

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 12, 2011 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Nancy D. Anderson

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - A. October 10, 2011 Special Town Council Meeting
 - B. October 10, 2011 Regular Town Council Meeting
4. Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 8, 2011
5. Special Recognition
 - A. Deputy Gene Baucom
 - B. Councilmember Robert Gilmartin – District II
 - C. Councilmember Jerry McKee – District IV
 - D. Mayor Nancy Anderson
6. Oaths of Office
 - A. Oath of Office for Walker Davidson – Mayor
 - B. Oath of Office for Pamela Hadley – Councilmember for District II
 - C. Oath of Office for Barbara Harrison - Councilmember for District IV
7. Determination of Quorum/Additions, Deletions and/or Adoption of the Agenda
8. Appointments
 - A. Appointment of Mayor Pro Tempore
 - B. Appointment of Delegate and Alternate to Mecklenburg-Union Metropolitan Planning Organization (MUMPO)
 - C. Appointment of Delegate and Alternate to Centralina Council of Governments (COG)
 - D. Appointment of Representative to Union County Transportation Advisory Board (TAB)
 - E. Appointment of Delegate and Alternate to Western Union County Municipalities Coalition
 - F. Appointment of Facilities Manager
9. Public Hearing
 - A. Public Hearing to Review Proposed Text Amendments – Construction Announcement Signs
10. Consent Agenda
 - A. Consideration of Approval of 2012 Holiday Schedule
 - B. Consideration of Approval of 2012 Meeting Schedule

- C. Call for Public Hearing to Review and Consider Building Mounted Signs Text Amendment (Public Hearing to be held January 9, 2012 at the Weddington Town Hall at 7:00 p.m.)
 - D. Call for Public Hearing to Review and Consider Connection to Public Water Lines Text Amendment (Public Hearing to be held January 9, 2012 at the Weddington Town Hall at 7:00 p.m.)
- 11. Consideration of Public Hearing
 - A. Consideration of Ordinance Adopting Proposed Text Amendments – Construction Announcement Signs
 - 12. Old Business
 - 13. New Business
 - 14. Update from Town Planner
 - 15. Update from Town Administrator/Clerk
 - 16. Public Safety Report
 - 17. Update from Finance Officer and Tax Collector
 - 18. Transportation Report
 - 19. Public Comment - *Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
 - 20. Council Comments
 - 21. Adjournment

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL WORK SESSION WITH
THE UNION COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 10, 2011 – 4:30 P.M.
WEDDINGTON UNITED METHODIST CHURCH – HELMS HALL
13901 PROVIDENCE ROAD
WEDDINGTON, NC 28104
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Work Session with the Union County Board of County Commissioners at the WUMC – Helms Hall, 13901 Providence Road, Weddington, NC 28104 on October 10, 2011, 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, Finance Officer Leslie Gaylord, Tax Collector Kim Woods, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum

Absent: Councilmember Robert Gilmartin

Union County – Chairman Jerry Simpson, Vice-Chairman Todd Johnson, Commissioners Jonathan Thomas and Tracy Kuehler, County Manager Cindy Coto and County Clerk Lynn West

Visitors: Representative Craig Horn, Kent Hayes, Genny Reid, Richard Sahlie, Larry Wood, Pam Hadley, Barbara Harrison, Annette Baker, Dick Douthwaite, Paul Gross, Craig Bohlen, Jan Taylor, Dennis Taylor, Joe Tolan, Russ Brasher, Silvano Ferrazzo, Brooke Dunwoody, John Houston, Jim Vivian and Jerry Fitzgerald

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the Special Town Council Work Session to order at 4:38 p.m. There was a quorum.

Mayor Anderson - We will not have a public comment section. This is a staff level meeting and you will have ample time to make comments later on during our regular meeting.

Item No. 2. Discussion of Fire Service within the Town of Weddington. Mayor Anderson - This discussion has been going on now for eight years. We wanted to let the Commissioners know that over the past couple of weeks the Town Council has decided that we would like to explore having a municipal fire district for the Town. We believe that the closer you can get government to the people it effects, the more effective it is. As their elected officials, we should assume responsibility for establishing the level of fire service and how much of a financial burden the tax payers are willing to bear. We have had our staff attorney work on this issue for months. Representative Craig Horn has done a huge amount of work trying to figure out how to do that.

Attorney Anthony Fox – Weddington is in a unique position of being served by three volunteer fire departments with three separate fire districts. Those districts were created in concert with Union County. They were created by local acts. As part of the local act, the Town was required to give away its right to control the territory within its corporate limits. The three fire departments include Providence VFD, Wesley Chapel VFD and Stallings VFD. Out of that arrangement and the drawing of the insurance district lines, unique circumstances were created where some of the property owners while they may be right across the street from the volunteer fire department are not served by that department. It is also a reality

in Weddington that one of the fire departments is situated in an area that is a little bit less central to the other two fire departments. In looking at this and trying to determine whether or not the Town could better deal with this approach to fire service, the Town explored the creation of a separate fire district. Another unique component of the current arrangement is that one of the fire departments is serviced by a fire fee. The other is serviced by a fire tax. That creates further inequities. The Town has looked at ways to try to remedy this. Some of the approaches we have developed include the authority under G.S. 160A to create its own fire department. The other approach that has been talked about with the Council is to create a fire district that is controlled by the Town and move that responsibility from Union County that you currently exercise for both Providence VFD and Wesley Chapel VFD. What that would do is give the Town the ability to decide whether all of its jurisdiction should be governed by a fire tax and then to set the rate and be accountable to its residents for that. One of the issues is how do you get to that level if indeed the County is amenable to that. How do you disengage the Town from the current structure? The current structure is a fire district approved by the County and the tax rate is set by the County and commissioners. Part of the transition would be to create this district and the Town to create a tax. There seems to be three approaches to doing that. One is for the Town and County to agree to work together to divest the Town and move it from the district. The County Commissioners would agree to allow territory within Weddington that is governed by Wesley Chapel VFD to be removed from that local act and be given back to the Town. The other would be a similar arrangement with Providence VFD that was created through a local act and put that back into the Town. It would require some coordination. The Town would assume that territory and create the appropriate fire and insurance districts. I spoke to the School of Government and they believe another approach is that the act to be part of the district could be unilaterally rescinded by the Town. I believe there is a collaborative spirit here and cooperation is being sought. The third approach is to do it by a local act. The local act would just spell out the creation of this district.

Mayor Anderson – Our objective is to maintain the high level of service that we already have. We are fortunate to be served by three excellent fire departments. If you look at all of the things that go into that high quality service, you think about personnel, training, expertise, equipment and facilities. All of which are superior. Providence VFD needs an upgrade. There is only one factor that would change that and that is response time. We hope to have citizens served by the fire station closest to their home because they will get there faster. That is the variable that we would like to work with. If that responsibility is given over to Weddington, then we can deal with that issue ourselves. Commissioner Thomas and I had a conversation today. He informed me that he had talked to the fire officials at Wesley Chapel VFD and Providence VFD and they seemed to be getting closer on a possible merger. If that is how things shake out in a year or two; that is fine, but it should be Weddington's decision. We would then only be contracting with two fire companies instead of three. I anticipate that we will still today have to contract with all three fire companies that are currently servicing us.

Commissioner Kuehler – What I think I heard you say was if Weddington were to take over, there are still parcels in the Town limits of Weddington that would be serviced by Wesley Chapel VFD. Wesley Chapel VFD will still be compensated for parcels that are serviced by them as well as Stallings VFD and Providence VFD.

Mayor Anderson – One of the fire stations of Wesley Chapel VFD is in the Town of Weddington. We will never be able to make it without all three of them. We just think it would work better if the Weddington Town officials had those conversations regarding the level of service that we want and what we are willing to pay for it.

Commissioner Kuehler - Is there a way the County can assess whether this is the right thing for the citizens? Is there a way to take it down to this is what needs to happen in order for Weddington to take

control of its fire service so that the County knows what it is looking at and can have meaningful discussions?

Attorney Fox - One of two things can happen. I think there can be a Resolution adopted by the Town and the County whereby both parties can agree from a certain date and time moving forward that the responsibility for fire service and insurance district lines within the Town of Weddington would be controlled by Weddington. Another approach would be to have another local act changing the boundaries for Wesley Chapel VFD and for Providence VFD as well as Stallings VFD. I think what is going to have to happen is for the County to get comfortable with giving the administration involved in fire service in Weddington to Weddington and working through the respective volunteer fire departments territorial issues that go with that because Wesley Chapel VFD will continue to serve part of Union County regardless of the removal of its incorporated territory. Stallings VFD will continue to serve part of Union County as well.

Representative Horn – I have talked with the Department of Insurance which oversees the State Fire Marshall's office. I have been in contact with the North Carolina League of Municipalities and North Carolina research legislative legal team to find out what if anything needs to be done by the State in this case. They have all referred me to pretty much the same statutes. All of them collectively say that generally speaking municipalities have the authority to create a fire service area - not a fire tax district. The municipality has the authority to contract for or provide fire service but they must pay for it out of general tax revenues. They cannot pay for it out of a fire tax or fire fee. It has to be incorporated into the general services provided by a municipality. There is no additional legislation required for municipalities in the State of North Carolina who look to do this. The devil is in the details. How you work out some conflicting issues as far as service districts and tax districts. It would be nice if everyone was on the same page. Beyond that they still believe that this can move forward as long as it is done carefully with great attention to what words are used. As far as we see it, the State does not want to stick its nose in this. We just need to figure out how to do it. The authority is there. The State micromanages entirely too much already and we are trying to get out of that business. We want everyone to play nice together and when they cannot we draw up the rules. My role here is to ensure that whenever this group decides what they want to do, I am going to do my best to ensure that you have authority to do it easily and simply rather than lengthy and costly.

Councilmember Thomisser - Is there any situation in North Carolina similar to the current situation in Weddington?

Representative Horn – Not that I am presently aware. I did speak with Kelly Kukura at the State League of Municipalities. There have been some similar incidences like this historically. They have all been resolved. She is as committed as I am to figure out how to do that. Once we figure out what we want to do, we will make sure that the State gets out of your way.

Commissioner Thomas – I certainly appreciate the memo. At the end of the day, it is what is in the best interest for Weddington. You certainly know what future you want and what services you want rendered. At the end of the day, I believe that we need to exhaust all options. It was encouraging when I found out that six of the eight concerns that the Providence VFD Directors had have been met by Wesley Chapel VFD with regards to the merger. I believe that an audited copy of their financials is also being prepared to be turned over. To me, that is tremendous progress and whether or not the Town of Weddington deems that as being appropriate or not I believe it is my responsibility to make sure that they exhaust every option so that you can decide in conjunction with Representative Horn on what your future is going to look like.

Mayor Anderson – So do I hear you saying that you guys would be amenable to turning this over to us? Where do we go from here?

Vice-Chairman Johnson – Attorney Fox mentioned three options. I missed Option 2.

Attorney Fox – I think the options include the Town rescind the local act. That is consistent with what Representative Horn stated. If you want to keep it a district and have a separate fire tax I think the only way to do that is through a local act. The second option is through a collective spirit of these governing bodies to decide that they are in agreement that the Town can govern the provision of fire services within the corporate limits of the Town and that would mean developing the appropriate tool to recognize that the Town no longer has consented to its inclusion in those local acts that created the tax districts and fee districts and work toward the Town then setting up the appropriate vehicle for providing fire services as the Town is authorized to do in the general statutes. The Town as result of that would have to increase its property tax rate to be commensurate with what that former fee for tax was to cover the provision of fire services. The third one is a position that the School of Government believes is the Town can rescind its earlier consent to be a part of those districts.

Vice-Chairman Johnson – So the Town could establish its own fire district regardless of whether we consent or not?

Mayor Anderson – Yes, but that is not the best way to do it. The best way is to do it together.

Chairman Simpson – One of the things that I learned in getting in politics is that the fire departments are a big issue. The County does not own any fire equipment and only the fire departments own the fire equipment and the fire departments raise the money so I want the fire departments' opinion when we start talking about these issues. I believe that they demonstrate over time that they do an excellent job of providing for fire service and they do it very economically. I think Commissioner Kuehler asked at our last Commissioner Meeting for staff to pull some information together with regards to what the steps might be. I have received some information from Attorney Crook. There are four things with regard to the steps to a fire service district and one of those is it economically feasible to provide service in a district without unreasonable or burdensome annual tax levies? We need to be real careful when we start juggling the current system to not create an undue tax burden on any individual or any particular section. It goes on to say that territory lying within municipal limits cannot be included within a fire service district unless the municipal governing body consents by resolution. It will come by a formal resolution by the municipality. My interest would be in wanting to hear formally from Weddington exactly what it is the citizens of Weddington want and share that information with us and we can move in that direction.

Mayor Anderson – We are their elected officials and we speak with them and it is our job to go out and talk with them. We have had lots and lots of meetings about this. I feel like we have listened well to our citizens because somewhere from 25-30% of the population is served by Providence VFD and most of the remaining is served by Wesley Chapel VFD. We have two different tax rates. How is that fair? We would like to equalize that out. All of the tax payers of Weddington have been subsidizing Providence VFD so the people that live in the Wesley Chapel VFD district are paying three times. They pay their county tax, they pay their tax to Wesley Chapel VFD and then to the Town of Weddington and we take it and give it somewhere else. I think it would be much cleaner. Not only could we maintain our excellent service that we already have but the financial burden will be more equalized. That is a decision that the elected officials need to make.

Attorney Fox – There is some discussion about letting the voters decide. I don't believe there is authority to hold a referendum on a point like this.

Representative Horn - It is my understanding that it is not an option under present law. We would have to pass a bill authorizing a referendum for this purpose. It is going to be time consuming and costly.

Councilmember Thomisser - My feeling is that we were elected as leaders of Weddington and we are quite capable of arriving at a decision that is best for the citizens of Weddington. The fire service over the years has changed. What we have now was set up years ago. We should have a situation that is fair for all of the citizens of Weddington and most important is response time and mileage. We need to find a system that is fair to both departments so that one department does not lose anything and another department gains tremendously. Currently up until two years ago I was paying \$50.00 a year fire fee. Someone that had a house half the size of mine was paying the same amount. That was not right for a person with a bigger house to pay the same fire fee. I believe that the citizens understand that the situation has changed tremendously. It is going to cost more for fire service and we need to get into that line of thinking.

Anthony Fox – The statute authorizes the County to create tax districts and requires certain findings to be made for a tax district to be created. Part of that does include a requirement for the Town to incorporate territory to be included in that district to provide consent. What we are dealing with here is that latter part. Can we with the County’s consent withdraw the consent? You are not dealing with the creation. You are talking about for a portion of that district that is within the corporate limits of Weddington can the governing bodies agree to withdraw Weddington’s prior consent for that property to be included in the district and allow Weddington going forward to govern that area? I do not think those findings are applicable to that process.

Commissioner Kuehler – It would be really nice if there was a model to follow that someone else has done. We have not been able to find one. How many counties in North Carolina are able to charge fees versus a tax?

Representative Horn – There are only two counties with fire fees with Union County being one of them. All of the other counties in North Carolina went to a fire tax.

Councilmember McKee – I suggest that we create a Resolution on the two options that we are in favor of and then the County decide which one they want to go with. I think they are right that Weddington should initiate the Resolution to move in that direction. We actually have a discussion at our Regular Town Council meeting discussing this issue tonight. This has been going on for years. It has been a long process. It is time for the Town Council to initiate.

Mayor Pro Tem Barry – We need to be clear to the County Commissioners on what our expectations are. I do not like either/ors. I think we need to say we plan to move in this direction and we hope you will support us. We need to make that final decision tonight. Our preference is that we go at this together.

Item No. 3. Discussion of Weddington Water Storage Facility. Mayor Anderson - The County came to the Town and applied for a water tower at a parcel along Providence Road just south of Rea Road. It was approved by the Town Council with conditions. We rescinded that approval and asked that the County go back and look at how we can make it a ground level storage tank versus a tower. We have heard favorable comments from all commissioners that they would be willing to go back and look at this. It always comes down to the funding.

Chairman Simpson – We were moving forward with the water tower then we received from Weddington a couple of caveats relative to open space/park and wanting it to be a ground level tank.

Mayor Anderson - We did not make that a part of the original approval - only the open space/park part.

Chairman Simpson – We had that information and it was under consideration and then you rescinded that request so here we are. One of the frustrations that I find in government is the legal side. There are a lot of questions now of exactly where are we in the process relative to actions by Weddington and where we were in that process.

Mayor Anderson - Maybe we start with the end goal and how do we get there. I will try to summarize the end goal. We accept the site that has already been looked at and we request that the County do a ground storage level tank. Weddington is willing to pay for additional operating costs of that pump station and we would be willing to take care of the maintenance of the grounds.

Councilmember McKee – We offered \$20,000 a year for 10 years and to look at it at the end of that period and for the Town to do the upkeep and maintenance of all the grounds.

Anthony Fox – The Town was willing to entertain that if Union County were to present a request along those lines.

Mayor Anderson – The majority of the Weddington Town Council agreed with the County that it was absolutely important that we have some sort of water storage facility here in Weddington as part of the main system of the County to maintain the pressure. It is my feeling that the site is not up for discussion. What we are looking for is to lower the tower. If you talk to the citizens, that is what their objection was to the ugly factor. Again the citizens want water, they want their neighbors to have water and they want their fire departments to have water. We are just trying to figure out a compromise. I am just hoping we can come up with an agreement on how we can fund this together.

Councilmember Thomisser – Lynda Paxton, Mayor of Stallings, was quoted in the newspaper as saying she had a big problem on Chestnut Lane in the Stallings Area with water pressure. I questioned Mr. Goscicki before if we had a water problem or a water pressure problem. They have said we have a water pressure problem. We have 60 subdivisions in Weddington that are on water wells. We have 16 subdivisions that are on county water. I went to those subdivisions and I asked them how their water pressure was? There was only one subdivision that said their water pressure was terrible. That subdivision was Rose Hill -which happens to be closer to Stallings. I have a problem spending that kind of money to fix one neighborhood. No one has proven to me yet that Weddington has a water pressure problem except one neighborhood.

Mayor Anderson - The majority of the Town Council feels that it is important. Clearly you have a different opinion about this. We are not here tonight to debate the need for the tower.

Vice-Chairman Johnson – I would ask the Town Council to tell me where you would want a water tower. I am not in favor of the County paying the additional funds for a ground storage tank. If the Town would come to us and say we would like to pay for the change. Our role is to provide the service and to fulfill the need. If we fulfill the need and it is “x” amount of dollars then the Town Council or the citizens choose “x” + “something else” then our role and our duty to the users of Union County should pay “x” to provide the basic service. There are towers all over the County. It is hard for me to tell all these other folks that have towers in their back yard that because you do not live here that we are going to have to spend your user money to build something different. We have to decide as a County whether we are going to set a precedent. If we build a ground tank here, as this County continues to grow there will be a ground tank at every single site that we build from this point on.

Mayor Pro Tem Barry – I understand what you are saying but has the County already in the enterprise fund set that precedent with the extra work that they did on sewage treatment plant down by Cureton?

Vice-Chairman Johnson – I view that as a separate situation. Odors which can cause asthmatic reactions are different from visual effect. I would be doing the same thing as these citizens if this was in my back yard. I would be fighting it tooth and nail.

Mayor Anderson – Then what is the remedy?

Vice-Chairman Johnson – Weddington needs to tell us where you want to put this if you want it.

Mayor Pro Tem Barry - We changed our zoning rules in Weddington 18 months ago to have the ability to have a face to face conversation about issues. The County never approached us about where to put a water tower. They showed up with engineering work and said this is what we want to do.

Mayor Anderson – It is not so much the construction costs - it is the additional water line. That belongs to Union County. Am I hearing you correctly that you are willing to navigate a discussion on this? How much is Weddington willing to pay? What I heard loud and clear is that the residents think that it is the County's responsibility to pay that extra but we did acknowledge that the operational costs will clearly be more and so we offered \$20,000 a year for 10 years. The precedent has been set and the Town of Weddington has done it. We have worked with the County on every single level. The first example was contract deputies to provide increased security and police protection on our end of the county. We have a density that we did not feel that the zone officers were here close enough. They were sometimes 40 minutes away. We upgraded if you will and took upon ourselves to hire the additional police protection. We then needed EMS service and Wesley Chapel VFD built a new station down on New Town Road. The County would not put an ambulance there because they said there was not enough call volume. It is all about response time. Weddington provided the ambulance for you to operate. We wrote the check in the amount of \$100,000 for the ambulance. We have been working with the County on the WCWAA issue for years. I am a little puzzled as to why this is different and would not be given the same consideration. Is it about the amount?

Vice-Chairman Johnson – It is more about the principal for me. I feel that the role of Union County government is to provide for the need. It is not to go above and beyond to provide additional services. This is the level of the County services and you wanted more in the past then Weddington stepped up and gave that additional level of service.

Mayor Anderson – We do want a different level of service. We do not want the government issued standard water tower. What is the price you are going to require?

Vice-Chairman Johnson – We do not know the difference or the figures. What I need is more than \$20,000 from the Town on a yearly basis.

Commissioner Kuehler – I was against paying for the capping of the sewer plant for the same reason I hear tonight of why you are against it because it is an increased or enhanced service. I said back then the sewer plant had been there forever. They were going to put a school on the property and people had a fit because we had been spraying sewer sludge on the land. The County was in the process of rezoning it to a light industrial and annexing into Waxhaw. Waxhaw put very high density zoning on the property. All of a sudden we got all commercial development and residential development. When the plant was built there was no one around. I do not think the cows minded the smell. We started getting the complaints. I was against it because the sewer plant was there first and all the residences came after. Waxhaw did not come to the table with any money and I do not think they were even asked. For whatever reason, it was approved. I got to see that enhanced level of service and to me it is not different - safety, visual and property rights. I own the vertical property rights as well as the horizontal property rights. We have

towers all over the County but someone decided to bury power lines and then that became the trend. You have to start somewhere. I have seen the other towers and they are in industrial areas and they are in commercial centers and they are not in million dollar very established houses back yards. I thought it was an interesting question to show us where I can put a water tower here. If there is a place, I would like to know that as well. I do not think anyone sitting at the table would argue that putting a tower in that area is not going to affect the property values of the people living there. Their values are going to go down. I believe that this is something that needs to be worked out or we need to find another place. I have looked at the engineering studies. Our own engineering study used in its deciding factor on how to rank the five properties that there were no surrounding residences or very few residences that would be affected by the water tower yet we are doing it.

Mayor Pro Tem Barry – Weddington recognizes and supports the County’s desire to improve water pressure and storage in Western Union County. We made that decision. The challenge we have is the style, location and scope of the facilities. We have not been engaged; we just keep getting engineering drawings. We are ready to help to find a solution. We just need to be invited to the table.

Chairman Simpson – One of the disadvantages that we have as County Commissioners is there are 14 municipalities in Union County. These municipalities want to determine what their communities are going to look at. Then you put it back on five people who have to make decisions for the entire County. Stallings has water issues. The water system is a total system to serve all of Union County. That is what we have to look at. I went to Google and I could not find any information anywhere that said that water towers had a negative economic impact on a community. I spoke to a real estate agent and he gave me an example of where a water tower had an impact on an individual’s desire to purchase or not purchase a piece of property. My desire is to try to provide the service at the least cost and sometimes you have to make some tough decisions. Our updated Water and Sewer Master Plan is close to being available. Mr. Goscicki can look at that information and make an intelligent decision. Once I know that information I will know whether it is a water tower or a ground level storage tank or if in fact that location is the best location. I will have to make that decision based on the total County.

Mayor Anderson – You are saying that we need to table this conversation until January because right now we do not have all of the information.

Mayor Pro Tem Barry - We are going to sit tight for 45 days and have Jordan be the staff contact with the County on this issue.

County Manager Cindy Coto advised that the preliminary information may be ready by November with a goal to send to County Commissioners in December for adoption.

Item No. 4. Discussion of WCWAA Matter. Mayor Pro Tem Barry - We had a meeting two weeks ago where the WCWAA’s Attorney presented to the community their remediation plan. I was looking to receive feedback on that plan.

Anthony Fox – The Park initiated a meeting with the abutting property owners to the park to address and present a proposed mitigation plan that has been developed by their engineer. The plan does not return the area to a no-rise situation. It was demonstrated by the plan that there would not be any affected housing structures by the plan yet there were certain demonstrative rises in the base flood elevation. The Park left the meeting informing the adjoining property owners that they would reach out and have individual discussions with each of them to see if they would be comfortable with the proposed plan. We are awaiting the outcome of that effort.

Nancy Anderson – Do we know when this is going to be? This has been going on for years.

Anthony Fox – I did have a conversation with Attorney Duggan. This has been an ongoing process. This is a difficult situation for both parties. This does have competing interests from abutting property owners to get their property unaffected by a rise, there is interest of the Park to preserve recreational opportunities for the citizens and residents of Weddington and Union County and there is regulatory oversight from both from the State and FEMA.

Mayor Pro Tem Barry - We have spent \$106,000 on this issue. There has got to be an end or an exit strategy.

Councilmember Thomisser – I have walked the property of these affected property owners and when we have two to three days of rain it is unbelievable the amount of water that is coming up to these people's back yard. I would not want it. A 30% reduction is unacceptable.

Commissioner Kuehler – This has been something that I have been working on and actually spearheaded the effort to get FEMA Expert Ernie Abbott involved so we could actually move the process along faster than it was going. The plan does not have to be approved by the property owners for it to get sent to FEMA. The ultimate decision is going to be with FEMA whether they are going to accept the remediation. I want to point out that the Park has sued their past engineers. At the time, the Park was allowed to cause up to a foot rise and FEMA would have approved it and allowed them to do it. We need to get the plan to FEMA that is not going to bankrupt the Park but is going to restore the homeowner to the best of the ability that the Park can afford.

Attorney Fox – This started as a commitment of the collective bodies to continue this exercise to achieve a goal of allowing the Park to operate in an environment to gain regulatory approval. The plan will ultimately come before the County and the Town as a submittal by the Park.

Item No. 5. Adjournment. Mayor Pro Tem Barry moved to adjourn the October 10, 2011 Special Town Council Work Session. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, McKee and Mayor Pro Tem Barry

NAYS: None

The meeting ended at 6:13 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, OCTOBER 10, 2011 – 7:00 P.M.
WEDDINGTON UNITED METHODIST CHURCH – HELMS HALL
13901 PROVIDENCE ROAD
WEDDINGTON, NC 28104
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the WUMC – Helms Hall, 13901 Providence Road, Weddington, NC 28104 on October 10, 2011, with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson (Left Meeting at 8:24 p.m.), Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser and Jerry McKee, Town Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum

Absent: Councilmember Robert Gilmartin

Visitors: Kent Hayes, Genny Reid, Richard Sahlie, Larry Wood, Pam Hadley, Barbara Harrison, Annette Baker, Dick Douthwaite, Paul Gross, Craig Bohlen, Jan Taylor, Dennis Taylor, Joe Tolan, Russ Brasher, Silvano Ferrazzo, Brooke Dunwoody, John Houston, Jim Vivian and Jerry Fitzgerald

Mayor Nancy Anderson offered the Invocation prior to the opening of the meeting.

Item No. 1. Call to Order. Mayor Nancy D. Anderson called the October 10, 2011 Regular Town Council Meeting to order at 7:03 p.m.

Item No. 2. Pledge of Allegiance. Mayor Pro Tem Daniel Barry led in the Pledge of Allegiance.

Item No. 3. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. Councilmember Jerry McKee 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 Hearing.

A. Public Hearing to Review and Consider Spittle and Matthews Land Use Map Amendment from Residential Conservation and Traditional Residential respectively to Business. Spittle property is located at 6874 Weddington-Matthews Road (Parcel # 06-150-059). Matthews Property is located at 6924 Weddington-Matthews Road (Parcel # 06-150-058). Mayor Anderson opened the public hearing to review the Spittle and Matthews Land Use Map Amendment request. The Town Council received the following memo from Town Planner Jordan Cook:

Mr. Jim Spittle requests a Land Use Map Amendment on his property located at 6874 Weddington-Matthews Road.

Application Information:

Date of Application: July 15, 2011
Applicant Name: Jim Spittle
Owner Name: Jim Spittle
Parcel ID#: 06-150-059
Property Location: 6874 Weddington-Matthews Road
Existing Zoning: RCD
Proposed Zoning: RCD (No proposed zoning change)
Existing Land Use: Residential Conservation
Proposed Land Use: Business
Existing Use: Single Family Home
Proposed Use: Single Family Home
Parcel Size: 7.09 Acres

General Information:

- The Spittle property currently has a Land Use designation of Residential Conservation. The applicant proposes that this designation be changed to Neighborhood Business or Business as shown on the Land Use Map.
- The Land Use Plan is a document used to promote the Town’s vision and shall be used as a guide for future development.
- The Land Use Plan may be amended at any time by the Town Council; however, the Land Use Plan does state on Page 25 (attached) that “land use amendments may occur more frequently than policy changes but should not occur more than twice per year.” The last Land Use Map amendment was approved by the Town Council on June 14, 2010.
- The June 14, 2010 Land Use Map amendment changed a portion of Mike Treske’s property from Traditional Residential to Business. Mr. Treske’s property is adjacent to Mr. Spittle’s property.

Planning Board Information:

- The Planning Board gave the Spittle Land Use Map Amendment a favorable recommendation with the recommendation that the Town Council also consider changing the Land Use designation of the Matthews property. The Matthews property is adjacent to the Spittle property and Town Hall property.
- The Matthews property is a 3.16 acre parcel located at 6924 Weddington-Matthews Road. It currently has a Land Use designation of Traditional Residential and is zoned R-40. The property owner, Mrs. Ella V. Matthews supports the Land Use Map Amendment for her property.

Project Narrative submitted by Paisley Gordon, Jr. – CPG Real Estate

Jim and Mettie Spittle have been trying to sell their land for many years but have been unable to find a buyer. They no longer need to live on this property and would look to downsize. The property is located adjacent to the rear of the Weddington Corner shopping center. The land use plan was changed in 2010 and several properties were changed from residential conservation to business. Originally the Spittle’s property was included in the land use change from residential conservation to business but was later removed. We are asking that the Spittle’s land be changed to business on the land use plan. We are not asking for a rezoning but a land use plan change only. This will be conditional district and will require any plan to be brought before the Planning Board and Town Council for approval. The Spittle property is important in creating a downtown core which is a natural for the area. The downtown core would provide much needed economic development to Weddington and it would also increase Weddington’s tax base. The property is adjacent to areas that are already used for commercial uses and will provide a way to plan

for future growth for Weddington. Weddington has continued to grow even during the recent recession. With all of these new residents, there will continue to be demand for new services in Weddington.

The Town Council also received the following:

- § Zoning Map Change Application LUP01-11 dated July 15, 2011
- § Exhibit 1: Future Land Use Categories from the Weddington Land Use Plan
- § Section IV. Plan Administration and Implementation Strategies from the Land Use Plan
- § Aerial Image of the Property
- § Weddington Future Land Use Map

Mr. Walker Davidson – I went to the Planning Board meeting where Rob Dow brought up the issue with this property. It looks like the main reason to do this is because it is adjacent to business now. If the reason for doing this is because you are currently adjacent to business, after you do this somebody else will be adjacent to business. Where does it stop? After you do this, how many parcels come up and ask for the same thing? Mr. Dow had talked about a buffer zone. I understand why the property owners are asking for this. If you set this precedent tonight, you may get further requests for this down the road.

Mr. Jim Spittle – I am the applicant. We are asking to be treated much like you did with the Treske property. We have been behind the shopping center the whole time. It looks to me like it is in the Town's best interest if you have these two properties in the center of the Town that you can control what goes in there. What would stop me tomorrow from going in the pig business and me and Ms. Matthews getting 100 pigs? Is that going to be in the best interest of the Town of Weddington?

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

Item No. 5. Approval of Minutes.

A. August 8, 2011 Regular Town Council Meeting Minutes. Mayor Pro Tem Barry moved to defer consideration of the minutes until the next Town Council Meeting. All were in favor, with votes recorded as follows:

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

Item No. 6. Public Comment. Providence VFD Chief Joshua Dye - Have you given any thought to why local firefighters are called first responders? The reason is they are trained emergency medical technicians and the location of their fire station allows them to arrive before other medically trained personnel. They are not physicians or paramedics but first responders are credited with saving lives daily because of their quick response and their ability to stabilize the patient before other medical personnel can arrive to transport them to the hospital. The assigning of our citizens to the closest fire station to their home or place of business is fundamental in making sure our first responders are also the quickest responders. In Weddington this is not the case. Our citizens are living with fire district lines that do not give them the opportunity to have the quickest first responders come to their home on a consistent basis. There are citizens that live within a quarter of a mile of Providence VFD that are forced to wait for another department from over four miles away. This situation should make any reasonable person take action to make changes. When our citizens learned that this situation has existed for 27 years they were appalled. Our elected officials have the opportunity to correct this wrong that other leaders both past and present have been unwilling to address. The solution is for you on behalf of the Town of Weddington to pass a Resolution to form a municipal fire district so that the citizens of Weddington can have the voice in the way the fire departments serve Weddington. Providence VFD agrees with Weddington in forming a municipal fire district and will support that action with our well trained personnel as well as apparatus.

We were the first to have EMT responders on all shifts and to use AEDs in Union County. We look forward to helping the Town of Weddington take this historic step in forming a municipal fire district.

Ms. Judy Johnston – This is it. Tonight is the night. You have heard from the experts. You got information from both Providence VFD and Wesley Chapel VFD. You have done your due diligence. You have talked with Union County. The County has not shown an interest in over 27 years to address fire service issues. It is time. The time is right for the Town to take control of vital services and to protect the citizens and our homes. This is not a popularity contest about whether you like Wesley Chapel VFD better than Providence VFD or you like Providence VFD better than Wesley Chapel VFD. Creating a municipal fire district is the best option for the Town no matter what the future holds for our fire services. I would like to go over some of the costs for not voting for a municipal fire district. The first would be a loss of the 7 million dollar asset. The loss of adequate coverage to 4,200 residents. It is an increase in homeowners insurance to the tune of \$400 a piece. Fire service ratings may change. It is my understanding that a fire department receives only one insurance rating. If this is true, even residents in Marvin and Wesley Chapel may see an increase in homeowners' insurance premiums. A \$400 increase going to the insurance company is equivalent to an 8 cents fire tax rate. I might as well pay that money to Providence VFD and receive outstanding fire service. My neighbors to the south are concerned about how a water tower will affect their property values. You can bet if Providence VFD is allowed to shut down our property values will be affected greatly. You were elected to work for the protection of the residents of Weddington. It is offensive to me that Commissioner Jonathan Thomas thinks that Marvin and Wesley Chapel should have a say on whether our Town becomes a municipal fire district or whether two private entities Providence VFD and Wesley Chapel VFD merge. These are local municipal issues that should be dealt with at a local level. Take action tonight and vote to begin the process of becoming a municipal fire district and implement local costs and quality control of fire services and save Providence VFD to protect our homes and families. This is an historic moment in Weddington. Your vote tonight will send a message about the priority you have in protecting the Town and it will provide Weddington the highest emergency standards in our County. Your approval this evening will make me very proud to be a citizen of Weddington.

Mr. Silvano Ferrazzo – I live in Providence Woods South. I see on the agenda a discussion of recreational cycling. I think this new business is ill conceived for several reasons. Recreational cycling just does not happen in the morning hours. There are many people that work shift work that enjoy cycling throughout the day. I do most of my cycling on the weekend. But I really resent being restricted when I can ride my bicycle. I think restricting the hours of cycling is an intrusion of citizens' rights. I am a supporter of establishing a municipal fire district. I think it is time for Weddington to take charge of our own safety. I strongly urge you to vote in favor of the resolution establishing a municipal fire district.

Mr. Richard Sahlie – We need to ensure that Providence VFD is upgraded for 24/7 service in accordance with the philosophy of the operation of the Providence VFD which I totally agree to. I think we need to separate that from the taxation issue. If we form a municipal fire district Weddington and this Council will be able to control the revenues for fire and safety. I see no virtue in merging the management of the fire services between Wesley Chapel VFD and Providence VFD. Wesley Chapel VFD has a different set of philosophies. They have a different set of economic problems than we have. We have a fire station totally free of debt only needing to increase the number of people to serve. I count on this Council to look after the most important functions that this government has and that is fire safety and medical services. I highly recommend that we cooperate with Wesley Chapel VFD wherever that is appropriate but forget about the merger. Our interests are too different.

Ms. Pam Hadley – I live in the Williamsburg Subdivision that is .25 miles away from Providence VFD. My neighbor Monica Rushton has asked me to read her statement as she could not be here tonight. "My husband and I recently moved from the West Coast to Weddington. When we chose to build our home in

Williamsburg, we did so because the emergency response was of primary concern. My husband has had three cardiac episodes in the last three years but we felt confident being that close to Providence VFD. August 11 at 6:00 a.m. we discovered we were in the Wesley Chapel VFD district. At that time my husband woke me up complaining of chest problems. I called 911 expecting a quick response. However it took nine minutes for them to get there and an additional minute for EMS. It was a long 10 minutes. If his heart would have stopped it would have been tragic. However, they stabilized him and all is well. I would like to say that we could not have been more pleased with the professionalism and emergency service provided by Wesley Chapel VFD. They were everything that one could hope for except for the time element. Unfortunately no matter how good they are, they simply cannot physically respond any faster. Our concern is that sometime in the future, 10 minutes is simply too much. It makes so sense to us that the fire districts are drawn in such a manner that only those people lucky enough to live close to Wesley Chapel VFD can receive the life saving response times. We believe that all residents of Weddington should have equal access to emergency care. Common sense dictates that the Town of Weddington should take control of this and public safety should not be about budgets and politics. We implore you to consider the needs of the good people of Weddington who count on you to provide all of us with equal access to timely care. I support your voting for a municipal fire district.”

Mr. Brooke Dunwoody – I am one of the adjacent property owners of the WCWAA ballpark. I have lived there for the past 20 years. My house has never been in the 100 year floodplain. I have voluntarily had flood insurance just in case we did have a tremendous flood. Prior to any fill being added to the ball park, when we would have a flood situation that would rise up the creek banks it would go both ways toward the park side and towards the Wedgewood subdivision side but the water would disperse. I have lived here 20 years and there was only one occurrence that I am aware of where flood waters actually crossed Highway 84. That was prior to the park and prior to any fill being put in. The flood waters on my property never got as high then as they do now when we have a substantial rain. Now when we have a substantial rain, we are experiencing a 100-year flood event and to my knowledge there has not been a 100-year flood event in the County during this past 20 years. At a public hearing in 2001, when the park was discussing their plan, I brought up my concern about the flood issue. The park officials were very aware of the situation as well as their engineers. They specifically addressed the audience and that the park would take every effort not to do anything negative to the floodplain. Once construction started and multiple truck loads of dirt came in, the County refused to take any action whatsoever until 2005 when they issued a Notice of Violation. The plan that the park has proposed is a little band aid on a big problem.

Mr. Joe Tolan – I was looking at the agenda for tonight’s meeting and the last item said “Discussion of WCWAA Matter.” The irony of this was the way this was worded. The only ones who are subject to them that matter are the property owners and they have been the victims of the crimes committed by the WCWAA and the performance of the elected officials over the last eight years. Our property rights were stolen when WCWAA made their decision to ignore the FEMA regulations and fill in the floodway to build a playground. This has resulted in the loss of vegetation and loss of property that we owned. That matters to us. By filling in the floodway they encroached onto their property. That also matters to us. It would be nice to think that this offense committed by the WCWAA mattered to the elected officials as well. Instead we have witnessed the actions or rather inactions of the officials of the Town and the County over the last decade and listening to the officials come to the defense to the WCWAA time and time again.

Mr. Russ Brasher – I have lived in the Wedgewood Subdivision since 1994. I have been involved in the community in numerous ways. I have also served on the board of the WCWAA including three years as President and one year as Treasurer. One of the last things I did as President was sign the paper to buy that additional land. There was a discussion about that land and a concern about the fact that it was in the floodway and floodplain. There was no discussion of bringing any dirt in. I do not know who

subsequently did it. But it was wrong and the people that did it need to step up and take responsibility for it and resolve it. I have the utmost respect for what they do out there. I support the athletics. My kids played out it. That does not come at the expense of the neighbors especially when you affect the rights and properties of others. It is important for our elected officials and our government to look out for us. We depend on all of you to make it right. It is not just what we can get away with or negotiate. I appreciate the fact that you hired Mr. Abbott to come in and review the situation. He should not be used to see what we can get away with. You need to protect the rights of the property owners and the values of our property. We have invested a lot here and we love our community.

Mr. Walker Davidson – I know that Providence VFD has declared that it will have to shut its doors in March 2013 if nothing changes. I hope you move forward with the municipal fire district. I think that Fire Commissioner Jonathan Thomas said that six out of the eight obstacles had been resolved. When I talked with Jack Parks he is unaware of that. Please do not drag this out and keep talking about the merger. We proposed a map to the Fire Commissioner and they did not want to entertain it as far as moving the lines. Move forward - friend or foe.

Ms. Brenda Stone – Last Wednesday I had the experience of having the fire department come to my house at 12:30 a.m. We had a church funeral reception the next day and I had to do three dozen deviled eggs. Before I went to bed I thought I would just get the eggs boiling before I go to sleep. I put them on and set the timer for 10 minutes and woke up to billowing smoke and the fire alarm blaring. Two minutes later our wonderful fire fighters came. Please create the municipal fire district. We need it.

Mr. Andrew Moore – I think it is in the best interest if we move forward with this municipal fire district and we take control and do what is best for the residents for the safety of the residents. Let's move forward and get this done.

Mr. Jerry Fitzgerald – I totally support Chief Josh's position to establish a municipal fire district here in Weddington. We have a fire department that has served this community for over 50 years. We have some of the best personnel that there is. It is well managed. It has no debt and it only serves the Town of Weddington. Listen to your constituents. We want the continued service of a terrific fire department that is staffed well and run well.

Item No. 7. Consent Agenda.

A. Call for Public Hearing to Review and Consider Text Amendments to Section 58-151 – Temporary Signs (Public Hearing to be held November 14, 2011 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the proposed text change. Councilmember McKee moved to call for a public hearing to review proposed text amendments to Section 58-151. The public hearing is to be held November 14, 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. Call for Public Hearing Review and Consider Text Amendments to Section 58-149 – Freestanding Ground Signs (Public Hearing to be held November 14, 2011 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the proposed text change. Councilmember McKee moved to call for a public hearing to review proposed text amendments to Section 58-149. The public hearing is to be held November 14, 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

Item No. 8. Consideration of Public Hearing.

A. Consideration of Spittle and Matthews Land Use Amendment from Residential Conservation and Traditional respectively to Business.

Mayor Pro Tem Barry moved to approve the Spittle and Matthews Land Use Amendment from Residential Conservation and Traditional Residential to Business. He stated, "I have struggled a great deal over this trying to figure out what the right answer is. I was taken by comments made earlier today about property rights. All of the comments during public comments tonight were about protecting an individual's property rights. Mr. Spittle approached us now twice to change the use of his property.

Councilmember Thomisser – I understand property rights but in 2006, 72% of people of Weddington said that they did not want any more commercial activity around this area. We have a shopping center right now that needs a lot of help. Yesterday the YMCA moved out. There is a very good possibility that the Harris Teeter may move out. To increase the amount of commercial in this area is the wrong way to go. I ran on the platform of no more commercial so I can not support this.

Councilmember McKee – These are properties that abut up to the present shopping center and they are near where the trucks are coming in and out. Their property is being abused by the shopping center location. I think they were there before the shopping center. This does not rezone them at all. It would be up to the Council to make that decision at a later date.

The vote is as follows:

AYES: Councilmember McKee and Mayor Pro Tem Barry

NAYS: Councilmember Thomisser

Item No. 9. Old Business.

A. Review and Possible Consideration - Future Fire Service in Weddington. The Town Council received a copy of a letter dated September 8, 2011 from the Town Attorney regarding Fire Protection Options.

Councilmember McKee moved to instruct the Town Attorney to draft a resolution to Union County stating that Weddington wants to proceed with a municipal fire service area and the Town requests that they relinquish their control of this area.

Attorney Fox - What I am hearing is that the Council is interested in directing staff to draft a resolution which would seek the County's cooperation and approval in the withdrawal of the Town's prior consent. The easiest path is to go the path of getting the collaboration of Union County.

Mayor Pro Tem Barry - We are saying that we are moving ahead with or without you.

Councilmember Thomisser - I think the Weddington Town Council is quite capable of making a decision of moving forward on this and I totally agree that it is time for the Town Council to step up and move ahead on the municipal fire district and fire tax.

Representative Craig Horn – The General Assembly goes into session in May of 2012. The local bills are not subject to veto the only challenge is getting it on the calendar. It not as simple as it sounds. I will encourage the Council to talk to all the individuals of the delegation of the State from the Union County delegation. It should be about 10 days to get through the General Assembly. I would find a bill that someone vacated, change that bill to this bill and push it through very quickly. There is an outside

possibility that under the rules of the House that I could get a local bill considered during a session yet to be held this year. We are going into session the first week in November. I will have a bill drafted to make sure that the Town has the authority and to remove any potential obstacles. That type of bill probably could not get considered until the short session in May.

Council requested that staff prepare the resolution to be sent to the County Commissioners by their meeting on Monday and to request a response by November 14. All were in favor, with votes recorded as follows:

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

B. Review and Possible Consideration - Weddington Water Storage Facility. The Town Council by consensus tabled this item to wait until the updated Union County Water and Sewer Master Plan.

C. Review and Consideration of Town Hall Landscaping/Pavilion Plan – Councilmember McKee. Councilmember McKee requested that this item be delayed to allow further review of the Parks and Recreation Grant process.

Item No. 10. New Business.

A. Review and Consideration of Applications for Vacancy on Public Safety Advisory Board. The Town Council received the following memo from Town Administrator/Clerk McCollum, a copy of the Appointment Policy and a list of applications:

There currently is a vacancy on the Public Safety Advisory Board due to the resignation of Mary Ann DeSimone. The term for that seat expires on 2014. You have a list of applications that have been submitted for this vacancy. I have also attached the Appointment Policy for your review.

Councilmember Thomisser moved to appoint Mr. Gene Melchoir to the Public Safety Advisory Board.

Mayor Anderson also recommended Mr. Scott Robinson for this vacancy.

The vote is as follows for Councilmember Thomisser’s motion:

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

B. Discussion and Consideration of Creating an Ordinance to Limit Recreational Cycling on Week Days Between 6:30 a.m. and 9:00 a.m. Mayor Pro Tem Barry questioned whether the Town had jurisdiction over roadways and whether the Town could create an ordinance limiting recreational cycling. He stated, “I have received half a dozen complaints over the last few weeks regarding cyclists. They are not abiding by proper etiquette and there have been some near misses.”

Attorney Fox - You do not maintain the roads. There is the interesting issue of the constitutional right to travel. The question becomes is this an impediment to the right to travel. Your goal would be to ensure safety in your jurisdiction.

Mayor Pro Tem Barry asked that Attorney Fox review this matter to see if the Town is allowed to place regulations on recreational cycling.

Mayor Anderson asked to be excused from the meeting at 8:24 p.m.

C. Review and Consideration of Christmas Decorations for Town Street Lights and Town Hall.

Councilmember McKee showed examples of the proposed Christmas banners for the street lights. He advised that money was previously budgeted for these banners. Councilmember McKee also showed the Council examples of garland column drops that the Downtown Core Committee recommended be installed on six of the street lights along with red vinyl wrapping on all of the street lights. Councilmember McKee advised that \$2000.00 would need to be budgeted for this expense. Councilmember Thomisser informed the Council that the outside decorations at the Town Hall would be changed this year to be more in keeping with the historic nature of the home. Councilmember Thomisser moved to approve the proposed Christmas decorations for the Town Hall and street lights and to authorize the expenditure of \$2,000 for these decorations. All were in favor, with votes recorded as follows:

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

D. Review and Consideration of Town Limit Signage. The Town Council received the following memo from Town Administrator/Clerk McCollum:

The Downtown Core Committee requested that Mr. Buzz Bizzell develop a Town limits sign that would replace the NCDOT green town limit signs that currently exist in the Town. The Town monument/markers will take the place of those signs at Rea Road and on Providence Road. Town Planner Jordan Cook is currently reviewing how many of the proposed Town limit signs would be needed. The total cost of each sign is \$460.00. This project is part of the overall streetscape project that the Downtown Core Committee has been working on with the street lights, banners, Town monuments, etc.

Councilmember McKee moved to purchase six Town limit signage markers. The vote on the motion is as follows:

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

E. Review and Consideration of Award of Bids for Stratford Hall Subdivision Street Improvements. The Town Council received the following memo from Town Administrator/Clerk McCollum:

In August, the Town Council authorized US Infrastructure to provide engineering services to assist the Town in completing street improvements in the Stratford Hall subdivision. The Town is working to make the necessary street improvements to bring the subdivision to standard by utilizing the developers' performance bond money. Bids were received on October 5, 2011 for this work and US Infrastructure has recommended the work be completed by Trull Contracting in the amount of \$80,003.18. Please see the attached letter from US Infrastructure.

Councilmember McKee moved to award the bid to Trull Contracting in the amount of \$80,003.18 to complete the Stratford Hall Subdivision street improvements. All were in favor, with votes recorded as follows:

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

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

- NCDOT has notified the Town that work on the NC 84 Weddington-Matthews Road Dual Lane Roundabout has commenced. NCDOT will have engineers, surveyors, geologists, and others gathering data for the next several months. Construction of the roundabout should begin in the summer of 2012, while design plans will be done much earlier. Approximately 25% of the road design is complete.
- NCDOT has received the proper permits from NCDWQ (NC Division of Water Quality) and the US Army Corps of Engineers for the construction of the relocation of Weddington Church Road. NCDOT will begin taking bids on the project in March 2012.
- Staff has received a Land Use Map amendment application from Jim Spittle at 6874 Weddington-Matthews Road. This application will be on the October 10th Town Council agenda for Public Hearing and Consideration. The Planning Board also asked that the Town Council consider amending the Land Use Map for the Matthews property as well. The Matthews property is directly adjacent to the Spittle property.
- At the August and September Planning Board meetings the Planning Board discussed developing a Farmers Market definition and development standards to allow a Farmers Market in Weddington. The Planning Board asked that the Downtown Committee and Parks and Recreation Advisory Board discuss this and report back to the Planning Board before any text is created.
- Staff will begin working with the City of Charlotte to renew the annexation agreement prior to 2014, when it is set to expire. Union County asked that the municipalities with annexation agreements with Charlotte renew sooner to ease concerns of some citizens in unincorporated Union County.
- Town Council will hold a Public Hearing on the following text amendments at their November 14th meeting: Temporary Banner Signs for Special Events and Freestanding Ground Signs
- The following text amendments may be on the October 24th Planning Board agenda for discussion: Signage Ordinance-Staff and Planning Board member(s) will begin looking at how to improve and clarify the current signage ordinance. This may be a multi-step process and entail multiple text amendments. Staff is currently looking into creating a “quick reference table” as an element of the signage ordinance.

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

Update on Streetscape Project

- § The rebuilding of the stone portion of the light poles has been completed.
- § The installation of the two Town monuments/markers will be completed on Tuesday – one near the Highgate Subdivision and the other at Meadows at Weddington on Providence Road. We are working with NCDOT on the placement of the third marker on Rea Road.

The following terms on Boards and Committees will expire in December. Applications are being received.

- § Planning Board – Scott Buzzard and Jeff Perryman
- § Parks and Recreation Advisory Board – Scott Buzzard, Jeff Perryman and Robert Gilmartin
- § Downtown Core Committee – Scott Buzzard and Jerry McKee
- § Public Safety – Jerry McKee

Work is completed on the repairs to Jordan’s office due to the roof leak.

Two trees (Norway Spruce) will be planted this week to be used for Tree Lighting events for the Town.

A date is being scheduled to work on proposed revisions to the Town Council Rules of Procedures.

Events Scheduled

- § Tree Lighting is scheduled for December 2 here at the Town Hall at 5:00 p.m. Rain date is December 3, 2011.
- § 2012 Easter Egg Hunt is scheduled for March 31, 2012.

The Parks and Recreation Advisory Board is working on the Farmer’s Market Concept and will have representatives from Matthews and Waxhaw to speak at their November meeting.

Upcoming Dates:

- October 10 - Joint Meeting with UC Board of County Commissioners at 4:30 p.m.
- October 10 - Regular Town Council Meeting at 7:00 p.m.
- October 20 - Candidates Forum at the Weddington High School at 7:00 p.m.
- October 24 - Planning Board Meeting
- October 24 - Historic Preservation Commission Meeting

Item No. 13. Public Safety Report.

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

1. NC Rescue and EMS Association application has been received. We need to send in some additional information before we can complete the process and move forward into the certification of our Rescue. Equipment that we ordered to meet the standard is arriving piece by piece and Darren Knight, John Burgess and Kenny Schott have begun organizing all equipment for ease of access.
2. Recruitment - We took on as volunteer members Richie Bingler, Jessica Elliott and Shane Lee. Also just received one additional volunteer application
3. American Red Cross blood drive: Working toward the November 19th date but this all hinges on the amount of sign ups we receive.
4. Street List Notebook: New map book has been purchased and the books are being worked on.
5. Officers line up: Chief Joshua Dye, Deputy Chief Darryl Matthews (Small Engine Repairs), Assistant Chief S. Carow (Truck Maintenance and Administration), Rescue Chief Brian Pethel (Rescue and EMS Compliance), Captain Matt Carow (Training and Logistics), Captain Kenny Schott (Building Maintenance) and Lieutenant Michael Spika (Training and Assistant Captain as needed)
6. October 3rd Officers and Firefighters meeting - discussed new officers, expectations of the members.

Training hours for the month –

Union County:

Fire 19 EMS 9 Total 28

Mecklenburg County:

Fire 3 EMS 0 Total 3

Department Total:

Fire 22

EMS 9
 Total 31

Wesley Chapel VFD – 121 Calls

Union County Sheriff’s Office (Weddington Deputies) – 432 Calls

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 9/1/2011 to 9/30/2011.

B. Tax Collector’s Report.

Monthly Report – September 2011

Transactions:	
2011 Tax Charge	\$638,885.64
2011 Tax Deferments	\$(37,306.08)
2011 Tax Exemptions	\$(31,287.55)
2011 Under \$5.00 Write-offs	\$(790.79)
2011 Late List Penalties	\$78.15
Under \$5.00 Adjustments	\$(72.47)
Discoveries	\$643.23
Releases	\$(947.44)
Penalty and Interest Payments	\$(475.76)
Interest Charges	\$99.23
Refunds	\$81.60
Overpayments	\$(15.46)
Taxes Collected:	
2011	\$(124,106.03)
2010	\$(5,413.67)
2009	\$(133.87)
As of September 30, 2011; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$180.70
2007	\$308.39
2008	\$2,945.33
2009	\$4,444.23
2010	\$8,619.34
2011	\$445,158.72
Total Outstanding:	\$462,386.13

2011 Property tax notices were mailed on 09/02/2011.

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

Item No. 15. Transportation Report. There was no Transportation Report.

Item No. 16. Council Comments. Councilmember Thomisser reviewed a meeting that was held with the Wildlife Officer regarding the discharge of firearms in the Town of Weddington. He requested that hunters of Weddington respect their neighbors when discharging firearms within the Town.

Item No. 17. Closed Session – Consideration of Approval of Closed Session Minutes, Pursuant to NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and Pursuant to NCGS 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. Councilmember McKee moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(3) and (a)(5). All were in favor, with votes recorded as follows:

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

Item No. 18. WCWAA. Councilmember McKee moved to pay the remaining balance of invoices to US Infrastructure and FEMA Attorney Ernie Abbott and to proceed in amending the interlocal agreement between the Town and Union County to provide up to \$10,000 as the Town's 1/3 share of the costs going forward. All were in favor, with votes recorded as follows:

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

Item No. 19. Adjournment. Councilmember McKee moved to adjourn the October 10, 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 9:00 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

GENERAL ELECTION
November 8, 2011
ABSTRACT OF WRITE-IN VOTES
STATE OF NORTH CAROLINA

INSTRUCTIONS

THREE COPIES are to be made. One copy is to be delivered to the City Clerk (GS 163-300). One copy is to be retained by the County Board of Elections. One copy is to be mailed on canvass day to the Chairman of the State Board of Elections, Raleigh, North Carolina (GS 3-182.6).

STATE OF NORTH CAROLINA
COUNTY OF UNION

Write-in votes must be accounted for if an individual receives 5 or more votes. All other write-in votes shall be accumulated and placed under Miscellaneous

OFFICE: Mayor Town of Weddington TOTAL WRITE-IN VOTES: 6

NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
MISCELLANEOUS VOTES: 6

OFFICE: Council Town of Weddington District #2 TOTAL WRITE-IN VOTES: 2

NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
MISCELLANEOUS VOTES: 2

OFFICE: Council Town of Weddington District #4 TOTAL WRITE-IN VOTES: 2

NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
NAME: WRITE-IN VOTES:
MISCELLANEOUS VOTES: 2

MUNICIPALS / CITY OF MOI DE RUNOFF ELECTIONS

November 8, 2011

ABSTRACT OF VOTES

FOR

STATE OF NORTH CAROLINA

INSTRUCTIONS

THREE COPIES are to be made. One copy is to be signed by the County Board of Elections and delivered by them, when the canvass is concluded, to the City Clerk (GS 163-300). One copy is to be retained by the County Board of Elections. One copy is to be mailed on canvass day to the Chairman of the State Board of Elections, Raleigh, North Carolina (GS 163-182.6).

**STATE OF NORTH CAROLINA
COUNTY OF UNION**

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 15th day of November 2011

[Handwritten signatures: Bobby H. Griffin, Betty Quick, Shirley Boubach]

This day personally appeared before me, Bobby H. Griffin, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed My notarial seal this the 15th day of November, 2011.

[Handwritten signature: Donna C. Meadows]
(Seal)

**Donna C. Meadows
Notary Public
Union County, N.C.**

My Commission (if any) Expires: June 13, 2014

TOWN OF WEDDINGTON, NC

MAYOR

Oath of Office

I, Walker F. Davidson, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor, so help me God.

This the 12th day of December, 2011.

Walker F. Davidson

Sworn and subscribed by me this 12th day of December, 2011.

Amy S. McCollum, Town Clerk

TOWN OF WEDDINGTON, NC

COUNCILWOMAN

Oath of Office

I, Pamela Hadley, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Councilwoman, so help me God.

This the 12th day of December, 2011.

Pamela Hadley

Sworn and subscribed by me this 12th day of December, 2011.

Walker F. Davidson, Mayor

TOWN OF WEDDINGTON, NC

COUNCILWOMAN

Oath of Office

I, Barbara Harrison, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Councilwoman, so help me God.

This the 12th day of December, 2011.

Barbara Harrison

Sworn and subscribed by me this 12th day of December, 2011.

Walker F. Davidson, Mayor

RULE 11. OFFICE OF MAYOR PRO TEMPORE

At the organizational meeting, the council shall elect from among its members a mayor pro tempore to serve at the Council's pleasure. A council member who serves as mayor pro tempore shall be entitled to vote on all matters and shall be considered a council member for all purposes, including the determination of whether a quorum is present. In the mayor's absence, the mayor pro tempore shall assume all of the mayor's powers and duties. If the mayor should become physically or mentally unable to perform the duties of his or her office, the council may by unanimous vote declare that the mayor is incapacitated and confer any of the mayor's powers and duties on the mayor pro tempore. When a mayor declares that he or she is no longer incapacitated, and a majority of the council concurs, the mayor shall resume the exercise of his or her powers and duties. If both the mayor and the mayor pro tempore are absent from a meeting, the council may elect from among its members a temporary chairman to preside at the meeting.

COMMENT: This is G.S. 160A-70 paraphrased.

MUMPO

The Mecklenburg-Union Metropolitan Planning Organization (MUMPO) consists of voting representatives from Charlotte, Cornelius, Davidson, Huntersville, Matthews, Mecklenburg County, Mint Hill, and Pineville in Mecklenburg County. Indian Trail, Monroe, Stallings, Union County, Waxhaw, Weddington, Wesley Chapel and Wingate each have voting representatives from Union County. The North Carolina Board of Transportation is also a voting member. Non-voting members on the Board are from the Charlotte-Mecklenburg Planning Commission, the Union County Planning Board, the North Carolina Turnpike Authority and the US Department of Transportation.

It is the MUMPO's responsibility to coordinate transportation policy for local governmental jurisdictions within the Charlotte Urbanized Area.¹

The MUMPO, in cooperation with the State, develops transportation plans and programs for the urbanized area. Plans that will: 1) Assist governing bodies and official agencies in determining courses of action and in formulating attainable capital improvement programs in anticipation of community needs; and, 2) Guide private individuals and groups in planning their decisions which can be important factors in the pattern of future development and redevelopment of the area.

The MUMPO has the primary responsibility for citizen input into the federally mandated continuing, coordinated, and comprehensive (3C) transportation planning process. During transportation plan reevaluation, citizen involvement in the planning process is encouraged for reanalysis of goals and objectives and plan formation. Additional duties and responsibilities of MUMPO are as follows:

1. Carry out the urban transportation planning process and develop the planning work programs, transportation plan, and transportation improvement program.
2. Function as a Transportation Advisory Committee in conformance with the North Carolina Highway Action Plan.
3. Insure that the Transportation Planning Process and the plans and improvement projects emerging from that process are consistent with the policies and desires of local government.
4. Serve as a forum for the resolution of conflicts that arise during the course of developing the Transportation Plan and the Transportation Improvement Program.
5. Establish goals and objectives for the transportation planning process reflective of and responsive to comprehensive plans.
6. Annually review and approve the Unified Planning Work Program (UPWP), Transportation Plan and Transportation Improvement Program (TIP).
7. Review, approve, and endorse amendments to the UPWP, the Transportation Plan and the TIP.
8. Inform the governing Boards of the status and requirements of the transportation planning process; assist in the dissemination and clarification of the decisions, inclinations, and policies of these Boards; and ensure meaningful citizen participation in the transportation planning process.
9. Review, approve, and endorse changes to the Federal-Aid Urban Area System and Boundary.
10. Review, approve, and endorse a Prospectus for transportation planning that defines work tasks and responsibilities for the various agencies participating in the transportation planning process.

11. Review and approve related air quality planning.
12. Review and approve energy conservation planning and energy contingency planning.
13. Responsible for the distribution of funds distributed to MPO's under the provisions of Transportation Efficiency Act of the 21st Century (TEA-21) with "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).
14. Responsible for any other duties identified as necessary to further facilitate the transportation planning process.

Governing Agencies & Policies

Mecklenburg-Union Metropolitan Planning Organization (MPO)

Under federal law, any urbanized area (as defined by the Census Bureau) exceeding a population of 50,000 shall have an MPO whose purpose is to coordinate transportation planning among the member governments. MUMPO includes all of Mecklenburg County and most of Union County. Representatives of the MPO include members of the governing boards of Mecklenburg and Union counties, the cities of Charlotte and Monroe, and the towns of Cornelius, Davidson, Huntersville, Indian Trail, Matthews, Mint Hill, Pineville, Stallings, Waxhaw, Weddington, Wesley Chapel and Wingate; the local representative to the NC Board of Transportation is also a voting member. Non-voting representatives from the Charlotte-Mecklenburg Planning Commission, Union County Planning Board, US DOT and the North Carolina Turnpike Authority participate in MUMPO deliberations (please refer to the MPO Members page to view a complete list of current MPO membership). The voting structure is based on population: Charlotte has 16 votes; Huntersville, Matthews, Mecklenburg County, Mint Hill, Monroe, and Union County have two votes each; each of the other voting members has one vote.

The MPO is charged with the responsibility of preparing and adopting the long range transportation plan, the Transportation Improvement Program and the Unified Planning Work Program. The MPO typically meets the third Wednesday every other month (January, March, May, July, September and November) at 7:00 PM in the Charlotte-Mecklenburg Government Center. Special meetings are scheduled if necessary (please refer to the Meetings page to see the MPO calendar, as well as links to the agenda and minutes). A period for public comment is available at each meeting.

Mecklenburg-Union Technical Coordinating Committee (TCC)

The TCC is the staff arm to the MPO. It is composed of representatives of various departments and communities involved in the transportation planning process. Other relevant local, state and federal departments are also members (please refer to the TCC Members page to view a complete list of current TCC membership). The TCC's primary responsibility is to carry out the various planning tasks described in the Unified Planning Work Program. These include updates to the long range transportation plan, analysis of operational issues in the thoroughfare system, recommendations for various transportation investment programs and the public involvement process for the MPO. Virtually all technical recommendations to the MPO originate at the TCC level. The TCC meets the first Thursday of each month at 10:00 AM in the Charlotte-Mecklenburg Government Center (please refer to the Meetings page to see the TCC calendar, as well as links to the agenda and minutes).

Lead Planning Agency

MUMPO's lead planning agency (LPA) is the Charlotte-Mecklenburg Planning Department.

Memorandum of Understanding (MOU)

The Memorandum of Understanding (MOU) outlines the policies, structure, membership and the roles and responsibilities of MUMPO. It is the governing document of the MPO, which guides the cooperative, comprehensive and continuing transportation planning process among the parties therein. The current MOU for MUMPO was adopted in September 2003.

MPO and TCC Bylaws

The Bylaws describe the purpose and operational procedures of the MPO and TCC, including the terms and duties of officers, meeting procedures, voting procedures and attendance. MUMPO's Bylaws were adopted in September 2003.

Fast Facts

- § The population within MUMPO's region is approximately 1.12 million as of the 2010 census, making its population the largest of any MPO in the state.
- § MUMPO's population density is 1,206 persons/square mile, as of the 2010 Census.
- § The total area contained within MUMPO's planning region is 929.4 square miles.
- § MUMPO currently consists of 22 jurisdictions within Mecklenburg and Union counties, 16 of which are voting members.
- § MUMPO's regional air quality status is: Non-Attainment.
- § The Charlotte-Mecklenburg Planning Department is the lead planning agency for MUMPO.
- § MUMPO is one of the four MPOs and two RPOs that make up the Charlotte Regional Alliance for Transportation (CRAFT).
- § MUMPO is considered a Transportation Management Area (TMA) because its population exceeds 200,000.
- § The entirety of MUMPO is within Division 10 of the North Carolina Department of Transportation (NCDOT).
- § The City of Charlotte, Mecklenburg County and the State of Highway Commission adopted the first formal Memorandum of Understanding in 1965, which defined a transportation planning process for Charlotte-Mecklenburg.
- § Union County became a part of the Charlotte area MPO after the 1990 census due to an expansion of the Charlotte Urbanized Area into parts of Union County (hence the establishment of the Mecklenburg-Union MPO).

MPO meetings are held on the 3rd Wednesday of every other month. (Subject to Special Meetings as necessary)



Centralina Council of Governments

The Councils of Government were created by and for local governments. The elected officials serve as representatives for member governments.

Centralina COG is a state-designated regional council of government focused on growing the economy and jobs, controlling cost of government and improving quality of lives. We do this by working with our community partners to plan, coordinate, collaborate and align local, state and federal programs and initiatives to achieve regional goals and by providing technical assistance to local governments.

The work of Centralina COG also includes workforce development, economic and community development, planning, air quality, water quality and quantity, transportation services and supporting and advocating for older and disabled adults and their families.

Centralina COG is comprised of seven counties and 59 municipalities representing 1.8 million people living in the region. It is a voluntary association working together to develop regional plans, strategies and programs for economic, workforce and community development and partnering with our communities to improve quality of life.

Three important and related initiatives currently underway include:

- North Carolina Tomorrow – a statewide program designed jointly funded by the State and U.S. Economic Development Administration (EDA) to coordinate the updating of regional comprehensive economic development strategies (CEDs) with a focus on growing the economy and jobs.
- Housing and Urban Development Sustainability program - Centralina was awarded \$4.9 million to continue building a strategic plan that would incorporate the economic development strategies (from the NC Tomorrow program) into community based growth management strategies with a focus on controlling cost of government and improving quality of life.
- Regional freight planning - member communities have identified the need to develop a regional freight plan that will improve how goods and material move in and out of this regional market.

Centralina COG's Board of Delegates met four times per year in February, May, August, and December. In accordance with the Centralina COG bylaws, the Council elects new officers at the last regular meeting each year. The bylaws also state the members of the municipal delegates elect one of their members to serve from the county area on the Executive Board.

The Executive Board meets six times per year in January, March, April, June, September, and October. There are four officers and a representative from each county and municipality that serves on the Executive Board.

The current Executive Board Officers are:

Martha Sue Hall, Chairperson
City of Albemarle, Councilperson

Michael Johnson, Vice-Chairman
City of Statesville, Mayor Protem

George Arena, Treasurer
Lincoln County, Vice-Chairman, Board of Commissioners

Frank Deese, Secretary
Town of Marshville, Mayor

COG Meeting Schedule

These are the 2012 meeting dates and locations for the Board of Delegates and the Executive Board:

2012 Board of Delegates Meetings

February 8, 2012

May 9, 2012

August 8, 2012

December 12, 2012

The meetings will be held at the Hilton Charlotte University Place on 8629 JM Keynes Drive at 6:15 p.m.

TRANSPORTATION ADVISORY BOARD ("TAB")

The Transportation Advisory Board shall investigate, evaluate, advise and make recommendations to the board of commissioners concerning all matters relating to transportation within Union County, including, but not limited to, the need for construction, operation, relocation, or improvement of streets, bridges, sidewalks, and bikeways, as well as the possible establishment and improvement of alternative methods of mass transportation.

The Transportation Advisory Board (TAB) shall consist of one member appointed by each Town's governing body (elected official or resident of said Town), five members from unincorporated Union County who are located in areas not served by the focus of a municipality; one member of the Chamber of Commerce; one member of the UCPS system; and one member representing parks and greenways. The MPO and RPO Commissioner representatives shall act as facilitators. The TAB shall appoint a secretary for the purpose of recording minutes in compliance with the Open Meetings laws. This Board shall work in conjunction with the TCC to establish priorities, examine feasibility of projects, and determine recommendations to be presented to the governing and advisory boards to the Department of Transportation.

The TAB shall report to the Board of Commissioners *as requested by the Board* and shall undertake such studies or perform such duties as the Board may request from time to time. The recommendations of TAB, and in consensus with the BOCC, shall be the unified recommendation to the appropriate agencies by the MPO and RPO representatives.

TAB will advise the Board and provide information and comments on major transportation issues; and provide to the Board recommendations regarding the overall planning and programming of transportation improvements in the County, including:

- Identify and prioritize the County's roadway needs and available or possible sources of funding;
- Assist in development and review of the transportation component of the Comprehensive Plan;
- Provide recommendations to the Board regarding Federal and State legislation affecting transportation in Union County;
- Explore and make recommendations on innovative techniques and methods to improve the efficiency and capacity of existing and future transportation systems;
- Work in conjunction with the Union County TCC to establish viable, fundable projects to the State for consideration.

The authority for establishing the Transportation Advisory Board is Title 23 of the United States Code (U.S.C.) 134; Sections 3 (a) (2), 4 (a), 5 (g) (1), and 5 (1) of the Federal Transit Act of 1964, as amended; 49 U.S.C. 1602 (a) (2), 1603 (a), 1604 (g) (1), and 1604 (1); and Chapter 136, Article 3A, Section 136-66.2 (a) (b) of the North Carolina General Statutes.

The TAB has the responsibility for serving as a medium for open discussion and policy development for recommendations made to the general bodies of local government, the TCC, and the boards of the various modes of transportation and as a forum for cooperative and unified transportation planning and decision making for the Metropolitan Planning Organization (MPO) and the Rural Planning Organization (RPO).

TRANSPORTATION ADVISORY BOARD

Chairman Jerry Simpson

Commissioner Jonathan Thomas

FAIRVIEW

Bill Thomas

HEMBY BRIDGE

Chris Baker

INDIAN TRAIL

John Quinn

LAKE PARK

Kendall Spence

MARSHVILLE

Margaret Bivens-Al

MARVIN

Ross Overby

MINERAL SPRINGS

Jerry Countryman

CHAMBER OF COMMERCE

PARKS & GREENWAYS

Rick Becker

COMMISSIONER APPOINTEES

John Barker

Jack Ross

Mark DiBiasio

MONROE

Dottie Nash

STALLINGS

Lynda M. Paxton

UNIONVILLE

Ken Brown

WAXHAW

Brett Diller Daune Gardner-Alt

WEDDINGTON

Nancy Anderson

WESLEY CHAPEL

Brad Horvath

WINGATE

Barry Green

UCPS

Adam Johnson, Transp. Dir.

WESTERN UNION COUNTY MUNICIPALITIES COALITION (WUCMC)

The Municipalities of Marvin, Mineral Springs, Waxhaw, Weddington and Wesley Chapel have long recognized that our communities share more than just borders and location in the western part of Union County. Our residents have similar aspirations for themselves and their families, and, while each town has its own unique character, we are impacted by many of the same types of social, economic and governmental decisions that occur on a daily basis.

The Western Union County Municipalities Coalition was formed to foster the unique needs that are particular to our region, our residents and our communities. We recognize that by coming together and supporting one another, we can work synergistically as a catalyst for influencing change, where necessary, to promote both our individual municipal and regional goals. This includes being advocates for our citizens at the County and State levels in fostering those officials' understanding of our needs and desires.

Finally, as elected leaders, we understand our mandate to represent our citizens, and commit to doing so by combining our efforts as we recognize that the success of our municipalities is inexorably linked. We pledge to foster that relationship while promoting each other and our region.

Section 58-4 Definitions

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

Section 58-151 Temporary Signs

- (b)** *Construction Announcement signs.* One construction announcement 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.

TOWN OF WEDDINGTON

HOLIDAY SCHEDULE YEAR 2012

New Year's Day	Monday, January 2
Martin Luther King, Jr. Day	Monday, January 16
Good Friday	Friday, April 6
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Veteran's Day	Monday, November 12
Thanksgiving	Thursday, November 22 and Friday, November 23
Christmas	Monday, December 24, Tuesday, December 25 and Wednesday, December 26

TOWN OF WEDDINGTON

SCHEDULE OF TOWN COUNCIL MEETINGS - 2012 (2ND MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 9, 2012	7:00 p.m.	Town Hall Council Chambers
February 13, 2012	7:00 p.m.	Town Hall Council Chambers
March 12, 2012	7:00 p.m.	Town Hall Council Chambers
April 9, 2012	7:00 p.m.	Town Hall Council Chambers
May 14, 2012	7:00 p.m.	Town Hall Council Chambers
June 11, 2012	7:00 p.m.	Town Hall Council Chambers
July 9, 2012	7:00 p.m.	Town Hall Council Chambers
August 13, 2012	7:00 p.m.	Town Hall Council Chambers
September 10, 2012	7:00 p.m.	Town Hall Council Chambers
October 8, 2012	7:00 p.m.	Town Hall Council Chambers
November 13, 2012 (Tuesday due to Veteran's Day)	7:00 p.m.	Town Hall Council Chambers
December 10, 2012	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF PLANNING BOARD MEETINGS - 2012 (4TH MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 23, 2012	7:00 p.m.	Town Hall Council Chambers
February 27, 2012	7:00 p.m.	Town Hall Council Chambers
March 26, 2012	7:00 p.m.	Town Hall Council Chambers
April 23, 2012	7:00 p.m.	Town Hall Council Chambers
May 21, 2012 (Moved up one week - Memorial Day)	7:00 p.m.	Town Hall Council Chambers
June 25, 2012	7:00 p.m.	Town Hall Council Chambers
July 23, 2012	7:00 p.m.	Town Hall Council Chambers
August 27, 2012	7:00 p.m.	Town Hall Council Chambers
September 24, 2012	7:00 p.m.	Town Hall Council Chambers
October 22, 2012	7:00 p.m.	Town Hall Council Chambers
November 26, 2012	7:00 p.m.	Town Hall Council Chambers
December 17, 2012 (Moved up one week)	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2012 *(4TH MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.)

DATE	TIME	LOCATION
January 23, 2012	*as stated above	Town Hall Council Chambers
April 23, 2012	*as stated above	Town Hall Council Chambers
July 23, 2012	*as stated above	Town Hall Council Chambers
October 22, 2012	*as stated above	Town Hall Council Chambers

SCHEDULE OF PARKS AND RECREATION ADVISORY BOARD MEETINGS – 2012 *(4TH MONDAY OF THE SECOND MONTH OF EVERY QUARTER BEFORE THE REGULARLY SCHEDULED PLANNING BOARD MEETING)

DATE	TIME	LOCATION
February 27, 2012	6:00 p.m.	Town Hall Council Chambers
May 21, 2012 (Moved up one week - Memorial Day)	6:00 p.m.	Town Hall Council Chambers
August 27, 2012	6:00 p.m.	Town Hall Council Chambers
November 26, 2012	6:00 p.m.	Town Hall Council Chambers

Sec. 58-4.-Definitions

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

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

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.
- (7) Building-mounted signs.

(Ord. No. 87-04-08, § 8.3, 4-8-1987; Ord. No. O-2003-06, 3-10-2003)

Sec. 46-78. - Connection to public water lines.

(a) If county or municipal water lines are located within one-half mile of a subdivision of ten to 39 lots, or one mile of a subdivision of 40 lots or more, where the distances are measured along the roadway to the nearest edge of the property, then the developer must connect to these lines to provide water service and fire protection for the subdivision. Extensions to the county water system shall be made in conformance with the policies and procedures set forth in the current Union County Water and Sewer Extension Policy as approved by the board of county commissioners and Town of Weddington.

(b) There may be times when the county cannot issue new water permits due to lack of available capacity. If a developer is denied permits for this reason, the town may allow the use of individual domestic wells to serve a proposed development provided that the developer still installs water lines to county specifications as initially approved for fire flow only. The developer shall be responsible for proving to the town that capacity is not available. A determination of what capacity is available and whether to allow the use of individual domestic wells shall lie within the sole discretion of the town.

(c) The proposed water lines must still meet all the requirements of the Union County Water and Sewer Extension Policy, including providing fire flow protection to the development and taps and meter boxes for each developable lot. If the county and town approve these plans then the use of wells may be approved as an interim measure until such time as water capacity becomes available. The developer will be required to provide written proof that Union County will charge the lines for fire hydrant use.

(d) As a condition of approval of the proposed development, the developer or property owner shall require these lots with domestic use wells connect to the county system at such time as the county indicates water capacity is available. Individual wells may be converted to irrigation use at the property owners expense provided such conversion is in conformance with the Union County Building Code and Union County Water and Sewer Specifications. The developer and/or property owner shall be responsible for any fees and charges from the county as a condition of connection to the county water system.

(e) The use of community wells for domestic needs is discouraged and will only be allowed if the water system is built to Union County Water and Sewer Specifications. The system must be capable of meeting the water needs of the community including domestic, irrigation and fire flow requirements and an agreement exists with the county for: 1) the conditions under which the system becomes part of the county system; and 2) an arrangement is made with the county to tap into the county system for working fire hydrants according to the county specifications.

(Ord. No. O-2010-14, 9-13-2010)

AN ORDINANCE TO AMEND SECTIONS 58-4 AND 58-151
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2011-16

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTIONS 58-4 AND 58-151 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

Section 58-4 Definitions

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

Section 58-151 Temporary Signs

- (b) ***Construction 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 **construction announcement** 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.

Adopted this 12th day of December, 2011.

Walker F. Davidson, Mayor

Attest:

Amy S. McCollum, Town Clerk



TOWN OF WEDDINGTON MEMORANDUM

DATE: 12/12/2011
TO: MAYOR
TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER
RE: UPDATE FROM PLANNING/ZONING OFFICE

- Work on the NC 84 Weddington-Matthews Road Dual Lane Roundabout has commenced. NCDOT relocated two trees along Weddington-Matthews Road to make room for the roundabout. Construction of the roundabout should begin in the summer of 2012.

NCDOT has provided costs for additional items in or around the roundabout. Those items are sidewalks along Weddington Road, irrigation in the roundabout, additional street lighting, upgraded crosswalks and sign posts. NCDOT needs a municipal agreement by January 13, 2012 for these items.

- At the August and September Planning Board meetings the Planning Board discussed developing a Farmers Market definition and development standards to allow a Farmers Market in Weddington. The Planning Board asked that the Downtown Committee and Parks and Rec Committee discuss this and report back to the Planning Board before any text is created. The Planning Board and Staff may move forward with the Farmers Market text.
- Union County asked that the municipalities with annexation agreements with Charlotte renew before the agreements expired to ease concerns of some citizens in unincorporated Union County. Staff has talked with Union County Planning Director Dick Black about this issue numerous times. Per Mr. Black, Marvin has not agreed to renew their annexation agreement early and Union County had intended for all municipalities to renew at once. Weddington will still need to determine if we want to renew prior to 2014 or just wait for the expiration date.
- Planning staff is currently working with the TCC, MUMPO and NCDOT on the CTP (Comprehensive Transportation Plan). Several meetings have occurred and all of the LARTP recommendations are on the CTP. The CTP should go to MUMPO in July 2012 for approval and to the NCDOT Board in September 2012 for final approval.
- The Town has begun discussions with NCDOT and David Grant (Union County Urban Forester) regarding supplemental plantings in the medians along Providence Road. Plantings should be done by March 2012. NCDOT has requested a letter requesting a planting permit and a landscape plan to begin the review process. David Grant is currently working on a landscaping plan while I will prepare the letter.

- Planning Staff and our Engineer will meet with developers interested in purchasing the Anney site this week. The previously approved Preliminary Plat (48 one acre lots along Weddington-Matthews Road) would need to be vacated and a new subdivision process would begin if the site plan is modified.

- Town Council will hold a Public Hearing on the following text amendments at their January 9th meeting:
 - Building Mounted Signs
 - Water Lines Connection Policy

- The following text amendments may be on the December 19th Planning Board agenda for discussion:
 - Signage Ordinance-Staff and Planning Board member(s) will begin looking at how to improve and clarify the current signage ordinance. This may be a multi-step process and entail multiple text amendments. Staff is currently looking into creating a “quick reference table” as an element of the signage ordinance.
 - Luminous/Lighted Signs Text-Bethany Church has inquired about a luminous sign. Their sign will be reviewed as an example of possible luminous signs within Town.



TOWN OF WEDDINGTON MEMORANDUM

DATE: 12/9/11
TO: MAYOR AND TOWN COUNCIL
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR/CLERK
RE: UPDATE

I have received confirmation from NCDOT that we can construct the last Town marker which will be located on Rea Road. NCDOT advised that an encroachment agreement would not be needed. As soon as the last marker is installed, our landscaper will do landscaping around all three markers.

We expect to have new and improved Town banners installed by Tuesday night. There will be no additional cost to the Town for the printing of the new banners.

We have ordered four decorative Town Limit signs to be placed in the Town. Installation of those signs should be completed in January.

We are currently working on a new Welcome Magazine for the Town of Weddington. There is no cost to the Town and we will be able to place approximately 8 to 10 informational pages in the magazine.

I have spoken with Captain Cody Luke with the Union County Sheriff's Office and he advised that he is working on hiring a deputy that will take Deputy Gene Baucom's place upon his retirement at the end of the month.

Events Scheduled

§ 2012 Easter Egg Hunt is scheduled for March 31, 2012.

Upcoming Dates:

December 15	-	Special Town Council Meeting – 6:00 p.m.
December 19	-	Regular Planning Board Meeting – 7:00 p.m.
December 23 and 26	-	Town Hall Closed for Christmas

Weddington

11/2011

UCR Code	Description	Date of Report	Incident ID	
100				
100	ABDUCTION OF CHILDREN	11/29/11	201109057	
			Total:	1
13B				
13B	ASSAULT ON FEMALE	11/2/11	201108292	
13B	SIMPLE ASSAULT	11/26/11	201108964	
13B	SIMPLE ASSAULT	11/29/11	201109052	
			Total:	3
13C				
13C	COMMUNICATING THREATS	11/20/11	201108797	
			Total:	1
220				
220	BREAKING/ENTERING-FELONY	11/1/11	201108241	
220	BREAKING/ENTERING-FELONY	11/5/11	201108356	
220	BREAKING/ENTERING-FELONY	11/21/11	201108824	
			Total:	3
23F				
23F	BEL / THEFT FROM MOTOR VEHICLE	11/17/11	201108694	
23F	BEL / THEFT FROM MOTOR VEHICLE	11/19/11	201108767	
23F	BEL / THEFT FROM MOTOR VEHICLE	11/29/11	201109023	
23F	BEL / THEFT FROM MOTOR VEHICLE	11/29/11	201109032	
			Total:	4
23H				
23H	LARCENY-MISDEMEANOR	11/3/11	201108319	
23H	LARCENY-FELONY	11/12/11	201108560	
23H	LARCENY-MISDEMEANOR	11/29/11	201109028	
			Total:	3
250				
250	FORGERY OF BANK NOTES/CHECKS	11/9/11	201108497	
			Total:	1
26A				
26A	FINANCIAL CARD FRAUD	11/7/11	201108413	Unfounded
26A	FINANCIAL CARD FRAUD	11/9/11	201108504	
26A	IDENTITY THEFT	11/11/11	201108548	
26A	IDENTITY THEFT	11/16/11	201108664	
26A	FINANCIAL CARD FRAUD	11/28/11	201109002	
			Total:	5
290				
290	INJURY TO PERSONAL PROPERTY	11/5/11	201108356	
290	INJURY TO PERSONAL PROPERTY	11/19/11	201108767	

Weddington

11/2011

UCR Code	Description	Date of Report	Incident ID	
290	INJURY TO REAL PROPERTY	11/26/11	201108964	
290	INJURY TO PERSONAL PROPERTY	11/29/11	201109032	
			Total:	4
90F				
90F	CONTRIB DELINQ MINOR	11/29/11	201109057	
			Total:	1
90Z				
90Z	INTERFERING WITH EMERGENCY COMMUNICATI	11/26/11	201108964	
90Z	LITTERING	11/28/11	201109012	
			Total:	2
999				
999	OVERDOSE	11/26/11	201108958	
			Total:	1

Monthly Crime Total **29**



Union County Sheriff's Office
Events By Nature

Date of Report

12/6/2011
3:41:58PM

For the Month of: November 2011

<u>Event Type</u>	<u>Total</u>
911 HANG UP	34
911 MISDIAL	4
911 SILENT OPEN LINE	5
ABANDONED VEHICLE	1
ACCIDENT EMD	3
ACCIDENT PD COUNTY NO EMD	11
ACCIDENT PD MUNICIPAL	3
ALARMS LAW	50
ANIMAL COMP SERVICE CALL LAW	15
ANIMAL LOST STRAY UNWNTD LAW	5
ASSAULT SIMPLE LAW	1
ASSIST EMS OR FIRE	3
ATTEMPT TO LOCATE	2
BARKING DOG	3
BOLO	12
BURGLARY HOME OTHER NONBUSINESS	3
BURGLARY VEHICLE	5
BUSINESS CHECK	55
CALL BY PHONE	9
CHILD CUSTODY INVESTIGATION	1
DELIVER MESSAGE	2
DISCHARGE OF FIREARM	5
DISTURBANCE OR NUISANCE	6
DOMESTIC DISTURBANCE	5
DRUG POSSESSION SCHEDULE	1
ESCORT	5
FIRE ALARM NONCOMMERICAL EFD	1
FOLLOW UP INVESTIGATION	7

<u>Event Type</u>	<u>Total</u>
FRAUD DECEPTION FORGERY	4
FUNERAL ESCORT	3
GENERAL ASSIST FOR OTHERS	2
HARASSMENT STALKING THREATS	1
HOME INVASION	1
IDENTITY THEFT	1
ILLEGAL DUMPING LITTERING	2
INTOXICATED DRIVER	2
INVESTIGATION	5
JUVENILE COMPLAINT	1
LARCENY THEFT	8
LIVE STOCK ON HIGHWAY	1
LOST OR FOUND PROPERTY	2
MISSING PERSON	1
MOTORIST ASSIST	8
NC DOT MISCELLANEOUS	3
NOISE COMPLAINT	2
OVERDOSE POISONING EMD	3
PREVENTATIVE PATROL	215
PROP DAMAGE VANDALISM MISCHIEF	2
PROWLER REPORT	1
PUBLIC WORKS CALL	2
REPOSESSION OF PROPERTY	2
RESIDENTIAL CHECK	7
SERVE CRIMINAL SUBPOENA	3
SERVE CRIMINAL SUMMONS	1
SERVE DOMESTIC VIOL ORDER	2
SERVE WARRANT	8
SUBPOENA CIVIL PAPER	1
SUSP WANTED PERSON OR VEHICLE	1
SUSPICIOUS CIRCUMSTANCES	3
SUSPICIOUS PERSON	5

<u>Event Type</u>	<u>Total</u>
SUSPICIOUS VEHICLE	17
TRAFFIC HAZARD	4
TRAFFIC STOP	17
TRESPASSING UNWANTED SUBJ	1
VEHICLE DISABLED	2

Total Calls for Month: 601

PROVIDENCE VFD

Training hours for the month - 175hrs- This training is a reflection of members doing Firefighter 1 and 2, hands on training at the Charlotte Fire Academy.

Union County:

Fire	24	EMS	6	Total	30
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Mecklenburg County:

Fire	1	EMS	2	Total	3
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Department Total:

Fire	25
EMS	8
Total	33

Joshua Dye

Chief
Providence Vol. Fire Department
Chief3200@carolina.rr.com
980-229-5865 cell
704-846-1111 Fire Station

Providence Volunteer Fire Department Income & Expense Budget Performance November 2011

	<u>Nov 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>	<u>Annual Budget</u>
Ordinary Income/Expense							
Income							
110 - Subsidies							
111 - Mecklenburg Cty	5,416.67	5,416.66	0.01	36,610.02	27,083.38	9,526.64	65,000.00
112 - Union County	6,746.52	1,800.00	4,946.52	13,946.52	9,000.00	4,946.52	21,600.00
114 - Town of Weddington - Day Staff	10,510.32	17,166.66	-6,656.34	38,745.42	85,833.38	-47,087.96	206,000.00
115 - Town of Weddington - Night Staff	5,255.18	2,500.00	2,755.18	24,078.58	12,500.00	11,578.58	30,000.00
Total 110 - Subsidies	<u>27,928.69</u>	<u>26,883.32</u>	<u>1,045.37</u>	<u>113,380.54</u>	<u>134,416.76</u>	<u>-21,036.22</u>	<u>322,600.00</u>
120 - Dues & Fees							
121 - Union County Fire Fees	0.00	10,000.00	-10,000.00	14,397.69	50,000.00	-35,602.31	120,000.00
Total 120 - Dues & Fees	<u>0.00</u>	<u>10,000.00</u>	<u>-10,000.00</u>	<u>14,397.69</u>	<u>50,000.00</u>	<u>-35,602.31</u>	<u>120,000.00</u>
130 - Vol Donations							
134 - Other	265.00			1,090.00	2,000.00	-910.00	2,000.00
130 - Vol Donations - Other	0.00			0.00	500.00	-500.00	500.00
Total 130 - Vol Donations	<u>265.00</u>			<u>1,090.00</u>	<u>2,500.00</u>	<u>-1,410.00</u>	<u>2,500.00</u>
140 - Other Income							
142 - Fire Fighters' Relief Fund	0.00			5,089.99	5,000.00	89.99	5,000.00
143 - Fuel Tax Refund	0.00			0.00	1,000.00	-1,000.00	1,000.00
144 - Sales Tax Refund	3,340.99			3,340.99	3,000.00	340.99	3,000.00
145 - Interest	0.00			4,713.47	2,000.00	2,713.47	2,000.00
147 - Medic-EMS Reimbursement	0.00	1,000.00	-1,000.00	41.10	5,000.00	-4,958.90	12,000.00
148 - Firemen Relief Interest	0.00			5.08			
140 - Other Income - Other	0.00			136.68			
Total 140 - Other Income	<u>3,340.99</u>	<u>1,000.00</u>	<u>2,340.99</u>	<u>13,327.31</u>	<u>16,000.00</u>	<u>-2,672.69</u>	<u>23,000.00</u>
150 - Uncategorized Income	<u>158.49</u>			<u>490.64</u>			
Total Income	<u>31,693.17</u>	<u>37,883.32</u>	<u>-6,190.15</u>	<u>142,686.18</u>	<u>202,916.76</u>	<u>-60,230.58</u>	<u>468,100.00</u>
Expense							
200 - Administration							
202 - Legal Fees	0.00			220.00			
209 - Annual Dinner/Award	0.00	500.00	-500.00	0.00	2,500.00	-2,500.00	6,000.00
210 - Fire Chief Discretionary	0.00	166.66	-166.66	140.93	833.38	-692.45	2,000.00
211 - Bank Charges & Credit Card Fees	0.00	20.83	-20.83	56.00	104.19	-48.19	250.00
212 - Prof Fees	300.00	333.33	-33.33	1,500.00	1,666.69	-166.69	4,000.00
214 - Off Supplies	17.00	208.33	-191.33	78.20	1,041.69	-963.49	2,500.00
215 - Printing/Newsletter	1,240.44	166.66	1,073.78	1,240.44	833.38	407.06	2,000.00
216 - Postage	587.40	41.66	545.74	742.30	208.38	533.92	500.00
217 - Dues, Subscriptions, & Internet	589.25	41.66	547.59	696.65	208.38	488.27	500.00
218 - Fire Fighters' Association	0.00	41.66	-41.66	90.00	208.38	-118.38	500.00
219 - Miscellaneous	24.43	416.66	-392.23	291.69	2,083.38	-1,791.69	5,000.00
Total 200 - Administration	<u>2,758.52</u>	<u>1,937.45</u>	<u>821.07</u>	<u>5,056.21</u>	<u>9,687.85</u>	<u>-4,631.64</u>	<u>23,250.00</u>
220 - Insurance							
223 - Vol. Fire Fighters' Workers Com	0.00	625.00	-625.00	0.00	3,125.00	-3,125.00	7,500.00
224 - Commercial Package	17,257.00	1,666.66	15,590.34	22,019.00	8,333.38	13,685.62	20,000.00
Total 220 - Insurance	<u>17,257.00</u>	<u>2,291.66</u>	<u>14,965.34</u>	<u>22,019.00</u>	<u>11,458.38</u>	<u>10,560.62</u>	<u>27,500.00</u>
225 - Drug Testing/Physical Exams	325.00	416.66	-91.66	920.00	2,083.38	-1,163.38	5,000.00
230 - Taxes							

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

	<u>Nov 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>	<u>Annual Budget</u>
231 - Sales Taxes							
232 - Meck CO.	663.02	125.00	538.02	1,746.75	625.00	1,121.75	1,500.00
233 - Union County	373.03	125.00	248.03	513.38	625.00	-111.62	1,500.00
239 - Electricity & Telecommunication	0.00			73.56			
Total 231 - Sales Taxes	<u>1,036.05</u>	<u>250.00</u>	<u>786.05</u>	<u>2,333.69</u>	<u>1,250.00</u>	<u>1,083.69</u>	<u>3,000.00</u>
236 - Property Tax	0.00	8.33	-8.33	100.00	41.69	58.31	100.00
237 - Freight	0.00	8.33	-8.33	0.00	41.69	-41.69	100.00
Total 230 - Taxes	<u>1,036.05</u>	<u>266.66</u>	<u>769.39</u>	<u>2,433.69</u>	<u>1,333.38</u>	<u>1,100.31</u>	<u>3,200.00</u>
300 - Build Maintenance							
310 - Cleaning	125.00	41.66	83.34	250.00	208.38	41.62	500.00
320 - Landscaping & Lawn Care	210.00	208.33	1.67	880.00	1,041.69	-161.69	2,500.00
330 - Trash and Landfill	0.00	41.66	-41.66	235.94	208.38	27.56	500.00
340 - Pest Control	0.00	41.66	-41.66	228.00	208.38	19.62	500.00
350 - Maintenance Supplies	0.00	333.33	-333.33	556.37	1,666.69	-1,110.32	4,000.00
351 - Furniture	297.77	166.66	131.11	297.77	833.38	-535.61	2,000.00
360 - Repairs	205.53	1,000.00	-794.47	1,608.34	5,000.00	-3,391.66	12,000.00
Total 300 - Build Maintenance	<u>838.30</u>	<u>1,833.30</u>	<u>-995.00</u>	<u>4,056.42</u>	<u>9,166.90</u>	<u>-5,110.48</u>	<u>22,000.00</u>
400 - Utilities							
410 - Electric	611.82	750.00	-138.18	3,770.77	3,750.00	20.77	9,000.00
420 - Natural Gas	24.67	291.66	-266.99	118.46	1,458.38	-1,339.92	3,500.00
430 - Telephone	445.00	416.66	28.34	2,134.29	2,083.38	50.91	5,000.00
440 - Water	31.95	41.66	-9.71	130.74	208.38	-77.64	500.00
Total 400 - Utilities	<u>1,113.44</u>	<u>1,499.98</u>	<u>-386.54</u>	<u>6,154.26</u>	<u>7,500.14</u>	<u>-1,345.88</u>	<u>18,000.00</u>
500 - Fire Fighters' Equip/Training							
510 - Clothing							
512 - Dress Uniforms	0.00	291.66	-291.66	143.12	1,458.38	-1,315.26	3,500.00
513 - Clothing - Other	0.00	291.66	-291.66	108.52	1,458.38	-1,349.86	3,500.00
Total 510 - Clothing	<u>0.00</u>	<u>583.32</u>	<u>-583.32</u>	<u>251.64</u>	<u>2,916.76</u>	<u>-2,665.12</u>	<u>7,000.00</u>
520 - Equipment							
521 - Radios\ Pagers - New	1,354.90	250.00	1,104.90	1,354.90	1,250.00	104.90	3,000.00
522 - Radios\ Pagers - Maintenance	756.70	83.33	673.37	878.46	416.69	461.77	1,000.00
523 - Equipment - New	1,974.00	750.00	1,224.00	11,401.43	3,750.00	7,651.43	9,000.00
524 - Equipment - Maintenance	1,105.99	416.66	689.33	2,139.24	2,083.38	55.86	5,000.00
525 - Firefighting Supplies	2,164.83	208.33	1,956.50	2,267.85	1,041.69	1,226.16	2,500.00
Total 520 - Equipment	<u>7,356.42</u>	<u>1,708.32</u>	<u>5,648.10</u>	<u>18,041.88</u>	<u>8,541.76</u>	<u>9,500.12</u>	<u>20,500.00</u>
526 - PPE (Personal Protective Equip)	3,606.60	2,083.33	1,523.27	12,786.87	10,416.69	2,370.18	25,000.00
530 - Medical							
532 - Supplies	12.24	208.33	-196.09	127.39	1,041.69	-914.30	2,500.00
533 - Waste	119.75	125.00	-5.25	562.23	625.00	-62.77	1,500.00
Total 530 - Medical	<u>131.99</u>	<u>333.33</u>	<u>-201.34</u>	<u>689.62</u>	<u>1,666.69</u>	<u>-977.07</u>	<u>4,000.00</u>
540 - Training							
541 - Seminars	0.00	208.33	-208.33	0.00	1,041.69	-1,041.69	2,500.00
542 - Books	0.00	166.66	-166.66	0.00	833.38	-833.38	2,000.00
543 - PR Literature	0.00	125.00	-125.00	0.00	625.00	-625.00	1,500.00
544 - Other	0.00			13.90			
Total 540 - Training	<u>0.00</u>	<u>499.99</u>	<u>-499.99</u>	<u>13.90</u>	<u>2,500.07</u>	<u>-2,486.17</u>	<u>6,000.00</u>

Providence Volunteer Fire Department
Income & Expense Budget Performance
November 2011

	<u>Nov 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>	<u>Annual Budget</u>
Total 500 · Fire Fighters' Equip/Training	11,095.01	5,208.29	5,886.72	31,783.91	26,041.97	5,741.94	62,500.00
600 · Fire Engines							
620 · '99 Southern Coach Eng #322	0.00	1,250.00	-1,250.00	506.18	6,250.00	-5,743.82	15,000.00
640 · '03 Red Diamond #324	2,881.86	500.00	2,381.86	2,881.86	2,500.00	381.86	6,000.00
650 · '02 Ford Quesco Brush #326	0.00	166.66	-166.66	703.44	833.38	-129.94	2,000.00
660 · '95 Intern\Hackney Squad #32	49.96	416.66	-366.70	1,119.17	2,083.38	-964.21	5,000.00
680 · '06 KME Pumper #321	6,551.04	1,333.33	5,217.71	7,435.84	6,666.69	769.15	16,000.00
681 · Diesel Fuel	0.00	1,000.00	-1,000.00	3,367.81	5,000.00	-1,632.19	12,000.00
682 · Gasoline	0.00	16.66	-16.66	0.00	83.38	-83.38	200.00
683 · Cleaning Supplies	0.00	83.33	-83.33	0.00	416.69	-416.69	1,000.00
684 · Miscellaneous Parts	0.00	83.33	-83.33	598.13	416.69	181.44	1,000.00
685 · Fire Engines - Other	0.00	500.00	-500.00	3,028.15	2,500.00	528.15	6,000.00
Total 600 · Fire Engines	<u>9,482.86</u>	<u>5,349.97</u>	<u>4,132.89</u>	<u>19,640.58</u>	<u>26,750.21</u>	<u>-7,109.63</u>	<u>64,200.00</u>
800 · Firefighters Payroll							
801 · Payroll - Day Shift (Hourly)	18,108.00	15,333.33	2,774.67	63,454.00	76,666.69	-13,212.69	184,000.00
809 · Payroll - Day Shift (Stipend)	820.00			1,660.00			
802 · Payroll - Night Shift (Hourly)	6,775.50	7,000.00	-224.50	24,217.50	35,000.00	-10,782.50	84,000.00
810 · Payroll - Night Shift (Stipend)	2,580.00			13,872.00			
807 · Payroll Expenses - Training	720.00			720.00			
808 · Payroll Expenses							
FICA	2,163.70	1,500.00	663.70	7,895.06	7,500.00	395.06	18,000.00
FUTA	0.00	83.33	-83.33	0.00	416.69	-416.69	1,000.00
SUTA	382.50	300.00	82.50	1,523.95	1,500.00	23.95	3,600.00
808 · Payroll Expenses - Other	2,619.00	250.00	2,369.00	2,873.00	1,250.00	1,623.00	3,000.00
Total 808 · Payroll Expenses	<u>5,165.20</u>	<u>2,133.33</u>	<u>3,031.87</u>	<u>12,292.01</u>	<u>10,666.69</u>	<u>1,625.32</u>	<u>25,600.00</u>
Total 800 · Firefighters Payroll	<u>34,168.70</u>	<u>24,466.66</u>	<u>9,702.04</u>	<u>116,215.51</u>	<u>122,333.38</u>	<u>-6,117.87</u>	<u>293,600.00</u>
850 · Christmas Fundraising Expense	<u>3,304.80</u>	<u>4,000.00</u>	<u>-695.20</u>	<u>3,304.80</u>	<u>4,000.00</u>	<u>-695.20</u>	<u>4,000.00</u>
Total Expense	<u>81,379.68</u>	<u>47,270.63</u>	<u>34,109.05</u>	<u>211,584.38</u>	<u>220,355.59</u>	<u>-8,771.21</u>	<u>523,250.00</u>
Net Ordinary Income	<u>-49,686.51</u>	<u>-9,387.31</u>	<u>-40,299.20</u>	<u>-68,898.20</u>	<u>-17,438.83</u>	<u>-51,459.37</u>	<u>-55,150.00</u>
Net Income	<u><u>-49,686.51</u></u>	<u><u>-9,387.31</u></u>	<u><u>-40,299.20</u></u>	<u><u>-68,898.20</u></u>	<u><u>-17,438.83</u></u>	<u><u>-51,459.37</u></u>	<u><u>-55,150.00</u></u>

Providence Volunteer Fire Department
Balance Sheet

As of November 30, 2011
Nov 30, 11

ASSETS

Current Assets

Checking/Savings

Checking Accounts

BB&T Checking-5119 39,546.83
BOA Payroll-7449 38,643.76

Total Checking Accounts 78,190.59

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

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

Firemen Relief-BOA-8254 34,433.41

Total Checking/Savings 291,761.03

Total Current Assets 291,761.03

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

Total Fixed Assets 158,711.28

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

Total Other Assets 550,838.63

TOTAL ASSETS 1,001,310.94

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2100 - Payroll Liabilities 7,605.01

Total Other Current Liabilities 7,605.01

Total Current Liabilities 7,605.01

Total Liabilities 7,605.01

Equity

3900 - Retained Earnings 1,062,604.13

Net Income -68,898.20

Total Equity 993,705.93

11:45 AM
12/02/11
Cash Basis

Providence Volunteer Fire Department
Balance Sheet

As of November 30, 2011
Nov 30, 11

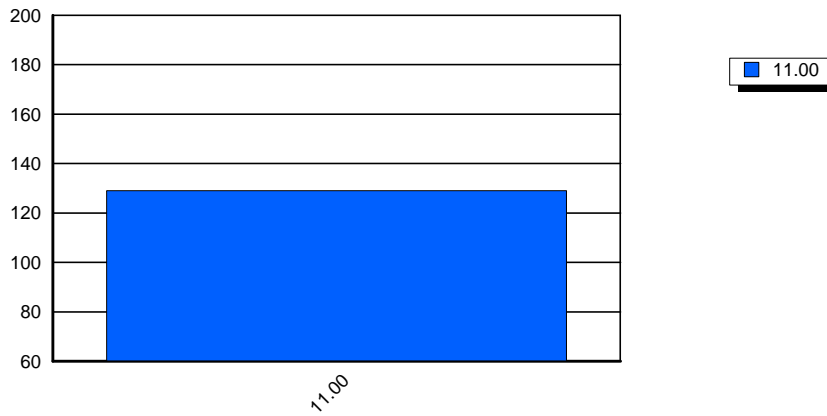
TOTAL LIABILITIES & EQUITY

1,001,310.94

WESLEY CHAPEL VFD

12/7/2011

Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1109149	0	11/02/2011
09020	1109160	0	11/02/2011
09020	1109162	0	11/02/2011
09020	1109163	0	11/02/2011
09020	1109177	0	11/02/2011
09020	1109181	0	11/02/2011
09020	1109186	0	11/03/2011
09020	1109194	0	11/03/2011
09020	1109199	0	11/03/2011
09020	1109221	0	11/04/2011
09020	1109234	0	11/04/2011
09020	1109236	0	11/04/2011
09020	1109240	0	11/04/2011
09020	1109245	0	11/04/2011
09020	1109247	0	11/05/2011
09020	1109264	0	11/05/2011
09020	1109260	0	11/05/2011
09020	1109261	0	11/05/2011
09020	1109270	0	11/05/2011
09020	1109283	0	11/05/2011
09020	1109282	0	11/05/2011
09020	1109289	0	11/06/2011
09020	1109296	0	11/06/2011
09020	1109301	0	11/06/2011
09020	1109306	0	11/06/2011

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1109308	0	11/06/2011
09020	1109310	0	11/06/2011
09020	1109312	0	11/06/2011
09020	1109314	0	11/06/2011
09020	1109328	0	11/07/2011
09020	1109337	0	11/07/2011
09020	1109358	0	11/08/2011
09020	1109372	0	11/08/2011
09020	1109152	0	11/09/2011
09020	1109388	0	11/09/2011
09020	1109391	0	11/09/2011
09020	1109395	0	11/09/2011
09020	1109410	0	11/09/2011
09020	1109418	0	11/09/2011
09020	1109425	0	11/10/2011
09020	1109430	0	11/10/2011
09020	1109433	0	11/10/2011
09020	1109436	0	11/10/2011
09020	1109443	0	11/10/2011
09020	1109465	0	11/11/2011
09020	1109482	0	11/12/2011
09020	1109486	0	11/12/2011
09020	1109489	0	11/13/2011
09020	1109505	0	11/13/2011
09020	1109512	0	11/13/2011
09020	1109513	0	11/13/2011
09020	1109516	0	11/13/2011
09020	1105924	0	11/14/2011
09020	1109568	0	11/15/2011
09020	1109569	0	11/15/2011
09020	1109573	0	11/15/2011
09020	1109577	0	11/15/2011
09020	1109587	0	11/16/2011
09020	1109590	0	11/16/2011
09020	1109392	0	11/16/2011
09020	1109597	0	11/16/2011
09020	1109598	0	11/16/2011
09020	1109602	0	11/16/2011
09020	1109603	0	11/16/2011
09020	1109611	0	11/17/2011
09020	1109618	0	11/17/2011
09020	1109619	0	11/17/2011
09020	1109629	0	11/17/2011

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1109635	0	11/18/2011
09020	1109640	0	11/18/2011
09020	1109643	0	11/18/2011
09020	1109642	0	11/18/2011
09020	1109680	0	11/20/2011
09020	1109686	0	11/20/2011
09020	1109702	0	11/20/2011
09020	1109704	0	11/20/2011
09020	1109711	0	11/20/2011
09020	1109712	0	11/20/2011
09020	1109714	0	11/21/2011
09020	1109717	0	11/21/2011
09020	1109730	0	11/21/2011
09020	1109735	0	11/21/2011
09020	1109734	0	11/21/2011
09020	1109740	0	11/21/2011
09020	1109770	0	11/22/2011
09020	1109778	0	11/23/2011
09020	1110169	0	11/23/2011
09020	1109787	0	11/23/2011
09020	1109793	0	11/23/2011
09020	1109799	0	11/24/2011
09020	1109802	0	11/24/2011
09020	1109810	0	11/24/2011
09020	1109812	0	11/24/2011
09020	1109815	0	11/24/2011
09020	1109820	0	11/24/2011
09020	1109823	0	11/24/2011
09020	1109826	0	11/24/2011
09020	1109827	0	11/25/2011
09020	1109836	0	11/25/2011
09020	1109840	0	11/25/2011
09020	1109843	0	11/25/2011
09020	1109849	0	11/25/2011
09020	1109850	0	11/25/2011
09020	1109861	0	11/25/2011
09020	1109863	0	11/25/2011
09020	1109864	0	11/25/2011
09020	1109877	0	11/26/2011
09020	1109891	0	11/26/2011
09020	1109894	0	11/26/2011
09020	1109900	0	11/26/2011
09020	1109903	0	11/27/2011

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1109915	0	11/27/2011
09020	1109938	0	11/28/2011
09020	1109941	0	11/28/2011
09020	1109947	0	11/28/2011
09020	1109955	0	11/29/2011
09020	1109961	0	11/29/2011
09020	1109968	0	11/29/2011
09020	1109970	0	11/29/2011
09020	1109982	0	11/29/2011
09020	1109985	0	11/29/2011
09020	1109991	0	11/29/2011
09020	1110010	0	11/30/2011
09020	1110000	0	11/30/2011
09020	1110013	0	11/30/2011
09020	1110014	0	11/30/2011
09020	1110017	0	11/30/2011
09020	1110018	0	11/30/2011
09020	1110020	0	11/30/2011

Month Total: 129

Grand Total: 129

NFIRS Incident Listing Summary Report

1 total calls for Incident Type **100 Fire, other**
2 total calls for Incident Type **111 Building fire**
1 total calls for Incident Type **300 Rescue, EMS incident, other**
57 total calls for Incident Type **311 Medical assist, assist EMS crew**
7 total calls for Incident Type **322 Motor vehicle accident with injuries**
1 total calls for Incident Type **323 Motor vehicle/pedestrian accident (MV Ped)**
3 total calls for Incident Type **324 Motor vehicle accident with no injuries**
1 total calls for Incident Type **331 Lock-in (if lock out , use 511)**
1 total calls for Incident Type **381 Rescue or EMS standby**
1 total calls for Incident Type **412 Gas leak (natural gas or LPG)**
3 total calls for Incident Type **424 Carbon monoxide incident**
1 total calls for Incident Type **440 Electrical wiring/equipment problem, other**
3 total calls for Incident Type **500 Service Call, other**
1 total calls for Incident Type **553 Public service**
2 total calls for Incident Type **554 Assist invalid**
1 total calls for Incident Type **571 Cover assignment, standby, moveup**
1 total calls for Incident Type **600 Good intent call, other**
8 total calls for Incident Type **611 Dispatched & canceled en route**
1 total calls for Incident Type **621 Wrong location**
3 total calls for Incident Type **631 Authorized controlled burning**
3 total calls for Incident Type **700 False alarm or false call, other**
1 total calls for Incident Type **710 Malicious, mischievous false call, other**
9 total calls for Incident Type **735 Alarm system sounded due to malfunction**
2 total calls for Incident Type **736 CO detector activation due to malfunction**
1 total calls for Incident Type **741 Sprinkler activation, no fire - unintentional**
13 total calls for Incident Type **745 Alarm system activation, no fire - unintentional**
1 total calls for Incident Type **746 Carbon monoxide detector activation, no CO**

Total Incidents:

129

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: December 12, 2011

SUBJECT: Monthly Report – November 2011

Transactions:	
<5.00 Adjustments	\$(.29)
Penalty and Interest Payments	\$(48.81)
Refunds	\$100.75
Overpayments	\$(51.98)
Taxes Collected:	
2011	\$(98735.77)
2010	\$(196.46)
2009	\$(89.67)
2007	\$(94.34)
As of November 30, 2011; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$180.70
2007	\$200.32
2008	\$2945.33
2009	\$4297.91
2010	\$8300.41
2011	\$314802.75
Total Outstanding:	\$331456.84

**TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT**

FY 2011-2012

	11/01/2011 TO 11/30/2011			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REN</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	98,485.28	254,316.86	550,000.00	5
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	196.46	5,711.56	5,000.00	-1
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	132.03	1,176.10	1,000.00	-1
10-3110-121 AD VALOREM TAX - MOTOR VEH	2,477.19	10,312.16	30,000.00	6
10-3115-180 TAX INTEREST	22.81	398.69	1,750.00	7
10-3231-220 LOCAL OPTION SALES TAX REV -	12,118.38	36,937.99	120,000.00	6
10-3322-220 BEER & WINE TAX	0.00	0.00	48,750.00	10
10-3324-220 UTILITY FRANCHISE TAX	0.00	105,498.63	450,000.00	7
10-3340-400 ZONING & PERMIT FEES	685.00	5,260.00	10,000.00	4
10-3350-400 SUBDIVISION FEES	0.00	0.00	1,000.00	10
10-3830-891 MISCELLANEOUS REVENUES	0.00	13,271.65	1,500.00	-78
10-3831-491 INVESTMENT INCOME	0.00	387.04	21,020.00	9
TOTAL REVENUE	114,117.15	433,270.68	1,240,020.00	6
AFTER TRANSFERS	114,117.15	433,270.68	1,240,020.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	20,765.50	67,824.00	236,520.00	7
10-4110-128 POLICE PROTECTION	0.00	54,152.25	220,000.00	7
10-4110-192 ATTORNEY FEES	20,278.51	37,445.56	110,000.00	6
10-4110-195 ELECTION EXPENSE	0.00	1,830.50	10,825.00	8
10-4110-340 EVENTS & PUBLICATIONS	4,123.46	21,665.93	27,750.00	2
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	4,000.00	10
TOTAL EXPENDITURE	45,167.47	182,918.24	609,095.00	7
BEFORE TRANSFERS	-45,167.47	-182,918.24	-609,095.00	
AFTER TRANSFERS	-45,167.47	-182,918.24	-609,095.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	5,440.14	27,427.69	67,500.00	5
10-4120-123 SALARIES - TAX COLLECTOR	3,790.68	15,943.58	40,000.00	6
10-4120-124 SALARIES - FINANCE OFFICER	421.32	3,335.46	10,500.00	6
10-4120-125 SALARIES - MAYOR & TOWN COU	1,750.00	8,750.00	21,000.00	5
10-4120-181 FICA EXPENSE	860.19	4,181.75	10,400.00	6
10-4120-182 EMPLOYEE RETIREMENT	1,380.93	8,988.31	17,100.00	4
10-4120-183 EMPLOYEE INSURANCE	1,479.00	7,321.05	18,000.00	5
10-4120-184 EMPLOYEE LIFE INSURANCE	27.16	134.76	325.00	5
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	118.80	300.00	6
10-4120-191 AUDIT FEES	0.00	0.00	8,100.00	10
10-4120-193 CONTRACT LABOR	0.00	34.00	5,000.00	9
10-4120-200 OFFICE SUPPLIES - ADMIN	1,591.03	11,468.03	20,500.00	4
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	10
10-4120-321 TELEPHONE - ADMIN	108.46	567.12	1,575.00	6
10-4120-325 POSTAGE - ADMIN	0.00	1,217.23	4,200.00	7
10-4120-331 UTILITIES - ADMIN	287.83	1,406.16	4,725.00	7
10-4120-351 REPAIRS & MAINTENANCE - BUIL	120.00	5,059.56	8,500.00	4
10-4120-352 REPAIRS & MAINTENANCE - EQU	10,938.72	13,948.13	20,000.00	3
10-4120-354 REPAIRS & MAINTENANCE - GRO	3,055.00	10,218.00	108,450.00	9
10-4120-355 REPAIRS & MAINTENANCE - PES	110.00	220.00	750.00	7

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Page

**TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT**

FY 2011-2012

	11/01/2011 TO 11/30/2011			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REN</u>
10-4120-356 REPAIRS & MAINTENANCE - CUS	400.00	1,700.00	5,750.00	7
10-4120-370 ADVERTISING - ADMIN	232.37	313.37	1,000.00	6
10-4120-397 TAX LISTING & TAX COLLECTION	116.42	113.60	2,000.00	9
10-4120-400 ADMINISTRATIVE:TRAINING	390.00	1,454.00	4,100.00	6
10-4120-410 ADMINISTRATIVE:TRAVEL	537.32	2,058.21	6,500.00	6
10-4120-450 INSURANCE	0.00	11,166.67	24,000.00	5
10-4120-491 DUES & SUBSCRIPTIONS	300.00	12,484.00	18,000.00	3
10-4120-498 GIFTS & AWARDS	0.00	58.00	1,500.00	9
10-4120-499 MISCELLANEOUS	102.27	2,299.93	2,000.00	-1
TOTAL EXPENDITURE	33,462.84	151,987.41	434,275.00	6
BEFORE TRANSFERS	-33,462.84	-151,987.41	-434,275.00	
AFTER TRANSFERS	-33,462.84	-151,987.41	-434,275.00	
4130 PLANNING & ZONING				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTR	5,016.38	25,081.90	60,375.00	5
10-4130-122 SALARIES - ASST ZONING ADMIN	57.76	696.90	2,500.00	7
10-4130-123 SALARIES - RECEPTIONIST	1,631.32	8,072.13	22,575.00	6
10-4130-124 SALARIES - PLANNING BOARD	1,250.00	6,250.00	17,500.00	6
10-4130-125 SALARIES - SIGN REMOVAL	369.91	1,901.25	4,500.00	5
10-4130-181 FICA EXPENSE - P&Z	636.89	3,213.22	8,000.00	6
10-4130-182 EMPLOYEE RETIREMENT - P&Z	997.20	4,996.73	13,700.00	6
10-4130-183 EMPLOYEE INSURANCE	1,479.00	7,468.95	19,500.00	6
10-4130-184 EMPLOYEE LIFE INSURANCE	21.84	110.24	300.00	6
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	61.20	200.00	6
10-4130-193 CONSULTING	0.00	17,514.62	15,000.00	-1
10-4130-194 CONSULTING - COG	0.00	565.50	10,000.00	9
10-4130-200 OFFICE SUPPLIES - PLANNING &	1,561.68	3,626.55	5,000.00	2
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	0.00	2,500.00	10
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	500.00	10
10-4130-220 TRANSPORTATION & IMPROVEM	0.00	-9,031.29	3,000.00	40
10-4130-321 TELEPHONE - PLANNING & ZONI	226.21	684.88	1,575.00	5
10-4130-325 POSTAGE - PLANNING & ZONING	0.00	1,247.60	4,200.00	7
10-4130-331 UTILITIES - PLANNING & ZONING	287.85	1,406.23	4,725.00	7
10-4130-370 ADVERTISING - PLANNING & ZON	114.63	233.63	1,000.00	7
TOTAL EXPENDITURE	13,662.67	74,100.24	196,650.00	6
BEFORE TRANSFERS	-13,662.67	-74,100.24	-196,650.00	
AFTER TRANSFERS	-13,662.67	-74,100.24	-196,650.00	
GRAND TOTAL	21,824.17	24,264.79	0.00	

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2011-2012

PERIOD ENDING: 11/30/2011

10

ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	359,674.35
10-1120-001 TRINITY MONEY MARKET	806,537.35
10-1120-002 CITIZENS SOUTH CD'S	1,018,635.03
10-1170-000 NC CASH MGMT TRUST	529,504.95
10-1211-001 A/R PROPERTY TAX	314,802.75
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	8,300.41
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	8,353.68
10-1232-000 SALES TAX RECEIVABLE	1,066.30
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	828,793.42
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	14,022.92
10-1610-003 FIXED ASSETS - EQUIPMENT	134,876.46
TOTAL ASSETS	4,024,567.62

LIABILITIES & EQUITY

LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	195,689.78
10-2155-000 HEALTH INSURANCE PAYABLE	6,322.50
10-2156-000 LIFE INSURANCE PAYABLE	98.00
10-2620-000 DEFERRED REVENUE - DELQ TAXES	8,300.41
10-2625-000 DEFERRED REVENUE - CURR YR TAX	314,802.75
10-2630-000 DEFERRED REVENUE-NEXT 8	8,353.68
TOTAL LIABILITIES	533,567.12

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,919,407.61
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	977,692.80
CURRENT FUND BALANCE - YTD NET REV	24,264.79
TOTAL EQUITY	3,490,994.50

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2011-2012

PERIOD ENDING: 11/30/2011

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TOTAL LIABILITIES & FUND EQUITY 4,024,561.62