4-8-1987)

### Sec. 58-145. Signs permitted without permit.

The following signs shall not require a permit:

- (1) Signs required to be posted by law, signs established by governmental agencies, "Warning" signs and "No Trespassing" signs, and historical markers placed by a governmental agency or a recognized historical society. Historical markers shall not exceed six square feet in area, exclusive of the support structure. Private unofficial traffic signs indicating directions, entrances, or exits, also shall not require a permit.
- (2) One sign, including a professional name plate, per dwelling unit, denoting the name of the occupant, not to exceed 1 1/2 square feet in area.
- (3) All political signs; provided that such signs shall be placed no sooner than 60 days prior to the date of election being advertised and shall be removed by the candidates within ten days after the election.
- (4) One sign advertising real estate or incidental items "for sale," "for rent," or "for lease," not greater than six square feet in area, located upon property so advertised or property where such incidental items are being sold. Any such sign advertising property for sale shall be removed within seven days after the property has been sold (upon closing), rented or leased. Any signs erected pursuant to this provision must not violate section 58-146(6). Any signs advertising real estate subdivisions shall be limited to one sign no greater than six square feet in area located at the entrance of the subdivision.
- (5) A sign advertising the sale of produce on the premises where the produce is being sold and grown shall be no more than ten square feet per side.
- (6) Any sign in town, deemed by the zoning administrator to be in need of repair, shall be renovated within 30 days by the owner upon receipt of written notification.
- (7) Temporary signs erected by homeowners' associations or neighborhood associations which are not greater than six square feet in area and which are located upon property owned by the homeowners' association at the entrance to the subdivision for a maximum of five days.

(Ord. No. 87-04-08, § 8.2, 4-8-1987; Ord. No. O-2003-16, 7-14-2003)

Sec. 58-146. Prohibited signs.

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

- (1) All off-premises signs, including directional signs and billboards. Such prohibition, however, shall not be applicable to temporary signs permitted by section 58-151.
  - (2) All portable signs, except as may otherwise be allowed by this chapter.
  - (3) Flashing light signs (except signs which give time and temperature and other public information messages).
  - (4) Any sign which the zoning administrator determines obstructs the view of bicyclists or motorists using any street, private driveway, approach to any street intersection, or which interferes with the effectiveness of or obscures any traffic sign, device or signal.
  - (5) Luminous signs.
  - (6) Any sign placed upon a traffic control sign, tree, or utility pole for any reason whatsoever.
- (Ord. No. 87-04-08, § 8.3, 4-8-1987; Ord. No. O-2003-06, 3-10-2003)

Sec. 58-147. General requirements.

- (a) Any lighted sign or lighting device shall be so oriented as not to cast light upon a public right-of-way so as to cause glare, intensity or reflection that may constitute a traffic hazard or a nuisance, or cast light upon adjacent property that may constitute a nuisance.
  - (b) Lighted signs shall employ only devices emitting a light of constant intensity, and no signs shall be illuminated by a flashing, intermittent, rotating or moving light.
  - (c) No electric sign shall be so located with relation to pedestrian traffic as to permit such sign to be easily reached by any person. The bottom of such sign shall be located a minimum of ten feet above the grade immediately under said sign, if the sign is within 15 feet of the edge of the street right-of-way.
  - (d) The area of a sign shall be measured by measuring one face of the entire sign including any border or trim and all of the elements of the matter displayed, but not including the base or apron, supports or other structural members. The area of a double face sign shall be the area of one face of the sign.
  - (e) Nonconforming signs shall be subject to the provisions contained in section 58-112.
  - (f) Fencing, scoreboards, and structures in the athletic fields may be utilized for customary signs, and all such signs shall be directed solely towards users of the facility. Such individual signs, whether temporary or permanent, shall not exceed 32 square feet in size and shall be permitted by the zoning administrator in the manner of other permanent, attached (on-structure) signs under section 58-148, or temporary signs under section 58-151, without amendment to the conditional use permit so long as compliance with all standards in this chapter are met.
- (Ord. No. 87-04-08, § 8.4, 4-8-1987; Ord. No. O-2006-05, 1-9-2006)

Sec. 58-148. Attached (on-structure) signs.

- (a) On-structure signs shall be considered either attached signs or painted wall signs.
- (b) No sign painted on a building or wall shall exceed 20 percent of the wall area, or a maximum of 64 square feet, with the exception of attached (on-structure) signs located at the athletic fields containing signs which shall be permitted per subsection (d) of this section.
- (c) No sign shall be located on the roof of any structure or extended above the parapet or eave line of any structure.

(d) Attached (on-structure) signs customarily located at athletic fields containing signs shall be directed solely toward users of the facility. Such individual signs, whether temporary or permanent, shall not exceed 32 square feet in size.

(Ord. No. 87-04-08, § 8.5, 4-8-1987; Ord. No. O-2006-05, 1-9-2006)

Sec. 58-149. Freestanding signs.

(a) No freestanding ground sign shall be higher than 12 feet above grade as measured to the top of the sign.

(b) No part of the sign including projections shall be located closer than fifteen feet to any adjacent side lot line and shall not be located within five feet of the edge of the street right-of-way line.

(c) All freestanding ground sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union County and be affixed as not create a public safety hazard.

(d) The sign shall be located in a manner that does not impair traffic visibility.

(e) Freestanding ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.

Sec. 58-150. Orientation signs

(a) Orientation signs are allowed on church campuses and educational and governmental facilities containing several buildings located on one or more lots.

(b) Orientation signs are intended for directing pedestrians and traffic and are not allowed off-premise.

(c) All orientation signs must be secured to the ground or affixed so as not to create a public safety hazard.

(d) The sign shall be located so as to not impair traffic visibility.

(e) The maximum total sign area per side shall be 14 square feet including all text, graphics and logos.

(f) No freestanding ground orientation sign shall be located higher than 6 feet above grade as measured to the top of the sign.

(g) No part of the sign including projections shall be located closer than fifteen feet to any adjacent side lot line and shall not be located within 20 feet of the edge of the street right-of-way line.

(Ord. No. 87-04-08, § 8.7, 4-8-1987)

Sec. 58-151. Temporary signs.

(a) *Banners, pennants and temporary signs.* The following temporary signs are permitted after the zoning administrator has issued a temporary sign permit, for a total period not to exceed 30 days:

(1) Except for temporary off-premises special event signs set out below, unlighted portable signs, banners and wind-blown signs such as pennants, spinners, flags and streamers for special events and grand openings. Any such sign shall be no greater than 20 square feet and will be limited to one sign per address.

(2) Temporary banner-type signs customarily located at athletic fields containing signs shall be directed solely towards users of the athletic field. Fencing, scoreboards and structures in the athletic fields may be utilized for customary signs in order to raise funds for these same facilities. Such individual temporary signs shall not exceed 20 square feet in size, may be permitted for a

period not to exceed one year, and may be renewed so long as the sign remains in compliance with the requirements of this article.

(3) One temporary off-premises special event sign shall be allowed, per parcel fronting on a public road upon the issuance of a temporary use permit, subject to the following restrictions:

- a. Each temporary off-premises special event sign shall be on private property, outside the road right-of-way and subject to permission of the property owner;
- b. A temporary off-premises special event sign can only be placed seven days before the special event and must be removed 48 hours after the special event;
- c. A separate permit must be issued for each temporary off-premises special event sign;
- d. No parcel may be issued more than two temporary off-premise special event sign permits during any 12-month period;
- e. Temporary off-premises special event signs shall be limited to three times per year per group/organization.

(b) *Announcement signs.* The term "announcement sign", when used in this subsection, means a sign that indicates the name, address, etc., of the firm making improvements on the property. One sign per project shall be permitted and shall require a sign permit, valid for one year and renewable, one time, for one additional year, shall comply with the provisions of section 58-149, and shall be single-faced of a maximum area of 20 square feet. This sign shall be temporary and shall be removed within seven days after completion of the work on the subject property by the firm that is advertised on the sign. Announcement signs are not to be used to advertise real estate or subdivisions. No lighting of announcement signs shall be permitted.

(Ord. No. 87-04-08, § 8.8, 4-8-1987; Ord. No. O-2003-07, 3-10-2003; Ord. No. O-2009-04, 7-13-2009)

Sec. 58-152. Signs permitted in all R residential districts.

(a) Signs on-premises of single-family and two-family dwellings and on the premises of mobile homes in all R residential districts are regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	One per dwelling unit.
(3)	Maximum area of signs:	Three square feet.
(4)	Permitted location:	Behind street right-of-way.

(b) Signs on-premises of small group day care homes are regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	One per dwelling unit.
(3)	Maximum area of signs:	Three square feet.
(4)	Permitted location:	Behind street right-of-way.

(c) Signs on-premises of cemeteries are regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Identification.
-----	---------------------------	-----------------

(2)	Permitted number of signs:	One per street front.
(3)	Maximum area of signs:	20 square feet.
(4)	Permitted location:	Behind required setback.

(d) Signs on-premises of church campuses and educational and governmental facilities are regulated as follows:

TABLE INSET:

(1)	<u>Types of signs permitted:</u>	<u>Identification, Bulletin Board and Orientation</u>
(2)	<u>Permitted number of signs:</u>	<u>Attached: One for each building's main entrances. All requirements of section 58-148 shall be met.</u>
		<u>Freestanding Ground Identification and Bulletin Board: One identification or one bulletin board per principal building.</u>
		<u>Orientation: One freestanding ground and two attached for each 750 feet of frontage on a public roadway on one or more contiguous lots with common ownership. All requirements of section 58-150-1 shall be met.</u>
(3)	<u>Maximum area of signs:</u>	<u>Attached: One square foot of aggregate area per linear foot of building street frontage up to a maximum of 64 square feet per premises, regardless of the number of establishments occupying such premises.</u>
		<u>Freestanding Ground (excluding Orientation): The maximum total sign area per side shall be 25 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.</u>
		<u>Temporary and Bulletin Board: 25 square feet. Bulletin Board signs that display text that changes regularly shall be allowed to have permanent support structures as long as the text area including logos or other graphics does not exceed 20 square feet.</u>
		<u>Orientation: The maximum total sign area per side shall be 14 square feet including all text, graphics and logos.</u>
(4)	<u>Permitted location:</u>	<u>Attached: Signs shall be located on the building and shall not extend above the parapet of the building nor more than 18 inches from any building wall or marquee face, provided that such sign shall not project more than six inches into the street right-of-way unless it is at least ten feet above street grade, in which case it may not extend more than 18 inches into the street right-of-way.</u>
		<u>Orientation: 20' behind property line and in accordance with section 58-150-1.</u>

(e) Signs on all other nonresidential uses in an R district are regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Identification and bulletin board
(2)	Permitted number of signs:	One principal building: One identification and one bulletin board each. A third sign is permitted if the building is located on a through lot or has frontage on three or more streets.
		Two or more principal buildings: One identification and one bulletin board for the first principal building, plus one identification or one bulletin board for each additional principal building.
(3)	Maximum area of signs:	One principal building: No sign shall be greater than 30 square feet.
		Two or more principal buildings: No signs shall be greater than 15 square feet.
(4)	Permitted location:	Identification and bulletin board: Behind right-of-way line.

(f) Subdivision identification signs shall be regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	Two signs per subdivision entrance.
(3)	Maximum area of signs:	No sign shall be greater than 20 square feet in area.
(4)	Permitted location:	Behind right-of-way line.

(Ord. No. 87-04-08, § 8.9, 4-8-1987)

Sec. 58-153. Signs permitted in B-1 and B-2 business districts.

(a) Signs on premises of permitted uses conducted in buildings or with buildings associated shall be regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Business and/or identification.
(2)	Permitted number of signs:	Attached: One only, except that an additional freestanding sign may be permitted on through lots or lots having frontage on three or more streets. All requirements of section 58-148 shall also be met.
		Ground: One only, except that an additional ground sign may be permitted on through lots having frontage on three or more streets.
(3)	Maximum area of signs:	Attached: One square foot of aggregate area per linear foot of building street frontage up to a maximum of 64 square feet per premises,

		regardless of the number of establishments occupying such premises.
		Freestanding: One-half the permitted size of attached signs, except as indicated in this section.
		Ground: 20 square feet.
(4)	Permitted location:	Attached: Signs shall be located on the building and shall not extend above the parapet of the building nor more than 18 inches from any building wall or marquee face, provided that such sign shall not project more than six inches into the street right-of-way unless it is at least ten feet above street grade, in which case it may not extend more than 18 inches into the street right-of-way.
		Freestanding: Signs shall be no greater than 20 feet in height and in accordance with section 58-149.
		Ground: Behind street right-of-way line and in accordance with section 58-150.

(b) Shopping center identification signs shall be regulated as follows:

TABLE INSET:

(1)	Types of signs permitted:	Shopping center identification.
(2)	Permitted number of signs:	A shopping center containing three or more businesses with separate entrances shall have one freestanding identification sign giving the names of the businesses located in the shopping center. No other freestanding signs shall be allowed. Such sign shall be in accord with section 58-149.
(3)	Maximum area of signs:	100 square feet, provided that no portion of the sign advertising a particular business shall be in excess of 20 square feet.
(4)	Permitted location:	The maximum height of said sign shall be 20 feet and shall be located behind the right-of-way line.

(Ord. No. 87-04-08, § 8.10, 4-8-1987)

Secs. 58-154--58-174. Reserved.



**Town of Weddington  
Conditional Zoning Application**

Application Number: CE 02-11                      Application Date: 4/28/11

Applicant's Name: Weddington United Methodist Church

Applicant's Phone: 704-846-1032

Applicant's Address: 13901 Providence Road, Weddington, NC

Property Owner's Name: Weddington United Methodist Church

Property Owner's Phone: 704-846-1032

*If applicant is different from the property owner, please provide a notarized authorization from the property owner.*

Property Location: See attached

Parcel Number: See attached                      Deed Book and Page: \_\_\_\_\_

Total Acreage of Site: NA                      Existing Zoning: RCD

Application Fee: \$500<sup>00</sup> + \$150<sup>00</sup>                      Check Number: 28442

All applications must include a site plan, drawn to scale, and supporting text that, as approved, will become a part of the Ordinance amendment. The site plan, drawn by an architect, landscape architect, or engineer licensed to practice in North Carolina, shall include any supporting information and text that specifies the actual use or uses intended for the property and any rules, regulations, and conditions in addition to all predetermined Ordinance requirements, will govern the development and use of the property. The applicant acknowledges that he/she will reimburse the Town for all engineering and consulting services associated with the review of the conditional zoning request prior to any zoning permits being issued by the Town for such project. The applicant shall, at a minimum, include as part of the application, each of the items listed below.

Please include the following:

- ✓ A boundary survey showing the total acreage, present zoning classifications, date and north arrow.
- ✓ The owner's names, addresses and the tax parcel numbers of all adjoining properties.

- ✓ All existing easements, reservations, and right-of-way on the property(ies) in question.
- ✓ Proposed principal uses: A general summary of the uses that will take place, with reference made to the list of uses found in section 5.9.1 of the Weddington Zoning Ordinance.
- ✓ Traffic, parking and circulation plans, showing the proposed locations and arrangement of parking spaces and access points to adjacent streets including typical parking space dimensions and locations (for all shared parking facilities) along with typical street cross-sections.
- ✓ General information on the number, height, size and location of structures.
- ✓ All proposed setbacks, buffers, screening and landscaping required by these regulations or otherwise proposed by the petitioner.
- ✓ All existing and proposed points of access to public streets.
- ✓ Proposed phasing of the project.
- ✓ Proposed number, location, type and size of all commercial signs.
- ✓ Exterior treatments of all principal structures.
- ✓ Delineation of all marginal lands including areas within the regulatory floodplain as shown on official Flood Hazard Boundary Maps for Union County.
- ✓ Existing and proposed topography at five-foot contour intervals or less.
- ✓ Scale and physical relationship of buildings relative to abutting properties.
- ✓ Public Involvement Meeting Labels.

**Please Note:** The Zoning Administrator requires the petitioner to submit more than one copy of the petition and site plan in order to have enough copies available to circulate to other government agencies for review and comment. The number of copies required shall be determined on a case-by-case basis by the Zoning Administrator.

#### **Zoning Administrator Approval**

The Zoning Administrator shall have up to thirty (30) days following any revision of the application to make comments. If the Administrator forwards no comments to the applicant by the end of any such thirty-day period, the application shall be submitted to the Planning Board for their review without any further comment.

**Planning Board Review**

The applicant shall submit at least ten (10) copies of the application to the Zoning Administrator for transmittal to the Planning Board and other appropriate agencies. The Zoning Administrator shall present any properly completed application to the members of the Planning Board at least fifteen (15) days prior to their next regularly scheduled meeting. The Planning Board by majority vote may shorten or waive the time provided for receipt for a completed application. The Planning Board shall have up to thirty-one (31) days from the date at which they first met to review the application to take action. If such period expires without action taken by the Planning Board, the application shall then be transferred to the Town Council for final action.

**Action by Town Council**

Conditional Zoning District decisions are a legislative process subject to judicial review using the same procedures and standards of review as apply to general use district zoning decisions. Conditional Zoning District decisions shall be made in consideration of identified relevant adopted Land Use Plans for the area and other adopted land use policy documents and/or ordinances.

**Public Hearing Required**

Prior to making a decision on rezoning a piece of property to a Conditional Zoning District, the Town Council shall have held a public hearing. Notice of such public hearing shall have been given as prescribed in section 12.1.7 of the Zoning Ordinance. Once the public hearing has been held, the Town Council shall take action on the petition.

The Town Council shall have the authority to:

- a. Approve the application as submitted.
- b. Deny approval of the application
- c. Approve application with modifications that are agreed to by the applicant.
- d. Submit the application to the Planning Board for further study. The Planning Board shall have up to thirty-one (31) days from the date of such submission to make a report to the Town Council. If no report is issued, the Town Council can take final action on the petition. The Town Council reserves the right to schedule and advertise a new public hearing based on the Planning Board's report.

To the best of my knowledge, all information herein submitted is accurate and complete.

George J. Ames Trustee  
Signature of Property Owner

4/28/2011  
Date

Jim Pugh, Business Administrator  
Signature of Applicant

4/28/2011  
Date

Property Location

Conditional Zoning Application

7003 Matthews-Weddington Road - 06150064B ✓

7033 Matthews-Weddington Road

13901 Providence Road - 06150045A ✓, 06150075

104 Providence Road South - 06150039 ✓

106 Providence Road South - 06150040 ✓

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM  
TOWN OF WEDDINGTON, NORTH CAROLINA  
R-2011-06**

**North Carolina  
County of Union**

**Road Description: Providence Forest Drive, Woodview Lane, and Pinewood Court in the Providence Forest 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 13<sup>th</sup> day of June, 2011.

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Nancy D. Anderson, Mayor

Attest:

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Amy S. McCollum, Town Clerk



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

Beverly Eaves Perdue  
GOVERNOR

DIVISION OF HIGHWAYS  
May 17, 2011

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 Providence Forest Dr., Woodview Ln., and  
Pinewood Ct. in Providence Forest Subdivision in the Town of Weddington, N.C.

Dear Ms. McCollum

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

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

Thank you for your prompt attention to this matter. If you have any questions, please feel free to call me at 289-1397.

Sincerely,

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

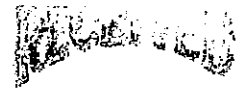
Mac Outen  
Transportation Technician II

amo

cc: File



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



MAY 11 2011

DISTRICT ENGINEER

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

County: UNION Road Name: PROVIDENCE FOREST DRIVE  
(Please list additional street names and lengths on this form)

Subdivision Name: PROVIDENCE FOREST Length (miles): 11

Number of occupied homes having street frontage: 13 Located (miles): .05

miles N  S  E  W  of the intersection of Route PROVIDENCE ROAD and Route HEMBY ROAD  
(Check one) (SR, NC, US) (SR, NC, US)

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

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

Name: ALAN KERLEY Phone Number: 704-400-5308

Street Address: 700 FOREST POINT CIRCLE, S-102, CHARLOTTE, NC 28273

Mailing Address: SAME

PROPERTY OWNERS

<u>Name</u>	<u>Mailing Address</u>	<u>Telephone</u>

**INSTRUCTIONS FOR COMPLETING PETITION:**

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

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

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

**REQUIREMENTS FOR ADDITION**

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

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

<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>	<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>
WOODVIEW LANE	14	1000 LF			
PINEWOOD COURT	6	500 LF			



**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM  
TOWN OF WEDDINGTON, NORTH CAROLINA  
R-2011-07**

**North Carolina  
County of Union**

**Road Description: Dockside Court in the Lake Forest 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 13<sup>th</sup> day of June, 2011.

---

Nancy D. Anderson, Mayor

Attest:

---

Amy S. McCollum, Town Clerk



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

Beverly Eaves Perdue  
GOVERNOR

DIVISION OF HIGHWAYS

May 17, 2011

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 Dockside Court in Lake Forest Subdivision in the  
Town of Weddington, N.C.

Dear Ms. McCollum

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

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

Thank you for your prompt attention to this matter. If you have any questions, please feel  
free to call me at 289-1397.

Sincerely,

Mac Outen  
Transportation Technician II

amo

cc: File



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

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

County: UNION COUNTY Road Name: DOCKSIDE COURT  
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: LAKE FOREST Length (miles): 1100

Number of occupied homes having street frontage: 10 Located (miles): \_\_\_\_\_

miles N  S  E  W  of the intersection of Route HWY. 84 and Route COX ROAD  
(Check one) (SR, NC, US) (SR, NC, US)

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

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

Name: ALAN KERLEY Phone Number: 704-400-5308

Street Address: 700 FOREST POINT CIRCLE, S-102, CHARLOTTE, NC 28273

Mailing Address: SAME

**PROPERTY OWNERS**

<u>Name</u>	<u>Mailing Address</u>	<u>Telephone</u>



**TOWN OF WEDDINGTON, NORTH CAROLINA  
2011-2012 GENERAL FUND BUDGET ORDINANCE  
O-2011-10**

BE IT ORDAINED By The Town Council of Weddington, North Carolina, In Session Assembled:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of Weddington Government and its activities for the fiscal year beginning July 1, 2011 and ending June 30, 2012, according to the following summary and schedules:

SUMMARY

<u>FUND</u>	<u>ESTIMATED REVENUES</u>	<u>FUND BALANCE APPROPRIATION</u>	<u>TOTAL APPROPRIATION</u>
General	\$1,231,500	\$515,000	\$1,746,500

Section 2. That for said fiscal year there is hereby appropriated out of the General Fund the following:

<u>GENERAL FUND</u>	<u>AMOUNT</u>
Administrative	\$ 1,115,575
Planning & Zoning	196,650
General Government	<u>434,275</u>
<b>TOTAL APPROPRIATIONS – GENERAL FUND</b>	<b><u>\$1,746,500</u></b>

Section 3. It is estimated that the following General Fund Revenues and Fund Balance Appropriations will be available during the fiscal year beginning July 1, 2010 and ending June 30, 2011 to meet the foregoing General Fund appropriations:

<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
Ad Valorem Taxes	\$ 587,750

State-Collected Revenues	618,750
Zoning and Subdivision Revenues	11,000
Other Revenues	<u>14,000</u>
 TOTAL REVENUE GENERAL FUND	 <u>\$1,231,500</u>
 APPROPRIATION FROM FUND BALANCE	 <u>\$ 515,000</u>

Section 4. There is hereby levied for the fiscal year ending June 30, 2012 the following rate of taxes on each (\$100) assessed valuation of taxable property as listed as of January 1, 2011 for the purpose of raising the revenues from current year's property tax as set forth in the foregoing estimates of Revenues, and in order to finance foregoing appropriations:

GENERAL FUND	<u>\$0.03</u>
--------------	---------------

Section 5. The Finance Officer is hereby authorized to transfer appropriations within a fund contained herein under the following conditions:

- a. She may transfer amounts between object of expenditure within a department without limitation.
- b. She may transfer amounts between departments of the same fund with an official report on such transfers to the Town Council.
- c. She may make expenditures and/or transfers from appropriations as necessary.

Section 6. All capital items, (items exceeding \$5,000), are to be approved in accord with the adopted budget. The Finance Officer will maintain a list of approved capital outlay items.

Adopted this 13<sup>th</sup> day of June, 2011.

---

Nancy D. Anderson, Mayor

Attest:

---

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON  
PROPOSED AMENDED BUDGET  
FOR FY2010-2011**

	Original	Approved Amendment #1
<b>Revenues</b>		
Ad Valorem Tax	584,750	590,750
State-Collected Revenues	552,500	594,250 <b>A</b>
Zoning and Subdivision Revenues	11,000	9,000
Other Revenues	11,500	66,000 <b>B</b>
<b>Total Revenues</b>	<b>1,159,750</b>	<b>1,260,000</b>
<b>Appropriation from Fund Balance</b>	<b>63,500</b>	<b>55,000</b>
<b>Total Revenues and Appropriation from Fund Balance</b>	<b>1,223,250</b>	<b>1,315,000</b>
<b>Expenditures</b>		
Administrative Expenditures	324,040	340,000 <b>C</b>
Planning & Zoning Expenditures	333,300	399,700 <b>D</b>
General Government Expenditures	565,910	575,300 <b>E</b>
<b>Total Expenditures</b>	<b>1,223,250</b>	<b>1,315,000</b>

**AMENDMENT #1**

- A** Utility franchise tax revenue is greater than originally budgeted
- B** Revenue from Weddington Corners Shopping Center for driveway and for streetlights
- C** Additional funding for irrigation and landscaping in addition to funding for online tax inquiry
- D** Includes additional \$80k for downtown streetscaping contract offset somewhat by decrease in consulting budgets
- E** Additional donation to Weddstock

**AMENDMENT #2**

- F** Higher than anticipated beer and wine revenue
- G** Attorney fees higher than originally projected

Proposed  
Amendment #2

580,750  
629,250 **F**  
9,000  
66,000  
1,285,000  
  
64,520  
  
1,349,520

344,520  
399,700  
605,300 **G**  
  
1,349,520



**TOWN OF WEDDINGTON**  
**REVENUE & EXPENDITURE STATEMENT**  
01/01/2011 TO 01/31/2011

FY 2010-2011

YEAR-TO-DATE

REVENUE:

10-3101-110 AD VALOREM TAX - CURRENT	512,499.47
10-3102-110 AD VALOREM TAX - 1ST PRIOR YR	3,865.96
10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR	1,418.29
10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT	16,056.06
10-3115-180 TAX INTEREST	540.28
10-3231-220 LOCAL OPTION SALES TAX REV - ART 39	53,671.54
10-3322-220 BEER & WINE TAX	0.00
10-3324-220 UTILITY FRANCHISE TAX	234,153.92
10-3340-400 ZONING & PERMIT FEES	6,735.00
10-3350-400 SUBDIVISION FEES	150.00
10-3830-891 MISCELLANEOUS REVENUES	50,549.00
10-3831-491 INVESTMENT INCOME	<u>2,177.40</u>
<b>TOTAL REVENUE</b>	<b>881,816.92</b>

**4110 GENERAL GOVERNMENT**

EXPENDITURE:

10-4110-126 FIRE DEPT SUBSIDIES	216,300.00
10-4110-128 POLICE PROTECTION	162,456.75
10-4110-192 ATTORNEY FEES	49,188.33
10-4110-195 ELECTION EXPENSE	1,796.25
10-4110-340 EVENTS & PUBLICATIONS	17,480.16
10-4110-495 OUTSIDE AGENCY FUNDING	<u>0.00</u>
<b>TOTAL EXPENDITURE</b>	<b>447,221.49</b>

EXPENDITURE:

10-4120-121 SALARIES - CLERK	36,203.09
10-4120-123 SALARIES - TAX COLLECTOR	18,669.93
10-4120-124 SALARIES - FINANCE OFFICER	3,728.56
10-4120-125 SALARIES - MAYOR & TOWN COUNCIL	12,250.00
10-4120-181 FICA EXPENSE	5,317.76
10-4120-182 EMPLOYEE RETIREMENT	7,907.15
10-4120-183 EMPLOYEE INSURANCE	9,644.55
10-4120-184 EMPLOYEE LIFE INSURANCE	175.21
10-4120-185 EMPLOYEE S-T DISABILITY	159.60
10-4120-191 AUDIT FEES	7,800.00
10-4120-193 CONTRACT LABOR           FEMA Atty, Union Cty Forester	7,549.17
10-4120-200 OFFICE SUPPLIES - ADMIN	4,683.81
10-4120-210 PLANNING CONFERENCE	0.00
10-4120-321 TELEPHONE - ADMIN	696.57
10-4120-325 POSTAGE - ADMIN	1,889.52
10-4120-331 UTILITIES - ADMIN	2,198.10
10-4120-351 REPAIRS & MAINTENANCE - BUILDING	7,568.14
10-4120-352 REPAIRS & MAINTENANCE - EQUIPMENT	17,321.11
10-4120-354 REPAIRS & MAINTENANCE - GROUNDS	21,105.00
10-4120-355 REPAIRS & MAINTENANCE - PEST CONTRL	602.00
10-4120-356 REPAIRS & MAINTENANCE - CUSTODIAL	2,807.00
10-4120-370 ADVERTISING - ADMIN	320.88
10-4120-397 TAX LISTING & TAX COLLECTION FEES Online tax	3,223.21
10-4120-400 ADMINISTRATIVE:TRAINING	1,654.00
10-4120-410 ADMINISTRATIVE:TRAVEL	3,974.15

10-4120-450 INSURANCE	22,750.59
10-4120-491 DUES & SUBSCRIPTIONS MUMPO	12,365.00
10-4120-498 GIFTS & AWARDS	810.27
10-4120-499 MISCELLANEOUS	<u>1,186.66</u>
TOTAL EXPENDITURE	214,561.03

EXPENDITURE:

10-4130-121 SALARIES - ZONING ADMINISTRATOR	33,442.50
10-4130-122 SALARIES - ASST ZONING ADMINISTRATR	2,648.04
10-4130-123 SALARIES - RECEPTIONIST	10,737.90
10-4130-124 SALARIES - PLANNING BOARD	9,150.00
10-4130-125 SALARIES - SIGN REMOVAL	2,672.89
10-4130-181 FICA EXPENSE - P&Z	4,486.88
10-4130-182 EMPLOYEE RETIREMENT - P&Z	6,629.56
10-4130-183 EMPLOYEE INSURANCE	10,694.25
10-4130-184 EMPLOYEE LIFE INSURANCE	199.99
10-4130-185 EMPLOYEE S-T DISABILITY	92.40
10-4130-193 CONSULTING	7,660.87
10-4130-194 CONSULTING - COG	2,798.00
10-4130-200 OFFICE SUPPLIES - PLANNING & ZONING	3,059.19
10-4130-201 ZONING SPECIFIC OFFICE SUPPLIES	179.00
10-4130-215 HISTORIC PRESERVATION	110.99
10-4130-220 TRANSPORTATION & IMPROVEMENTS	0.00
10-4130-321 TELEPHONE - PLANNING & ZONING	696.61
10-4130-325 POSTAGE - PLANNING & ZONING	695.51
10-4130-331 UTILITIES - PLANNING & ZONING	2,198.17
10-4130-370 ADVERTISING - PLANNING & ZONING	<u>450.22</u>
TOTAL EXPENDITURE	98,602.97

TOTAL EXPENDITURES 760,385.49

NET REVENUES/(EXPENDITURES) 121,431.43

LESLIE  
fl141r07

PROPOSED  
AMENDED  
BUDGET

ORIGINAL  
BUDGET

552,000.00	550,000.00
5,000.00	5,000.00
1,500.00	2,000.00
30,500.00	26,000.00
1,750.00	1,750.00
123,000.00	120,000.00
16,250.00	30,000.00
455,000.00	402,500.00
9,000.00	10,000.00
0.00	1,000.00
55,000.00	1,500.00
<u>11,000.00</u>	<u>10,000.00</u>
1,260,000.00	1,159,750.00

216,300.00	216,300.00
220,000.00	222,860.00
110,000.00	110,000.00
2,500.00	2,500.00
22,000.00	21,750.00
<u>4,500.00</u>	<u>3,500.00</u>
575,300.00	576,910.00

64,500.00	64,500.00
33,500.00	36,000.00
10,500.00	12,000.00
21,000.00	21,000.00
9,000.00	10,065.00
16,000.00	15,000.00
17,000.00	15,700.00
300.00	225.00
275.00	300.00
7,800.00	7,800.00
17,500.00	7,500.00
10,000.00	13,500.00
2,500.00	2,500.00
1,500.00	1,575.00
4,000.00	4,225.00
4,500.00	4,100.00
8,125.00	8,125.00
20,000.00	20,000.00
25,000.00	15,250.00
750.00	750.00
5,500.00	5,500.00
1,000.00	1,000.00
5,250.00	2,000.00
4,100.00	4,100.00
6,500.00	6,500.00

23,100.00	23,100.00
16,800.00	18,225.00
1,500.00	1,500.00
<u>2,500.00</u>	<u>2,000.00</u>
340,000.00	324,040.00

57,500.00	57,500.00
4,250.00	4,250.00
18,500.00	18,500.00
17,500.00	17,500.00
4,500.00	4,500.00
7,700.00	7,700.00
12,000.00	12,000.00
18,300.00	17,500.00
275.00	275.00
175.00	175.00
15,000.00	18,000.00
10,000.00	15,000.00
5,000.00	5,000.00
2,500.00	2,500.00
500.00	1,000.00
215,000.00	130,000.00
1,500.00	1,575.00
4,000.00	4,225.00
4,500.00	4,100.00
<u>1,000.00</u>	<u>1,000.00</u>
399,700.00	322,300.00

1,315,000.00	<u>-322,300.00</u>
<u>-55,000.00</u>	<u>-63,500.00</u>

**TOWN COUNCIL POLICY ON UTILIZATION OF TOWN ATTORNEY**

The Mayor and each member of the Weddington Town Council shall have equal access to the Town Attorney. The Mayor and each Councilmember shall use their discretion when utilizing Town Attorney services since such services are provided on an hourly basis. Should the Mayor or Councilmember (upon consultation with the Town Attorney) determine that a request for Town Attorney legal services will generate legal fees in excess of two (2) hours of an attorney's work product time, then the item shall require prior approval of the Council before the work is performed.

Adopted this 10<sup>th</sup> day of May, 2010.

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Nancy D. Anderson, Mayor

Attest:

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Amy S. McCollum, Town Clerk

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

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## MEMORANDUM

**TO:** Town Council

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

**DATE:** June 9, 2011

**SUBJECT:** Town Insurance

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The Town currently has its Property and Liability Insurance, Workers Compensation Insurance and Health Insurance with the North Carolina League of Municipalities (NCLM). Recently, another company requested to quote the Town's insurance.

### Property and Liability

In 2010-2011, the Town paid \$20,360.91 for Property and Liability through NCLM. The quote that we received from Martin and Harrill Insurance was \$9,078. NCLM has estimated our Property and Liability insurance to cost \$20,205.00 this coming year. By switching our Property and Liability to Martin and Harrill Insurance the Town would see a savings of approximately \$11,127.00. I spoke with Ryan Ezzell with the League and they offered to review what Martin and Harrill was offering to see if it was comparable. He did advise me that the coverage appears to be the same and the biggest difference in costs involved the Public Officials/Management Liability. NCLM bases their costs on the population of the municipality (they feel the greater the population the more risk someone is going to sue). Martin and Harrill base their Public Officials Liability on the number of employees and elected officials.

### Workers Compensation

In 2010-2011, the Town paid \$1,828.34 for Workers Compensation through NCLM. The quote that we received from Martin and Harrill Insurance was \$2,969.00. NCLM has estimated our Workers Compensation Insurance to cost \$1,602.75 this coming year. I would recommend that the Town leave our Workers Compensation with NCLM.

Martin and Harrill Insurance is an independent agency that has served the Carolinas since 1898. I contacted the Towns of Stallings, Indian Trail and China Grove who currently use Martin and Harrill and they had nothing but great comments regarding the service that they receive.

If the Council decides to change who provides the Town's Property and Liability Insurance, we would be required to pay the League a 2% exiting fee based on the current year annual premium which would cost the Town approximately \$407.00.

Please let me know if you have any questions.

# MARTIN & HARRILL INSURANCE

## Town of Weddington

1924 Weddington Road  
Weddington, NC 28104

### Package Proposal

#### Glatfelter Public Practice

General Liability (incl. Hired/Non Owned)	\$1,782.00
Public Officials/Management Liability	\$2,146.00
Property	\$1,504.00
Inland Marine	\$250.00
Crime – Option 1	\$131.00
Excess Liability	\$2,278.00
<b>Total Premium = \$8,091.00</b>	

Crime – Option 2	\$218.00
<b>Total Premium = \$8,178.00</b>	

### Bond for Finance officer/Tax Collector

#### Old Republic

\$50,000 Finance Officer Bond	\$450.00
\$50,000 Tax Collector Bond	\$450.00
<b>Total Premium = \$900.00</b>	

### Workers Comp Proposal

#### Technology Insurance Company

Worker's Comp	\$2,969.00
<b>Total Premium = \$2,969.00</b>	

**Grand Total Option 1 = \$11,960.00**

**Total Option 2 = \$12,047.00**

*To bind coverage, will need the signed and dated applications, signed statement of property values, FEIN, and Worker's Comp loss runs.*

**Presented by: Jim Harrill**



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# TOWN OF WEDDINGTON MEMORANDUM

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**DATE:** 6/13/2011  
**TO:** NANCY ANDERSON, MAYOR  
TOWN COUNCIL  
**CC:** AMY MCCOLLUM, TOWN CLERK  
**FROM:** JORDAN COOK, ZONING ADMINISTRATOR/PLANNER  
**RE:** UPDATE FROM PLANNING/ZONING OFFICE

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- NCDOT has acquired the right-of-way needed to install turn lanes and a traffic signal at the intersection of Hemby Road/Beulah Church Road and Weddington-Matthews Road.

Installation of the traffic signals has begun. NCDOT will soon have the asphalt for the road work and will then need about two weeks to complete the grading and pavement work.

- The DrumSTRONG 2011 Temporary Use Permit was approved at the April 25<sup>th</sup> Planning Board meeting. The event took place on May 21-22.
- The Town Council will hold a Public Hearing on July 11<sup>th</sup> to add Orientation Signs to the Town Zoning Ordinance. These signs would be allowed only on church campuses, educational and government facilities.
- The Town Council will hold a Public Hearing on July 11<sup>th</sup> to review a CZ Amendment Application from Weddington United Methodist Church for church campus signs.
- A link to the 2012-2018 Draft TIP is available on the Town website and a hard copy is available in Town Hall for Public Comment. The Public Comment period will end on June 30<sup>th</sup>.
- Town Staff has received a Conditional Zoning Application from Union County for the construction of a Water Tower in Weddington. This project will be on the June 27<sup>th</sup> Planning Board agenda.

Public Involvement meetings will be on June 16<sup>th</sup> and June 20<sup>th</sup>. The June 16<sup>th</sup> meeting will be held on-site (247 Providence Road South) from 2:00-4:00pm. The June 20<sup>th</sup> meeting will be held at Town Hall from 5:30-7:30pm. The Conditional Zoning process allows Town Council and Planning Board members to attend these Public Involvement meetings.

- Planning Board and/or Staff are working on the following text amendments:
  - Access Entrances Gates for Subdivisions (annual maintenance)
  - CUP Removals (removing any reference to CUP and replacing with CZ)
  - Farmers Market definition and development standards





**Providence VFD**

Fire Calls – 22

EMS Calls – 7

Training Hours – 288

**Providence Volunteer Fire Department  
Income & Expense Budget Performance  
May 2011**

	<u>May 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - May 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
<b>Ordinary Income/Expense</b>						
<b>Income</b>						
AFG Grant	0.00	0.00	0.00	0.00	0.00	0.00
DHS Grant	0.00			38,000.00		
Weddington Grant	0.00	0.00	0.00	0.00	0.00	0.00
<b>110 - Subsidies</b>						
111 - Mecklenburg Cty	7,291.67	7,291.67	0.00	80,208.37	80,208.33	0.04
112 - Union County	1,800.00	1,800.00	0.00	27,024.64	19,800.00	7,224.64
114 - Town of Weddington - Day Staff	0.00			180,000.00	180,000.00	0.00
115 - Town of Weddington - Night Staf	0.00			36,300.00	27,375.00	8,925.00
116 - Town of Weddington - Other	0.00	0.00	0.00	0.00	8,925.00	-8,925.00
<b>Total 110 - Subsidies</b>	<b>9,091.67</b>	<b>9,091.67</b>	<b>0.00</b>	<b>323,533.01</b>	<b>316,308.33</b>	<b>7,224.68</b>
<b>120 - Dues &amp; Fees</b>						
121 - Union County Fire Fees	0.00	4,981.08	-4,981.08	94,128.36	54,791.92	39,336.44
<b>Total 120 - Dues &amp; Fees</b>	<b>0.00</b>	<b>4,981.08</b>	<b>-4,981.08</b>	<b>94,128.36</b>	<b>54,791.92</b>	<b>39,336.44</b>
<b>130 - Vol Donations</b>						
131 - Memorials	0.00			660.00		
134 - Other	85.00	0.00	85.00	3,099.00	0.00	3,099.00
130 - Vol Donations - Other	0.00	0.00	0.00	900.00	0.00	900.00
<b>Total 130 - Vol Donations</b>	<b>85.00</b>	<b>0.00</b>	<b>85.00</b>	<b>4,659.00</b>	<b>0.00</b>	<b>4,659.00</b>
<b>140 - Other Income</b>						
142 - Fire Fighters' Relief Fund	0.00			5,055.75	0.00	5,055.75
143 - Fuel Tax Refund	0.00			510.77	1,000.00	-489.23
144 - Sales Tax Refund	0.00			10,800.57	3,000.00	7,800.57
145 - Interest	0.00	0.00	0.00	940.05	6,000.00	-5,059.95
147 - Medic-EMS Reimbursement	1,027.50	1,000.00	27.50	11,281.11	11,000.00	281.11
148 - Firemen Relief Interest	0.00	0.00	0.00	23.60	0.00	23.60
155 - Christmas Fundraising Income	0.00	0.00	0.00	5,590.00	0.00	5,590.00
<b>Total 140 - Other Income</b>	<b>1,027.50</b>	<b>1,000.00</b>	<b>27.50</b>	<b>34,201.85</b>	<b>21,000.00</b>	<b>13,201.85</b>
150 - Uncategorized Income	11,019.00			11,383.74		
151 - Sale of Assets	0.00			150.00		
152 - Annexation	0.00			0.00	0.00	0.00
<b>Total Income</b>	<b>21,223.17</b>	<b>15,072.75</b>	<b>6,150.42</b>	<b>506,055.96</b>	<b>392,100.25</b>	<b>113,955.71</b>
<b>Expense</b>						
<b>200 - Administration</b>						
201 - Memorial Dinner	0.00			893.36		
202 - Legal Fees	0.00			2,057.92		
203 - Building Upgrade Fees	0.00			10,000.00		
209 - Annual Dinner/Award	0.00			5,367.60	6,000.00	-632.40
210 - Fire Chief Discretionary	115.86	167.00	-51.14	1,196.34	1,833.00	-636.66
211 - Bank Charges & Credit Card Fees	0.00	20.00	-20.00	123.96	230.00	-106.04
212 - Prof Fees	300.00	330.00	-30.00	3,328.33	3,670.00	-341.67
213 - Computer Upgrades	0.00			0.00	5,000.00	-5,000.00
214 - Off Supplies	160.28	209.00	-48.72	1,586.94	2,291.00	-704.06
215 - Printing/Newsletter	0.00			91.82	2,000.00	-1,908.18
216 - Postage	10.12	40.00	-29.88	282.16	460.00	-177.84
217 - Dues, Subscriptions, & Internet	0.00	41.67	-41.67	1,289.65	458.33	831.32

**Providence Volunteer Fire Department  
Income & Expense Budget Performance  
May 2011**

	<u>May 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - May 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
218 · Fire Fighters' Association	0.00			90.00	500.00	-410.00
219 · Miscellaneous	149.84	416.66	-266.82	1,769.01	4,583.34	-2,814.33
200 · Administration - Other	0.00			-70.00		
<b>Total 200 · Administration</b>	<b>736.10</b>	<b>1,224.33</b>	<b>-488.23</b>	<b>28,007.09</b>	<b>27,025.67</b>	<b>981.42</b>
<b>220 · Insurance</b>						
223 · Vol. Fire Fighters' Workers Com	0.00			4,762.00	2,500.00	2,262.00
224 · Commercial Package	0.00			17,260.00	18,000.00	-740.00
<b>Total 220 · Insurance</b>	<b>0.00</b>			<b>22,022.00</b>	<b>20,500.00</b>	<b>1,522.00</b>
<b>225 · Drug Testing/Physical Exams</b>	<b>300.00</b>	<b>500.00</b>	<b>-200.00</b>	<b>3,900.00</b>	<b>4,500.00</b>	<b>-600.00</b>
<b>230 · Taxes</b>						
<b>231 · Sales Taxes</b>						
232 · Meck CO.	39.68	125.00	-85.32	1,317.10	1,375.00	-57.90
233 · Union County	561.05	33.33	527.72	2,025.21	366.67	1,658.54
238 · NC Sales & Use Qualifying Food	0.00	0.00	0.00	1.63	0.00	1.63
239 · Electricity & Telecommunication	34.47	0.00	34.47	206.50	0.00	206.50
<b>Total 231 · Sales Taxes</b>	<b>635.20</b>	<b>158.33</b>	<b>476.87</b>	<b>3,550.44</b>	<b>1,741.67</b>	<b>1,808.77</b>
236 · Property Tax	0.00			82.75	100.00	-17.25
237 · Freight	0.00	0.00	0.00	51.24	0.00	51.24
230 · Taxes - Other	0.00			0.00	0.00	0.00
<b>Total 230 · Taxes</b>	<b>635.20</b>	<b>158.33</b>	<b>476.87</b>	<b>3,684.43</b>	<b>1,841.67</b>	<b>1,842.76</b>
<b>240 · Interest Expense</b>						
242 · Bank of America Tanker Loan	486.13	495.83	-9.70	5,347.43	5,454.17	-106.74
243 · 2006 KME Truck Loan	0.00	1,129.16	-1,129.16	0.00	12,420.84	-12,420.84
240 · Interest Expense - Other	0.00			0.00	0.00	0.00
<b>Total 240 · Interest Expense</b>	<b>486.13</b>	<b>1,624.99</b>	<b>-1,138.86</b>	<b>5,347.43</b>	<b>17,875.01</b>	<b>-12,527.58</b>
<b>250 · Principal Payments (Long Term)</b>						
252 · Bank of America Tanker Loan	1,656.09	1,666.66	-10.57	18,216.99	18,333.34	-116.35
253 · 2006 KME Truck Loan	0.00	1,958.33	-1,958.33	23,287.31	21,541.67	1,745.64
<b>Total 250 · Principal Payments (Long Term)</b>	<b>1,656.09</b>	<b>3,624.99</b>	<b>-1,968.90</b>	<b>41,504.30</b>	<b>39,875.01</b>	<b>1,629.29</b>
<b>300 · Build Maintenance</b>						
310 · Cleaning	0.00			375.00	500.00	-125.00
320 · Landscaping & Lawn Care	145.00	240.00	-95.00	2,531.16	2,260.00	271.16
330 · Trash and Landfill	0.00			447.77	500.00	-52.23
340 · Pest Control	0.00			228.00	500.00	-272.00
<b>350 · Maintenance Supplies</b>						
353 · Tools	79.97			79.97		
350 · Maintenance Supplies - Other	304.50	333.33	-28.83	2,636.08	3,666.67	-1,030.59
<b>Total 350 · Maintenance Supplies</b>	<b>384.47</b>	<b>333.33</b>	<b>51.14</b>	<b>2,716.05</b>	<b>3,666.67</b>	<b>-950.62</b>
351 · Furniture	0.00	0.00	0.00	586.98	2,000.00	-1,413.02
360 · Repairs	710.95	583.33	127.62	9,809.31	6,416.67	3,392.64
300 · Build Maintenance - Other	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total 300 · Build Maintenance</b>	<b>1,240.42</b>	<b>1,156.66</b>	<b>83.76</b>	<b>16,694.27</b>	<b>15,843.34</b>	<b>850.93</b>
<b>400 · Utilities</b>						

**Providence Volunteer Fire Department  
Income & Expense Budget Performance  
May 2011**

	<u>May 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - May 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
<b>410 - Electric</b>	1,148.86	750.00	398.86	6,884.92	8,250.00	-1,365.08
<b>420 - Natural Gas</b>	136.07	125.00	11.07	1,935.63	3,325.00	-1,389.37
<b>430 - Telephone</b>	576.34	541.66	34.68	4,458.67	5,958.34	-1,499.67
<b>440 - Water</b>	76.65	40.00	36.65	371.83	460.00	-88.17
<b>Total 400 - Utilities</b>	<u>1,937.92</u>	<u>1,456.66</u>	<u>481.26</u>	<u>13,651.05</u>	<u>17,993.34</u>	<u>-4,342.29</u>
<b>500 - Fire Fighters' Equip/Training</b>						
<b>510 - Clothing</b>						
<b>512 - Dress Uniforms</b>	0.00	295.00	-295.00	406.58	3,210.00	-2,803.42
<b>513 - Clothing - Other</b>	0.00			0.00	0.00	0.00
<b>Total 510 - Clothing</b>	<u>0.00</u>	<u>295.00</u>	<u>-295.00</u>	<u>406.58</u>	<u>3,210.00</u>	<u>-2,803.42</u>
<b>520 - Equipment</b>						
<b>521 - Radios\ Pagers - New</b>	0.00	250.00	-250.00	235.00	2,750.00	-2,515.00
<b>522 - Radios\ Pagers - Maintenance</b>	0.00	83.33	-83.33	25.00	916.67	-891.67
<b>523 - Equipment - New</b>	4,942.80	750.00	4,192.80	6,073.74	8,250.00	-2,176.26
<b>524 - Equipment - Maintenance</b>	0.00	416.66	-416.66	4,642.65	4,583.34	59.31
<b>525 - Firefighting Supplies</b>	0.00	208.33	-208.33	184.97	2,291.67	-2,106.70
<b>527 - SCBA Compressor</b>	0.00			40,000.00		
<b>Total 520 - Equipment</b>	<u>4,942.80</u>	<u>1,708.32</u>	<u>3,234.48</u>	<u>51,161.36</u>	<u>18,791.68</u>	<u>32,369.68</u>
<b>526 - PPE (Personal Protective Equip)</b>	0.00	2,083.33	-2,083.33	8,864.04	22,916.67	-14,052.63
<b>530 - Medical</b>						
<b>531 - Equipment</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>532 - Supplies</b>	11.88	436.91	-425.03	302.06	4,806.09	-4,504.03
<b>533 - Waste</b>	197.16	41.66	155.50	1,310.42	458.34	852.08
<b>Total 530 - Medical</b>	<u>209.04</u>	<u>478.57</u>	<u>-269.53</u>	<u>1,612.48</u>	<u>5,264.43</u>	<u>-3,651.95</u>
<b>540 - Training</b>						
<b>541 - Seminars</b>	0.00	291.66	-291.66	1,199.67	3,208.34	-2,008.67
<b>542 - Books</b>	0.00	297.83	-297.83	0.00	3,276.17	-3,276.17
<b>543 - PR Literature</b>	0.00	125.00	-125.00	126.40	1,375.00	-1,248.60
<b>544 - Other</b>	106.92	395.83	-288.91	721.92	4,354.17	-3,632.25
<b>Total 540 - Training</b>	<u>106.92</u>	<u>1,110.32</u>	<u>-1,003.40</u>	<u>2,047.99</u>	<u>12,213.68</u>	<u>-10,165.69</u>
<b>Total 500 - Fire Fighters' Equip/Training</b>	<u>5,258.76</u>	<u>5,675.54</u>	<u>-416.78</u>	<u>64,092.45</u>	<u>62,396.46</u>	<u>1,695.99</u>
<b>600 - Fire Engines</b>						
<b>620 - '99 Southern Coach Eng #322</b>	6,059.94	1,000.00	5,059.94	9,527.86	11,000.00	-1,472.14
<b>640 - '03 Red Diamond #324</b>	0.00	250.00	-250.00	18,167.87	2,750.00	15,417.87
<b>650 - '02 Ford Quesco Brush #326</b>	363.34	166.66	196.68	1,039.57	1,833.34	-793.77
<b>660 - '95 Intern\Hackney Squad #32</b>	340.84	416.66	-75.82	3,936.75	4,583.34	-646.59
<b>680 - '06 KME Pumper #321</b>	4,229.65	830.00	3,399.65	24,210.22	9,170.00	15,040.22
<b>681 - Diesel Fuel</b>	2,541.26	1,000.00	1,541.26	9,422.89	11,000.00	-1,577.11
<b>682 - Gasoline</b>	0.00	16.66	-16.66	61.00	183.34	-122.34
<b>683 - Cleaning Supplies</b>	0.00	41.66	-41.66	642.06	458.34	183.72
<b>684 - Miscellaneous Parts</b>	0.00	83.33	-83.33	945.59	916.67	28.92
<b>685 - Fire Engines - Other</b>	0.00	500.00	-500.00	558.00	5,500.00	-4,942.00
<b>600 - Fire Engines - Other</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total 600 - Fire Engines</b>	<u>13,535.03</u>	<u>4,304.97</u>	<u>9,230.06</u>	<u>68,511.81</u>	<u>47,395.03</u>	<u>21,116.78</u>

800 - Firefighters Payroll

**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
May 2011

	<u>May 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - May 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
<b>801 - Payroll - Day Shift</b>	16,669.50	15,000.00	1,669.50	191,208.51	165,000.00	26,208.51
<b>802 - Payroll - Night Shift</b>	2,130.00	2,281.25	-151.25	21,517.50	25,093.75	-3,576.25
<b>807 - Payroll Expenses - Training</b>	0.00	747.91	-747.91	1,800.00	8,227.09	-6,427.09
<b>808 - Payroll Expenses</b>						
<b>FICA</b>	1,438.15	1,250.00	188.15	16,273.63	13,750.00	2,523.63
<b>FUTA</b>	0.00			0.00	0.00	0.00
<b>SUTA</b>	293.31	416.66	-123.35	3,272.39	4,583.34	-1,310.95
<b>808 - Payroll Expenses - Other</b>	69.75	0.00	69.75	744.40	0.00	744.40
<b>Total 808 - Payroll Expenses</b>	<u>1,801.21</u>	<u>1,666.66</u>	<u>134.55</u>	<u>20,290.42</u>	<u>18,333.34</u>	<u>1,957.08</u>
<b>Total 800 - Firefighters Payroll</b>	20,600.71	19,695.82	904.89	234,816.43	216,654.18	18,162.25
<b>850 - Christmas Fundraising Expense</b>	0.00			4,270.00	0.00	4,270.00
<b>Total Expense</b>	<u>46,386.36</u>	<u>39,422.29</u>	<u>6,964.07</u>	<u>506,501.26</u>	<u>471,899.71</u>	<u>34,601.55</u>
<b>Net Ordinary Income</b>	-25,163.19	-24,349.54	-813.65	-445.30	-79,799.46	79,354.16
<b>Other Income/Expense</b>						
<b>Other Income</b>						
<b>Fixed Asset-Air Compressor</b>	0.00			40,000.00		
<b>Fixed Asset-Air Pack</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>Gain/Loss on Sale of Property</b>	0.00			0.00		
<b>Total Other Income</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>40,000.00</u>	<u>0.00</u>	<u>40,000.00</u>
<b>Net Other Income</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>40,000.00</u>	<u>0.00</u>	<u>40,000.00</u>
<b>Net Income</b>	<u><u>-25,163.19</u></u>	<u><u>-24,349.54</u></u>	<u><u>-813.65</u></u>	<u><u>39,554.70</u></u>	<u><u>-79,799.46</u></u>	<u><u>119,354.16</u></u>

**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
 May 2011

	<u>Annual Budget</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
AFG Grant	0.00
DHS Grant	
Weddington Grant	0.00
<b>110 · Subsidies</b>	
111 · Mecklenburg Cty	87,500.00
112 · Union County	21,600.00
114 · Town of Weddington - Day Staff	180,000.00
115 · Town of Weddington - Night Staf	27,375.00
116 · Town of Weddington - Other	8,925.00
<b>Total 110 · Subsidies</b>	<u>325,400.00</u>
<b>120 · Dues &amp; Fees</b>	
121 · Union County Fire Fees	59,773.00
<b>Total 120 · Dues &amp; Fees</b>	<u>59,773.00</u>
<b>130 · Vol Donations</b>	
131 · Memorials	500.00
134 · Other	5,000.00
130 · Vol Donations - Other	0.00
<b>Total 130 · Vol Donations</b>	<u>5,500.00</u>
<b>140 · Other 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	6,000.00
147 · Medic-EMS Reimbursement	12,000.00
148 · Firemen Relief Interest	0.00
155 · Christmas Fundraising Income	0.00
<b>Total 140 · Other Income</b>	<u>27,000.00</u>
<b>150 · Uncategorized Income</b>	
151 · Sale of Assets	
152 · Annexation	0.00
<b>Total Income</b>	<u>417,673.00</u>
<b>Expense</b>	
<b>200 · Administration</b>	
201 · Memorial Dinner	
202 · Legal Fees	
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	5,000.00
214 · Off Supplies	2,500.00
215 · Printing/Newsletter	2,000.00
216 · Postage	500.00
217 · Dues, Subscriptions, & Internet	500.00

Providence Volunteer Fire Department  
Income & Expense Budget Performance  
May 2011

	<u>Annual Budget</u>
218 · Fire Fighters' Association	500.00
219 · Miscellaneous	5,000.00
200 · Administration - Other	
<b>Total 200 · Administration</b>	<u>28,250.00</u>
220 · Insurance	
223 · Vol. Fire Fighters' Workers Com	5,000.00
224 · Commercial Package	18,000.00
<b>Total 220 · Insurance</b>	<u>23,000.00</u>
225 · Drug Testing/Physical Exams	5,000.00
230 · Taxes	
231 · Sales Taxes	
232 · Meck CO.	1,500.00
233 · Union County	400.00
238 · NC Sales & Use Qualifying Food	0.00
239 · Electricity & Telecommunication	0.00
<b>Total 231 · Sales Taxes</b>	<u>1,900.00</u>
236 · Property Tax	100.00
237 · Freight	0.00
230 · Taxes - Other	0.00
<b>Total 230 · Taxes</b>	<u>2,000.00</u>
240 · Interest Expense	
242 · Bank of America Tanker Loan	5,950.00
243 · 2006 KME Truck Loan	13,550.00
240 · Interest Expense - Other	0.00
<b>Total 240 · Interest Expense</b>	<u>19,500.00</u>
250 · Principal Payments (Long Term)	
252 · Bank of America Tanker Loan	20,000.00
253 · 2006 KME Truck Loan	23,500.00
<b>Total 250 · Principal Payments (Long Tern</b>	<u>43,500.00</u>
300 · Build Maintenance	
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	
353 · Tools	
350 · Maintenance Supplies - Other	4,000.00
<b>Total 350 · Maintenance Supplies</b>	<u>4,000.00</u>
351 · Furniture	2,000.00
360 · Repairs	7,000.00
300 · Build Maintenance - Other	0.00
<b>Total 300 · Build Maintenance</b>	<u>17,000.00</u>
400 · Utilities	



**Providence Volunteer Fire Department**  
**Income & Expense Budget Performance**  
 May 2011

	<u>Annual Budget</u>
410 - Electric	9,000.00
420 - Natural Gas	3,500.00
430 - Telephone	6,500.00
440 - Water	500.00
<b>Total 400 - Utilities</b>	<b>19,500.00</b>
<b>500 - Fire Fighters' Equip/Training</b>	
510 - Clothing	
512 - Dress Uniforms	3,500.00
513 - Clothing - Other	3,500.00
<b>Total 510 - Clothing</b>	<b>7,000.00</b>
<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	2,500.00
527 - SCBA Compressor	
<b>Total 520 - Equipment</b>	<b>20,500.00</b>
526 - PPE (Personal Protective Equip)	25,000.00
530 - Medical	
531 - Equipment	0.00
532 - Supplies	5,243.00
533 - Waste	500.00
<b>Total 530 - Medical</b>	<b>5,743.00</b>
<b>540 - Training</b>	
541 - Seminars	3,500.00
542 - Books	3,574.00
543 - PR Literature	1,500.00
544 - Other	4,750.00
<b>Total 540 - Training</b>	<b>13,324.00</b>
<b>Total 500 - Fire Fighters' Equip/Training</b>	<b>71,567.00</b>
<b>600 - Fire Engines</b>	
620 - '99 Southern Coach Eng #322	12,000.00
640 - '03 Red Diamond #324	3,000.00
650 - '02 Ford Quesco Brush #326	2,000.00
660 - '95 Intern\Hackney Squad #32	5,000.00
680 - '06 KME Pumper #321	10,000.00
681 - Diesel Fuel	12,000.00
682 - Gasoline	200.00
683 - Cleaning Supplies	500.00
684 - Miscellaneous Parts	1,000.00
685 - Fire Engines - Other	6,000.00
600 - Fire Engines - Other	0.00
<b>Total 600 - Fire Engines</b>	<b>51,700.00</b>
<b>800 - Firefighters Payroll</b>	

Providence Volunteer Fire Department  
Income & Expense Budget Performance  
May 2011

	<u>Annual Budget</u>
801 - Payroll - Day Shift	180,000.00
802 - Payroll - Night Shift	27,375.00
807 - Payroll Expenses - Training	8,975.00
808 - Payroll Expenses	
FICA	15,000.00
FUTA	0.00
SUTA	5,000.00
808 - Payroll Expenses - Other	0.00
Total 808 - Payroll Expenses	<u>20,000.00</u>
Total 800 - Firefighters Payroll	236,350.00
850 - Christmas Fundraising Expense	0.00
Total Expense	<u>517,367.00</u>
Net Ordinary Income	-99,694.00
Other Income/Expense	
Other Income	
Fixed Asset-Air Compressor	
Fixed Asset-Air Pack	0.00
Gain/Loss on Sale of Property	0.00
Total Other Income	<u>0.00</u>
Net Other Income	<u>0.00</u>
Net Income	<u><u>-99,694.00</u></u>

Providence Volunteer Fire Department

Balance Sheet

As of May 31, 2011

May 31, 11

ASSETS

Current Assets

Checking/Savings

Checking Accounts

BB&T Checking-5119	23,494.34
BOA Bus Economy - 8095	4,841.15
BOA Payroll-7449	2,397.20
<b>Total Checking Accounts</b>	<b>30,732.69</b>

CD - BBT - 0108/0094	174,429.87
CD - Bldg - Fifth Third - 2314	109,630.89
CD - Truck - Fifth Third -2306	109,630.89
Firemen Relief-BOA-8254	29,335.88
<b>Total Checking/Savings</b>	<b>453,760.22</b>

**Total Current Assets** 453,760.22

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	2,448.00
Groban Electric Generator	5,000.00
Ladder Truck Building	32,452.08
<b>Total Fixed Assets</b>	<b>158,711.28</b>

Other Assets

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	-914,663.00
<b>Total Other Assets</b>	<b>550,838.63</b>

**TOTAL ASSETS** 1,163,310.13

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2100 - Payroll Liabilities	4,949.71
<b>Total Other Current Liabilities</b>	<b>4,949.71</b>

**Total Current Liabilities** 4,949.71

Long Term Liabilities

Bank Of America Tanker Loan	65,235.23
<b>Total Long Term Liabilities</b>	<b>65,235.23</b>

**Total Liabilities** 70,184.94

Equity

3900 - Retained Earnings	1,053,570.49
Net Income	39,554.70
<b>Total Equity</b>	<b>1,093,125.19</b>

10:30 AM  
05/27/11  
Cash Basis

**Providence Volunteer Fire Department**

**Balance Sheet**

As of May 31, 2011

May 31, 11

TOTAL LIABILITIES & EQUITY

1,163,310.13

**Weddington**

**5/2011**

UCR Code	Description	Date of Report	Incident ID	
<b>13B</b>				
13B	ASSAULT ON EMERGENCY PERS (M)	5/7/11	201103408	
13B	SIMPLE ASSAULT	5/9/11	201103472	
			Total:	<b>2</b>
<b>13C</b>				
13C	COMMUNICATING THREATS	5/26/11	201103900	
			Total:	<b>1</b>
<b>200</b>				
200	ARSON - 1ST DEGREE	5/27/11	201103920	
			Total:	<b>1</b>
<b>220</b>				
220	BREAKING/ENTERING-FELONY	5/3/11	201103275	
220	BREAKING/ENTERING-FELONY	5/17/11	201103665	
220	BREAKING/ENTERING-FELONY	5/19/11	201103744	
			Total:	<b>3</b>
<b>23F</b>				
23F	BEL / THEFT FROM MOTOR VEHICLE	5/12/11	201103552	
23F	BEL / THEFT FROM MOTOR VEHICLE	5/17/11	201103671	
			Total:	<b>2</b>
<b>240</b>				
240	MOTOR VEHICLE THEFT	5/31/11	201104026	Unfounded
			Total:	<b>1</b>
<b>26A</b>				
26A	OBTAINING PROPERTY BY FALSE PRETENSES	5/5/11	201103322	Unfounded
26A	IDENTITY THEFT	5/20/11	201103757	
			Total:	<b>2</b>
<b>290</b>				
290	INJURY TO REAL PROPERTY	5/1/11	201103202	
290	INJURY TO PERSONAL PROPERTY	5/30/11	201104010	
			Total:	<b>2</b>
<b>35A</b>				
35A	POSSESS MARIJUANA MISD	5/26/11	201103913	
			Total:	<b>1</b>
<b>35B</b>				
35B	POSSESS DRUG PARAPHERNALIA	5/10/11	201103519	
35B	POSSESS DRUG PARAPHERNALIA	5/26/11	201103913	
			Total:	<b>2</b>

**Weddington**

**5/2011**

UCR Code	Description	Date of Report	Incident ID	
<b>90Z</b>				
90Z	HARASSING PHONE CALL	5/20/11	201103751	
			Total:	<b>1</b>
<b>999</b>				
999	DOMESTIC	5/14/11	201103614	
999	CRUELTY TO ANIMALS	5/17/11	201103661	
999	FOUND PROPERTY	5/18/11	201103711	
999	INVESTIGATION	5/22/11	201103810	
999	MISSING PERSON	5/29/11	201103991	
			Total:	<b>5</b>

Monthly Crime Total

**23**



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

Date of Report

6/6/2011  
10:41:03AM

For the Month of: May 2011

<u>Event Type</u>	<u>Total</u>
911 HANG UP	32
911 MISDIAL	6
911 SILENT OPEN LINE	3
ACCIDENT EMD	5
ACCIDENT PD COUNTY NO EMD	15
ADMINISTRATIVE ASSIST EPD	3
ALARMS EPD	61
ALARMS LAW	4
ANIMAL COMP SERVICE CALL LAW	7
ANIMAL LOST STRAY UNWNTD LAW	1
ARMED SUBJECT REPORT	1
BARKING DOG	1
BOLO	12
BURGLARY EPD	3
BURGLARY HOME OTHER NONBUSINESS	1
BURGLARY VEHICLE	1
BUSINESS CHECK	64
CALL BY PHONE	8
CARDIAC RESPIRATORY ECHO	1
CARDIAC RESPIRTY ARREST EMD	1
CSX RAILROAD CROSSING INCIDENT	1
DANGEROUS ANIMAL EPD	1
DEBRIS IN ROADWAY	1
DELIVER MESSAGE	2
DISTURB NUISANCE SML GRP EPD	2
DISTURBANCE OR NUISANCE	2
DOMESTIC DISTURB VIOLENCE EPD	9
DOMESTIC DISTURBANCE	1

<u>Event Type</u>	<u>Total</u>
DRUG USE POSS OR SALE EPD	1
ESCORT	2
FIRE ALARM NONCOMMERICAL EFD	1
FOLLOW UP INVESTIGATION	14
FOOT PATROL	2
FRAUD DECEPTION EPD	1
FUNERAL ESCORT	1
GENERAL ASSIST FOR OTHERS	1
HARASSMENT STALKING THREATS	1
INVESTIGATION	3
LOST STRAY UNWANTED ANIMAL EPD	1
MEET REQUEST NO REFERENCE GIVN	2
MISCELLANEOUS CALL LAW	1
MISSING OR FOUND PERSON	1
MISSING RUNAWY FOUND PERSN EPD	1
MOTORIST ASSIST	6
NC DOT MISCELLANEOUS	3
NOISE COMPLAINT	1
NON URGENT CHECK WELFARE EPD	2
PAST HARASS STALK THREAT EPD	1
PAST PD VANDLSM MISCHIEF EPD	2
PAST THEFT EPD	2
PD VANDALISM SML GRP EPD	1
PREVENTATIVE PATROL	114
PROP DAMAGE VANDALISM MISCHIEF	1
PSYCH BEH OR SUICIDE ATTEMPT	1
PUBLIC WORKS CALL	3
REFERAL OR INFORMATION CALL	2
RESIDENTIAL CHECK	9
SERVE CIVIL PAPER	2
SERVE CRIMINAL SUBPOENA	1
SERVE DOMESTIC VIOL ORDER	1



<u>Event Type</u>	<u>Total</u>
SERVE EVICTION NOTICE	2
SERVE WARRANT	3
SHOTS FIRED HEARD ONLY EPD	1
STRUCTURE FIRE EFD	2
SUSP CIRCUMSTANCES EPD	7
SUSP WANTED PERSON OR VEHICLE	1
SUSP WANTED VEHICLE EPD	6
SUSPICIOUS PERSON	2
SUSPICIOUS PERSON EPD	5
SUSPICIOUS VEHICLE	4
TEST PLEASE LIMIT THESE	1
THEFT FROM VEHICLE	1
THEFT LARCENY EPD	1
TRAFFIC HAZARD	1
TRAFFIC HAZARD EPD	1
TRAFFIC STOP	7
TRESPASS UNWANTED EPD	2
VEHICLE DISABLED	1
VEHICLE FIRE EFD	1
WELL BEING CHECK	1

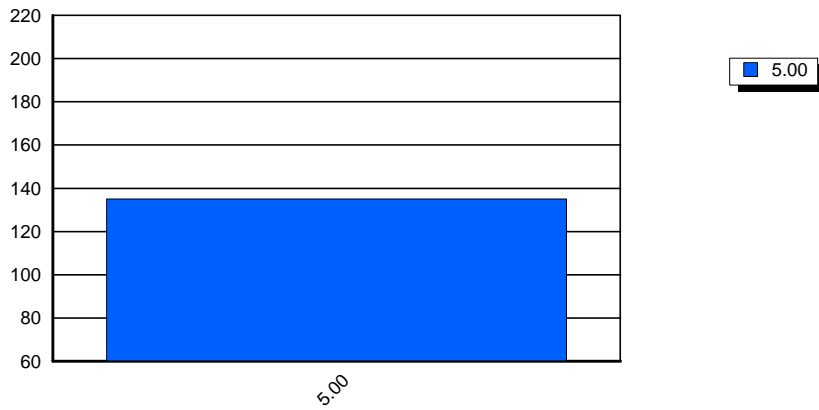
***Total Calls for Month:***

***484***

# WESLEY CHAPEL VFD

6/7/2011

## Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1103648	0	05/01/2011
09020	1103660	0	05/01/2011
09020	1103659	0	05/01/2011
09020	1103663	0	05/01/2011
09020	1103664	0	05/01/2011
09020	1103670	0	05/02/2011
09020	1103671	0	05/02/2011
09020	1103673	0	05/02/2011
09020	1103676	0	05/02/2011
09020	1103682	0	05/02/2011
09020	1103689	0	05/02/2011
09020	1103700	0	05/03/2011
09020	1103704	0	05/03/2011
09020	1103741	0	05/04/2011
09020	1103742	0	05/04/2011
09020	1103748	0	05/04/2011
09020	1103750	0	05/04/2011
09020	1103755	0	05/04/2011
09020	1103758	0	05/05/2011
09020	1103770	0	05/05/2011
09020	1103772	0	05/05/2011
09020	1103799	0	05/06/2011
09020	1103803	0	05/07/2011
09020	1103804	0	05/07/2011
09020	1103805	0	05/07/2011

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1103812	0	05/07/2011
09020	1103818	0	05/07/2011
09020	1103828	0	05/07/2011
09020	1103835	0	05/07/2011
09020	1103839	0	05/07/2011
09020	1103851	0	05/08/2011
09020	1103880	0	05/09/2011
09020	1103883	0	05/09/2011
09020	1103889	0	05/09/2011
09020	1103894	0	05/09/2011
09020	1103911	0	05/10/2011
09020	1103915	0	05/10/2011
09020	1103917	0	05/10/2011
09020	1103920	0	05/10/2011
09020	1103921	0	05/10/2011
09020	1103933	0	05/10/2011
09020	1103931	0	05/10/2011
09020	1103936	0	05/10/2011
09020	1103945	0	05/11/2011
09020	1103942	0	05/11/2011
09020	1103951	0	05/11/2011
09020	1103965	0	05/11/2011
09020	1103966	0	05/11/2011
09020	1103967	0	05/11/2011
09020	1103974	0	05/11/2011
09020	1103976	0	05/11/2011
09020	1103977	0	05/11/2011
09020	1103989	0	05/12/2011
09020	1103994	0	05/12/2011
09020	1104005	0	05/12/2011
09020	1104007	0	05/13/2011
09020	1104015	0	05/13/2011
09020	1104014	0	05/13/2011
09020	1104020	0	05/13/2011
09020	1104024	0	05/13/2011
09020	1104035	0	05/14/2011
09020	1104038	0	05/14/2011
09020	1104044	0	05/14/2011
09020	1104043	0	05/14/2011
09020	1104045	0	05/14/2011
09020	1104059	0	05/14/2011
09020	1104070	0	05/15/2011
09020	1104071	0	05/15/2011

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1104075	0	05/15/2011
09020	1104093	0	05/16/2011
09020	1104095	0	05/16/2011
09020	1104099	0	05/16/2011
09020	1104102	0	05/16/2011
09020	1104103	0	05/16/2011
09020	1104114	0	05/16/2011
09020	1104115	0	05/17/2011
09020	1104120	0	05/17/2011
09020	1104127	0	05/17/2011
09020	1104133	0	05/17/2011
09020	1104138	0	05/17/2011
09020	1104140	0	05/17/2011
09020	1104165	0	05/18/2011
09020	1104175	0	05/19/2011
09020	1104192	0	05/19/2011
09020	1104705	0	05/19/2011
09020	1104206	0	05/20/2011
09020	1104224	0	05/20/2011
09020	1104233	0	05/21/2011
09020	1104248	0	05/21/2011
09020	1104253	0	05/21/2011
09020	1104255	0	05/21/2011
09020	1104260	0	05/22/2011
09020	1104267	0	05/22/2011
09020	1104270	0	05/22/2011
09020	1104276	0	05/22/2011
09020	1104278	0	05/22/2011
09020	1104287	0	05/23/2011
09020	1104298	0	05/23/2011
09020	1104300	0	05/23/2011
09020	1104301	0	05/23/2011
09020	1104302	0	05/23/2011
09020	1104303	0	05/23/2011
09020	1104306	0	05/23/2011
09020	1104307	0	05/23/2011
09020	1104322	0	05/24/2011
09020	1104314	0	05/24/2011
09020	1104324	0	05/24/2011
09020	1104334	0	05/24/2011
09020	1104345	0	05/25/2011
09020	1104348	0	05/25/2011
09020	1104368	0	05/25/2011

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1104370	0	05/25/2011
09020	1104382	0	05/26/2011
09020	1104394	0	05/26/2011
09020	1104398	0	05/26/2011
09020	1104401	0	05/27/2011
09020	1104412	0	05/27/2011
09020	1104419	0	05/27/2011
09020	1104420	0	05/27/2011
09020	1104421	0	05/27/2011
09020	1104433	0	05/27/2011
09020	1104438	0	05/27/2011
09020	1104444	0	05/28/2011
09020	1104443	0	05/28/2011
09020	1104446	0	05/28/2011
09020	1104450	0	05/28/2011
09020	1104453	0	05/28/2011
09020	1104454	0	05/28/2011
09020	1104457	0	05/28/2011
09020	1104480	0	05/29/2011
09020	1104491	0	05/30/2011
09020	1104515	0	05/31/2011
09020	1104516	0	05/31/2011
09020	1104520	0	05/31/2011
09020	1104522	0	05/31/2011

**Month Total:** 135

**Grand Total:** 135

## NFIRS Incident Listing Summary Report

6 total calls for Incident Type **111 Building fire**  
1 total calls for Incident Type **113 Cooking fire, confined to container**  
1 total calls for Incident Type **131 Passenger vehicle fire**  
1 total calls for Incident Type **133 Rail vehicle fire**  
1 total calls for Incident Type **140 Natural vegetation fire, other**  
1 total calls for Incident Type **142 Brush or brush-and-grass mixture fire**  
54 total calls for Incident Type **311 Medical assist, assist EMS crew**  
5 total calls for Incident Type **322 Motor vehicle accident with injuries**  
5 total calls for Incident Type **324 Motor vehicle accident with no injuries**  
2 total calls for Incident Type **331 Lock-in (if lock out , use 511 )**  
1 total calls for Incident Type **350 Extrication, rescue, other**  
1 total calls for Incident Type **352 Extrication of victim(s) from vehicle**  
2 total calls for Incident Type **400 Hazardous condition, other**  
1 total calls for Incident Type **413 Oil or other combustible liquid spill**  
1 total calls for Incident Type **440 Electrical wiring/equipment problem, other**  
2 total calls for Incident Type **500 Service Call, other**  
1 total calls for Incident Type **511 Lock-out**  
1 total calls for Incident Type **551 Assist police or other governmental agency**  
2 total calls for Incident Type **553 Public service**  
1 total calls for Incident Type **554 Assist invalid**  
2 total calls for Incident Type **600 Good intent call, other**  
5 total calls for Incident Type **611 Dispatched & canceled en route**  
3 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 **710 Malicious, mischievous false call, other**  
17 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**  
7 total calls for Incident Type **745 Alarm system activation, no fire - unintentional**  
2 total calls for Incident Type **746 Carbon monoxide detector activation, no CO**  
2 total calls for Incident Type **814 Lightning strike (no fire)**

Total Incidents:

**135**

**TOWN OF WEDDINGTON  
REVENUE & EXPENDITURE STATEMENT**

FY 2010-2011

	05/01/2011 TO 05/31/2011			
	<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	11,232.60	549,068.73	542,000.00	-
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	624.09	5,772.29	5,000.00	-1
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	411.23	2,167.85	1,500.00	-4
10-3110-121 AD VALOREM TAX - MOTOR VEH	2,708.82	26,523.86	30,500.00	1
10-3115-180 TAX INTEREST	524.32	1,757.03	1,750.00	
10-3231-220 LOCAL OPTION SALES TAX REV -	0.00	85,816.70	123,000.00	3
10-3322-220 BEER & WINE TAX	51,575.28	51,575.28	26,250.00	-9
10-3324-220 UTILITY FRANCHISE TAX	0.00	329,843.07	455,000.00	2
10-3340-400 ZONING & PERMIT FEES	625.00	9,810.00	9,000.00	-
10-3350-400 SUBDIVISION FEES	0.00	150.00	0.00	
10-3830-891 MISCELLANEOUS REVENUES	14,569.20	65,468.20	55,000.00	-1
10-3831-491 INVESTMENT INCOME	103.18	2,538.61	11,000.00	7
<b>TOTAL REVENUE</b>	<b>82,373.72</b>	<b>1,130,491.62</b>	<b>1,260,000.00</b>	<b>1</b>
<b>AFTER TRANSFERS</b>	<b>82,373.72</b>	<b>1,130,491.62</b>	<b>1,260,000.00</b>	
<b>4110 GENERAL GOVERNMENT</b>				
<b>EXPENDITURE:</b>				
10-4110-126 FIRE DEPT SUBSIDIES	0.00	216,300.00	216,300.00	
10-4110-128 POLICE PROTECTION	0.00	216,609.00	220,000.00	
10-4110-192 ATTORNEY FEES	23,758.13	101,188.20	110,000.00	
10-4110-195 ELECTION EXPENSE	0.00	1,796.25	2,500.00	2
10-4110-340 EVENTS & PUBLICATIONS	306.91	19,341.91	27,000.00	2
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	4,500.00	10
<b>TOTAL EXPENDITURE</b>	<b>24,065.04</b>	<b>555,235.36</b>	<b>580,300.00</b>	
<b>BEFORE TRANSFERS</b>	<b>-24,065.04</b>	<b>-555,235.36</b>	<b>-580,300.00</b>	
<b>AFTER TRANSFERS</b>	<b>-24,065.04</b>	<b>-555,235.36</b>	<b>-580,300.00</b>	
<b>4120 ADMINISTRATIVE</b>				
<b>EXPENDITURE:</b>				
10-4120-121 SALARIES - CLERK	5,143.19	55,988.15	64,500.00	1
10-4120-123 SALARIES - TAX COLLECTOR	2,605.99	28,867.59	33,500.00	1
10-4120-124 SALARIES - FINANCE OFFICER	0.00	6,529.16	10,500.00	3
10-4120-125 SALARIES - MAYOR & TOWN COU	1,750.00	19,250.00	21,000.00	
10-4120-181 FICA EXPENSE	714.82	8,306.36	9,000.00	
10-4120-182 EMPLOYEE RETIREMENT	1,116.63	12,227.61	16,000.00	2
10-4120-183 EMPLOYEE INSURANCE	1,382.25	15,034.91	17,000.00	1
10-4120-184 EMPLOYEE LIFE INSURANCE	25.03	275.33	300.00	
10-4120-185 EMPLOYEE S-T DISABILITY	22.80	250.80	275.00	
10-4120-191 AUDIT FEES	0.00	7,800.00	7,800.00	
10-4120-193 CONTRACT LABOR	0.00	7,549.17	17,500.00	5
10-4120-200 OFFICE SUPPLIES - ADMIN	318.18	6,602.71	10,000.00	3
10-4120-210 PLANNING CONFERENCE	0.00	1,204.54	2,500.00	5
10-4120-321 TELEPHONE - ADMIN	117.42	1,160.65	1,500.00	2
10-4120-325 POSTAGE - ADMIN	449.53	2,929.44	4,000.00	2
10-4120-331 UTILITIES - ADMIN	135.20	3,230.83	4,500.00	2
10-4120-351 REPAIRS & MAINTENANCE - BUIL	0.00	9,206.14	11,125.00	1
10-4120-352 REPAIRS & MAINTENANCE - EQU	550.57	22,273.50	20,000.00	-1
10-4120-354 REPAIRS & MAINTENANCE - GRO	1,505.00	24,115.00	29,520.00	1
10-4120-355 REPAIRS & MAINTENANCE - PES	0.00	822.00	750.00	-1

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Page

**TOWN OF WEDDINGTON  
REVENUE & EXPENDITURE STATEMENT**

FY 2010-2011

	05/01/2011 TO 05/31/2011			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REN</u>
10-4120-356 REPAIRS & MAINTENANCE - CUS	400.00	4,507.00	5,500.00	1
10-4120-370 ADVERTISING - ADMIN	159.21	690.03	1,000.00	3
10-4120-397 TAX LISTING & TAX COLLECTION	-74.30	3,249.61	5,250.00	3
10-4120-400 ADMINISTRATIVE:TRAINING	275.00	2,514.29	2,600.00	
10-4120-410 ADMINISTRATIVE:TRAVEL	1,051.41	6,737.82	5,000.00	-3
10-4120-450 INSURANCE	0.00	22,750.59	23,100.00	
10-4120-491 DUES & SUBSCRIPTIONS	3,640.51	16,143.51	16,800.00	
10-4120-498 GIFTS & AWARDS	0.00	1,101.12	1,500.00	2
10-4120-499 MISCELLANEOUS	219.21	1,717.96	2,500.00	3
TOTAL EXPENDITURE	21,507.65	293,035.82	344,520.00	1
BEFORE TRANSFERS	-21,507.65	-293,035.82	-344,520.00	
AFTER TRANSFERS	-21,507.65	-293,035.82	-344,520.00	
<b>4130 PLANNING &amp; ZONING</b>				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTR	4,777.50	52,552.50	57,500.00	
10-4130-122 SALARIES - ASST ZONING ADMIN	367.46	4,170.19	4,250.00	
10-4130-123 SALARIES - RECEPTIONIST	1,354.40	16,392.52	18,500.00	1
10-4130-124 SALARIES - PLANNING BOARD	1,050.00	14,350.00	17,500.00	1
10-4130-125 SALARIES - SIGN REMOVAL	346.04	4,232.07	4,500.00	
10-4130-181 FICA EXPENSE - P&Z	603.99	7,014.92	7,700.00	
10-4130-182 EMPLOYEE RETIREMENT - P&Z	917.45	10,339.17	12,000.00	1
10-4130-183 EMPLOYEE INSURANCE	1,527.75	16,805.25	18,300.00	
10-4130-184 EMPLOYEE LIFE INSURANCE	22.29	241.83	275.00	1
10-4130-185 EMPLOYEE S-T DISABILITY	13.20	145.20	175.00	1
10-4130-193 CONSULTING	-441.75	12,257.34	18,000.00	3
10-4130-194 CONSULTING - COG	679.00	3,681.00	7,000.00	4
10-4130-200 OFFICE SUPPLIES - PLANNING &	632.49	4,825.91	5,000.00	
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	179.00	2,500.00	9
10-4130-215 HISTORIC PRESERVATION	0.00	110.99	500.00	7
10-4130-220 TRANSPORTATION & IMPROVEM	39,817.70	123,499.95	215,000.00	4
10-4130-321 TELEPHONE - PLANNING & ZONI	117.43	1,160.71	1,500.00	2
10-4130-325 POSTAGE - PLANNING & ZONING	399.58	1,685.48	4,000.00	5
10-4130-331 UTILITIES - PLANNING & ZONING	185.15	3,280.91	4,500.00	2
10-4130-370 ADVERTISING - PLANNING & ZON	159.21	819.37	1,000.00	1
TOTAL EXPENDITURE	52,528.89	277,744.31	399,700.00	3
BEFORE TRANSFERS	-52,528.89	-277,744.31	-399,700.00	
AFTER TRANSFERS	-52,528.89	-277,744.31	-399,700.00	
GRAND TOTAL	-15,727.86	4,476.13	-64,520.00	



TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 05/31/2011

10

ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	400,579.51
10-1120-001 TRINITY MONEY MARKET	802,189.65
10-1120-002 CITIZENS SOUTH CD'S	1,000,000.00
10-1170-000 NC CASH MGMT TRUST	529,102.59
10-1211-001 A/R PROPERTY TAX	16,884.15
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	5,610.99
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	4,702.31
10-1232-000 SALES TAX RECEIVABLE	628.04
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	621,611.26
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	14,022.92
10-1610-003 FIXED ASSETS - EQUIPMENT	135,946.44
TOTAL ASSETS	3,531,277.86

LIABILITIES & EQUITY

LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	253,002.55
10-2151-000 FICA TAXES PAYABLE	2,292.87
10-2152-000 FEDERAL TAXES PAYABLE	1,429.51
10-2153-000 STATE W/H TAXES PAYABLE	770.00
10-2154-001 NC RETIREMENT PAYABLE	2,175.28
10-2155-000 HEALTH INSURANCE PAYABLE	-3,132.50
10-2156-000 LIFE INSURANCE PAYABLE	-47.32
10-2157-000 401K PAYABLE	658.83
10-2620-000 DEFERRED REVENUE - DELQ TAXES	5,610.99
10-2625-000 DEFERRED REVENUE - CURR YR TAX	16,884.15
10-2630-000 DEFERRED REVENUE-NEXT 8	4,702.31
TOTAL LIABILITIES	284,346.67

TOWN OF WEDDINGTON  
BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 05/31/2011

10

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,798,304.80
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	771,580.62
10-2620-005 CURRENT YEAR EQUITY YTD	102,934.34
CURRENT FUND BALANCE - YTD NET REV	4,476.13

TOTAL EQUITY 3,246,925.19

TOTAL LIABILITIES & FUND EQUITY 3,531,271.86

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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** June 2, 2011

**SUBJECT:** Monthly Report – May 2011

<b>Transactions</b>	
Pay Interest & Penalties	\$(593.81)
Refunds	\$101.42
Adjust Under 5.00	\$(25.92)
Interest Charges	\$201.94
Overpayments	\$(101.42)
<b>Taxes Collected:</b>	
2010	\$(11125.99)
2009	\$(624.09)
2008	\$(408.46)
2006	\$(2.77)
<b>As of May 31, 2011; the following taxes remain Outstanding:</b>	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$180.70
2007	\$313.71
2008	\$3478.48
2009	\$5610.99
2010	\$16884.15
<b>Total Outstanding:</b>	<b>\$27197.45</b>