

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 13, 2010 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Nancy D. Anderson

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum/Additions or Deletions to the Agenda
4. Review and Consideration of Contracts Relative to Downtown Streetscape Plan – Downtown Chairman Scott Buzzard and Mr. Buzz Bizzell
5. Discussion by Parks and Recreation Advisory Board Vice-Chairman Stephanie Belcher regarding the PARTF Application FY 2010-11
6. Public Hearing
 - A. Public Hearing to Review and Consider a Proposed Text Amendment regarding Miniature Horses and Yard Requirements for Miniature Horses
7. Public Comment - *Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
8. Approval of Minutes
 - A. October 11, 2010 Regular Town Council Meeting Minutes
 - B. November 16, 2010 Special Town Council Meeting Minutes
9. Consent Agenda
 - A. Consideration of 2011 Meeting Schedule
 - B. Consideration of 2011 Holiday Schedule
 - C. Consideration of Release of the Water and Sewer Bond for Church of Jesus Christ of Latter Day Saints
 - D. Consideration to Call for a Public Hearing to Consider a Proposed Text Amendment to Minor Subdivisions Definition (Public Hearing to be held January 10, 2011 at 7:00 p.m. at the Weddington Town Hall)
 - E. Consideration of a Resolution Requesting that Sherringham Way in The Gardens on Providence Subdivision be Recommended for Addition to the NC State Maintained Road System
10. Consideration of Public Hearing
 - A. Consideration of Approval of Ordinance Adopting Proposed Text Amendment Regarding Miniature Horses and Yard Requirements for Miniature Horses
11. Old Business
 - A. Consideration of Appointment Policy

- B. Consideration of Appointments to Board and Committees Possible Amendments to the Membership of the Downtown Development Committee and Public Safety Advisory Board

12. New Business

- A. Discussion and Consideration of Direction Regarding the Weddington Town Fire Arms Ordinance
- B. Review and Consideration of a Request for Proposal for Development Services to Facilitate the Construction of a Mixed Use Development within the Town of Weddington
- C. Discussion of Landscaping Plan for Weddington Town Hall Access Road
- D. Consideration of Proposed Text Change to Article V. Appointments, Board and Committees
- E. Update on Drafting of Ordinance Regulating Air Quality and the Residential Open Burning of Yard Waste in the Corporate Weddington Town Limits
- F. Update from December COG Meeting – Councilmember Werner Thomisser

13. Update from Town Planner

14. Update from Town Administrator/Clerk

15. Public Safety Report

- A. Consideration of Directing Public Safety Advisory Committee to Investigate Strategies to Minimize Speeding on Providence Road
- B. Update from Wesley Chapel VFD and Providence VFD on Steering Committee and Meeting Date
- C. Review and Consideration of the Public Safety Advisory Board's Mission Statement and Rules of Procedure

16. Update from Finance Officer and Tax Collector

17. Transportation Report

18. Council Comments

19. Closed Session – Approval of Closed Session Minutes and 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) (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.

20. Adjournment

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

Order Summary

12 / 13 / 10

Amy McCollum
Town of Weddington
1924 Weddington Road
Weddington, NC 28104



BizzellDesign, Inc

P.O. Box 1809
Davidson, NC 28036
Phone: (704) 651-3528
email: buzz.bizzell@gmail.com
www.bizzelldesign.com

Re: Street Lighting and Gateway Monuments

Dear Amy,

Listed below is a summary of the Wedding street lighting and gateway monument project costs. The project involves four companies. Attached is detailed cost information from each vendor. If you issue them a purchase order the work will proceed. I will coordinate the schedules of the manufacturers, suppliers and electrical contractors and keep the Town of Weddington informed.

Sternberg Lighting

(26) Sternberg # 6130CLED-PT to Slip Fit 3" O.D. Tenon / 6A1R45T3-
ML / OSFC / CA / Black LED Lamps Included..... \$ 1,531.45 Each / \$ 39,817.70

Boswell Electric Co. Inc.

Install all conduit and wiring, Install lamp Poles and lights.....\$108,400.00

Ornamental Post & Panel (Street Light Poles)

(26) Custom fabricated 5" square aluminum 1/8" thick with decorative poly stone base.
Including transco breakaway base system.....\$1573.15.....\$40,901.90

Ornamental Post & Panel (Gateway Monument Signs)

(3) Single sided monument / Gateway signs (including installation)..... \$18,062.59

Specialized Graphics

(52) 18" x 48" banners.....\$2802.00

Bizzell Design, Inc.

Additional project coordination and engineering 20HRS.....\$2500.00

Total project costs.....\$212484.19

Note: Shopping ctr will cover the cost of two Street Lights(\$6330.80)

Total net cost.....\$206,153.39

P R O P O S A L

BOSWELL ELECTRIC CO. INC

P.O. BOX 549 MONROE, N.C. 28111 PHONE (704) 289-8986 FAX (704) 289-5130

To: Amy McCollum

Town of Weddington

1924 Weddington Road

Weddington, NC 28104

RE: WEDDINGTON STREET LIGHTING **PROPOSAL NUMBER:** 2390

FOR THE ELECTRICAL PORTION OF THE ABOVE MENTIONED PROJECT WE PROPOSE THE FOLLOWING:

1. TO INSTALL THREE SERVICES, ONE ON EACH SIDE OF HIGHWAY 84 AND ONE ON THE OPPOSITE SIDE OF HWY 16. THE THREE SERVICES WILL BE REQUIRED TO KEEP FROM DRILLING UNDER HWY 84 OR HWY 16. EACH SERVICE WILL HAVE A METER, A PANEL, A CONTACTOR PANEL, TIME CLOCK AND PHOTO-CELL FOR OPERATION OF LIGHTS.
2. TO FURNISH AND INSTALL CONCRETE POLE BASES FOR THE FIXTURES.
3. TO MOUNT OWNER FURNISHED POLES AND HEADS AS REQUIRED.
4. TO DIRECTIONALLY DRILL UNDER APPROXIMATELY SEVEN LOCATIONS FOR DRIVE WAYS. THESE DRIVE WAYS RANGE FROM 60' TO 100' EACH.
5. TO INSTALL 2" PVC, DIG AND TAMP DITCHES.
6. TO WIRE FOR ALL POLE LIGHTS AS SHOWN.
7. THIS PRICE INCLUDES CONTACTING ALL UTILITIES FOR MARKING PRIOR TO STARTING WORK. IF ANY UTILITIES ARE HIT THAT WAS NOT MARKED PROPERLY, AND CHARGES ARE INCURRED DUE TO THAT FACT, REPAIR OF THOSE UTILITIES WILL BE AT THE COST OF THE TOWN.
8. THIS PRICE DOES NOT INCLUDE BOND.

FOR THE ABOVE WE QUOTE THE SUM OF:

\$ 108,400.00

(ONE HUNDRED EIGHT THOUSAND FOUR HUNDRED DOLLARS)

THANK YOU

KEITH BOSWELL

Ornamental Post & Panel

10108 Industrial Drive
Pineville, NC 28134
Ph: (704) 376-8111
FAX: (704) 376-1990
Email: John@opptc.com

Estimate #: 12020

Page 1 of 1

Created Date:	8/10/2010 2:46:49PM	Prepared For:	BIZZELL DESIGN, INC
Salesperson:	House Account	Contact:	BUZZ BIZZELL
Email:		Office Phone:	(704) 896- 9787
Phone:	N/A	Office Fax:	() 704-
Fax:	N/A	Email:	BUZZ.BIZZELL@GMAIL.COM
Entered by:	JOHN IYOOB	Address:	P.O. BOX 1809 DAVIDSON, NC 28036

Description: custom 5" sq street light

Thank you for considering Ornamental Post & Panel for your wholesale sign needs. The quotation we discussed is attached below. If you have any questions, please don't hesitate to call me at 800.779.7947 ext 12

		Quantity	Unit Price	Subtotal
1	Product: CUSTOM Description: 5" SQ POLE WITH 1/8" WALL AL. 14FT (INCLUDING AREA WITH STONE) PAIR OF DOUBLE ARM BANNER HOLDERS, CUSTOM CAP DETAIL, ADD BOLTING PLATE AND PLATES TO HOLD STONE, ADD 3/4" RIGID PVC FOR WIRES. ADD CAP FOR STONE WORK FABRICATED FROM ALUMINUM. ADD ACCESS BOX UNDER STONE BASE WITH ACCESS DOOR, POWDER COAT ONE COLOR. LIGHT FIXTURE NOT INCLUDED, STONE WORK NOT INCLUDED. BREAK AWAY BOLTS ARE NOT INCLUDED Quantity: 26 Side(s): Single Sided Product Code: CUSTOM. Height: 0 in Width: 0 in	26	\$1,060.00	\$27,560.00

		Quantity	Unit Price	Subtotal
2	Product: CUSTOM Description: CUSTOM. STONE WORK LABOR AND MATERIAL using foam stone Quantity: 26 Side(s): Single Sided Product Code: CUSTOM. Height: 0 in Width: 0 in	26	\$200.00	\$5,200.00

		Quantity	Unit Price	Subtotal
3	Product: CUSTOM Description: CUSTOM. 4 break away bolts with hardware for install Quantity: 26 Side(s): Single Sided Product Code: CUSTOM. Height: 0 in Width: 0 in	26	\$200.00	\$5,200.00

Subtotal: \$37,960.00
Taxes: \$2,941.90
Total: \$40,901.90
Deposit Required: \$20,450.95

Payment Terms: 50% DEPOSIT WITH ORDER, BALANCE DUE NET 30

Client Reply Request

☐ Estimate Accepted "As Is". Please proceed with Order.

☐ Other: _____

☐ Changes required, please contact me.

SIGN: _____

Date: / /

Print Date: 12/8/2010 2:08:08PM

SYSTEM\Estimate_Estimate01

Visit us at **OPPTC.COM**

Sternberg Lanterns
C/O Carolina Lighting Systems
P.O. Box 11814
Charlotte, NC 28220

Purchase Order Number:

Bill To: Amy McCollum

Town of Weddington
1924 Weddington Road
Weddington, NC 28104

Ship To:

Carolina Lighting

Please have the Carrier contact Buzz Bizzell
At (70) 651-3528 24 hours prior to delivery.

(26) Sternberg # 6130CLED-PT to Slip Fit 3" O.D. Tenon / 6A1R45T3-
ML / OSFC / CA / Black
(Mark: Decorative Fixture Heads)
Price..... \$ 1,531.45 Each / \$ 39,817.70 Total

- Notes:**
1. LED Lamps Included.
 2. Freight Allowed for One Complete Shipment.
 - *** 3. **No Sales Tax Included – You Will Not Be Charged Sales Tax By Either Sternberg or Carolina Lighting Systems.**
 4. Sternberg's Payment Terms are Net 30 Based Upon "Approved" Credit at Time of Order Entry.

Date:

Authorized Signature:

Ornamental Post & Panel

10108 Industrial Drive
Pineville, NC 28134
Ph: (704) 376-8111
FAX: (704) 376-1990
Email: John@opptc.com

Estimate #: 12636

Page 1 of 1

Created Date:	10/26/2010 3:28:53PM	Prepared For:	BIZZELL DESIGN, INC
Salesperson:	House Account	Contact:	BUZZ BIZZELL
Email:		Office Phone:	(704) 896- 9787
Phone:	N/A	Office Fax:	() 704-
Fax:	N/A	Email:	BUZZ.BIZZELL@GMAIL.COM
Entered by:	JOHN IYOOB	Address:	P.O. BOX 1809 DAVIDSON, NC 28036

Description: TOWN GATEWAY WEDDINGTON

Thank you for considering Ornamental Post & Panel for your wholesale sign needs. The quotation we discussed is attached below. If you have any questions, please don't hesitate to call me at 800.779.7947 ext 12

		Quantity	Unit Price	Subtotal
1	Product: CUSTOM Description: CUSTOM FABRICATED STRUCTURE USING 4" SQ TUBES IN 4 SIDED STRUCTURE, CUSTOM ROOF DETAIL, PAIR OF 18" X 36" "V" ROUTED SIGN PANELS, "V" ROUTE HEADER DETAIL USING ALL PVC, CUSTOM BASE WITH FAKE STONE FINISH, BOLTING PLATE WITH ALUMINUM COVER FOR INSTALL Quantity: 3 Side(s): Double Sided Product Code: CUSTOM. Height: 0 in Width: 0 in	3	\$4,659.73	\$13,979.20
		Quantity	Unit Price	Subtotal
2	Product: Installation Description: Installation	1	\$3,000.00	\$3,000.00

Subtotal: \$16,979.20
Taxes: \$1,083.39
Total: \$18,062.59
Deposit Required: \$9,031.30

Payment Terms: 50% DEPOSIT WITH ORDER, BALANCE DUE NET 30

Client Reply Request

☐ Estimate Accepted "As Is". Please proceed with Order.

☐ Other: _____

☐ Changes required, please contact me.

SIGN: _____ **Date:** / /

Print Date: 12/9/2010 9:16:30AM

SYSTEM\Estimate_Estimate01

Visit us at **OPPTC.COM**

Section 58-52, 53, 54 and 58 (R-80, R-60, R-40 and RCD)

(3) Yard regulations.

a. Minimum lot area.

1. Single-family dwellings: 80,000 square feet, except five acres on an easement lot not located within a conservation easement, provided; however, that an easement lot may be a minimum of 80,000 square feet when created within a conservation easement of at least 25 acres that is dedicated to a conservation organization.
2. Cemeteries and essential services, class III: Five acres.
3. Churches: Three acres.
4. Public and private schools: Ten acres.
5. Horse farm or academy: Five acres.
6. Agricultural uses: A minimum of 80,000 (R-80), 60,000 (R-60), or 40,000 (R-40) square feet, provided; however, that a minimum of five acres shall be required for any agricultural use containing one or more livestock animals having a mature adult weight of 250 pounds or greater (this provision shall not apply to miniature horses). Notwithstanding this requirement, lots whose agricultural use consists exclusively of one horse or one or two miniature horses shall be required to have a minimum of 40,000 square feet of contiguous fenced land area designed to accommodate the horse. Such lots containing two horses, three or four miniature horses, or one horse and up to two miniature horses shall be required to have a minimum of 80,000 square feet of contiguous fenced land area designed to accommodate the two horses. A maximum of two horses, four miniature horses, or one horse and two miniature horses may be kept on less than five acres. Any lot containing more than this number must be a minimum of five acres and shall be considered a Horse Farm or Academy.

Section 58-4 Definitions

Agricultural uses means the production, keeping or maintenance, for sale, lease or personal use, of plants and animals useful to man, including, but not limited to, forages and sod crops, dairy animals and dairy products, poultry and poultry products, livestock, including beef cattle, sheep, swine, horses, miniature horses, ponies, mules, or goats or any mutations or hybrids thereof, including the breeding and grazing of any or all such animals, bees and apiary products, fur animals, trees and forest products, fruits of all kinds, including grapes, nuts and berries, vegetables, nursery, floral and ornamental products, or lands devoted to a soil conservation or forestry management program. The term "agricultural use" does not include a horse farm or academy, as herein defined, or the keeping of any nondomesticated animals. As used herein, the term "nondomesticated animals" shall mean any animal not generally associated with the practice of animal husbandry and which are a threat to humans or are commonly perceived to be a threat to humans. Examples of such animals include great cats, wolves and bears.

Horse farm or academy means a site of five or more acres where three or more horses are housed, bred, boarded, trained, or sold.

Miniature Horse means a small horse not to exceed 38 inches in height and a weight of 350 pounds as an adult. For purposes of this section, two miniature horses shall be deemed equal to one horse.

**TOWN OF WEDDINGTON
REGULAR PLANNING BOARD MEETING
MONDAY, SEPTEMBER 27, 2010 - 7:00 P.M.
MINUTES**

The Planning Board of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on September 27, 2010 at 7:00 p.m., with Chairman Dorine Sharp presiding.

Present: Chairman Dorine Sharp, Vice-Chairman Rob Dow, Jack Steele, Scott Buzzard, Beth Masurat, Jeff Perryman and Janice Propst and Town Planner Jordan Cook and Town Administrator/Clerk Amy McCollum

Absent: None

Visitors: Walker Davidson, Judy Jones, Janine Green, Werner Thomisser, Phyllis Pincus, Mike Davis and Brenda McLuskie

Item No. 1. Open the Meeting. Chairman Dorine Sharp called the September 27, 2010 Regular Planning Board Meeting to order at 7:06 p.m.

Item No. 2. Continue Meeting. Mr. Jeff Perryman moved to continue the Planning Board Meeting until the conclusion of the Special Board of Adjustment Meeting. Mr. Scott Buzzard seconded the motion, with votes recorded as follows:

AYES: Propst, Perryman, Masurat, Buzzard, Steele and Vice-Chairman Dow
NAYS: None

Item No. 3. Reopen the Meeting. Chairman Sharp reopened the Regular Planning Board Meeting at 8:23 p.m.

Item No. 4. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. There were no additions or deletions to the agenda.

Item No. 5. Approval of Minutes.

A. August 23, 2010 Regular Planning Board Meeting. Mr. Jack Steele moved to approve the August 23, 2010 Regular Planning Board Meeting minutes. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES: Propst, Perryman, Masurat, Buzzard, Steele and Vice-Chairman Dow
NAYS: None

Item No. 6. New Business.

A. Proposed Text Amendment regarding Miniature Horses and Yard Requirements for Miniature Horses. Town Planner Jordan Cook stated, "The Town of Weddington received a formal complaint on July 12, 2010 in regard to four horses on 2.48 acres. Our current code allows one horse per 40,000 square feet of contiguous fenced land and two horses on 80,000 square feet of contiguous fenced land. Two or more horses require five acres. A letter was sent to the homeowner on July 15, 2010. The purpose of this letter was to have the homeowner contact the Town regarding this complaint. It was discovered after several conversations and a site visit on August 3, 2010 that three of the four horses on the site were miniature horses weighing less than 350 pounds per a veterinarian's letter. A letter which I have attached

dated August 13, 2010 gave the homeowner the following options: to remove two horses to comply with the current code, propose a text amendment, or to appeal the Zoning Administrator's decision. The homeowner proposed a text amendment. I want to make sure that tonight we focus on the text amendment and not the citation. We have to determine if miniature horses need to be addressed in our current code and if we need to set any yard regulation sizes for how many miniature horses are allowed on a lot. If the Planning Board does determine that needs to be done, do you like the language that is proposed by the applicant or do we want to look at this?"

The Planning Board received a copy of the following

- A letter dated August 13, 2010 from Town Planner Cook to Ms. Judy Jones regarding Horses and Waste at 109 Oxford Terrace.
- Text regarding Horse Farms and Academies and Agricultural Uses.
- Packet of Information from Ms. Judy Jones regarding the following:
 - Rhode Island Court Ruling regarding miniature horses
 - Other municipalities which have amended zoning ordinances to address miniature horses
 - Description of a miniature horse as a pet, not a pony, horse or livestock
 - What is correct acreage for miniatures?
 - Proposed text amendment to address and accommodate miniature horses in Weddington
 - Weddington current Zoning Ordinance – Section 58-4
 - Veterinarian's Statements

The Planning Board reviewed the packet of information supplied by the applicant. Chairman Sharp discussed material that she had found today while researching the issue.

There was discussion from the Planning Board regarding why horse academies and horse farms were exempt from agricultural uses. Town Planner Cook advised that agricultural uses are allowed in residential zoning. The Planning Board felt that they needed to review the history behind agricultural uses to make sure the ordinance is consistent.

Vice-Chairman Dow - What number of miniature horses equals one horse as far as grazing, manure, wear and tear on the soil and land?

Chairman Sharp advised that the language crafted needs to be able to be applied evenly throughout the Town.

Ms. Jones – I can have two Clydesdale horses that weigh 3,000 pounds on my lot and I am legal.

Vice-Chairman Dow will work with Town Planner Cook on determining the following issues:

- Define what qualifies as a miniature horse.
- Do we need a minimum pasture size for a miniature horse?
- Within that minimum pasture size - what number or combination of miniature horses and adult horses will the Town permit?

Item No. 7. Old Business.

A. Discussion of Development of Weddington Residential Open Burning Ordinance. The Planning Board received the following:

- An excerpt from the July Regular Town Council Meeting regarding the Council's Discussion of Developing a Residential Open Burning Ordinance.

- A Draft Ordinance Regulating the Opening Burning of Yard Waste in the Corporate Town Limits
- A copy of Article 4C (NCGS 113-60.21) – Regulation of Open Fires
- A copy of Section .1900 – Open Burning from the North Carolina Administrative Code

Chairman Sharp reviewed the following language that she drafted regarding a residential open burning ordinance:

ORDINANCE REGULATING THE OPEN BURNING OF YARD WASTE IN THE CORPORATE TOWN LIMITS

WHEREAS, the Town Council of the Town of Weddington deems it to be in the best interest to protect the health, safety and welfare of the citizens of Weddington from fire hazards, it is necessary to regulate open burning in the Town.

THEREFORE, BE IT ORDAINED by the Weddington Town Council as follows:

Section 1. Definitions. The following words when used in this ordinance shall have the meanings ascribed to them in this section:

(A) “Open burning” means the burning of yard waste in such a manner that the products of combustion resulting from the burning are emitted directly into the atmosphere without passing through a chimney, or a permitted air pollution control device.

(B) “Yard waste” means any grass, weeds, leaves, tree trimmings, plants, shrubbery pruning, and such other similar materials which are generated in the maintenance of yards and gardens.

Section 2. Open Burning Regulations:

(A) A person shall not kindle or maintain or authorize to be kindled or maintained any open burning unless conducted in accordance with North Carolina General Statutes 113-60.21 through 113-60.31 and 15A NCAC 2D .1901.

(B) Open burning must be constantly attended by an adult (age 18 or older) until after the fire is extinguished.

(C) This adult must have on-site fire extinguishing equipment such as dirt, water barrel, garden hose or water truck that is available for immediate use.

(D) Fires that are intended to clear undergrowth by running along the ground are prohibited, except when conducted under a directive from a state or federal government agency, such as the Forestry Service.

Section 3. Penalties and Remedies

(A) Civil penalties. Any law enforcement officer or the Town Administrator may issue a warning citation for a first offense of this ordinance. Any law enforcement officer or the Town Administrator may issue a civil citation for any subsequent violations of this ordinance, subjecting the violator to a civil penalty of \$200.00 for the second offense, \$300.00 for the third offense and \$500.00 for all subsequent offenses. If a person/corporation fails to pay the citation within ten days of issuance, the Town may seek to recover the penalty by filing a civil action in the nature of a debt.

(B) The Town may seek to enforce this ordinance through any appropriate equitable action.

(C) Each day that a violation continues after the offender has been notified of the violation shall constitute a separate offense.

(D) The Town may seek to enforce this ordinance by using any one or a combination of the foregoing remedies.

Section 4. Effective Date. This Ordinance shall be effective upon adoption.

Mr. Steele - Have we decided that we need to have an ordinance or regulations?

The Planning Board discussed that there have not been a lot of complaints relative to burning in the Town and reviewed the current State regulations.

Town Planner Cook - I was told by the Fire Marshal that they do not write tickets. They are a reporting agency only. I asked them who responds and what is done if a neighbor calls to report a fire. They said they can extinguish an unattended fire. They do not give a citation. The Fire Marshal can send a report to the North Carolina Air Quality Division if somebody is burning materials that they should not be. The Forestry Service is the only group that would issue a citation for burning outside of 100 feet.

Chairman Sharp discussed that there seems to not be an enforcement mechanism in place for fire violations.

Mr. Perryman moved to send the following motion to the Town Council:

We do not feel that an ordinance is necessary at this time. The Planning Board feels that the current State regulations and penalties are sufficient and a new Town ordinance is not warranted. We will readdress this ordinance in a year. Education of the State regulations should be sent in the newsletter and website.

Mr. Steele - I will be happy to take this item back up again for review if the Fire Marshal and Deputies advise us that there is a problem.

Mr. Perryman amended his motion to reflect that the Planning Board could review in the future if needed.

Chairman Sharp felt that the Town Council was going to want some type of language. Town Planner Cook will write a letter to the Council informing them of the Planning Board's motion.

Vice-Chairman Dow seconded the motion, with votes recorded as follows:

AYES:	Propst, Perryman, Masurat, Buzzard, Steele and Vice-Chairman Dow
NAYS:	None

Item No. 8. Update from Town Planner. The Planning Board received the following update from Town Planner Cook:

- The Carolina Thread Trail, Trust for Public Land and Steering Committee held four Listening Sessions in July throughout Union County. The Town of Weddington hosted one of these Sessions at the Weddington Swim and Racquet Club on Monday, July 19 from 6-8pm. Approximately 20 people attended the Session in Weddington. The Trust for Public Land will now begin creating a map with proposed trail locations. These trail locations will depend on the feedback from the four Listening Sessions. Open House meetings will occur in mid October to discuss the proposed trail locations.

- I have received a recombination plat from Forest Lawn Cemetery. This plat would simply add a ten acre parcel to the existing 52 acre cemetery parcel. If Forest Lawn Cemetery wants to change the use of the ten acres, a CUP Amendment may be required. This project should be on the October 25th Planning Board agenda.
- A citizen proposed text amendment regarding a wedding chapel/destination may be on the October 25th Planning Board agenda.
- The B-1(CD) and B-2(CD) Rezoning will take place after I have met with all property owners involved in the rezonings. Meetings with the property owners are currently being scheduled.
- NCDOT has completed clearing vegetation for the access road behind Town Hall. The access road will connect the back of the shopping center to Weddington-Matthews Road. The entire project should be completed within three weeks.
- The Town Council approved the following Text Amendments on September 13, 2010: Section 46-76 (1)-Connection to Public Water Lines and Section-58-15-Height Exemption
- The Town Council will hold a Public Hearing on the following Text Amendment on October 11, 2010: Chapter 38, Article II-Planning Board.

Item No. 9. Other Business.

A. Report from the September 13, 2010 Regular Town Council Meeting. The Planning Board received a copy of the September 13, 2010 Regular Town Council Meeting agenda as information.

Item No. 10. Adjournment. Mr. Steele moved to adjourn the September 27, 2010 Regular Planning Board Meeting. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES:	Propst, Perryman, Masurat, Buzzard, Steele and Vice-Chairman Dow
NAYS:	None

The meeting adjourned at 9:44 p.m.

Dorine Sharp, Chairman

Attest:

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
REGULAR PLANNING BOARD MEETING
MONDAY, OCTOBER 25, 2010 - 7:00 P.M.
MINUTES**

The Planning Board of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on October 25, 2010 at 7:00 p.m., with Chairman Dorine Sharp presiding.

Present: Chairman Dorine Sharp, Vice-Chairman Rob Dow, Jack Steele, Scott Buzzard, Beth Masurat, Jeff Perryman and Janice Propst and Town Planner Jordan Cook and Town Administrator/Clerk Amy McCollum

Absent: None

Visitors: Walker Davidson, David Tetzlaff, Jason LeGrant, Suzy Armstrong, Jann Ratterree, Todd Alexander, Renee Litton, Dick Douthwaite and Jennifer Heath

Item No. 1. Open the Meeting. Chairman Dorine Sharp called the October 25, 2010 Regular Planning Board Meeting to order at 7:03 p.m.

Item No. 2. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. There were no additions or deletions to the agenda.

Item No. 3. Old Business.

A. Review and Consideration of a Proposed Text Amendment regarding Miniature Horses and Yard Requirements for Miniature Horses. The Planning Board received the following memo and proposed text changes from Town Planner Jordan Cook:

- The Town of Weddington received a formal complaint on July 12, 2010. This complaint was in regard to four horses on 2.48 acres. The current code allows one horse per 40,000 square feet unless the lot is greater than five acres.
- A letter was sent to the homeowner on July 15, 2010. The purpose of this letter was to have the homeowner contact the Town to discuss the complaint.
- It was discovered after several conversations and a site visit on August 3, 2010 that three of the four horses on site were miniature horses weighing less than 350 pounds (per veterinarian letter).
- A letter (attached) was sent to the homeowner on August 13, 2010 giving the homeowner the following options: remove two horses, propose a text amendment or appeal the Zoning Administrator's decision. The attached letter dated August 13, 2010 outlines the current rules and regulations per the *Town of Weddington Zoning Ordinance*. Sections 58-4 and 58-52 are included in the packet.
- The homeowner submitted a text amendment application on August 31, 2010. The proposed text amendment would define miniature horses and establish yard regulations for miniature horses.
- The Planning Board discussed the applicant's text amendment at the September 27th Planning Board meeting. At that meeting the Planning Board directed Rob Dow and me to draft language regarding miniature horses.
- The pages attached to this memo detail the proposed text that Rob and I drafted. Text changes made to "Yard Regulations" and "Definitions" only.

Miniature Horse means a smaller version of an average horse not to exceed 38 inches in height and a

weight of 350 pounds as an adult, for purposes of maximum number of horses per zoning district regulations, two miniature horses will equal one horse.

Agricultural uses means the production, keeping or maintenance, for sale, lease or personal use, of plants and animals useful to man, including, but not limited to, forages and sod crops, dairy animals and dairy products, poultry and poultry products, livestock, including beef cattle, sheep, swine, horses, **miniature horses**, ponies, mules, or goats or any mutations or hybrids thereof, including the breeding and grazing of any or all such animals, bees and apiary products, fur animals, trees and forest products, fruits of all kinds, including grapes, nuts and berries, vegetables, nursery, floral and ornamental products, or lands devoted to a soil conservation or forestry management program. The term "agricultural use" does not include a horse farm or academy, as herein defined, or the keeping of any nondomesticated animals. As used herein, the term "nondomesticated animals" shall mean any animal not generally associated with the practice of animal husbandry and which are a threat to humans or are commonly perceived to be a threat to humans. Examples of such animals include great cats, wolves and bears.

Horse farm or academy means a site **of five or more acres** where three or more horses are housed, bred, boarded, trained, or sold.

(3) *Yard regulations.*

a. *Minimum lot area.*

1. Single-family dwellings: 80,000 square feet, except five acres on an easement lot not located within a conservation easement, provided; however, that an easement lot may be a minimum of 80,000 square feet when created within a conservation easement of at least 25 acres that is dedicated to a conservation organization.
2. Cemeteries and essential services, class III: Five acres.
3. Churches: Three acres.
4. Public and private schools: Ten acres.
5. Horse farm or academy: Five acres.
6. Agricultural uses: A minimum of 80,000 (R-80), 60,000 (R-60), or 40,000 (R-40) square feet, provided; however, that a minimum of five acres shall be required for any agricultural use containing one or more livestock animals having a mature adult weight of 250 pounds or greater. Notwithstanding this requirement, lots whose agricultural use consists exclusively of one horse shall be required to have a minimum of 40,000 square feet of contiguous fenced land area designed to accommodate the horse. Such lots containing two horses shall be required to have a minimum of 80,000 square feet of contiguous fenced land area designed to accommodate the two horses. **No more than two horses shall be kept on less than five acres. Any lot containing more than two horses shall be considered a Horse Farm or Academy.**

Town Planner Cook and Vice-Chairman Dow clarified with the Planning Board that the code is written to allow one horse on 40,000 square feet of fenced property and then two horses on 80,000 square feet of fenced area. If you have more than two horses, you must have five acres or more.

Chairman Sharp reviewed the following alternate language that she developed:

Alternate

Definition of Horse Farm – no change from current.

Horse farm or academy means a site where three or more horses are housed, bred, boarded, trained, or sold.

Add miniature horses to the definition of Agricultural Uses as shown on handout.

Add definition of miniature horse.

Miniature Horse means a smaller version of an average full size horse not to exceed 38 inches in height and a weight of 350 pounds as an adult. For purposes of maximum number of horses per definitions and zoning district regulations, two miniature horses will equal one horse.

Revise Minimum lot area:

6. Agricultural uses: A minimum of 80,000 (R-80), 60,000 (R-60), or 40,000 (R-40) square feet, provided; however, that a minimum of five acres shall be required for any agricultural use containing one or more livestock animals having a mature adult weight of 250 pounds or greater. Notwithstanding this requirement, lots whose agricultural use consists exclusively of one horse or one or two miniature horses shall be required to have a minimum of 40,000 square feet of contiguous fenced land area designed to accommodate the horse. Such lots containing two horses, three or four miniature horses, or one horse and up to two miniature horses shall be required to have a minimum of 80,000 square feet of contiguous fenced land area designed to accommodate the two horses. A maximum of two horses, four miniature horses, or one horse and two miniature horses shall be kept on less than five acres. Any lot containing more than this number shall be considered a Horse Farm or Academy.

Vice-Chairman Dow explained the reasoning behind requiring five acres or more for more than two horses. He stated, "When you get a lot of hooves in a small piece of property, we cannot regulate how people take care of their places and that is why we wanted that gap in there. If you are going to have three big horses on three acres, it is going to be hard to maintain in a neighborhood setting."

Vice-Chairman Dow moved to send the following language with a favorable recommendation to the Town Council:

Miniature Horse means a smaller version of a horse not to exceed 38 inches in height and a weight of 350 pounds as an adult. For purposes of maximum number of horses per definitions and zoning district regulations, two miniature horses will equal one horse.

Agricultural uses means the production, keeping or maintenance, for sale, lease or personal use, of plants and animals useful to man, including, but not limited to, forages and sod crops, dairy animals and dairy products, poultry and poultry products, livestock, including beef cattle, sheep, swine, horses, **miniature horses**, ponies, mules, or goats or any mutations or hybrids thereof, including the breeding and grazing of any or all such animals, bees and apiary products, fur animals, trees and forest products, fruits of all kinds, including grapes, nuts and berries, vegetables, nursery, floral and ornamental products, or lands devoted to a soil conservation or forestry management program. The term "agricultural use" does not include a horse farm or academy, as herein defined, or the keeping of any nondomesticated animals. As used herein, the

term "nondomesticated animals" shall mean any animal not generally associated with the practice of animal husbandry and which are a threat to humans or are commonly perceived to be a threat to humans. Examples of such animals include great cats, wolves and bears.

Horse farm or academy means a site **of five or more acres** where three or more horses are housed, bred, boarded, trained, or sold.

(3) *Yard regulations.*

a. *Minimum lot area.*

1. Single-family dwellings: 80,000 square feet, except five acres on an easement lot not located within a conservation easement, provided; however, that an easement lot may be a minimum of 80,000 square feet when created within a conservation easement of at least 25 acres that is dedicated to a conservation organization.
2. Cemeteries and essential services, class III: Five acres.
3. Churches: Three acres.
4. Public and private schools: Ten acres.
5. Horse farm or academy: Five acres.
6. Agricultural uses: A minimum of 80,000 (R-80), 60,000 (R-60), or 40,000 (R-40) square feet, provided; however, that a minimum of five acres shall be required for any agricultural use containing one or more livestock animals having a mature adult weight of 250 pounds or greater. Notwithstanding this requirement, lots whose agricultural use consists exclusively of one horse **or one or two miniature horses** shall be required to have a minimum of 40,000 square feet of contiguous fenced land area designed to accommodate the horse. Such lots containing two horses, **three or four miniature horses, or one horse and up to two miniature horses** shall be required to have a minimum of 80,000 square feet of contiguous fenced land area designed to accommodate the two horses. **A maximum of two horses, four miniature horses, or one horse and two miniature horses may be kept on less than five acres. Any lot containing more than this number must be a minimum of five acres and shall be considered a Horse Farm or Academy.**

Mr. Perryman seconded the motion, with votes recorded as follows:

AYES:	Perryman, Masurat, Propst, Buzzard, Steele and Vice-Chairman Dow
NAYS:	None

Item No. 4. New Business.

A. Review and Consideration of Proposed Text Amendment to Add "Private Banquet, Reception and Conference Center" Uses as a Conditional Use. The Planning Board received the following proposed text change from Town Planner Cook:

Private Banquet, Reception & Conference Center

"Banquet & Reception; Buildings owned and operated by an individual for social or recreational events such as weddings, receptions, banquets or social events, and where the owner and/or operator also maintains an on site residence.

"Conference Center; Facilities for corporate meetings, training, retreats, exhibition space & other meetings."

Private Banquet, Reception & Conference Centers shall comply with the following:

- (a) The facility shall comprise at least six thousand (6,000) square feet of heated and cooled habitable space devoted to public or common use for assembly rooms, gathering rooms, meeting rooms, and hallways connecting such rooms. The area of hallways connecting only rooms that are not ordinarily open to any member of the public attending an event shall not be included in fulfillment of this requirement.
- (b) Applicant shall submit a management plan that specifies the hours of operation, types of events to be held, and maximum number of guests to be accommodated at any event.
- (c) Applicant shall provide evidence that the proposed use will not result in any on-street parking demand and that arrangements have been made to furnish parking for the number of vehicles equal to at least one-third (1/3) the maximum number of guests ever to be accommodated by the facility & shall be provided within five hundred (500) feet of the facility. In the event overflow parking is required, the overflow parking will be provided within 2 miles of the facility & guests will be shuttled in by a professional shuttle and/or limo service.
- (d) No electronically amplified sound generated in conjunction with any event shall be audible beyond 60 (DB) at any time beyond the boundary of the property on which the facility is located between the hours of 9 a.m. & 11 p.m.
- (e) No electronically amplified sound generated in conjunction with any event shall be audible at any time beyond the boundary of the property on which the facility is located between the hours of 11 p.m. & 9 a.m.
- (f) If any adjoining property is used for residential purposes, no event shall be conducted outdoors on the grounds of the facility property before 6 a.m. or after 11:00 p.m. Any events beginning before 6 a.m. or finishing after 11 p.m. must be contained in one of the property's interior structures, meeting rooms or banquet halls.

Town Planner Cook – I had a citizen come to me with a piece of property that they want to have this use available to them. They have crafted the language that is before you. Does the Planning Board support allowing this use in our ordinance as a Conditional Use Permit and if so then text regarding parking, minimum lot size, etc. needs to be developed.

Items discussed:

- Currently, there is a prohibition of business in residential zoning.
- Concern over whether the Town would get numerous requests from residents wanting to have this type of establishment on their residential property.
- The property owner could request that the future land use map be changed and then request a rezoning to MX to allow this on their property.

- Appears this is a commercial operation in a residential area.
- Could we require a certain acreage requirement for the use to help eliminate it in subdivisions?
- This would not fall under Customary Home Occupations that is currently in the Town's ordinances.
- The use is currently not a permitted use under MX zoning.
- Daycares were removed as a conditional use under residential because it is considered a commercial establishment.
- Property owner discussed that the property is 8 acres at New Town Road and Twelve Mile Creek Road with everything in place to hold events.
- Some members felt that it would be a nice use to have in the Town.
- Members had trouble having commercial pockets throughout Town and discussed the Polivka Rezoning request that was denied and it was located in the downtown area.
- Planning Board members felt that this type of business should be included in the MX district.

Mr. Steele moved to send an unfavorable recommendation regarding the proposed text amendment to add "Private Banquet, Reception and Conference Center" Uses as a conditional use. Mr. Buzzard seconded the motion, with votes recorded as follows:

AYES:	Perryman, Masurat, Propst, Buzzard, Steele and Vice-Chairman Dow
NAYS:	None

Mr. Steele moved that the Town Planner bring text at the next meeting to add this use as a permitted use in MX Zoning.

Planning Board members felt that the Board needed to know what the Town Council wanted first before proceeding. Mr. Steele withdrew his motion.

The Planning Board felt that the use could be added as a permitted use under MX zoning and the applicant could go through the process to have the future land use map changed and then the rezoning to MX. The Planning Board advised Town Planner Cook that if the Town Council did want the use as a conditional use in residential zoning then to come back to the Board to help with the specifics regarding parking, setbacks, etc.

B. Review and Consideration of a Minor Subdivision of Parcel #06-096-011 located at 4125 Huntington Road. The Planning Board received the following memo from Town Planner Cook:

4125 Huntington Drive Subdivision is a minor subdivision as defined in the *Weddington Subdivision Ordinance Article II Section 46-40*. Two (2) lots are being created from an existing 11.95 acre parcel owned by Pamela R. Fetter located at 4125 Huntington Road. The property is currently zoned RCD. The existing and proposed use is single family residential.

Application Information

Date of Application: October 11, 2010

Applicant/Owner Name: Pamela R. Fetter

Property Address: 4125 Huntington Road, Weddington, NC 28104

Parcel ID#: 06-096-011

Existing Zoning: RCD, zoning not proposed to change

Existing Use: Barn built on existing parcel, area that will become new one acre tract is vacant

Proposed Use: Single family home

General Information:

Minimum lot size - 40,000 sq. ft.

Front yard setback – 50 feet

Rear yard setback – 40 feet

Side yard setbacks – 15 feet

Minimum lot width at building line – 120 feet, measured at the front yard setback

- The applicant proposes to subdivide an 11.95 acre parcel into two separate tracts. A new one acre tract will be created from this subdivision.
- The original parcel will become 10.95 acres.
- The new one acre tract will be served by a well and septic system. Union County has approved the location for a sewage treatment and disposal system on the lot. Permit included.
- Aerial view of property and application are also included in the packet.

The proposed minor subdivision is in general conformity with the Town of Weddington Zoning and Subdivision Ordinances with the following exceptions:

1. Parcel 06-096-011 shall be listed as an 11.95 acre tract.

The Planning Board also received the following:

- Subdivision Application
 - GIS Map
 - Copy of Union County On-Site Wastewater Disposal System – Construction Authorization
 - Site Plan of a Portion of 4125 Huntington Drive
-

The Planning Board discussed the following language regarding minor subdivisions:

Subdivision, minor, means a subdivision where:

- (1) No public or private streets are proposed;
- (2) No rights-of-way are dedicated and no easements dedicated, except as provided in section 46-76; and
- (3) Three or fewer new lots are created after the subdivision is completed.

Mr. Perryman moved to approve the Minor Subdivision of Parcel #06-096-011 located at 4125 Huntington Road contingent upon the following:

- Recombination of Lots 11 and 11A
- Get actual square footage of the lots noted on the plat

Ms. Propst seconded the motion, with votes recorded as follows:

AYES:	Perryman, Masurat, Propst, Buzzard, Steele and Vice-Chairman Dow
NAYS:	None

Item No. 5. Update from Town Planner. The Planning Board received the following update from Town Planner Cook:

- The Carolina Thread Trail, Trust for Public Land and Steering Committee held four Listening Sessions in July throughout Union County. The Town of Weddington hosted one of these Sessions at the Weddington Swim and Racquet Club on Monday, July 19 from 6-8pm. Approximately 20 people attended the Session in Weddington. The Trust for Public Land will now begin creating a

map with proposed trail locations. These trail locations will depend on the feedback from the four Listening Sessions. Open House meetings will occur in mid November to discuss the proposed trail locations. Please see the following website for further information: <http://www.carolinathreadtrail.org/>.

- The B-1(CD) and B-2(CD) Rezonings will take place after I have met with all property owners involved in the rezonings. Meetings with the property owners are currently being scheduled.
- NCDOT has completed clearing vegetation for the access road behind Town Hall. The access road will connect the back of the shopping center to Weddington-Matthews Road. The entire project should be completed by November 1st. NCDOT will remove all of the berm along Weddington-Matthews Road. Most of the dirt from the berm will be used to construct the actual roadway. Any remaining dirt will be used to level out the back yard at Town Hall.
- The Town Council called for a Public Hearing on an Ordinance Regulating Residential Open Burning of Yard Waste in the Corporate Weddington Town Limits at their October 11th meeting. A copy of the proposed text is available.
- The Town Council approved the following Text Amendments on October 11, 2010: Chapter 38, Article II-Planning Board.

Item No. 6. Other Business.

A. Report from the October 11, 2010 Regular Town Council Meeting. The Planning Board received a copy of the agenda from the October 11, 2010 Regular Town Council Meeting as information.

Item No. 7. Adjournment. Mr. Buzzard moved to adjourn the October 25, 2010 Regular Planning Board Meeting. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES:	Perryman, Masurat, Propst, Buzzard, Steele and Vice-Chairman Dow
NAYS:	None

The meeting adjourned at 8:32 p.m.

Dorine Sharp, Chairman

Attest:

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, OCTOBER 11, 2010 - 7:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on October 11, 2010, at 7:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin (Left at 9:07 p.m.) and Jerry McKee, Town Attorney Bobby Sullivan, Town Planner Jordan Cook, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum.

Absent: None

Visitors: Audrey Blackwood, Curtis Blackwood, Bill Price, Walker Davidson, Kent Hayes, Denise P., Dick McGinnis, Union County Library Director Martie Smith, Barbara Harrison and Pat Harrison

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

Item No. 1. Call to Order. Mayor Anderson called the October 11, 2010 Regular Town Council Meeting to order at 7:03 p.m.

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

Item No. 3. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. Councilmember Robert Gilmartin moved to approve the agenda with the following amendments:

- Add Consideration of Amendment #4 to the Interlocal Agreement between Union County and the Town of Weddington
- Combine the two items regarding the Library
- Add Consideration of Approval of Resolution to Open Closed Session Minutes or Portions Thereof

All were in favor, with votes recorded as follows:

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

Item No. 4. Public Hearing.

A. Review and Consideration of Text Amendments to Chapter 38, Article II of the Weddington Code of Ordinances – Planning Board. Mayor Anderson opened the public hearing to consider text amendments to Chapter 38, Article II of the Weddington Code of Ordinances. The Town Council received a copy of the proposed text change.

Town Planner Jordan Cook reviewed the proposed amendments with the Town Council. He stated, “The Planning Board updated their Rules of Procedure. While they were doing that, they decided to make

some housekeeping changes to Chapter 38 in our Code of Ordinances that refers to the Planning Board. All of the changes are very minor.”

There being no one to speak for or against the proposed amendments, Mayor Anderson closed the public hearing.

Item No. 5. Public Comment. Mr. Kent Hayes - I live at 4309 Horseshoe Bend. Thank you for providing me with the opportunity to speak with you regarding an Urban Archery Season. We already have a fall bow hunting season for deer in Weddington. Tonight, my friends and I are requesting you make application to the NC Wildlife Resources Commission for a winter bow hunting season which runs for about a month from mid January until mid February 2012. This Urban Archery Season runs during the small game season established by the NC WRC. The application has to be submitted early in 2011 for the 2012 season. Given that I have a limited amount of time here tonight, I have chosen to use bullet points.

The problem:

- Increasing size of local deer population which equates to increased predation by the deer herd on crops, gardens, landscaping, ornamentals, nursery stock and horticulture
- Increased vehicle deer collisions
- Overgrazing of flora affecting other flora and fauna

The activity:

- The urban archery season is a legally sanctioned and recommended activity by the NC Wildlife Resources Commission to control deer in towns where some firearms are not allowed
- No known problems with hunting by bow hunters in Weddington
- Bow hunting is a close range activity with lower powered equipment
- Happens on private property with the written permission of the landowner
- Takes place during hours and in secluded or remote places where deer are active with limited human interaction
- Deer hunting, and especially bow hunting, is practiced by dedicated, trained, experienced, certified and licensed hunters, all, vetted by the NC WRC
- All of the expense for deer hunting is paid for by the hunter and/or private landowner

Some advantages for the town:

- No requirement for land
- No insurance risk
- No costs or funding
- No town, county or public safety staff and no commitment by the town for physical plant, maintenance, equipment or vehicles
- No oversight and no regulation required by the town as the NC WRC provides wildlife officers, licensing, hunting seasons, enforcement, rules and regulations
- Helps to maintain a healthy, manageable deer population
- Positive impact on public safety, especially vehicle deer collisions
- Provides public safety with extra sets of eyes and ears in areas of town that are not usually frequented
- Provides additional recreational activity for those individuals that choose to participate
- Deer hunting re-enforces private property rights

Your approval tonight of an Urban Archery Season for Weddington is a great opportunity to allow some worthy volunteers an opportunity to provide a valuable public service to our town.

Representative Curtis Blackwood – This is involving the involuntary annexation that is being considered by Weddington. I am on the Homeowners Association for Chatsworth and the consensus in our subdivision is that we would prefer very strongly to be left alone. If you are looking at services, there is not anything that is a big plus from being taken into the Town. We already are provided fire protection through the Volunteer Fire Department which is a totally separate governmental entity. If we come in, we have to pay more for fire protection. The Town Hall is open fewer hours than Union County. We would have to pay more taxes. This is a country of free choice. I believe that we started back in the 1700s with no taxation without representation. We do not get to vote on this issue. We would request that we not be brought in. I understand from the survey that over 70% of the people that responded did not want to come in. It seems like from what I can pick up is that we are a bit of collateral damage. The idea is to have rooftops and people in so you can take over someone else's property and control what can and cannot go on it, the design of it and so forth. We already have control over the property. It is a different group – the County Commissioners at this point. It will probably be a long time before that area is developed. Three of the four corners are already developed and there is a church across the street from where we are at. I would close by asking you to respect the wishes of the people that live in the area and allow us to continue as we are.

Mayor Anderson thanked Representative Blackwood for his comments and thanked him for his public service.

Ms. Denise P. – I am President of the Chatsworth Homeowners Association. I would like to reinforce what we have already said in emails regarding our opposition of the annexation of Chatsworth by the Town of Weddington. We have expressed our concern in the emails as well as with the return of the questionnaire.

Mr. Dick McGinnis – I live in Chatsworth. I was down here about a week ago and spoke with the Town Administrator. I studied the State Statutes and maybe it is my misunderstanding of them but it seems to me that when a Town is going to annex a particular area they do a feasibility study of the pros and cons of doing it. I was advised that has not been done yet. I am curious of why that has not been done yet. That is like putting the cart before the horse. How can you tell if there is any benefit to us - which we do not see any. The study is apparently going to be done after the vote so that does not make sense to me.

Item No. 6. Approval of Minutes.

A. August 9, 2010 Regular Town Council Meeting. Councilmember Gilmartin moved to approve the August 9, 2010 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

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

B. Consideration of Approval of Resolution to Open Closed Session Minutes or Portions Thereof.

Mayor Pro Tem Daniel Barry moved to approve Resolution R-2010-16:

**TOWN OF WEDDINGTON
RESOLUTION
TO OPEN CLOSED SESSION MINUTES
OR PORTIONS THEREOF
R-2010-16**

BE IT RESOLVED that the Town Council opens the following Closed Session Minutes or portions thereof:

<u>Date of Closed Session Minutes</u>	<u>Item Number</u>	<u>Item Entitled</u>
March 27, 2009	1	Open the Meeting
	2	Land Acquisition
	3	Adjournment
November 9, 2009	1	Open the Meeting
	2	Approval of Minutes
	3	Adjournment
December 14, 2009	1	Open the Meeting
	2	Consideration of Costs for Appraisal
	3	Adjournment
March 8, 2010	1	Open the Meeting
	2	Approval of Minutes
	3	Consideration of Resolution to Open Closed Session Minutes or Portions Thereof
	4	Adjournment
April 12, 2010	1	Open the Meeting
	3	Property Acquisition
	5	Adjournment
May 10, 2010	1	Open the Meeting
	3	Access Road and Property Acquisition
	5	Adjournment

Adopted this 11th day of October, 2010.

All were in favor, with votes recorded as follows:

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

NAYS: None

Item No. 7. Consideration of Public Hearing.

A. Consideration of Ordinance Adopting Text Amendments to Chapter 38, Article II of the Weddington Code of Ordinances – Planning Board. Mayor Pro Tem Barry moved to adopt Ordinance O-2010-16:

**AN ORDINANCE TO AMEND CHAPTER 38
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2010-16**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT CHAPTER 38 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

Chapter 38

ARTICLE II.

PLANNING BOARD*

* **State Law References:** Planning agency, G.S. 160A-361; supplemental powers, G.S. 160A-363; subdivision regulation, G.S. 160A-371.

Sec. 38-19. Creation of planning board.

Pursuant to the provisions of G.S. 160A, art. 19, there is hereby created a planning board of the town, to perform the functions and the duties prescribed in this article.
(Ord. of 2-17-1986, § 1)

Sec. 38-20. Composition and vacancies; attendance at meetings; compensation.

The planning board shall consist of seven members. All members shall be citizens and residents of the town, and shall be appointed by the town council. Members shall be appointed for terms of four years; provided that vacancies occurring for reasons other than expiration of term shall be filled as they occur for the unexpired remainder of the term. For purposes of the initial board, there shall be four members appointed for initial terms to expire on December 31, 1987, and thereafter, the terms for those seats shall be for four years. The remaining three members of the initial board shall be appointed for initial terms to expire December 31, 1989, and thereafter, the terms of those seats shall be for four years. Faithful attendance at meetings of the board is to be considered a prerequisite to continued membership, and the town council, after a public hearing, may remove and replace any member continually delinquent in the performance of his duties.
(Ord. of 2-17-1986, § 2)

Sec. 38-21. Organization; rules; meetings and records.

The planning board shall elect a chairman and create and fill such other offices as it may determine necessary and appropriate. The term of the chairman and other officers shall be one year, with eligibility for reelection. The chairman shall be elected each year at the December meeting of the planning board. The board shall adopt rules for the transaction of its business and shall keep a record of its members' attendance and of its resolutions, discussions, findings and recommendations, which record shall be a public record. The board shall hold at least one meeting monthly, and all of its meetings shall be open to the public.

(Ord. of 2-17-1986, § 3)

Sec. 38-22. Jurisdiction; quorum.

For the purpose of taking any action, a majority of the members of the planning board shall constitute a quorum.
(Ord. of 2-17-1986, § 4)

Sec. 38-23. Powers and duties generally.

The general duties of the planning board shall be as follows:

- (1) Make studies of the town and its surrounding areas;
- (2) Determine objectives to be sought in the development of the areas under study;
- (3) Prepare and adopt plans for achieving the objectives sought in particular areas;

- (4) Develop and recommend policies, ordinances, administrative procedures, and other means for carrying out plans in a coordinated and efficient manner;
 - (5) Advise the council concerning the use and amendment of means for carrying out plans;
 - (6) Exercise any functions in the administration and enforcement of various means for carrying out plans that the council may direct;
 - (7) Approve minor subdivision plats and bonds not in excess of one million dollars.
 - (8) Keep the town council and the general public informed and advised as to these matters of planning; and
 - (9) Perform any other related duties that the council may direct.
- (Ord. of 2-17-1986, § 5)

Sec. 38-24. Basic studies.

(a) As background for its comprehensive plan and any ordinances that it may prepare, the planning board may gather maps and aerial photographs of the manmade and natural physical features of the area, statistics on past trends and present conditions with respect to population, property values, and the economic base of the community, land use, and such other information as is important or likely to be important in determining the amount, direction and kind of development to be expected in the area and its various parts.

(b) In addition, the planning board may make, cause to be made or obtain special studies on the location, condition and adequacy of specific facilities, which may include, but are not limited to, studies of housing, commercial and industrial facilities, parks, playgrounds and recreational facilities, public and private utilities, and traffic, transportation and parking facilities.

(c) All officials of the town shall, upon request, furnish to the planning board such available records or information as the planning board may require in its work. The board or its agents may, with owner's consent and in the performance of its official duties, enter upon lands and make examination for surveys and maintain necessary monuments thereon.

(Ord. of 2-17-1986, § 6)

Sec. 38-25. Comprehensive plan.

(a) The comprehensive plan, with the accompanying maps, plats, charts and descriptive matter, shall constitute and show to the town council the planning board's recommendations for the development of the town, including, among other things, the general location, character and extent of streets, bridges, boulevards, parkways, playgrounds, squares, parks, aviation fields and other public ways, grounds and open spaces, the general location and extent of public utilities and terminals, whether publicly or privately owned or operated, for water, gas, sanitation, transportation, communication, and other purposes, and the removal, relocation, widening, narrowing, vacating, abandonment, change of use, or extension of any of the foregoing ways, buildings, grounds, open spaces, properties, utilities or terminals.

(b) The comprehensive plan and any ordinances or other measures to effectuate it shall be made with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious

development of the town and its environs which will, in accordance with present and future needs, best promote health, safety, morals and the general welfare, as well as efficiency and economy in the process of development, including, among other things, adequate provision for traffic, the promotion of safety from fire and other dangers, adequate provision for light and air, the promotion of the healthful and convenient distribution of population, the promotion of good civic design and arrangement, the wise and efficient expenditure of public funds and the adequate provision of public utilities, services and other public requirements.

(Ord. of 2-17-1986, § 7)

Sec. 38-26. Public facilities.

The planning board shall, upon request of the town council, review with the mayor and other town officials and report its recommendations to the town council upon the extent, location and design of all public structures and facilities, on the acquisition and disposal of public properties, on the establishment of building lines, mapped street lines and proposals to change existing street lines; provided, however, that the town council may take final action on any such matter at any time, regardless of whether or not there is a recommendation from the planning board.

(Ord. of 2-17-1986, § 8)

Sec. 38-27. Public hearings; publication of recommendations, etc.

(a) The planning board may conduct such public hearings as may be required to gather information necessary for the drafting, establishment and maintenance of the comprehensive plan. Before adopting any such plan, it shall hold at least one public hearing thereon.

(b) The planning board shall have power to promote public interest in and an understanding of its recommendations, and to that end, it may publish and distribute copies of its recommendations and employ such other means of publicity and education as it may determine.

(Ord. of 2-17-1986, § 9)

Sec. 38-28. Town Council Reports, analysis of expenditures and budget request.

The Town Clerk and Zoning Administrator shall submit in writing to the town council in their monthly reports and updates, the activities of the Planning Board. In May of each year, the Board shall present an analysis of the expenditures to date for the current fiscal year, and shall submit to the town council for budget consideration its requested budget of funds needed for operation during the ensuing fiscal year.

(Ord. of 2-17-1986, § 10)

Secs. 38-29--38-60. Reserved.

Adopted this 11th day of October, 2010.

All were in favor, with votes recorded as follows:

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

Item No. 8. Old Business.

A. Discussion of Results from Annexation Survey and Consideration of Further Action. Town Administrator/Clerk Amy McCollum reviewed the following survey results with the Town Council and

advised that the Annexation Report which was referred to by Mr. McGinnis would not be done until after the Council had adopted the Resolution of Intent for the area:

**Town of Weddington Survey Results
Involuntary Annexation of Property**

Date Sent: August 20, 2010
Deadline for Return: September 22, 2010

Surveys Sent	Total Returned due to Wrong Address, Etc.	Total Surveys Sent Minus Returns	Yes	No
114	6	108	16	48

Comments:

- Against paying more taxes!
- I have been forced in! Higher taxes and poorer services! Told property values would go up but they went down. I have a disabled daughter. You take money that was intended to keep her up. Government should serve the people. You are making the people serve the government.

The Town Council received a copy of the survey that was sent out, a copy of the annexation map developed by COG and two maps showing the location of other municipalities relative to the proposed annexation area.

Mayor Pro Tem Barry moved that the Town reengage COG for the consideration and discussion of the future potential annexation of the stated parcels as previously defined.

Councilmember Thomisser - We had a 59% response rate to the survey which is extremely high. As Representative Blackwood said earlier, 75% do not want to be annexed. My research indicates the people in this area are already paying 2.2 cents a hundred for fire tax. I look at the map and there are many doughnut holes. The doughnut holes are controlled by the County and we cannot annex them because we do not have enough rooftops. What is the reason for annexing this property?

Mayor Anderson - I will remind people that are here and the Council that it was a unanimous decision at our retreat to engage COG and spend money to study this particular endeavor. At that time as I recall what the Town was interested in was controlling the zoning of the county land on its borders. We were not interested in the part that was already developed. The Council was concerned about protecting the property values of our citizens in Weddington that border that area. All of us remember the really difficult time that the people in Somerset and Hunter Oaks had when the County approved a 24-hour Wal-Mart in their back yard. We were fearful that same type of zoning could happen to our citizens in Weddington so we opted to do this study.

Councilmember Gilmartin – That was our intent. We know there are going to be doughnut holes. It was a rooftop analysis. The plan was to protect our citizens against big box or commercial as best we could with logical boundaries to the south.

Mayor Anderson - At the time, I do not recall the Council making any predisposed decisions or calculations on how they would zone that property; they just wanted to have control over the way it looked. Clearly some of it could be appropriate for commercial but the Council felt that they could do a

better job developing the area under better design standards than what the County's track record has shown.

Councilmember Thomisser - This entire area is south of the current town limits of Weddington and it is in unincorporated Union County. If the County wanted to put a Wal-Mart there, we could not control it. We would not have anything to say about that.

Mayor Anderson - The motion is to have them continue to study the area. If we had had COG continue the study when Ms. Bennett was here before, I would have asked them to exchange some of this property. We are not interested in the property that is already developed. We were only interested in helping to enforce the design standards. If the motion goes forward, I am going to ask that we not give them this same map. This is not a motion to annex. This is a motion to resume the study to see how we can protect our borders. It is not a motion to annex but to get you more information so that you can make a better informed vote.

Councilmember McKee - If we open the study then it means that the vote down the road would be to annex. What we are talking about is one large piece of land but we are dragging in these subdivisions that have exactly the same thing that the citizens of Weddington have as far as public service except that they do not have 3 cents additional tax. They are already in the Wesley Chapel fire district which is the same one I am in. As a resident of Weddington I am also paying another tax to support Providence VFD by the commitment of this Town. I am being double taxed. If they are brought in, they will also be double taxed. What you are trying to do is dictate what a large property owner can do with his land which to me is a violation of property rights. Whoever owns that has a right to try to develop it by going through the proper procedures. If the people that live across from there do not want it, they can do the same thing that Hunter Oaks and the other people did. They can hire a lawyer, take them to court and they can hold it up and possibly get rid of it. It is not the function of the Town Council of Weddington to dictate how somebody can use their land other than the people that already live in Weddington. When I moved into Weddington from Wesley Chapel I knew what the rules were when I moved here. You do not even know if Wal-Mart wants to build on it or not. As far as I am concerned there is no sense in spending more money with COG on something that is not needed.

Mayor Anderson - For the record, I used Wal-Mart as an example. I have no information at all about any retailer that would want to come in there.

Mayor Pro Tem Barry - I started the process at our retreat based on material that was delivered to me from the County showing the draft of the 2035 Land Use Plan. All of you should go to their website to view. In the document it is very descriptive of the County's desire to control and develop the unincorporated parcels on Providence Road to an extent that is twice the size of the current Cureton project and twice the size of the Target project in Wesley Chapel. My campaign for Council was very strong in my desire to protect the rural character of our community and to make sure that future development that happens in our community falls within the standards that this Council deemed appropriate and not with broad large scale development as indicated in the 2035 plan for the County. It was my desire to close the doughnut holes. COG was to look at that area to see what of that area we could bring into Weddington which would have left a doughnut hole of five parcels across from Misty Meadows and interestingly all of those parcels are controlled by the same property owner. This is not an annexation hearing. There will be a public hearing where the public will be asked to provide input but a study only of the area is what we have just discussed.

Councilmember Thomisser - Does anyone have any idea on how much extra money this would cost the Town?

Mayor Anderson - This is reopening the study. The full amount was approximately \$3,500 and we have already used approximately \$1,700 of it. It is true that we are only open to the public on Mondays, Wednesdays, and Fridays but we are open 9 to 5 every day for appointments. The fire service in this annexation area is provided by the Wesley Chapel VFD; however, we are in a mutual aid situation in most of the area. Any time that an alarm goes out for a house fire, at least two fire companies are dispatched. If there is not water in the subdivision then they automatically have to send three tanker trucks in order to set up a relay. Even though you are in the Wesley Chapel District if your house is on fire, at least one other company will be coming and that is afforded by the taxpayers of Weddington. Also this area in particular gets more benefit than most of the citizens of Weddington of the ambulance that was bought and purchased by the Weddington taxpayers which is stationed at the New Town Road Fire Station. It is operated by Union County. The Town of Weddington spent \$100,000 on an ambulance to be stationed there. We paid for it out of our taxpayers' money. The Town of Weddington contracts with three sheriff's deputies. Most of the county is covered by zone officers and so is the Town of Weddington. We know that when we contracted for extra protection here in our Town that if our officer is needed to respond to that zone that they could go to that zone even if it is not within the Town of Weddington. Being in the Town of Weddington gets you proactive policing such as regular patrols through your neighborhood. One of the things that we talked about at our retreat was involuntary annexation versus extraterritorial jurisdiction.

Mayor Pro Tem Barry - There was a healthy debate about annexation versus ETJ where the Town negotiates to control the development of property around its borders. What happens as a result of that is you have no representation in your government.

Councilmember McKee - The bottom line is that the majority of the Council is going to vote in the majority to continue this and they are telling an individual property owner what he can and cannot do with his property.

The vote on the motion is as follows:

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

The Mayor broke the tie by voting in the affirmative; therefore, the motion passed.

B. Discussion and Consideration of Calling for a Public Hearing to Consider an Ordinance Regulating the Residential Open Burning of Yard Waste in the Corporate Weddington Town Limits (Public Hearing to be held November 8, 2010 at 7:00 p.m. at the Weddington Town Hall).

The Town Council received the following memo from Town Planner Cook:

- On July 12, 2010 the Town Council asked the Planning Board to determine the appropriateness of a Residential Open Burning Ordinance. The Town Council felt that this topic warranted more study and research.
- Bonnie and Tom Wojcik presented the materials for a Residential Open Burning Ordinance to the Planning Board at their August 23rd meeting. At this meeting the Planning Board discussed the general rules and procedures that are currently in place throughout Weddington, Union County and North Carolina. At the meeting the Planning Board asked that staff contact the local Fire Chiefs and Fire Marshal for further discussion on laws and burning scenarios. The Planning Board determined that they needed more time to study and research the materials from the Wojcik's. The topic would be discussed in further detail at the September 27th meeting.
- The Planning Board discussed the Residential Open Burning Ordinance in greater detail at the September 27th meeting and determined that an ordinance was not appropriate at this time. The

Planning Board determined that it was not appropriate because they felt that open burning was not a town wide problem based on the number of complaints received by Town staff, fire officials and sheriff's deputies. The Planning Board also determined that current County and State regulations and penalties provide enough guidelines for Weddington. The Planning Board felt that an entirely new Ordinance was not warranted. The Planning Board did ask that the Town put County and State regulations online and in the next newsletter to better educate the citizens of the current regulations and penalties.

The Town Council also received the following:

- Why an Ordinance?
- Some Common Weddington Burning Practices that Threaten Public Safety
- Version 1 – Ordinance Regulating the Open Burning of Yard Waste in the Corporate Limits of Weddington
- Version 2 – Ordinance Regulating the Open Burning of Yard Waste in the Corporate Limits of Weddington
- Town of Stallings' Ordinance Regulating the Open Burning of Yard Waste in the Corporate Town Limits
- Town of Waxhaw's Ordinance Regulating Open Burning
- Documentation from Mecklenburg County (Fire Marshal's Office) regarding Recreational Fires and Outdoor Warming Fires

Councilmember Thomisser - This proposal is not restricting the ability of the people to burn within the Town of Weddington. It is a safe, sensible burning ordinance. I have great respect for the Planning Board. They are faced with many issues. I have been able to research this in great depth. One of the things that the Planning Board said was that they did not think that it was necessary to have an ordinance because there have not been any complaints received by Town Staff, Fire Officials or the Town's Sheriff's Deputies. I have found by talking to the former Fire Chief that in the past year we have had four fires that have been out of the control that the fire department has had to put out. In my own neighborhood, I have seen people burning. I did not pick up the telephone to call the non-emergency number nor did I call 911. I tolerated it and kept a watch on it to make sure that the woods were not on fire. They stated that there is a County and State statute. Union County does not have a safe open burning ordinance. The State statute has language that is legally vague. The Town of Stallings has an Open Burning Ordinance and so does the Town of Waxhaw and Mecklenburg County. There are Weddington burning practices that threaten public safety. People actually burn and leave a fire. They burn without any means of extinguishing the fire. As far as education is concerned, a former Fire Chief with Stallings went to a homeowner's house three years in a row to put out an uncontrolled fire. It is a problem. The ordinance that I am proposing is Version 1. I would like to amend it to say: The open burning of yard waste within fifty (50) feet of any structure is prohibited instead of 100 feet.

Mayor Anderson - Why are you reducing the amount?

Councilmember McKee - When this was being discussed, I went out to my back and marked off 100 feet and I was almost to the property behind me and I actually have a deep lot. A lot of people have square lots that are not very deep.

Mayor Anderson – People burn their Christmas trees. Where do Christmas trees fit in?

Councilmember McKee - Christmas trees would be considered as yard waste.

Councilmember Thomisser - Nothing in the ordinance excludes the burning of a Christmas tree.

Mayor Anderson - What about a bon fire after the game at the schools?

Mayor Pro Tem Barry – They would not be allowed.

Councilmember Thomisser read the following section from the proposed ordinance:

Section 4. Exceptions

Burning on farms for bona fide farm purposes is permitted. Fires for cooking and personal enjoyment and warmth, known to fire professionals as recreational fires, are permitted when burned in enclosures that are built and located for that purpose; examples include fire pits, BBQ grills, and outdoor fireplaces. Recreational fires shall be constantly attended by a competent adult until extinguished. Suitable fire extinguishing equipment, such as a water hose, fire extinguisher, etc., shall be maintained and available for immediate use at the site.

Councilmember McKee - They can have it because this is dealing with residential burning.

Mayor Pro Tem Barry asked that the last two words in Section 3 which says by dusk be changed to when abandoned and asked that the penalties be changed to \$50.00, \$100.00 and \$200.00.

Councilmember Thomisser accepted the following amendments:

- 50 feet instead of 100 feet
- By dusk be taken off in Section 3 and end with extinguished
- Change fines to \$50.00, \$100.00, \$200.00
- Change the title of ordinance to add Residential in front of Yard Waste

Councilmember Thomisser moved to call for a public hearing to consider an ordinance regulating the open burning of residential yard waste with the language as amended. The public hearing is to be held November 8, 2010 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

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

Item No. 9. New Business.

A. Discussion and Consideration of Participating in the Urban Archery Season. Councilmember Thomisser reviewed the following information with the Town Council:

For the 2010-2011 Central Deer Season

Archery:	September 11 - January 1
Muzzleloader:	October 30 – January 1
Shotgun:	November 13 – January 1

Urban Archery Season is open for 5-weeks starting on the 2nd Saturday after January 1 each year.

Application has to be made by April 2011 to be eligible for 2012.

Waxhaw Urban Archery: January 15 – February 19

The Town Council also received the following:

- Documentation explaining the Urban Archery Deer Season in North Carolina
- Current Fire Arms Ordinance for the Town of Weddington
- Email from Mr. Stony Rushing regarding the Urban Archery Season
- Charts showing Union County Animal Crashes and Weddington Animal Crashes

Mayor Pro Tem Barry moved to participate in the Urban Archery Season for 2012.

Councilmember Thomisser - There has never been a human being shot by a bow and arrow in the State while hunting. In 2007 two people were killed in Union County when their motor vehicle hit a deer. In Weddington last year there were 21 crashes involving animal crashes. We are trying to harvest the deer to a manageable level.

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

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

B. Discussion of the Future of the Western Union County Library. The Town Council received the following information:

- Are Libraries Necessary?
- Worksheet showing Union County's Capital Improvement Plan for 2010-2014 for the Waxhaw Area Regional Library
- Site Selection Criteria – Library
- September 2010 – Statement from the Union County Library Board of Trustees
- Draft Proposal from the Town of Waxhaw to Union County Regarding the Construction of New Waxhaw Branch Library
- Several newspaper articles regarding the library issue

Councilmember Thomisser discussed the following information:

- Libraries are a vital part of the community
- Libraries provide an economic engine, since users combine use with other retail establishment stops, i.e., grocery, pharmacy, etc.
- They are considered "learning centers" and have after school programs for pre-school, elementary and middle school children.
- Modern libraries provide broad band computers for high school students and those adults looking for employment.
- They also provide wireless computer services for those wishing to bring their laptops for research and homework assignments.
- Libraries provide alternative data bases which home users cannot access.
- The Marshville Regional Library conducted a "Summer Reading Program" this summer and staff was overwhelmed by the turnout.
- Professional tutors work with middle and high school students at the Mecklenburg library. Parents who home school their children are big library users.

- Retired seniors use libraries to read magazines, newspapers and do financial research (it's a place to go after breakfast, since they no longer have a corporate office available to them).
- Libraries provide "family oriented programs" and are an investment for the future.

Councilmember Thomisser – In 2009 during the Downtown Study, 57% of the people said that they wanted a library. In 2007, 60% of Weddington residents said that they wanted a library. There is a clear need for a library. Union County's debt situation is approaching \$650 million. Union County has \$7 million set aside for a library in 2012 and 2013. That information is in your packet. There are 28,000 people that live in Western Union County and 22,000 live in Wesley Chapel, Weddington and Marvin. We have close to 80% of the population right here in Wesley Chapel, Weddington and Marvin and 20% elsewhere.

Union County Library Director Martie Smith – We would strongly prefer that the County would either approve two libraries to cover the entire region meaning Weddington, Wesley Chapel, Marvin, Waxhaw and Mineral Springs or that it would return to the plan to provide one (1) more cost effective library of 35,000 square feet that would be conveniently located and adequately sized to serve all residents of Southwestern Union County. That went back to the Library Board's recommendation from 2008. That is the standing directive from the Library Board to the County Commission.

Ms. Smith gave a brief history of the library issue and advised that the money is not there and advised that the Board of County Commissioners had not acted on any capital improvement project last year.

Ms. Smith – The \$3.6 million shown on the CIP for Union County is actual money and the rest of it is money that would have to be found. The CIP that Kai Nelson did does include land acquisition in the \$7 million.

Mayor Anderson - As you know Waxhaw is pushing hard to get their site approved prior to the current County Commission majority moving off and they have made no secret of it. Several of the Councilmembers on our board were worried that we are going to be left out. We are looking for reassurance. What is your feeling? We have been presented with four or five choices on the Providence Road corridor that we would like your board to have a look at and sit and discuss with us in a work session. Do we have time?

Ms. Smith - I wish I knew the answer to that. The Library Board was trying to make sure that everyone on this side of the county has adequate library service.

Mayor Anderson - I have heard you say in the past that the Library Board's objective and role was to advise the county using your best knowledge but they will do whatever they are directed to do by their governing body which is the County Commissioners even if it is not your first choice you would clearly try to fulfill whatever the majority vote is.

Ms. Smith – As staff, that is what we do. The Library Board also gets their direction from the County Commissioners but their role is to provide input. The Library Board's focus is what is in the best interest of the citizens in terms of library service. There is not enough money to build two libraries within the next five years. It is approximately \$700,000 less expensive a year to operate the larger library as opposed to two smaller libraries.

Mayor Anderson – At the last Western Union County Municipalities Coalition our hope was to have a cooperative effort and that we do not like to be in a position where we feel like we are competing with our neighbors. There are people that believe this is a county function and that the municipalities should not be asked to operate a library that is owned by the county. Unfortunately the County cannot pay the tab.

Councilmember Thomisser – The Federal Government is pushing financial issues to the State, the State pushing to the County and the County to its municipalities. That is a reality of the times.

Councilmember McKee - I do not know why there is a rush to pick the site if it may be five plus years before something is built.

Ms. Smith - I think that the County Manager said we do what we need to do to take steps to position ourselves so that we are ready to do something when the time comes.

Councilmember Thomisser - We can elect not to do anything or we can elect for Weddington to put a proposal on the table also.

Mayor Anderson - I am not sure we can get a viable proposal in the short amount of time that we have. I believe our Council would like to have a Closed Work Session with your board to discuss the possible sites that have been offered over the last couple of weeks. At the Mayor's Meeting, we discussed the municipalities endorsing the 1999 Library Policy but this board feels that is old and outdated and we have opted not to bring that forward. We are looking for direction from you on how to proceed.

Ms. Smith - I think that we should have a work session. The immediate questions that you have about timing and how that is supposed to work only the commissioners can answer. That is something you need to ask them. The Library Board would be happy to work with you.

Mayor Pro Tem Barry moved to call for a Closed Work Session with the Library Board of Trustees to discuss the proposed location of the Western Union County Library. The meeting is to be held at 3:00 p.m. this Friday and followed by a possible Closed Session Meeting of the Weddington Town Council starting at 5:00 p.m. The objective of the work session is to come up with a proposal for a library in regards to operating costs and location.

Ms. Smith - I do not believe that we can gather a majority of our board together on Friday of this week. The Library Board meets next Tuesday at 5:30 p.m.

Mayor Pro Tem Barry changed his motion to reflect a Special Closed Work Session with the Library Board of Trustees on Tuesday, October 19, 2010 at 5:30 p.m. at the Main Monroe Library and then a meeting of the Town Council the same day at 7:00 p.m. at the Library. All were in favor, with votes recorded as follows:

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

Councilmember Gilmartin was excused from the meeting at 9:07 p.m.

Mayor Pro Tem Barry moved to call for a Special Closed Session Meeting to be held Friday, October 15, 2010 at 3:00 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

C. Discussion and Consideration of Resolution Adopting Union County's Regional Library Policy.

The Town Council received a copy of Union County's Regional Library Policy. This item was discussed

in the previous item and Town Council felt that the 1999 Union County Regional Library Policy was outdated and did not want to endorse it.

D. Consideration of Appointments to Board and Committees. Councilmember McKee stated, “After we initially met last month, we talked about having the Fire Chiefs from Wesley Chapel and Providence join in on the Public Safety Committee as well as one of the deputies. We found out from one of the deputies that they cannot serve on the committee. Councilmember Thomisser and I discussed about having all citizens on the board along with two Councilmembers. One of the first things that we will be doing is reviewing the fire study and coming up with solutions for a fire department in Weddington or boundary changes for Providence VFD and those types of issues. We have five citizens who have expressed an interested in serving on this committee.

Councilmember McKee moved to change the makeup of the Public Safety Advisory Committee to five citizens and two councilmembers with the following people to be appointed to the Committee: John Houston, Mike Carver, Lorri Elliott, Walker Davidson and Mary Ann DeSimone and Councilmembers Thomisser and McKee. All were in favor, with votes recorded as follows:

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

Councilmember McKee - I would like us to consider having term limits for our Boards and Committees for someone not to be able to serve more than two consecutive terms and a minimum of one year off the committee before being eligible to reapply. I would also like for us to make up a small committee of two Councilmembers, which I volunteer to be on, and Jordan and Amy, and we take these applications, narrow them down to a reasonable number and interview those individuals. I feel that only reading the application does not really give insight to how those people feel about being on a certain board or committee.

Mayor Pro Tem Barry - I think it will be better to have a work session. I am not sure I want two people to vet the applications.

Mayor Anderson - The vast majority of the people on our Planning Board have been on there for greater than eight years. That means that when it does turn over, it is all going at once and we will have no corporate memory.

Councilmember McKee – We could stagger it.

Mayor Anderson - What about two Councilmembers condensing down the number of applications?

Mayor Pro Tem Barry - I do not know that you want someone to vet that. The Council can establish criteria to be appointed for a committee. I do not want to end up with three people that live in his neighborhood and go to Weddington United Methodist Church on the Planning Board.

Councilmember McKee - I just think they need to be reviewed. The criteria should be to be a citizen of Weddington and want to serve. You do not have to have any credentials.

Mayor Anderson - What if we each individually review the applications ourselves and then come up with our top picks?

Councilmember McKee - I would like them to be interviewed in front of the Council.

Mayor Pro Tem Barry moved that the Town Council review the applications and pick their top three individuals for each board and give to Amy by October 20 and then the Town Council will consider interviewing those for the vacancies. All were in favor, with votes recorded as follows:

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

E. Review and Consideration of a Code of Ethics for the Weddington Town Council. The Town Council received the following memo from Town Administrator/Clerk McCollum:

Session Law 2009-403 enacted a new statute, G.S. 160A-83, which requires all North Carolina cities, counties, local boards of education, etc. to adopt a resolution or policy containing a code of ethics to guide actions by the governing board members in the performance of their official duties as members of that governing board. It must be adopted on or before January 1, 2011.

The proposed Code of Ethics that is in your packet was reviewed by legal. Several examples from other Towns and the School of Government were received to help draft this document. The Code of Ethics is required to address at least five key responsibilities of board members, responsibilities that reflect concern for ethical principles as well as for the effects of the board members' decisions on others. The five areas to be addressed are:

- The need to obey all applicable laws regarding official actions taken as a board member.
- The need to uphold the integrity and independence of the board member's office.
- The need to avoid impropriety in the exercise of the board member's official duties.
- The need to faithfully perform the duties of the office.
- The need to conduct the affairs of the governing board in an open and public manner, including complying with all applicable laws governing open meetings and public records.

The statute leaves local boards a good deal of leeway in deciding what their codes will contain, as long as the code addresses the five topics.

The Town Council received a document discussing the new Ethics Law for Local Elected Officials and a copy of Session Law 2009-403/House Bill 1452.

Mayor Pro Tem Barry moved to defer consideration of this item until the November Town Council Meeting. All were in favor, with votes recorded as follows:

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

F. Consideration of Amendment #4 to the Interlocal Agreement between Union County and the Town of Weddington. Mayor Pro Tem Barry moved to adopt the amendment to the Interlocal Agreement between Union County and the Town of Weddington that was presented in Closed Session. All were in favor, with votes recorded as follows:

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

Mayor Pro Tem Barry - Since we have so few people in the audience, should we discuss the details of that agreement for transparency?

Mayor Anderson - We are in an Interlocal Agreement with Union County to try to resolve the issues at the Park. They have asked for another \$5,000 from the Town to engage the FEMA consultant that is helping us to pursue a resolution in this matter. There was a lot of push back and we are tired of writing the checks but we discussed if they ask us for more money we would only consider if it is a three-way split between the Town, Union County and the Park.

Mayor Pro Tem Barry – It is a split now.

Mayor Anderson – No, going forward. We are going to pay the \$5,000.

Mayor Pro Tem Barry - That is not what I understood.

Mayor Anderson – Was your motion to approve the \$5,000 for the Interlocal Agreement with the stipulation that going forward we will only agree to consider if it is a three-way split?

Mayor Pro Tem Barry - Can I change the motion? I am tired of bleeding. I want the Athletic Association to start writing checks.

Mayor Anderson - Before you left that room, you agreed we will go along with the \$5,000.

Mayor Pro Tem Barry - That is because I was confused. I thought the \$5,000 was already allocated. I thought the current Interlocal Agreement had money allocated and was not spent. Is there money left on that agreement that is not spent?

Town Administrator/Clerk McCollum – Approximately \$5,000 and they are requesting an additional \$5,000 from the Town for a total of \$10,000 from the Town and the County.

Mayor Anderson - It was clear to me what the direction was and that was that we would approve this amendment as written which calls for \$5,000 each and going forward we would consider paying a 1/3 of any additional costs.

Mayor Pro Tem Barry asked to change his motion to not approve the amendment to the Interlocal Agreement at this time and to add it to the agenda for Friday to discuss in Closed Session and then on the agenda for Tuesday in open session. All were in favor, with votes recorded as follows:

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

Item No. 10. Update from Town Planner. The Town Council received the following update from Town Planner Cook:

- The Carolina Thread Trail, Trust for Public Land and Steering Committee held four Listening Sessions in July throughout Union County. The Town of Weddington hosted one of these Sessions at the Weddington Swim and Racquet Club on Monday, July 19 from 6-8pm. Approximately 20 people attended the Session in Weddington. The Trust for Public Land will now begin creating a base map with proposed trail locations. These trail locations will depend on the feedback from the four Listening Sessions. Open House meetings will occur in mid October

to discuss the trail locations. Please see the following website for further information:
<http://www.carolinathreadtrail.org/>

- I have received a recombination plat from Forest Lawn Cemetery. This plat would simply add a ten acre parcel to the existing 52 acre cemetery parcel. If Forest Lawn Cemetery wants to change the use of the ten acres, a CUP Amendment may be required. This project should be on the October 25th Planning Board agenda.
- A Variance hearing was held at the September 27th Board of Adjustment meeting. The variance was granted for an accessory structure right side yard setback at 2238 Rising Sun Lane.
- The B-1(CD) and B-2(CD) Rezonings will take place after I have met with all property owners involved in the rezonings. Meetings with the property owners are currently being scheduled.
- A citizen proposed Text Amendment regarding a private banquet, reception and conference center may be on the October 25th Planning Board agenda
- The property owner at 109 Oxford Terrace has applied for a Text Amendment to the *Zoning Ordinance* to address miniature horses and the number of miniature horses permitted per lot. This Text Amendment was discussed at the September 27th Planning Board meeting. The Planning Board wanted more time to review the information and draft possible language. This item will be discussed in further detail at the October 25th Planning Board meeting.
- The Planning Board discussed the Goals and Policies section of the Town's Land Use Plan at their July 26th meeting. Suggested updates and changes will be brought to the Town Council in the next few months after a full review of the Land Use Plan has been completed.
- Bonnie and Tom Wojcik presented a Residential Open Burning Ordinance at the August 23rd Planning Board meeting. The Planning Board discussed the Burning Ordinance in greater detail at the September 27th meeting and determined that an ordinance was not appropriate at this time.
- Clean up of the houses on Cox Road has begun and should take approximately two weeks depending on weather.
- NCDOT has completed clearing vegetation for the access road behind Town Hall. The access road will connect the back of the shopping center to Weddington-Matthews Road. The entire project should be completed within three weeks depending on weather. NCDOT will remove all of the berm along Weddington-Matthews Road. Most of the dirt from the berm will be used to construct the actual roadway. Any remaining dirt will be used to level out the back yard at Town Hall.

Item No. 11. Update from Town Administrator/Clerk. The Town Council received the following update from Town Administrator/Clerk McCollum:

Plans for the 3rd Annual Tree Lighting Event are being planned. The event will be held December 3 beginning at 5 p.m. at the Town Hall. WHS Jazz Band, WMS Chorus and WUMC Youth Bell Choir are on the list to perform. Please make plans to attend.

A supplement to the Code of Ordinances was provided in your book.

Maintenance Issues:

- Permit for well has been submitted
- Union County Forester has been contacted regarding the condition of one of the trees in the front yard

Upcoming Dates

- October 13 – Downtown Committee Meeting
- October 25 – Planning Board Meeting
- October 25 – Historic Preservation Commission Meeting

Item No. 12. Public Safety Report.

Councilmember McKee advised that he and Councilmember Thomisser will determine when the Public Safety Advisory Committee should have their first meeting. Mayor Pro Tem Barry requested that the Committee study the intersection of Antioch Church Road and Beulah Church Road to find out what can be done to help with the safety of this intersection.

Weddington Deputies – September Report

281 Calls

Providence VFD Activity Report – September 2010

30 Calls for Service

Mecklenburg Fire – 5

Union Fire – 18

Union EMS – 7

Time of the Day when Calls Occurred

00:00 – 06:00 – 4

06:01 – 12:00 – 14

12:01 – 18:00 – 10

18:01 – 23:59 – 2

Training Hours Completed: 142.5

The report also included events of the month and the Income and Expense Budget Performance and Balance Sheet as of September 30, 2010.

Wesley Chapel VFD – August Report.

128 Calls

Wesley Chapel VFD – September Report

125 Calls

Item No. 13. 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 9/1/10 to 9/30/10.

B. Tax Collector's Report. Monthly Report – September 2010

2010 Tax Levy	\$629,610.93
2010 Utilities Billed	\$4,460.49
2010 Exemptions	\$(34,195.49)
2010 Tax Write Offs	\$(840.94)
2010 Tax Deferrals	\$(34,584.97)
2010 Late List Penalties	\$149.42
Adjust Under \$5.00	\$1.77
Overpayments	\$(331.27)
Pay Interest & Penalties	\$(62.48)
Refunds	329.40
Taxes Collected:	

2010	\$(56,883.70)
2009	\$(338.49)
2008	\$(65.10)
As of September 30, 2010; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$320.66
2006	\$218.06
2007	\$525.02
2008	\$5,337.42
2009	\$10,778.30
2010	\$507,699.52
Total Outstanding:	\$525,316.75

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

Item No. 14. Transportation Report. Mayor Anderson advised that NCDOT is still planning for the completion of the Highway 16 and 84 widening project by November 15.

Item No. 15. Council Comments. Councilmember McKee advised that the Town Hall landscaping work should begin by the end of October.

Item No. 16. Adjournment. Mayor Pro Tem Barry moved to adjourn the October 11, 2010 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

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

The meeting ended at 10:18 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL AND
SPECIAL PUBLIC SAFETY ADVISORY COMMITTEE MEETING
TUESDAY, NOVEMBER 16, 2010 – 7:00 P.M.
MINUTES**

The Town Council and the Public Safety Advisory Committee of the Town of Weddington, North Carolina, met in a Special Joint Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on November 16, 2010 at 7:00 p.m., with Mayor Nancy D. Anderson and Chairman Walker Davidson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry (Arrived Late), Councilmembers Werner Thomisser, Jerry McKee and Chairman Walker Davidson, Michael Carver, Lorri Elliott, John Houston, Mary Ann DeSimone and Town Administrator/Clerk Amy S. McCollum

Absent: Councilmember Robert Gilmartin

Visitors: Brian Carlton, Jack Parks, Steve Cloutier and Ken Evans.

Item No. 1. Open the Meeting. Chairman Walker Davidson called the November 16, 2010 Special Public Safety Advisory Committee Meeting to order at 7:02 p.m. Mayor Nancy D. Anderson called the November 16, 2010 Special Town Council Meeting to order at 7:03 p.m.

Item No. 2. Determination of Quorum. There was a quorum of both boards.

Item No. 3. Deletions to the Agenda. There were no deletions to the agenda.

Item No. 4. Consideration of Approval of October 26, 2010 Special Public Safety Advisory Committee Meeting Minutes. Mr. Jerry McKee moved to approve the October 26, 2010 Special Public Safety Advisory Committee Meeting minutes. All were in favor, with votes recorded as follows:

AYES: DeSimone, Houston, Elliott, Carver, Thomisser, Vice-Chairman McKee and Chairman Davidson
NAYS: None

Item No. 5. Consideration of Public Safety Advisory Committee Rules of Procedure. The Committee received a copy of the Public Safety Advisory Committee Rules of Procedure. Chairman Davidson advised that since all meetings of the Committee are Special that Section 4-5 needed to be revised to say Deletions to the Agenda instead of Additions or Deletions to the Agenda. Mr. McKee moved to approve the Public Safety Advisory Committee Rules of Procedure with the one change as discussed. All were in favor, with votes recorded as follows:

AYES: DeSimone, Houston, Elliott, Carver, Thomisser, Vice-Chairman McKee and Chairman Davidson
NAYS: None

Item No. 6. Discussion of Fire Service within the Weddington Town Limits. Town Administrator/Clerk McCollum read the following agenda item from the November Town Council Meeting: Consideration to Direct Weddington Public Safety Advisory Committee to Determine Whether Recent

Events at the Providence VFD has resulted in their inability to meet the terms of the service contract with the Town of Weddington.

Chairman Davidson read the Providence VFD Fire Suppression Contract dated October 13, 2008.

Mr. Thomisser asked that the Committee discuss the compensation part of the contract and advised that the Town pays \$216,300 to the Providence VFD on top of the fire fees that they receive.

Chairman Davidson - This contract has been around way before any of this compensation took place. I consider this contract independent of that money. There is nothing in here that talks about that money. The only money it talks about is the ability to collect the fire fee. There is no compensation tied to this contract from the general fund of the Town. It is completely separate.

Mr. McKee - There is no contract relative to the money given by the Town. During the budget time, the Providence VFD will come to the Town Council and present their request for funds and the Town Council will go through the process of approving or disapproving the amount. It is part of the Town budget process.

Chairman Davidson reviewed the seven (7) Areas of Terms and Conditions from the Fire Suppression Contract:

1. Service Responsibility – Fire Suppression
2. Service Responsibility – Emergency Medical
3. Compensation
4. Maintenance
5. Assumption of Responsibility
6. Liability Coverage
7. Terms

Chairman Davidson – There is not any language in the contract regarding performance. They have to meet the contract of Union County. If they fail to do something, they are not violating our contract. They are violating the County's contract.

Mayor Anderson - We say in the contract that the fire department shall provide medical services in the Town.

Chairman Davidson - The first thing that we say is the Town does not provide emergency medical services.

Mayor Anderson - We do not provide fire service either.

Chairman Davidson - We say that the Town desires to provide fire protection to its citizens. We do want to provide fire services. But we said that we do not provide emergency medical services – this being a service provided by Union County. While they are providing services within the Town – it is under the domain of Union County because we said right away that we do not provide emergency services.

Mayor Anderson – The Town Council is not only concerned with fire suppression but also with First Response and EMT. We want to make sure that they have the right training and equipment. For purposes of tonight, we would like for you to consider the medical as well as the fire suppression.

Mr. McKee - It has always been my understanding that they are one in the same. The language may be stated a little differently. The Town still desires to have emergency medical response as well as fire protection.

Chairman Davidson - I am trying to be real strict with the contract based on the motion and what you are introducing is fine. It is public safety of our citizens by a provider.

Mr. Steve Cloutier, President of the Providence Volunteer Fire Department Board of Directors addressed the group:

Good evening to the members of the Weddington Town Council and Public Safety Committee. Thank you for the opportunity to speak to you this evening. Werner Thomisser asked me to address a number of issues and I am prepared to do so. But first I want to express the Fire Department's appreciation and thank you for your past, present and hopefully future financial support. I will try to keep my responses succinct and to the point. The department's staff of firefighters and emergency medical technicians is a diversified group of men and women. We currently have 41 members (22 paid staff, 19 volunteers).

- The Board of Directors makeup consists of nine members (6 non-Fire Department members and up to 3 members from the fire department.) Currently there is one vacancy on the board. Werner has voiced some concern that there has been some turnover on the board. Let me set the record straight. Ken Harrison (ex-deputy chief) was the president of the board last year. Ken resigned due to medical reasons as he courageously battles cancer. Rob Kinniburgh was voted by the board to take his place as president. Gary Whipple (ex-PVFD fire chief) passed away this summer. Jack Parks was elected to fill his position on the board. Rob Kinniburgh resigned from the BOD on the afternoon of the August board meeting after 32 years of service. Heather Perryman was elected to fill Rob's seat. At the November 2010 board meeting, I read a letter of resignation from Jim Weiland. Scott Robinson was voted in to fill his vacancy. There is one opening at this time.
- The next question is why has the board elected to change fire chiefs during the past three years. The board felt that the first chief was not fulfilling his responsibilities and relieved him. Dave Banick was Eric's deputy and he moved into the chief's slot. For your information and clarification each year the chief's position is posted and the BOD receives letters of intent from anyone seeking the position. This year was the first time in many years that we had two applicants. One was from Dave Banick and the other was from Andrew Ansley (former PVFD Deputy Chief). The board interviewed both individuals and looked at each person's fire credentials. The majority of the board voted in favor of Andrew. Since that time Andrew has resigned due to personal reasons. The board has appointed Daryl Matthews (current deputy chief) as interim fire chief. He does not want to be the chief long term.
- A complaint was filed with North Carolina Department of Labor OSHA Division alleging that the employer did not provide for a medical evaluation and fit test to determine the employee's ability to wear a respirator a day or two after Andrew became chief. OSHA came and conducted an investigation and found that eleven employees did not have the proper paper work. Seven of those are career fire fighters that work for surrounding paid fire departments and four were volunteers. They had had all of their fit testing and all of their medical evaluations and all the training, EMT and fire fighting and fire suppression formally through their day time and full time employers. Seven of those individuals came out of the career department so they had everything. Four are volunteers some of which were on day time paid staff for us. It was the past chief's responsibility to see that these evaluations were conducted. Since the investigation all fire fighters identified have received the medical evaluations and fit tests. The proposed fine was \$1,400 but was reduced to \$910 after I attended an informal conference. I have to certify to them that we have the appropriate paperwork.

- Right after the change in fire chief, the department received notice that an age discrimination charge had been filed with the EEOC from a volunteer member who resides in Concord, NC. To date the department has not received any further information from the EEOC.
- The Weddington Town Council provided \$10,000 for a station needs study earlier in the year. To date we have held discussions with Scott Garner, AIA, and President of Garner & Brown Architects to address future space needs. The station on Hemby Road was built during the 1980's. I met with Scott on October 30th at the station. We walked the entire property. We looked at the outside of the building, the first and second floors of the station. He pointed out a number of things such as not having a fire rated wall between the apparatus floor and the rest of the building. We discussed the need to have a fire sprinkler system installed. He said he would get back to me with his recommendations in the next month or so. There is some room on the back side of the station that we can expand out 20 feet and probably go 60 to 80 feet for an upstairs and downstairs that would help enhance the space that we have. To date no monies have been spent on the study.
- The Town Council did provide additional funds to enhance the evening coverage from 6 pm to 6 am. The fire department maintains additional staffing during these times. Night time stipends are paid regularly and annual incentives will be paid out at the end of this year for those that met the requirements.
- The Town Council provided funding in the amount of \$30,000 to upgrade our electrical generation capabilities on Rescue Truck 32. The department contracted with First Class Fire Apparatus LLC service center in Monroe to purchase and install a 20kw Harrison hydraulic generator on the rescue truck. The generator has the capacity to power all electric hand tools, provide scene lighting and the rescue tools. It was installed at the beginning of this year.

Councilmember Thomisser – As of August 15, my records indicate that you had 19 people qualified for EMT and 24 people qualified as firefighters. As of yesterday, my records indicate that you currently have 8 people qualified as EMT and 13 people qualified as Firefighter 1. Since the 15th of August, it appears that you have lost 11 people that are qualified as EMT and from discussions that I have had with the Mayor it takes approximately six months for a person to get qualified as an EMT. It does not appear to me you have the same amount of qualified personnel today versus two or three months ago.

Mr. Cloutier – As I mentioned in my comments earlier, we have 22 paid staff. Each one of those firefighters comes to us with the skill sets of being a trained firefighter and with EMT certification.

Mayor Anderson - I am interested in response times and training levels and if the equipment is adequate.

Mr. Cloutier – Our response times have significantly decreased since we put paid staff during the day and put the stipend people at night. I have not witnessed a delay in response because we did not have people at the station. The complaints that I have heard is that we do not have enough calls. The roads out here are not conducive to big fire apparatus. If we are at a scene and something else happens in the community, the telecommunicator will send the next closest department because it is a mutual aid agreement. We do training all the time. We are required by law to have 36 hours of firefighter training during the year. The Chief has to certify that. It is a big responsibility for that individual.

Ms. Mary Ann DeSimone – When you are responding with mutual aid to another department does that leave the Providence station empty?

Mr. Cloutier – Initially until we get someone else to come in. Daytimes are tough. No one works in this community unless you work from home. It has been a problem out here. We can ask for other departments to help man the station. We have such a small business district down here.

Mr. Houston – Are you comfortable with the number of EMTs that you have on staff right now?

Mr. Cloutier – Our primary concern with the contract is to provide fire suppression services in our area of the town and we do that. We also recognize that we would like to have an EMT on board in case somebody on the scene gets hurt or one of our firefighters gets hurt. But I do not have three EMTs on each engine company.

Mr. Houston – The way this community is growing do you feel this time next year your need is going to be greatly increased?

Mr. Cloutier – Absolutely. I do not have enough people on the engine company now. To go into a working fire, unless it is a rescue, it is two people in and two people standing by ready to go. When you only have three people, you are short off the bat and you are hoping another company is coming right behind you as backup.

Mr. Carver – When a purely medical call comes in, do you respond with a fire truck and EMT? What triggers the EMT truck or paramedics?

Mr. Cloutier – If the telecommunicator hears heart attack, we get there first to stabilize the patient. We may start administering CPR, use the AED and when the paramedics get there we exchange information on the patient and then they take over.

Mr. McKee – Are you paying full wages to the nighttime staff you have right now?

Mr. Cloutier – We are paying a stipend to the volunteers and we have a career firefighter staying over and we are paying for that individual. That is an added burden to us.

Mr. McKee – What is that going to do to your budget?

Mr. Cloutier – Right now we are projecting a \$35,000 or \$40,000 deficit on top of being in the hole and that is so we do not decrease our service. It is a budget buster. We have a large sign in the front of the station requesting volunteers. These people will have to get training and get certified and it does not happen overnight.

Ms. Lorri Elliott – On the night shift, how often are you using the paid staff?

Mr. Cloutier – inaudible.

Ms. Elliott – Currently there is no training officer.

Mr. Cloutier – I believe that position is still open.

Mr. Cloutier – The Town graciously funds us \$216,300. That money goes directly to pay for the paid staff. It does not pay for building maintenance, apparatus upgrades, utility bills, equipment, insurance, or truck payments. We thank you for that money. If you reduce that, we are not going to have as many paid staff during the day.

Chairman Davidson – The term has been used that the Town subsidizes the Providence VFD and what you just said makes me think it is not a subsidy. It is similar to the deputies. It is enhanced service and a choice. Finance Officer Gaylord stated in an email today that, “We are covering the budgeted paid salaries for the day and night shifts plus payroll expenses for training. We are not covering the payroll taxes which are an additional \$20,000.” So the \$216,000 is where the Town of Weddington says that it wants people at

the fire station so that response times are lower and it does not have anything to do with capital improvements and operations.

Mr. Thomisser – It is unfortunate that Mr. Ansley had a personal problem. When you interviewed him on August 15 did he indicate in any way that he may have a potential family problem and he would have to resign?

Mr. Cloutier – No.

Mr. Thomisser – With the exception of Mr. Whipple's death, is it unusual for a VFD to lose so many of their board members in one year?

Mr. Cloutier – No sir. People come and go and serve their time as companies and families allow them.

Mr. Thomisser asked Mr. Cloutier to discuss further the fit testing requirement that was not met.

Mr. Cloutier – We spent an additional \$3,000 so that everyone has their own mask so if a firefighter arrives on the scene and does not have their mask we have additional masks on the engine companies so they can grab one.

Mr. Thomisser – Is the acting fire chief qualified to be in that position? Can you explain to us the qualifications to be fire chief?

Mr. Cloutier – He has been with the department for 20+ years. He is currently the Deputy Chief - no different than when Dave Banick was the Deputy Chief. I do not know specifically what his credentials are and I am not prepared to address that at this time.

Mr. Thomisser – What should the credentials be?

Mr. Cloutier – We will put a job description together at the board's direction and we hope to get a volunteer chief – it may be a paid chief. The time is enormous, the responsibility is larger than that. Requirements have changed.

Chairman Davidson read the following from the contract – The department units and personnel shall be routinely dispatched by the Union County Communications Center to all fire emergencies in the Town and its district.

Mr. Cloutier - We have been doing that.

Chairman Davidson – The department shall record and maintain an alarm record of each incident in the Town in accordance with state requirements.

Mr. Cloutier – We do and we file that with the County after each call.

Chairman Davidson – The department shall be responsible to equip and train its firefighters in a manner consistent with applicable regulations of the North Carolina Department of Insurance.

Mr. Cloutier – We meet those requirements and expectations.

Chairman Davidson – Did anybody think there is an issue with compensation? This piece talks about their ability to collect a fire fee from property owners in the Town. This contract has nothing to do with the

\$216,300 given by the Town. The Town of Weddington has said that they want enhanced service. They want paid people there. I do not consider that a subsidy.

Mayor Pro Tem Barry - You talked about possibly having to pay for a paid chief. Have you assessed that and the impact that it will have on your budget?

Mr. Cloutier – No we have not. I foresee that volunteers cannot do it any more. It is going to take a paid individual due to the paperwork and reporting requirements.

Chairman Davidson – The department shall be responsible for continuing its customary maintenance activities. The generator is a good example. It is very difficult to anticipate equipment needed to be replaced. What do you think about the current property and equipment at this point? Are there more requests coming? Do you have a CIP?

Mr. Cloutier – We have a Long Range Plan Committee and they put together a report. They also looked at the rolling stock that we have currently and their shelf life. Our Engine #2 was purchased in 1999. It's predicted to have a 15-year replacement life. I do not think it is going to make it. We are spending a lot of money on it. We are spending a lot of money on our Engine #1. Day to day you never know what is going to go down. We are constantly doing maintenance on the building, in the building, and on our apparatus.

Chairman Davidson – Do you feel that you are behind the curve on maintenance?

Mr. Cloutier – We would like to up the curve on the replacement schedule and we may need to go to a 10 to 12-year cycle instead of a 15-year cycle. In the past the trucks did not run as much as they do now. Wear and tear is just enormous.

Mr. Cloutier discussed how much equipment costs and what they currently owe on their equipment.

Chairman Davidson – What this committee needs to determine is do the recent events compromise their ability to meet this contract. You can tell there are a lot of financial questions in here but there is nothing in this contract that said they are going to tell you how to run the place. It is all about service.

Mr. Thomisser – I thought when I made the motion I used the word ability instead of inability. I have some concerns of their ability to meet # 2 - emergency medical. I move that the committee recommend that the Providence VFD is not meeting its obligations of the service contract specifically relative to the emergency medical part of the contract.

Chairman Davidson – The Town does not provide emergency medical services. It is a function of Union County. Is Union County giving you grief about your emergency medical services?

Mr. Cloutier – No complaints from Union County.

Mr. Carver – Any documented information where there was failure by Providence?

Mr. Cloutier – Not that I am aware of.

The vote on the motion is as follows:

AYES: Mr. Thomisser

NAYS: DeSimone, Houston, Elliott, Carver, Vice-Chairman McKee and Chairman Davidson

Mayor Anderson - I wanted to talk about the issue that the budget is busted because of personnel issues. As I recall when Chief Banick came and talked with us, the Town wanted to enhance service and we wanted people there in the day. I was astonished that he could get someone to stay overnight at that station for \$30.00 a night. Those days will soon be over. If the Town of Weddington still wants upgraded enhanced service then we are going to have to spend more. I do not want to punish the fire department.

Chairman Davidson reviewed the following factors and information presented by the Former Homeland Security Director Pat Beekman at a Town Council Meeting in 2007:

Other Factors

Fire Fee to be eliminated by NC?

Volunteer staffs moving to paid staffs

PVFD 2010 estimated cash flow = (\$99,694)

PVFD Total Current Assets = \$592,228

Property revaluation coming for Union County and Weddington

January 8, 2007 - Pat Beekman – Homeland Security

1. Do Nothing – Chairman Davidson – In 2007 Mr. Beekman was using a budget of \$229,000 for Providence. It is \$500,000 now. He basically said if nothing is done Providence is going to fail, they are going to have to reduce their services or the Town is going to have to kick in a lot of money.
2. Fund PVFD through a fire tax – Chairman Davidson - Look how small the district is. I pay 2.2 cents in the Wesley Chapel VFD. With a budget of \$229,000 he is saying it would cost 3 ½ times Wesley Chapel's rate which would be 7.7 cents. We are at \$500,000. You can only do 15 cents. That is the cap by the State. That small of a fire district is not doable either.
3. Create a Weddington Municipal Fire Department – Chairman Davidson - We talked about that and we had a presentation on that concept. I am not sure anyone wants to touch that because that greatly increases the responsibility and redefines what the Town does because it is such a great burden.
4. Do not renew contract with PVFD – Chairman Davidson – This is where I question the Town's contract because the County would have to not renew the contract. The Town does not have a lot to do with it. With this option you are not going to like the response times. It is the most cost efficient.
5. PVFD and WCFD merge into one FD

Chairman Davidson - There is one option that is not on the list which is to expand the Providence Fire District Boundaries. When I go to the North Carolina Service Reference Manual, it says the North Carolina Department of Insurance guidelines for extending insurance district boundaries is to obtain a current map of the existing insurance district and all surrounding insurance districts. The Chief and the Board of Directors of the department should review the maps to make sure that the district can be extended. It will not overlap another district. Can you do that?

Mr. Cloutier – No.

Chairman Davidson – No changes can be made at this location without the agreement of the adjoining department. Unless you think Wesley Chapel is going to let you take some of their space. There are six scenarios.

Mr. Cloutier –We just cannot take some of Wesley Chapel's area because they have their territory and Waxhaw has their territory. You would have to change all of their lines.

Chairman Davidson – At your meeting on November 7, Jack Parks made a motion to reach out to meet with the Wesley Chapel VFD.

Mr. Cloutier – The step has not been taken yet. The motion passed.

Mayor Anderson – Volunteer Fire Departments are very territorial and are unwilling to lose that competitive edge but now both of those leadership positions have changed over. I have spoken with the Interim Chief Daryl Matthews and some of the Board Members of Providence and they confessed to me that five years ago they would have never considered this scenario and now they see it as an option. I think that Daryl Matthews is in the perfect position right now. He has been with the department for 25 years and he runs with both departments and he does not want to be the chief and he has the personality and gets along well with everyone. His leadership style is very different than some and he has the skill set to initiate the conversation. I feel that we are moving in that direction.

Chairman Davidson – At the last meeting I asked, “What is the likelihood of getting the lines moved?” I do not think they are going to be moved. You said, “I think it is doable. First of all the Town has to make the decision and help start the process and then go to Union County and the State.” What decision does the Town need to make?

Mr. Cloutier – If you remember at the last meeting, you had a presentation talking about the “What If Scenarios” of the Weddington Fire Department. If there is a Weddington Fire Department, the Town could purchase a piece of land, build a building, hire staff and get in the fire service. That is the decision that Weddington could make. In my mind it is a \$5 million to \$10 million conversation to get in the business.

Mr. Cloutier – We have already agreed to #5 and we have talked about it at the board and agreed to have those conversations with Wesley Chapel. Wesley Chapel could say no or they could say how can we combine our assets to provide an enhanced service to the community? We want to go to calls and save lives and property.

Chairman Davidson – I am trying to figure out who will do what. You are in a situation financially that you will come to the Town, go to Wesley Chapel or go out of business. I am concerned there are going to be checks needed at a time when the Town may not be in the mood or not be able to do it. Is there any role that the Public Safety Committee can help you with in merging with Wesley Chapel? Can we help with a Capital Improvement Plan?

Mr. Cloutier – The role may be that you want a representative here to help facilitate the conversation - bring everyone to the table, look at the map.

Mayor Anderson – I think the Council needs to lay out the goals and objectives of what we want. Providence building is not going to go away. I do not think the Council is as concerned with whose name is on the door but the credentials, equipment and training that are there.

Chairman Davidson - If that building is going to stay there, then someone is going to have to start investing some money in it.

Mayor Anderson - It needs to be the fire people to tell us what the best solution is.

Mayor Pro Tem Barry - Does this committee and the Town Council want to tell the fire departments what we want - go figure it out and tell us how much it is going to cost or do you want to shift the role to the fire departments and ask them to tell us how to do it? I think we will end up with the same financial answer if

they merge – if they do not merge a different financial situation because we would have to help with capital improvements.

Chairman Davidson - That is why the CIP is important. The issue about the merger is that I would say the 2.2 cents for Wesley Chapel will go to 2.7 or 2.8 cents.

Mr. McKee - The fire study has been done and their recommendation is to merge the two departments. Now is the opportunity for the Town to be proactive on moving the ball and not waiting. We need to invite both departments here and have an open discussion.

Councilmember McKee moved to have a meeting on Tuesday, November 30 at 7:30 p.m. to discuss Option #5 with the following parties invited: Town Council, quorums of the Boards for the Providence VFD and Wesley Chapel VFD, Weddington Public Safety Advisory Committee, and a representative from the Village of Wesley Chapel. All were in favor, with votes recorded as follows:

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

Item No. 7. Discussion of Transportation and Safety Concerns within the Town of Weddington. Mr. McKee moved that he and Mr. Carver be allowed to work with NCDOT regarding the safety concerns related to the intersection of Beulah Church Road and Antioch Church Road. All were in favor, with votes recorded as follows:

AYES: DeSimone, Houston, Elliott, Carver, Thomisser, Vice-Chairman McKee and Chairman Davidson
NAYS: None

Item No. 8. Adjournment. Ms. Elliott moved to adjourn the November 16, 2010 Special Public Safety Advisory Committee Meeting. All were in favor, with votes recorded as follows:

AYES: DeSimone, Houston, Elliott, Carver, Thomisser, Vice-Chairman McKee and Chairman Davidson
NAYS: None

Mayor Pro Tem Barry moved to adjourn the November 16, 2010 Special 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 adjourned at 9:17 p.m.

Nancy D. Anderson, Mayor

Walker Davidson, Chairman

Attest:

Amy S. McCollum, Town Clerk

TOWN OF WEDDINGTON

SCHEDULE OF TOWN COUNCIL MEETINGS - 2011 (2ND MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 10, 2011	7:00 p.m.	Town Hall Council Chambers
February 14, 2011	7:00 p.m.	Town Hall Council Chambers
March 14, 2011	7:00 p.m.	Town Hall Council Chambers
April 11, 2011	7:00 p.m.	Town Hall Council Chambers
May 9, 2011	7:00 p.m.	Town Hall Council Chambers
June 13, 2011	7:00 p.m.	Town Hall Council Chambers
July 11, 2011	7:00 p.m.	Town Hall Council Chambers
August 8, 2011	7:00 p.m.	Town Hall Council Chambers
September 12, 2011	7:00 p.m.	Town Hall Council Chambers
October 10, 2011	7:00 p.m.	Town Hall Council Chambers
November 14, 2011	7:00 p.m.	Town Hall Council Chambers
December 12, 2011	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF PLANNING BOARD MEETINGS - 2011 (4TH MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 24, 2011	7:00 p.m.	Town Hall Council Chambers
February 28, 2011	7:00 p.m.	Town Hall Council Chambers
March 28, 2011	7:00 p.m.	Town Hall Council Chambers
April 25, 2011	7:00 p.m.	Town Hall Council Chambers
May 23, 2011	7:00 p.m.	Town Hall Council Chambers
June 27, 2011	7:00 p.m.	Town Hall Council Chambers
July 25, 2011	7:00 p.m.	Town Hall Council Chambers
August 22, 2011	7:00 p.m.	Town Hall Council Chambers
September 26, 2011	7:00 p.m.	Town Hall Council Chambers
October 24, 2011	7:00 p.m.	Town Hall Council Chambers
November 28, 2011	7:00 p.m.	Town Hall Council Chambers
December 19, 2011 (Moved up 1 week due to Christmas)	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2011 *(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 24, 2011	*as stated above	Town Hall Council Chambers
April 25, 2011	*as stated above	Town Hall Council Chambers
July 25, 2011	*as stated above	Town Hall Council Chambers
October 24, 2011	*as stated above	Town Hall Council Chambers

SCHEDULE OF PARKS AND RECREATION ADVISORY BOARD MEETINGS – 2011 *(4TH MONDAY OF THE SECOND MONTH OF EVERY QUARTER BEFORE THE REGULARLY SCHEDULED PLANNING BOARD MEETING)

DATE	TIME	LOCATION
February 28, 2011	6:00 p.m.	Town Hall Council Chambers
May 23, 2011	6:00 p.m.	Town Hall Council Chambers
August 22, 2011	6:00 p.m.	Town Hall Council Chambers
November 28, 2011	6:00 p.m.	Town Hall Council Chambers

TOWN OF WEDDINGTON

HOLIDAY SCHEDULE YEAR 2011

New Year's Day	Friday, December 31, 2010
Martin Luther King, Jr. Day	Monday, January 17
Good Friday	Friday, April 22
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Thanksgiving	Thursday, November 24 and Friday, November 25
Christmas	Friday, December 23 and Monday, December 26

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

MEMORANDUM

TO: Mayor and Town Council

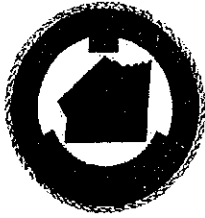
FROM: Amy S. McCollum, Town Administrator/Clerk

DATE: December 8, 2010

SUBJECT: Church of Jesus Christ of Latter Day Saints

The Town is currently holding a bond in the amount of \$25,393.15 which was requested by Union County Public Works to cover the cost of the water infrastructure for the Church of Jesus Christ of Latter Day Saints. Please see letter dated November 18, 2010 from Mike Garbark with Union County Public Works advising that the water and sewer distribution system has been installed and the project is in substantial compliance of the approved plans and specifications and recommends releasing the letter of credit.

Please let me know if you have any questions.



UNION COUNTY PUBLIC WORKS

November 18, 2010

To: Amy McCollum
Town of Weddington
1924 Weddington Road
Matthews, NC 28104

From: Mike Garbark, P.E. *MG*
Union County Public Works

Re: Record Map – The Church of Jesus Christ of Latter-Day Saints
Dated 11-10-08

Union County Public Works Department has inspected the materials and workmanship of the water and sewer distribution systems which has been installed in the above mentioned subdivision. We find this project to be in substantial compliance and intent of the approved plans and specifications and hereby recommend releasing the current letter of credit (\$25,393.15) for this project.

If you have any questions don't hesitate to call me at (704) 296-4239 or Mitchell Cockerham at (704) 296-4237.

Sincerely,

Mike Garbark, P.E.
Assistant Director

NMG/mbc

cc: Jeff Lundy (Henson Design) – Via Fax (704) 875-0959



TOWN OF WEDDINGTON MEMORANDUM

DATE: 12/13/2010
TO: NANCY ANDERSON, MAYOR
TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER
RE: MINOR SUBDIVISION TEXT AMENDMENT

- At the October 25th Planning Board meeting a resident applied for a minor subdivision to subdivide a one acre tract from their existing 14 acre parcel.
- The way the ordinance is written did not allow this property owner to subdivide the one acre tract because they owned a parcel adjacent to it. The ordinance states that if the subdivider owns any land adjacent to the land being subdivided, it would be considered a major subdivision. Therefore, the owner had to recombine all parcels and start from scratch by subdividing out the one acre parcel.
- The Planning Board realized that an owner of a large tract could subdivide into three lots but the applicant applying for the minor subdivision could not do the exact same thing because they owned adjacent property.
- The newly proposed language will allow that property owner to subdivide as long as the subdivision results in three or fewer parcels.
- For reference, the plat showing the parcels will be included at the next Town Council meeting.

Sec. 46-9. Definitions.

Subdivision, minor, means a subdivision where:

- (1) No public or private streets are proposed;
- (2) No rights-of-way are dedicated and no easements dedicated, except as provided in section 46-76; and
- (3) Three or fewer parcels result after the subdivision is completed, including any the subdivider owns, leases, holds an option on, or holds any legal or equitable interest in which is adjacent to or located directly across the street, easement, road, or right-of-way from the property to be subdivided.

Notwithstanding this provision, any subdivision that is classified as a conservation subdivision shall be considered a major subdivision. Additionally, the Procedure for Review of Minor Subdivisions shall not be used for a second time within three years on any property less than 1,500 feet from the original property boundaries by anyone who owned, had an option on, or any legal or beneficial interest in the original subdivision at the time the original subdivision received preliminary or final plat approval.

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM
TOWN OF WEDDINGTON, NORTH CAROLINA
R-2010-19**

**North Carolina
County of Union**

Road Description: Sherringham Way in The Gardens on Providence Subdivision in the Town of Weddington, North Carolina

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

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

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

Adopted this 13th day of December, 2010.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

November 30, 2010

Ms. Amy McCollum
Town of Weddington
1924 Weddington Road
Weddington, NC 28104

Subject: Request for SR-2 Resolution for Sherringham Way in The Gardens on
Providence Subdivision in The Town of Weddington, in Union County.

Dear Ms. McCollum

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Calvin Treadaway".

Calvin Treadaway
Transportation Technician II

CET/cet

cc: File

ROADWAY INFORMATION: (Please Print)

We, the undersigned, being property owners and/or developer of THE GARDENS ON PROSPERITY in UNION County, do hereby request the Division of Highways to add the above described road.

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

Name: Jack Fallow Phone Number: 704-526-5358

Street Address: 7904 BYRCHMONT PLACE

Mailing Address: Charlotte NC 28210

PROPERTY OWNERS

NAME	MAILING ADDRESS	TELEPHONE
PROVIDENCE COURT, LLC	7904 Birchmont Place	704-526-5558
By: <u>Jay G. Law</u>	Charlotte NC 28210	
<u>MANAGER</u>		

**AN ORDINANCE TO AMEND SECTIONS 58-4, 58-52, 58-53, 58-54 AND 58-58
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2010-18**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON
THAT SECTIONS 58-4, 58-52, 58-53, 58-54 AND 58-58 OF THE CODE OF
ORDINANCES BE AMENDED AS FOLLOWS:**

Section 58-4 Definitions

Agricultural uses means the production, keeping or maintenance, for sale, lease or personal use, of plants and animals useful to man, including, but not limited to, forages and sod crops, dairy animals and dairy products, poultry and poultry products, livestock, including beef cattle, sheep, swine, horses, **miniature horses**, ponies, mules, or goats or any mutations or hybrids thereof, including the breeding and grazing of any or all such animals, bees and apiary products, fur animals, trees and forest products, fruits of all kinds, including grapes, nuts and berries, vegetables, nursery, floral and ornamental products, or lands devoted to a soil conservation or forestry management program. The term "agricultural use" does not include a horse farm or academy, as herein defined, or the keeping of any nondomesticated animals. As used herein, the term "nondomesticated animals" shall mean any animal not generally associated with the practice of animal husbandry and which are a threat to humans or are commonly perceived to be a threat to humans. Examples of such animals include great cats, wolves and bears.

Horse farm or academy means a site **of five or more acres** where three or more horses are housed, bred, boarded, trained, or sold.

Miniature Horse means a small horse not to exceed 38 inches in height and a weight of 350 pounds as an adult. For purposes of this section, two miniature horses shall be deemed equal to one horse.

Sections 58-52, 58-53, 58-54 and 58-58 (R-80, R-60, R-40 and RCD)

(3) *Yard regulations.*

a. *Minimum lot area.*

1. Single-family dwellings: 80,000 square feet, except five acres on an easement lot not located within a conservation easement, provided; however, that an easement lot may be a minimum of 80,000 square feet when created within a conservation easement of at least 25 acres that is dedicated to a conservation organization.
2. Cemeteries and essential services, class III: Five acres.
3. Churches: Three acres.
4. Public and private schools: Ten acres.
5. Horse farm or academy: Five acres.
6. Agricultural uses: A minimum of 80,000 (R-80), 60,000 (R-60), or 40,000 (R-40) square feet, provided; however, that a minimum of five acres shall be required for any agricultural use containing one or more livestock animals having a mature adult weight of 250 pounds or greater **(this provision shall not apply to miniature horses)**. Notwithstanding this requirement, lots whose agricultural use consists exclusively of one horse **or one or two miniature horses** shall be required to have a minimum of 40,000 square feet of contiguous fenced land area designed to accommodate the horse. Such lots containing two horses, **three or four miniature horses, or one horse and up to two miniature horses** shall be required to have a minimum of 80,000 square feet of contiguous fenced land area designed to accommodate the two horses. **A maximum of two horses, four miniature horses, or one horse and two miniature horses may be kept on less than five acres. Any lot containing more than this number must be a minimum of five acres and shall be considered a Horse Farm or Academy.**

Adopted this 13th day of December, 2010.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk

TOWN OF WEDDINGTON APPOINTMENT POLICY

PURPOSE

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

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

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

APPOINTMENT TERMS

Appointments to Boards and Committees shall not exceed a four-(4) year term. A person shall serve no more than two (2) consecutive full terms on the same board. After serving two (2) consecutive full terms, a committee member must sit out one (1) year before applying to serve again on any committee.

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

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

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

RECOMMENDED PROCESS

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

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

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

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

Removal. All members of all boards shall, unless in conflict with State Statute, serve at the pleasure of the Town Council, regardless of the terms for which appointed. The Town Council may in its discretion at any time remove any members of any board when it is determined to be in the best interest of the Town.

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

SELECTION AND APPOINTMENTS

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

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

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

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

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

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

ATTENDANCE REQUIREMENT

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

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Amy S. McCollum, Town Administrator/Clerk

DATE: December 8, 2010

SUBJECT: Appointments

The following appointments need to be made by the Town Council:

Parks and Recreation Advisory Board – One vacancy exists due to the resignation of Nancy Pulcini.

Downtown Development Committee – Four vacancies exist due to the resignation of Carol Wyant, Dudley Stone, Melissa Emerine and Debra Korb. There has been discussion by the Town Council of reducing the size of the Committee from 11 members to 7.

Planning Board – The terms for Beth Masurat and Rob Dow expire in December. They have both advised that they would like to continue to serve on the Planning Board. If you decide to reappoint them to the Planning Board, they also would serve on the Historic Preservation Commission and Board of Adjustment.

Public Safety Advisory Committee – According to the outcome of the Appointment Policy, the Town Council may need to consider the recent appointment of Lorri Elliott, since the Policy calls for all members to be citizens of the Town of Weddington.

The Town Council selected the following individuals for further consideration for appointments to the above Boards and Committees.

Planning Board	Parks and Recreation	Downtown Committee
Rob Dow	Barbara Harrison	Brian Anson
Beth Masurat	Walker Davidson***	Stephanie Belcher***
Jim Vivian	Larry Evans	Rocco Caponigro
John Giattino*	Steve Godfrey	John Giattino*
Linda Nugent	Sue Fitch**	Barbara Harrison

* John Giattino has not confirmed or called back to say that he would like to serve. His application is from 2008.

** Sue Fitch does not live in Town.

*** Already serves on a Town Committee

Terms were not set when the Town Council appointed individuals to the Parks and Recreation Advisory Board, Downtown Development Committee and Public Safety Advisory Board. Based on the Board or Committee's Rules of Procedure the following terms have been set out for these boards. All terms will expire in the month of December. Please let me know if you have any questions.

PARKS AND RECREATION ADVISORY BOARD

NAME	TERMS
Scott Buzzard, Chairman	2011
Stephanie Belcher, Vice-Chairman	2013
Mike Lee	2012
Robert Gilmartin	2011
Jeff Perryman	2011
Sharon Sanders	2013
Vacant	2012

DOWNTOWN DEVELOPMENT COMMITTEE

NAME	TERMS
Scott Buzzard, Chairman	2011
LA Smith, Vice-Chairman	2013
Jerry McKee	2011
Jan Taylor	2013
Jack Steele	2012
Carolyn Pace	2013
Werner Thomisser	2013
Vacant	2012
Vacant	2012
Vacant	2012
Vacant	2012

PUBLIC SAFETY COMMITTEE

NAME	TERMS
Walker Davidson, Chairman	2013
Jerry McKee, Vice-Chairman	2011
Lorri L. Elliott	2013
John B. Houston	2014
Michael E. Carver	2014
Mary Ann DeSimone	2014
Werner Thomisser	2013

ARTICLE II. FIREARMS*

***State law references:** Municipal authority to regulate discharge of firearms, G.S. 160A-189.

Sec. 34-31. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Firearm means any weapon or similar instrument from which shot, shells, bullets, or similar projectiles are discharged by means of the explosion of gunpowder.

(Ord. of 4-10-1989, §§ 1--6; Ord. No. 93-03-08, § 5, 3-8-1993)

Sec. 34-32. Unlawful discharge of firearm.

Except as provided in section 34-33, it shall be unlawful for any person to discharge a firearm within the municipal limits of the town.

(Ord. of 4-10-1989, §§ 1--6; Ord. No. 93-03-08, § 1, 3-8-1993)

Sec. 34-33. Exceptions.

The provisions of this article shall not apply to any of the following:

- (1) A person hunting with a shotgun on his own property (or on another's property if he has written permission for the activity from the owner of the property on his person at all times), exhibiting reasonable regard for his neighbors' person and property if such person has permission for such activity from all persons owning any of the following types of places or structures which are located within 150 yards of the hunting activity:
 - a. A dwelling house;
 - b. A school;
 - c. A church;
 - d. Any other type of building, while occupied;
 - e. A public or private park or recreation area;
 - f. Any other type of public gathering place;
- (2) Law enforcement officers or members of the armed forces discharging firearms in the line of duty;
- (3) Persons discharging firearms for the purpose of shooting or killing any dangerous animal or reptile; or

(4) A person discharging a firearm in self-defense;
Provided, however, that no firearm shall be at any time discharged from any road right-of-way.

(Ord. of 4-10-1989, §§ 1--6; Ord. No. 93-03-08, § 2, 3-8-1993)

Sec. 34-34. Adult supervision of children.

It shall be unlawful for any person, being a parent or guardian of, or standing in loco parentis to, any child under 12 years of age, to permit such child to have possession or custody of, or use in any manner whatsoever, any firearm, whether such firearm is loaded or is not loaded, without direct, active adult supervision of the child at all times the child is holding the firearm. It shall be unlawful for any person being a parent or guardian of, or standing in loco parentis to, any child between 12 years of age and 15 years of age, to permit such child to discharge a firearm without direct, active adult supervision of the child at all times the child is firing the firearm, unless that child has passed a hunter safety course or similarly recognized course in firearms safety.

(Ord. of 4-10-1989, §§ 1--6; Ord. No. 93-03-08, § 3, 3-8-1993)

Sec. 34-35. Applicability of article.

The provisions of this article shall apply to all persons engaged in hunting as regulated by G.S. ch. 113, subch. III, or similar successor statutes.

(Ord. of 4-10-1989, §§ 1--6; Ord. No. 93-03-08, § 4, 3-8-1993)

Sec. 34-36. Violation and penalty.

The violation of any provision of this article shall be a misdemeanor and may be punishable by a fine of not more than \$50.00 or imprisonment for not more than 30 days.

(Ord. of 4-10-1989, §§ 1--6; Ord. No. 93-03-08, § 6, 3-8-1993)

THE TOWN OF WEDDINGTON
REQUEST FOR PROPOSALS
FOR DEVELOPMENT SERVICES
TO FACILITATE THE CONSTRUCTION OF A
MIXED USE DEVELOPMENT WITHIN THE TOWN OF WEDDINGTON

NOVEMBER __, 2010

TABLE OF CONTENTS

I.	INTRODUCTION.....
II.	BACKGROUND.....
III.	SCOPE OF SERVICES REQUIRED OF THE SUCCESSFUL PROPOSAL.....
IV.	GENERAL CONDITIONS
V.	ATTACHMENT I PROPOSAL FORM.....
VI.	QUALIFICATIONS FORM.....
	EXHIBIT

TOWN OF WEDDINGTON
REQUEST FOR PROPOSALS
FOR DEVELOPMENT SERVICES TO FACILITATE THE CONSTRUCTION OF
A MIXED USE DEVELOPMENT WITHIN THE TOWN OF WEDDINGTON

I. INTRODUCTION

The Town of Weddington invites proposals to develop a mixed-use development within the Town limits. The proposal should include a site-specific development plan containing building envelopes and dedicated open space components. The proposer is encouraged to provide for the dedication of land to accommodate a 5,000 square foot public facility that would house a public regional library. The proposal may include financing options available to facilitate the immediate construction of the regional library by the developer with a repayment model that anticipates the availability of public funds in 2014. In addition, the proposal may include phasing options for construction and development of various components of the mixed-use development.

The Town will accept proposals from 9:00 a.m. until 1:00 p.m. on _____, 2010, (hereinafter referred to as the "Proposal Due Date"). Proposals should be submitted to Jordan Cook, the Planning Director of the Town of Weddington, on the Proposal Due Date.

The Town wishes to enter into a non-exclusive development agreement ("Development Agreement") with one or more developers and businesses who can demonstrate to the Town's satisfaction the experience, qualifications and financial ability to develop a viable mixed-use development within the Town of Weddington containing open space and public infrastructure components. The Town reserves the right to select the successful proposer based upon the experience, qualification and the Town's determination of the proposal that best fits the Town's needs as determined by the Town in its sole and absolute discretion.

Eligible proposers shall be development firms actively engaged in the development of mixed-used developments with a proven track record. The developer may consist of a joint-venture arrangement to ensure the control of the land, financial solvency and the successful development of the property.

This solicitation document should be read carefully and the instructions and requirements contained herein shall be followed in preparing and submitting the proposal. Proposals must be submitted pursuant to all the instructions and requirements of this RFP including without limiting the generality hereof the requirements contained in this RFP.

The Town will hold a pre-proposal conference in the offices of the Town of Weddington, located at 1924 Weddington Road, Weddington, North Carolina at _____ on November __, 2010. The purpose of the pre-proposal conference will be to discuss this proposal and to answer questions regarding its requirements. Parties interested in attending the pre-proposal conference

should contact Jordan Cook at 704-__846__ __2709__ before ____ on November ____, 2010, to obtain instructions on how to obtain entrance to the conference.

All parties wishing to have their proposals considered are encouraged to attend this conference.

II. CONTACT PERSON, INQUIRIES & PROHIBITED CONTACTS

Any questions, comments or suggestions regarding this RFP should be submitted in writing to Jordan Cook, Planning Director, Town of Weddington, 1924 Weddington Road, Weddington, N.C. 28104-7389 or by email addressed to jcook@townofweddington.com. All requests must be received at least ten (10) days or more before the Proposal Due Date to be considered. Every interpretation made in response to a request for interpretation will be made in the form of a written Addendum which will be sent by facsimile transmission or by certified mail to all parties to whom the RFP has been issued. Submissions of a proposal shall constitute acknowledgment of the proposer's receipt and opening of any and all Addenda, and any subsequent claim that an Addendum had not been received shall be disregarded accordingly. Proposers may not rely upon any oral representations regarding the RFP.

Except for such contacts as are described herein, all proposers including any and all persons affiliated therewith or acting on their behalf or otherwise interested in this RFP are strictly prohibited from contacting elected or appointed Town officials, officers or employees on or regarding any matter relating to the RFP.

Proposers may be invited to make a presentation of their proposal and to be interviewed by the Town Council or a Committee appointed by the Town Council. The presentation may include, but not be limited to, information regarding the experience, qualifications and details and substance of their proposal. Should a proposer decline an invitation to appear for an interview, his proposal will not be given further consideration.

III. MINIMUM THRESHOLD REQUIREMENTS

A. Land Control

The Town is requiring that each proposer demonstrate its ability to control all lands included in its proposal. For purposes of this section, control shall mean, but not be limited to, enforceable options to purchase the land, joint venture arrangements with the landowner, fee simple ownership or long-term lease arrangements. The proposal shall indicate the current zoning of all land parcels and whether rezoning of the land will be required. Where rezoning is required, the proposal shall identify the desired rezoning. The Town makes no commitment to rezoning the property to accommodate the desired development. Any required rezoning would be dependent upon the legislative powers of the Town Council and this proposal is not intended to compromise such powers. The Town reserves the right to rezone or not rezone the property to achieve the desired development result. If rezoning is required, the respondent should assume that the rezoning is successful for purposes of structuring its proposal.

B. Minimum Land Mass

To accommodate the proposed development to include open space and a public building component, the Town anticipates that the minimum land required for such a development should be no less than _____ acres. Of the approximate acreage, the Town anticipates that the open space component of the required acreage shall be at least __10____ percent. In addition, the development should anticipate that the proposed public regional library shall require at least _____ acres and will include a permanent public structure of no less than _____ square feet and no greater than 25,000 square feet. Each proposal shall include a building envelop for the proposed public regional library including the acreage to be dedicated for that use and the size of the public library.

C. Mixed Use Component

The Town intends that the proposed development will establish a mixed use conditional zoning district. This land is intended to have a limited use district with high levels of design control including both site and building features. The Town anticipates a variety of office, commercial, retail, and limited residential uses. The Town, in evaluating each proposal, will consider accessibility, surrounding uses, site design, including building arrangement, aesthetics, landscaping, noise, lighting, pedestrian activity, signage, height, size and elevation design, traffic impact within the proposed development and the surrounding vehicular and pedestrian circulation and parking area design and location, setbacks, buffer effectiveness, compliance with LARTP and LRTP and storm water management.

Each proposal shall identify whether the proposed development can be accomplished under the current ordinances of the Town of Weddington or whether a text amendment will be required. It is anticipated that a land use plan amendment will be required where the proposed development is not currently within the area designated on the Town's land use plan for a mixed-use district. Again, the Town makes no commitment or guarantee that a land use plan amendment or a rezoning will be approved as that will be within the sole discretion of the Council.

D. Scale

The Town believes that the most feasible building type will be no more than a four storey or forty feet, stick frame construction with structured parking. The entire project shall not exceed a Floor Area Ratio of 0.20. The architecture, quality of construction and building materials required will need to conform to or fit with the rural character of the Town of Weddington and established design guidelines.

III. PROPOSED CRITERIA

The developer selected shall provide an implementation plan detailing the approach, plan and financial structure for the proposed development. The specific requirements include:

A. Letter of Interest

Developer's submittal shall be accompanied by a letter of interest, briefly summarizing the firm's interest and commitment to this effort. The letter of interest shall be limited to two pages.

B. Developer Qualifications

Each developer shall provide updated information demonstrating their ability and qualifications to perform the project.

C. Physical Plan

Each developer shall describe in detail the physical plan for the proposed land. The plans shall include physical quantities of office, commercial, retail and residential uses. In addition, the plan shall include open space uses and public building uses.

D. Financing and Development

The Town will work with selected developers to obtain approximately the \$_____ committed to the construction of a public library in Union County. This commitment is anticipated to be funded no later than 20____ and is intended to cover all or a significant portion of the development costs for the library. The Town's preference is for the library to be funded and delivered ahead of the 20____ plan and each developer should provide a model to accomplish this objective.

The model should anticipate reimbursement by Union County of funds dedicated to the regional library. The proposal should not anticipate any independent funding from the Town of Weddington.

The Town may consider a long-term land lease in lieu of a fee simple ownership interest in the land dedicated to open space and public infrastructure improvements.

E. Management of the Development

Describe in detail how the developer would organize the management of the development process and how much time key individuals would devote to a development effort.

IV. SCOPE OF SERVICES

The selected developer would be expected to perform the following services:

1. Determine a feasible development proposal for the site that accomplishes the Town's desire to expedite the construction of a regional library and to secure permanently dedicated open space. The Town encourages creative alternatives that maximize the dedicated site, achieves the goals of a mixed use development and provides a reasonable return on the investment for the developer.
2. Develop a site-specific building plan including identified building envelopes.
3. Develop a financing plan for the proposed development that includes models for the expedited construction and delivery of a regional library and repayment schemes.
4. Identify all land use, zoning, text, and annexation changes required to accommodate the proposed development and obtain the necessary approvals and permits, if selected.
5. Structure and secure all necessary operating funds.
6. Perform professional services including program planning, obtaining necessary permits and preparing project plans and specifications, organize appropriate ownership entities and prepare applications for funding and/or applications for reimbursement.

V. EVALUATION PROCESS AND SELECTION CRITERIA

A. Proposal Review

The proposal shall be reviewed by the Town Council or a Committee selected by the Town Council. At their discretion, they may contact references and industry sources, investigate previous projects and current commitments, interview some or all the references, visit some or all of the development cited and take any other information into account in their evaluation process. The evaluation panel also reserves the right to request clarification or additional information from residents.

B. Evaluation Criteria

All proposals shall be evaluated based upon the proposal criteria detailed in the outline below. The evaluation panel will determine a competitive range based upon a standard criterion points system. Each respondent that falls within the competitive range will be allowed to proceed to the presentation and/or interview stage. The selection panel may consider unacceptable any proposal for which critical information is lacking or the submission represents a major deviation from the goals of the Town. The Town reserves the right to reject any and all proposals and to award any and all proposals that it determines meets the goals and objectives of the Town.

The following evaluation factors will be used in determining the competitive range, with 100 possible points:

Physical Quality of the Development

40 points

- The architecture, quality of construction and building materials conform to the Town's desire to maintain the rural character of the Town of Weddington.
- The physical plan for development was described in detail including building envelopes, building size, building location, amenities, etc.
- Included a timeline for the development process including key events and phases throughout the project.
- Provided conceptual design alternatives.

Financial Strength of Proposal

20 points

- Proposed financing structure and developer experience with relevant lenders, equity providers.
- Demonstrated control of the land and commitment of land owner to the proposal
- Included timely delivery of building component and open space commitment
- Included a sound approach and financing to accommodate the delivery of the public components

C. Oral Interview

20 points

A phase of the RFP process is to schedule a presentation or interview with one or more of the developers determined to be in the competitive range. The goal of the oral interview is to assess the developer's understanding of the project and the strength of the developer's proposal. Presentations will be conducted on November ____, 2010 and shall address the following:

- Project approach, including program, design and implementation proposal that addresses on-site densities, building and housing types, project budgets, implementation schedules and physical designs
- Project budgets clarifying the timing, type and amount of return to the Town

D. Negotiations

20 points

At the conclusion of the oral interview, the evaluation panel will select, based on the criteria outlined in the RFP, one or more developers with whom to negotiate best and final offers for the site. Based on these negotiations, the evaluation panel will recommend the selection of a developer for contract award. The developer will be required to develop a memorandum of understanding (MOU) outlining business terms proposed for the agreements and the process of contract award. In the event an acceptable agreement cannot be reached, the Town reserves the right to initiate negotiations with the next most preferred developer. The process will continue until a mutually acceptable agreement has been finalized or until the selection process is completed or terminated.

RFP Schedule

Advertise for Bids	12 ____, 2010
Respond to Questions from Developers	12 ____, 2010
Pre-Proposal Conference	12 ____, 2010
Town Response to Interpretation	12 ____, 2010
Proposals due	12 ____, 2010

The Town reserves the right to modify the RFP schedule at the Town's discretion. All times provided are Eastern Standard Times. Proper notification of changes in the response due date will be made to all interested parties.

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Amy S. McCollum, Town Administrator/Clerk

DATE: December 8, 2010

SUBJECT: Proposed Text Amendment to Article V.

Attached please find a document showing minor text amendments to Article V. Appointments, Boards and Committees of the Code of Ordinances. This text amendment does not require a public hearing. This amendment corrects the name of several of the committees and adds the Public Safety Advisory Committee under this section.

Please let me know if you have any questions.

ARTICLE V. APPOINTMENTS, BOARDS AND COMMITTEES

Sec. 2-151. Boards and committees.

- (a) The following boards and committees have been established by the town:
 - (1) The planning board, the responsibilities and duties of which are set forth in chapter 38, pertaining to planning.
 - (2) The board of adjustment, the responsibilities and duties of which are set forth in chapter 58, the town zoning ordinance.
 - (3) The historic preservation commission, whose responsibilities and duties are set forth in chapter 26, pertaining to historical preservation.
 - (4) The parks and recreation **advisory** board.
 - (5) The downtown **development** committee.
 - (6) **The public safety advisory committee**
- (b) The council may establish and appoint members to additional boards and commissions to carry out the work of the town when necessary. This power shall be exercised by the council when it has not been previously delegated to the mayor.



TOWN OF WEDDINGTON MEMORANDUM

DATE: 12/13/2010
TO: NANCY ANDERSON, MAYOR
TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER
RE: UPDATE FROM PLANNING/ZONING OFFICE

- The Trust for Public Land has created base maps with proposed trail locations based on the feedback received at the four Listening Sessions. The Steering Committee met on December 1st to discuss the base maps and schedule Open House meetings for each community. These Open House meetings will occur in January or February and give citizens the opportunity to discuss the base maps and trail locations.

Please see the following website for further information:
<http://www.carolinathreadtrail.org/>

- The B-1(CD) and B-2(CD) Rezoning will take place after I have met with all property owners involved in the rezonings. Meetings with the property owners are currently being scheduled.
- NCDOT has completed the access road behind Town Hall and removed all of the berm along Weddington-Matthews Road.

Weddington Corners is currently working on hiring a Landscape Architect to develop a landscaping plan for the road. Weddington Corners is also applying for a sign permit to construct a sign at the entrance in accordance with the Driveway Easement.

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

Installation of the traffic signals has begun. The turn lanes and signal should be completed by late 2010 or early 2011.

- The Town Council and Planning Board recommended adding private banquet, reception and conference center use(s) as a permitted use in the MX Zoning District rather than adding it as a Conditional Use to all residential zoning districts.

This citizen proposed Text Amendment is currently being reviewed by Anthony Fox and will be on an upcoming Town Council agenda.

- Scott Buzzard (Downtown Development Committee Chair), David Grant (Union County Urban Forester) and I will meet with Tim Simpson (NCDOT Roadside Environmental) about the landscaping plan on Providence Road.



TOWN OF WEDDINGTON MEMORANDUM

DATE: 12/8/10
TO: MAYOR AND TOWN COUNCIL
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR/CLERK
RE: **UPDATE**

The Coat Drive went well with over four bags of coats being delivered to the Union County Christmas Bureau. We are now collecting non-perishable food and new or gently used toys at the Town Hall for the Bureau. We will be accepting donations through December 16.

The 3rd Annual Tree Lighting was a huge success with approximately 250 people attending.

List of updated Goals and Objectives from the March Retreat and the WCWAA Costs Worksheet is in the front of your Council Books.

Upcoming Dates

- December 20 - Planning Board Meeting (7:00 p.m.)
- December 24 and 27 – Town Hall Closed for Christmas
- December 31 – Town Hall Closed for New Year's

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Amy S. McCollum, Town Administrator/Clerk

DATE: December 8, 2010

SUBJECT: Wesley Chapel VFD and Providence VFD Steering Committee

The Providence VFD Steering Committee consists of the following people:

Steve Cloutier - President
Jack Parks - Vice President
Steve Carow - Treasurer/Assistant Chief
Daryl Matthews - Chief
Ken Evans - BOD Member

The Wesley Chapel VFD Steering Committee consists of the following people:

Butch Plyler - President
Terry Byrum - Vice President
Carolyn Richards - Treasurer
Chuck Rohland - Secretary
John Rogers - Chief
Steven McClenden - Assistant Chief Station # 26
Jimmy Kubach - Assistant Chief Station # 31

Both departments have advised me that the first meeting will occur in January but they do not have a definite date set yet.

**TOWN OF WEDDINGTON
WEDDINGTON PUBLIC SAFETY ADVISORY COMMITTEE
RULES OF PROCEDURE**

**Article I
Name**

- 1-1 The official name of the committee shall be the Weddington Public Safety Advisory Committee, hereafter referred to as the Committee.

**Article II
Objective and Purpose**

- 2-1 The Public Safety Committee serves to consider public safety issues concerning Weddington and its citizens. These issues include, but are not limited to, fire protection, emergency medical services, law enforcement, and transportation. The Committee may make recommendations to the Town Council. The Committee shall also act to disseminate and improve communications on public safety issues.

**Article III
Membership**

- 3-1 Members of the Committee shall be appointed by the Town Council for designated terms. The Committee shall consist of two members of the Weddington Town Council and five additional residents of the Town. The five at-large members shall be referred to herein as at-large members.
- 3-2 Terms of members of the Committee serving elected office shall overlap with their elected terms. Therefore, for those members of the Committee serving terms on the Town Council, their term on the Committee shall correspond with the duration of their term on the Town Council. The at-large members shall serve four-year terms with three at-large members appointed to terms ending in odd numbered years, and two at-large members appointed to terms ending in even numbered years. The Secretary of the Committee shall request the Town Council to make appointments in accordance with this section at its regular December meeting.
- 3-3 All vacancies on the Committee shall be filled by Town Council appointment. All members appointed to fill an unexpired term shall serve for the duration of the unexpired term.

**Article IV
Meetings**

- 4-1 The Committee shall hold its initial meeting no later than January, 2011 and all other Committee meetings shall be scheduled as needed. All meetings shall be held in accordance with the North Carolina Open Meetings Law.
- 4-2 Special meetings may be called by the Chairman or the Vice Chairman.
- 4-3 A majority of the members of the Committee shall constitute a quorum. A quorum shall be present before any business is transacted.

- 4-4 Unless otherwise stated herein, the Committee shall operate according to Robert's Rules of Order. The Chairman shall decide all points of procedure unless otherwise directed by a majority vote of the Committee.
- 4-5 The order of business of the Committee shall be as follows; (a) determination of quorum/deletions to the agenda, (b) approval of minutes, (c) old business, (d) new business, (e) public comment, (f) member comment, and (g) adjournment.

Article V Attendance

- 5-1 Any member of the Committee who misses more than three (3) consecutive meetings or one-half (1/2) the meetings during any calendar year without an excused absence may lose his or her status as a member of the Committee. The Chairman may request that the member be replaced by Weddington Town Council.

Article VI Action by Committee

- 6-1 All actions of the Committee shall be taken in the form of a motion and voted upon by all members present following the establishment of a quorum.
- 6-2 Voting shall be done by a show of hands. All members present at the time a vote is taken shall be eligible to vote.
- 6-3 All members of the Committee must vote on all matters except as specified in Section 8-1 of these rules.

Article VII Election of Officers

- 7-1 At the first meeting of the Committee held in each calendar year, a Chairman and Vice-Chairman shall be elected by members of the Committee. These officers shall be elected for a term of four year and may be reelected for successive terms to the same office. Members shall be notified of the date, time and place of the election of officers. At least seven (7) days notice prior to the first annual meeting of the Committee shall be given. Each officer shall serve until a replacement is elected.
- 7-2 The Chairman shall preside at all meetings of the Committee, shall appoint all standing and temporary committees, and shall have all other duties normally conferred on such office.
- 7-3 The Vice-Chairman shall perform the duties of the Chairman in his absence. In the event of the absence of both the Chairman and Vice-Chairman, the members present may elect a temporary chairman for that meeting and proceed with the order of business.
- 7-4 The Town Clerk shall serve as secretary and shall keep the minutes of the Committee, prepare with the Chairman the agenda for all meetings, provide notice of meetings, attend to correspondence of the Committee and perform such other duties normally carried out by a secretary.

Article VIII
Conflict of Interest

- 8-1 No member of the Committee may discuss, advocate, or vote on any matter in which he has a financial, pecuniary or monetary interest, either direct or indirect, in the outcome. Any member who violates this provision may be subject to removal from the Committee.

Article IX
Committee Powers

- 9-1 The Committee is authorized and empowered to undertake such actions reasonably necessary to the discharge and conduct of its duties and responsibilities.

Article X
Records

- 10-1 An annual written report shall be prepared by the Committee and submitted to the Town Council of Weddington. Such report shall include a comprehensive and detailed review of the activities, recommendations and actions of the Committee. The report shall include any budget requests for the upcoming year. The Secretary shall keep accurate minutes of the Committee meetings and a record of attendance of the members of the Committee.

Article XI
Adoption and Amendments

- 11-1 These Rules of Procedure shall be adopted by a majority vote of the members of the Committee.
- 11-2 These Rules of Procedure may be amended by an affirmative vote of a majority of the membership present at any meeting, provided that such proposed amendment shall have first been submitted to all members in writing at least seven (7) days prior to the meeting at which the vote is to be taken.

ADOPTED this 26th day of October 2010.

Walker F. Davidson, Chairman

Amy S. McCollum, Town Clerk

Providence VFD - November

Fire Calls	-	20
EMS calls	-	9
Total calls	-	29

Training hours for the month are 127.

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	Nov 10	Budget	\$ Over Budget	Jul - Nov 10	YTD Budget	\$ Over Budget
Ordinary Income/Expense						
Income						
AFG Grant	0.00	0.00	0.00	0.00	0.00	0.00
DHS Grant	0.00			38,000.00		
Weddington Grant	0.00	0.00	0.00	0.00	0.00	0.00
110 - Subsidies						
111 - Mecklenburg Cty	7,291.67	7,291.67	0.00	36,458.35	36,458.31	0.04
112 - Union County	1,800.00	1,800.00	0.00	16,224.64	9,000.00	7,224.64
114 - Town of Weddington - Day Staff	0.00			180,000.00	90,000.00	90,000.00
115 - Town of Weddington - Night Staf	0.00			36,300.00	13,687.50	22,612.50
116 - Town of Weddington - Other	0.00	0.00	0.00	0.00	4,462.50	-4,462.50
Total 110 - Subsidies	9,091.67	9,091.67	0.00	268,982.99	153,608.31	115,374.68
120 - Dues & Fees						
121 - Union County Fire Fees	4,347.22	4,981.08	-633.86	8,097.96	24,905.44	-16,807.48
Total 120 - Dues & Fees	4,347.22	4,981.08	-633.86	8,097.96	24,905.44	-16,807.48
130 - Vol Donations						
131 - Memorials	0.00			0.00		
134 - Other	20.00	0.00	20.00	984.00	0.00	984.00
130 - Vol Donations - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 130 - Vol Donations	20.00	0.00	20.00	984.00	0.00	984.00
140 - Other Income						
142 - Fire Fighters' Relief Fund	0.00			5,055.75	0.00	5,055.75
143 - Fuel Tax Refund	0.00			283.04	500.00	-216.96
144 - Sales Tax Refund	0.00			10,800.57	1,500.00	9,300.57
145 - Interest	0.00	6,000.00	-6,000.00	934.21	6,000.00	-5,065.79
147 - Medic-EMS Reimbursement	20.55	1,000.00	-979.45	4,026.96	5,000.00	-973.04
148 - Firemen Relief Interest	0.00	0.00	0.00	10.12	0.00	10.12
155 - Christmas Fundraising Income	0.00	0.00	0.00	0.00	0.00	0.00
140 - Other Income - Other	0.00			75.00		
Total 140 - Other Income	20.55	7,000.00	-6,979.45	21,185.65	13,000.00	8,185.65
150 - Uncategorized Income						
151 - Sale of Assets	0.00			150.00		
152 - Annexation	0.00			0.00	0.00	0.00
Total Income	13,732.07	21,072.75	-7,340.68	337,689.36	191,513.75	146,175.61
Expense						
200 - Administration						
209 - Annual Dinner/Award	0.00			0.00		
210 - Fire Chief Discretionary	0.00	167.00	-167.00	573.29	831.00	-257.71
211 - Bank Charges & Credit Card Fees	0.00	21.00	-21.00	72.96	105.00	-32.04
212 - Prof Fees	300.00	335.00	-35.00	1,665.83	1,675.00	-9.17
213 - Computer Upgrades	0.00			0.00	2,500.00	-2,500.00
214 - Off Supplies	179.98	208.00	-28.02	667.06	1,040.00	-372.94
215 - Printing/Newsletter	0.00			91.82	1,000.00	-908.18
216 - Postage	11.00	40.00	-29.00	152.80	200.00	-47.20
217 - Dues, Subscriptions, & Internet	0.00	41.67	-41.67	214.65	208.35	6.30
218 - Fire Fighters' Association	0.00	125.00	-125.00	90.00	125.00	-35.00
219 - Miscellaneous	910.00	416.67	493.33	1,097.32	2,083.35	-986.03
200 - Administration - Other	0.00			-70.00		

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	<u>Nov 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Nov 10</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Total 200 - Administration	1,400.98	1,354.34	46.64	4,555.73	9,767.70	-5,211.97
220 - Insurance						
223 - Vol. Fire Fighters' Workers Com	694.00			4,762.00	2,500.00	2,262.00
224 - Commercial Package	17,260.00			17,260.00		
Total 220 - Insurance	17,954.00			22,022.00	2,500.00	19,522.00
225 - Drug Testing/Physical Exams	860.00	500.00	360.00	1,595.00	2,000.00	-405.00
230 - Taxes						
231 - Sales Taxes						
232 - Meck CO.	52.33	125.00	-72.67	829.64	625.00	204.64
233 - Union County	203.63	33.33	170.30	899.24	166.69	732.55
238 - NC Sales & Use Qualifying Food	0.00	0.00	0.00	1.63	0.00	1.63
239 - Electricity & Telecommunication	35.05			106.94		
Total 231 - Sales Taxes	291.01	158.33	132.68	1,837.45	791.69	1,045.76
236 - Property Tax	0.00			82.75	100.00	-17.25
237 - Freight	0.00	0.00	0.00	51.24	0.00	51.24
230 - Taxes - Other	0.00			0.00		
Total 230 - Taxes	291.01	158.33	132.68	1,971.44	891.69	1,079.75
240 - Interest Expense						
242 - Bank of America Tanker Loan	486.13	495.83	-9.70	2,430.65	2,479.19	-48.54
243 - 2006 KME Truck Loan	1,134.85	1,129.17	5.68	5,674.25	5,645.85	28.40
240 - Interest Expense - Other	0.00			0.00		
Total 240 - Interest Expense	1,620.98	1,625.00	-4.02	8,104.90	8,125.04	-20.14
250 - Principal Payments (Long Term)						
252 - Bank of America Tanker Loan	1,656.09	1,666.67	-10.58	8,280.45	8,333.35	-52.90
253 - 2006 KME Truck Loan	1,931.40	1,958.33	-26.93	9,657.00	9,791.69	-134.69
Total 250 - Principal Payments (Long Tern	3,587.49	3,625.00	-37.51	17,937.45	18,125.04	-187.59
300 - Build Maintenance						
310 - Cleaning	125.00			125.00	250.00	-125.00
320 - Landscaping & Lawn Care	435.00	240.00	195.00	940.00	1,200.00	-260.00
330 - Trash and Landfill	0.00	0.00	0.00	217.96	250.00	-32.04
340 - Pest Control	228.00			228.00	500.00	-272.00
350 - Maintenance Supplies	0.00	333.33	-333.33	1,043.51	1,666.69	-623.18
351 - Furniture	0.00			586.98	1,000.00	-413.02
360 - Repairs	80.37	583.33	-502.96	6,935.90	2,916.69	4,019.21
300 - Build Maintenance - Other	0.00			0.00		
Total 300 - Build Maintenance	868.37	1,156.66	-288.29	10,077.35	7,783.38	2,293.97
400 - Utilities						
410 - Electric	1,170.03	750.00	420.03	3,566.39	3,750.00	-183.61
420 - Natural Gas	109.75	125.00	-15.25	180.84	1,450.00	-1,269.16
430 - Telephone	412.94	541.67	-128.73	1,731.61	2,708.35	-976.74
440 - Water	52.15	45.00	7.15	158.54	205.00	-46.46
Total 400 - Utilities	1,744.87	1,461.67	283.20	5,637.38	8,113.35	-2,475.97
500 - Fire Fighters' Equip/Training						
510 - Clothing						

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	Nov 10	Budget	\$ Over Budget	Jul - Nov 10	YTD Budget	\$ Over Budget
512 · Dress Uniforms	0.00	295.00	-295.00	237.20	1,460.00	-1,222.80
513 · Clothing - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 510 · Clothing	0.00	295.00	-295.00	237.20	1,460.00	-1,222.80
520 · Equipment						
521 · Radios\ Pagers - New	0.00	250.00	-250.00	235.00	1,250.00	-1,015.00
522 · Radios\ Pagers - Maintenance	25.00	83.33	-58.33	25.00	416.69	-391.69
523 · Equipment - New	0.00	750.00	-750.00	1,093.94	3,750.00	-2,656.06
524 · Equipment - Maintenance	0.00	416.67	-416.67	1,128.68	2,083.35	-954.67
525 · Firefighting Supplies	184.97	208.33	-23.36	184.97	1,041.69	-856.72
527 · SCBA Compressor	0.00			40,000.00		
Total 520 · Equipment	209.97	1,708.33	-1,498.36	42,667.59	8,541.73	34,125.86
526 · PPE (Personal Protective Equip)	734.86	2,083.33	-1,348.47	8,077.46	10,416.69	-2,339.23
530 · Medical						
531 · Equipment	0.00	0.00	0.00	0.00	0.00	0.00
532 · Supplies	9.86	436.92	-427.06	139.40	2,184.60	-2,045.20
533 · Waste	167.08	41.67	125.41	764.06	208.35	555.71
Total 530 · Medical	176.94	478.59	-301.65	903.46	2,392.95	-1,489.49
540 · Training						
541 · Seminars	653.86	291.67	362.19	962.81	1,458.35	-495.54
542 · Books	0.00	297.83	-297.83	0.00	1,489.19	-1,489.19
543 · PR Literature	126.40	125.00	1.40	126.40	625.00	-498.60
544 · Other	0.00	395.83	-395.83	0.00	1,979.19	-1,979.19
Total 540 · Training	780.26	1,110.33	-330.07	1,089.21	5,551.73	-4,462.52
Total 500 · Fire Fighters' Equip/Training	1,902.03	5,675.58	-3,773.55	52,974.92	28,363.10	24,611.82
600 · Fire Engines						
620 · '99 Southern Coach Eng #322	0.00	1,000.00	-1,000.00	2,910.24	5,000.00	-2,089.76
640 · '03 Red Diamond #324	4,503.41	250.00	4,253.41	5,499.92	1,250.00	4,249.92
650 · '02 Ford Quesco Brush #326	0.00	166.67	-166.67	378.15	833.35	-455.20
660 · '95 Intern\Hackney Squad #32	0.00	416.67	-416.67	441.26	2,083.35	-1,642.09
680 · '06 KME Pumper #321	587.27	830.00	-242.73	10,605.87	4,150.00	6,455.87
681 · Diesel Fuel	1,029.49	1,000.00	29.49	4,049.21	5,000.00	-950.79
682 · Gasoline	0.00	16.67	-16.67	0.00	83.35	-83.35
683 · Cleaning Supplies	54.74	41.67	13.07	642.06	208.35	433.71
684 · Miscellaneous Parts	0.00	83.33	-83.33	414.93	416.69	-1.76
685 · Fire Engines - Other	0.00	500.00	-500.00	0.00	2,500.00	-2,500.00
600 · Fire Engines - Other	0.00			647.72	0.00	647.72
Total 600 · Fire Engines	6,174.91	4,305.01	1,869.90	25,589.36	21,525.09	4,064.27
800 · Firefighters Payroll						
801 · Payroll - Day Shift	18,031.75	15,000.00	3,031.75	79,954.51	75,000.00	4,954.51
802 · Payroll - Night Shift	1,650.00	2,281.25	-631.25	9,997.50	11,406.25	-1,408.75
807 · Payroll Expenses - Training	0.00	747.92	-747.92	0.00	3,739.60	-3,739.60
808 · Payroll Expenses						
FICA	1,505.60	1,250.00	255.60	6,881.30	6,250.00	631.30
FUTA	0.00			0.00		
SUTA	307.05	416.66	-109.61	1,403.25	2,083.38	-680.13
808 · Payroll Expenses - Other	85.25	0.00	85.25	330.90	0.00	330.90

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	Nov 10	Budget	\$ Over Budget	Jul - Nov 10	YTD Budget	\$ Over Budget
Total 808 - Payroll Expenses	<u>1,897.90</u>	<u>1,666.66</u>	<u>231.24</u>	<u>8,615.45</u>	<u>8,333.38</u>	<u>282.07</u>
Total 800 - Firefighters Payroll	21,579.65	19,695.83	1,883.82	98,567.46	98,479.23	88.23
850 - Christmas Fundraising Expense	<u>4,270.00</u>	<u>0.00</u>	<u>4,270.00</u>	<u>4,270.00</u>	<u>0.00</u>	<u>4,270.00</u>
Total Expense	<u>62,254.29</u>	<u>39,557.42</u>	<u>22,696.87</u>	<u>253,302.99</u>	<u>205,673.62</u>	<u>47,629.37</u>
Net Ordinary Income	-48,522.22	-18,484.67	-30,037.55	84,386.37	-14,159.87	98,546.24
Other Income/Expense						
Other Income						
Fixed Asset-Air Compressor	0.00			40,000.00		
Fixed Asset-Air Pack	0.00			0.00		
Gain/Loss on Sale of Property	<u>0.00</u>			<u>0.00</u>		
Total Other Income	<u>0.00</u>			<u>40,000.00</u>		
Net Other Income	<u>0.00</u>			<u>40,000.00</u>		
Net Income	<u><u>-48,522.22</u></u>	<u><u>-18,484.67</u></u>	<u><u>-30,037.55</u></u>	<u><u>124,386.37</u></u>	<u><u>-14,159.87</u></u>	<u><u>138,546.24</u></u>

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	<u>Annual Budget</u>
Ordinary Income/Expense	
Income	
AFG Grant	0.00
DHS Grant	
Weddington Grant	0.00
110 - Subsidies	
111 - Mecklenburg Cty	87,500.00
112 - Union County	21,600.00
114 - Town of Weddington - Day Staff	180,000.00
115 - Town of Weddington - Night Staf	27,375.00
116 - Town of Weddington - Other	8,925.00
Total 110 - Subsidies	<u>325,400.00</u>
120 - Dues & Fees	
121 - Union County Fire Fees	59,773.00
Total 120 - Dues & Fees	<u>59,773.00</u>
130 - Vol Donations	
131 - Memorials	500.00
134 - Other	5,000.00
130 - Vol Donations - Other	0.00
Total 130 - Vol Donations	<u>5,500.00</u>
140 - Other Income	
142 - Fire Fighters' Relief Fund	5,000.00
143 - Fuel Tax Refund	1,000.00
144 - Sales Tax Refund	3,000.00
145 - Interest	6,000.00
147 - Medic-EMS Reimbursement	12,000.00
148 - Firemen Relief Interest	0.00
155 - Christmas Fundraising Income	0.00
140 - Other Income - Other	
Total 140 - Other Income	<u>27,000.00</u>
150 - Uncategorized Income	
151 - Sale of Assets	
152 - Annexation	0.00
Total Income	<u>417,673.00</u>
Expense	
200 - Administration	
209 - Annual Dinner/Award	6,000.00
210 - Fire Chief Discretionary	2,000.00
211 - Bank Charges & Credit Card Fees	250.00
212 - Prof Fees	4,000.00
213 - Computer Upgrades	5,000.00
214 - Off Supplies	2,500.00
215 - Printing/Newsletter	2,000.00
216 - Postage	500.00
217 - Dues, Subscriptions, & Internet	500.00
218 - Fire Fighters' Association	500.00
219 - Miscellaneous	5,000.00
200 - Administration - Other	

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	Annual Budget
Total 200 - Administration	28,250.00
220 - Insurance	
223 - Vol. Fire Fighters' Workers Com	5,000.00
224 - Commercial Package	18,000.00
Total 220 - Insurance	23,000.00
225 - Drug Testing/Physical Exams	5,000.00
230 - Taxes	
231 - Sales Taxes	
232 - Meck CO.	1,500.00
233 - Union County	400.00
238 - NC Sales & Use Qualifying Food	0.00
239 - Electricity & Telecommunication	0.00
Total 231 - Sales Taxes	1,900.00
236 - Property Tax	100.00
237 - Freight	0.00
230 - Taxes - Other	0.00
Total 230 - Taxes	2,000.00
240 - Interest Expense	
242 - Bank of America Tanker Loan	5,950.00
243 - 2006 KME Truck Loan	13,550.00
240 - Interest Expense - Other	0.00
Total 240 - Interest Expense	19,500.00
250 - Principal Payments (Long Term)	
252 - Bank of America Tanker Loan	20,000.00
253 - 2006 KME Truck Loan	23,500.00
Total 250 - Principal Payments (Long Tern	43,500.00
300 - Build Maintenance	
310 - Cleaning	500.00
320 - Landscaping & Lawn Care	2,500.00
330 - Trash and Landfill	500.00
340 - Pest Control	500.00
350 - Maintenance Supplies	4,000.00
351 - Furniture	2,000.00
360 - Repairs	7,000.00
300 - Build Maintenance - Other	0.00
Total 300 - Build Maintenance	17,000.00
400 - Utilities	
410 - Electric	9,000.00
420 - Natural Gas	3,500.00
430 - Telephone	6,500.00
440 - Water	500.00
Total 400 - Utilities	19,500.00
500 - Fire Fighters' Equip/Training	
510 - Clothing	

Providence Volunteer Fire Department

Income & Expense Budget Performance

November 2010

	Annual Budget
512 · Dress Uniforms	3,500.00
513 · Clothing - Other	3,500.00
Total 510 · Clothing	7,000.00
 520 · Equipment	
521 · Radios\ Pagers - New	3,000.00
522 · Radios\ Pagers - Maintenance	1,000.00
523 · Equipment - New	9,000.00
524 · Equipment - Maintenance	5,000.00
525 · Firefighting Supplies	2,500.00
527 · SCBA Compressor	
Total 520 · Equipment	20,500.00
 526 · PPE (Personal Protective Equip)	25,000.00
530 · Medical	
531 · Equipment	0.00
532 · Supplies	5,243.00
533 · Waste	500.00
Total 530 · Medical	5,743.00
 540 · Training	
541 · Seminars	3,500.00
542 · Books	3,574.00
543 · PR Literature	1,500.00
544 · Other	4,750.00
Total 540 · Training	13,324.00
 Total 500 · Fire Fighters' Equip/Training	71,567.00
 600 · Fire Engines	
620 · '99 Southern Coach Eng #322	12,000.00
640 · '03 Red Diamond #324	3,000.00
650 · '02 Ford Quesco Brush #326	2,000.00
660 · '95 Intern\Hackney Squad #32	5,000.00
680 · '06 KME Pumper #321	10,000.00
681 · Diesel Fuel	12,000.00
682 · Gasoline	200.00
683 · Cleaning Supplies	500.00
684 · Miscellaneous Parts	1,000.00
685 · Fire Engines - Other	6,000.00
600 · Fire Engines - Other	0.00
Total 600 · Fire Engines	51,700.00
 800 · Firefighters Payroll	
801 · Payroll - Day Shift	180,000.00
802 · Payroll - Night Shift	27,375.00
807 · Payroll Expenses - Training	8,975.00
808 · Payroll Expenses	
FICA	15,000.00
FUTA	0.00
SUTA	5,000.00
808 · Payroll Expenses - Other	0.00

3:44 PM
12/03/10
Cash Basis

Providence Volunteer Fire Department
Income & Expense Budget Performance
November 2010

	Annual Budget
Total 808 - Payroll Expenses	20,000.00
Total 800 - Firefighters Payroll	236,350.00
850 - Christmas Fundraising Expense	0.00
Total Expense	517,367.00
Net Ordinary Income	-99,694.00
Other Income/Expense	
Other Income	
Fixed Asset-Air Compressor	
Fixed Asset-Air Pack	0.00
Gain/Loss on Sale of Property	0.00
Total Other Income	0.00
Net Other Income	0.00
Net Income	-99,694.00

Providence Volunteer Fire Department

Balance Sheet

As of November 30, 2010

Nov 30, 10

ASSETS

Current Assets

Checking/Savings

CD - BBT - 0108/0094	174,429.87
CD - Bldg - Fifth Third - 2314	109,630.89
CD - Truck - FirstCharter -2306	109,630.89

Checking Accounts

BB&T Checking-5119	12,986.20
BOA Bus Economy - 8095	10,735.47
BOA Payroll-7449	84,284.46

Total Checking Accounts 108,006.13

Firemen Relief-BOA-8254 34,532.40

Total Checking/Savings 536,230.18

Total Current Assets 536,230.18

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 1,245,780.09

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Relief Fund	29,656.05
2100 - Payroll Liabilities	5,432.68
2110 - Direct Deposit Liabilities	-8,044.68

Total Other Current Liabilities 27,044.05

Total Current Liabilities 27,044.05

Long Term Liabilities

2006 KME Truck Loan	42,163.90
Bank Of America Tanker Loan	75,171.77

Total Long Term Liabilities 117,335.67

Total Liabilities 144,379.72

Equity

3900 - Retained Earnings	977,014.00
Net Income	124,386.37

Total Equity 1,101,400.37

2:39 PM
12/03/10
Cash Basis

Providence Volunteer Fire Department

Balance Sheet

As of November 30, 2010

TOTAL LIABILITIES & EQUITY

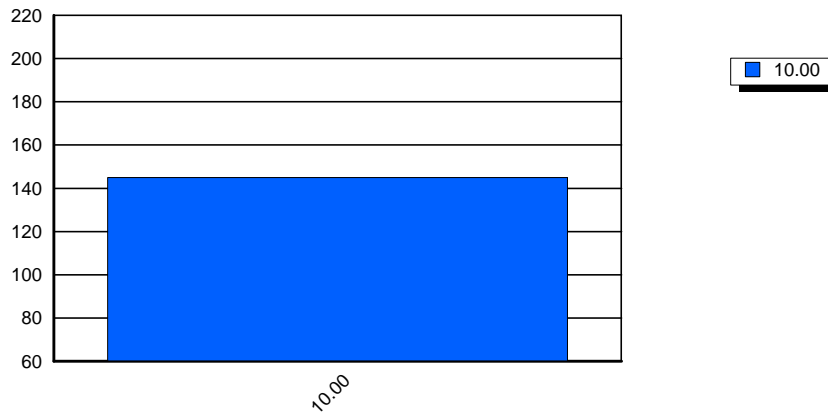
Nov 30, 10

1,245,780.09

WESLEY CHAPEL VFD

11/14/2010

Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1007638	0	10/01/2010
09020	1007649	0	10/01/2010
09020	1007665	0	10/01/2010
09020	1007668	0	10/02/2010
09020	1007685	0	10/02/2010
09020	1007695	0	10/02/2010
09020	1007701	0	10/02/2010
09020	1007704	0	10/02/2010
09020	1007715	0	10/03/2010
09020	1007716	0	10/03/2010
09020	1007722	0	10/03/2010
09020	1007746	0	10/04/2010
09020	1007748	0	10/04/2010
09020	1007449	0	10/04/2010
09020	1007752	0	10/04/2010
09020	1007761	0	10/04/2010
09020	1007770	0	10/04/2010
09020	1007774	0	10/05/2010
09020	1007781	0	10/05/2010
09020	1007784	0	10/05/2010
09020	1007789	0	10/05/2010
09020	1007794	0	10/05/2010
09020	1007798	0	10/06/2010
09020	1007805	0	10/06/2010
09020	1007807	0	10/06/2010

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1007806	0	10/06/2010
09020	1007812	0	10/06/2010
09020	1007834	0	10/07/2010
09020	1007831	0	10/07/2010
09020	1007840	0	10/07/2010
09020	1008959	0	10/07/2010
09020	1007846	0	10/07/2010
09020	1007845	0	10/07/2010
09020	1007850	0	10/07/2010
09020	1007851	0	10/07/2010
09020	1007873	0	10/08/2010
09020	1007882	0	10/08/2010
09020	1007883	0	10/08/2010
09020	1007884	0	10/08/2010
09020	1007899	0	10/09/2010
09020	1007910	0	10/09/2010
09020	1007929	0	10/09/2010
09020	1007927	0	10/09/2010
09020	1007912	0	10/09/2010
09020	1007913	0	10/09/2010
09020	1007915	0	10/09/2010
09020	1007922	0	10/09/2010
09020	1007930	0	10/09/2010
09020	1007938	0	10/09/2010
09020	1007943	0	10/10/2010
09020	1007946	0	10/10/2010
09020	1007952	0	10/10/2010
09020	1007961	0	10/10/2010
09020	1007970	0	10/11/2010
09020	1007975	0	10/11/2010
09020	1008000	0	10/12/2010
09020	1008001	0	10/12/2010
09020	1008007	0	10/12/2010
09020	1008010	0	10/12/2010
09020	1008011	0	10/12/2010
09020	1008013	0	10/12/2010
09020	1008023	0	10/12/2010
09020	1008049	0	10/13/2010
09020	1008066	0	10/13/2010
09020	1008070	0	10/13/2010
09020	1008082	0	10/14/2010
09020	1008094	0	10/14/2010
09020	1008104	0	10/15/2010

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1008105	0	10/15/2010
09020	1008107	0	10/15/2010
09020	1008112	0	10/15/2010
09020	1008118	0	10/15/2010
09020	1008129	0	10/15/2010
09020	1008128	0	10/15/2010
09020	1008130	0	10/15/2010
09020	1008133	0	10/16/2010
09020	1008135	0	10/16/2010
09020	1008137	0	10/16/2010
09020	1008180	0	10/17/2010
09020	1008184	0	10/17/2010
09020	1008205	0	10/18/2010
09020	1008210	0	10/18/2010
09020	1008212	0	10/18/2010
09020	1008220	0	10/18/2010
09020	1008225	0	10/18/2010
09020	1008231	0	10/19/2010
09020	1008233	0	10/19/2010
09020	1008239	0	10/19/2010
09020	1008243	0	10/19/2010
09020	1008245	0	10/19/2010
09020	1008275	0	10/20/2010
09020	1008281	0	10/20/2010
09020	1008282	0	10/20/2010
09020	1008286	0	10/20/2010
09020	1008958	0	10/20/2010
09020	1008289	0	10/20/2010
09020	1008288	0	10/20/2010
09020	1008291	0	10/20/2010
09020	1008293	0	10/20/2010
09020	1008297	0	10/20/2010
09020	1008326	0	10/22/2010
09020	1008331	0	10/22/2010
09020	1008333	0	10/22/2010
09020	1008342	0	10/22/2010
09020	1008353	0	10/23/2010
09020	1008352	0	10/23/2010
09020	1008361	0	10/23/2010
09020	1008363	0	10/23/2010
09020	1008398	0	10/24/2010
09020	1008408	0	10/25/2010
09020	1008410	0	10/25/2010

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1008415	0	10/25/2010
09020	1008419	0	10/25/2010
09020	1008422	0	10/25/2010
09020	1008429	0	10/25/2010
09020	1008438	0	10/25/2010
09020	1008444	0	10/26/2010
09020	1008447	0	10/26/2010
09020	1008448	0	10/26/2010
09020	1008463	0	10/26/2010
09020	1008469	0	10/27/2010
09020	1008487	0	10/27/2010
09020	1008496	0	10/28/2010
09020	1008495	0	10/28/2010
09020	1008511	0	10/28/2010
09020	1008513	0	10/29/2010
09020	1008514	0	10/29/2010
09020	1008519	0	10/29/2010
09020	1008522	0	10/29/2010
09020	1008525	0	10/29/2010
09020	1008529	0	10/29/2010
09020	1008530	0	10/29/2010
09020	1008531	0	10/29/2010
09020	1008538	0	10/29/2010
09020	1008540	0	10/29/2010
09020	1008543	0	10/29/2010
09020	1008544	0	10/29/2010
09020	1008551	0	10/30/2010
09020	1008566	0	10/30/2010
09020	1008569	0	10/30/2010
09020	1008574	0	10/31/2010
09020	1008582	0	10/31/2010
09020	1008583	0	10/31/2010
09020	1008594	0	10/31/2010
09020	1008596	0	10/31/2010

Month Total: **145**

Grand Total: **145**

NFIRS Incident Listing Summary Report

1	total calls for Incident Type 100	Fire, other
2	total calls for Incident Type 111	Building fire
2	total calls for Incident Type 140	Natural vegetation fire, other
1	total calls for Incident Type 142	Brush or brush-and-grass mixture fire
64	total calls for Incident Type 311	Medical assist, assist EMS crew
5	total calls for Incident Type 322	Motor vehicle accident with injuries
4	total calls for Incident Type 324	Motor vehicle accident with no injuries
2	total calls for Incident Type 331	Lock-in (if lock out , use 511)
1	total calls for Incident Type 352	Extrication of victim(s) from vehicle
1	total calls for Incident Type 424	Carbon monoxide incident
1	total calls for Incident Type 500	Service Call, other
1	total calls for Incident Type 511	Lock-out
17	total calls for Incident Type 553	Public service
1	total calls for Incident Type 554	Assist invalid
1	total calls for Incident Type 561	Unauthorized burning
3	total calls for Incident Type 600	Good intent call, other
11	total calls for Incident Type 611	Dispatched & canceled en route
2	total calls for Incident Type 631	Authorized controlled burning
16	total calls for Incident Type 735	Alarm system sounded due to malfunction
3	total calls for Incident Type 736	CO detector activation due to malfunction
1	total calls for Incident Type 740	Unintentional transmission of alarm, other
5	total calls for Incident Type 745	Alarm system activation, no fire - unintentional

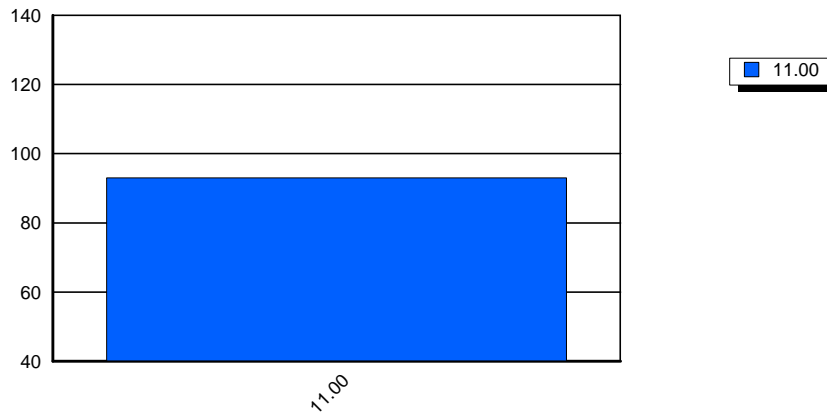
Total Incidents:

145

WESLEY CHAPEL VFD

12/5/2010

Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1008606	0	11/01/2010
09020	1008619	0	11/01/2010
09020	1008634	0	11/02/2010
09020	1008639	0	11/02/2010
09020	1008659	0	11/03/2010
09020	1008662	0	11/03/2010
09020	1008680	0	11/04/2010
09020	1008686	0	11/04/2010
09020	1008691	0	11/04/2010
09020	1008705	0	11/05/2010
09020	1008713	0	11/05/2010
09020	1008717	0	11/05/2010
09020	1008724	0	11/05/2010
09020	1008723	0	11/05/2010
09020	1008733	0	11/06/2010
09020	1008734	0	11/06/2010
09020	1008757	0	11/06/2010
09020	1008759	0	11/06/2010
09020	1008768	0	11/07/2010
09020	1008778	0	11/07/2010
09020	1008788	0	11/08/2010
09020	1008799	0	11/08/2010
09020	1008806	0	11/08/2010
09020	1008809	0	11/08/2010
09020	1008814	0	11/09/2010

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1008822	0	11/09/2010
09020	1008828	0	11/09/2010
09020	1008842	0	11/10/2010
09020	1008840	0	11/10/2010
09020	1008841	0	11/10/2010
09020	1008850	0	11/10/2010
09020	1008864	0	11/11/2010
09020	1008862	0	11/11/2010
09020	1008877	0	11/12/2010
09020	1008882	0	11/12/2010
09020	1008901	0	11/13/2010
09020	1008905	0	11/13/2010
09020	1008919	0	11/13/2010
09020	1008953	0	11/14/2010
09020	1008956	0	11/14/2010
09020	1008963	0	11/14/2010
09020	1008987	0	11/15/2010
09020	1008990	0	11/15/2010
09020	1008991	0	11/15/2010
09020	1009012	0	11/16/2010
09020	1009013	0	11/16/2010
09020	1009017	0	11/16/2010
09020	1009022	0	11/16/2010
09020	1009023	0	11/16/2010
09020	1009038	0	11/17/2010
09020	1009043	0	11/17/2010
09020	1009050	0	11/17/2010
09020	1009054	0	11/17/2010
09020	1009061	0	11/18/2010
09020	1009067	0	11/18/2010
09020	1009118	0	11/19/2010
09020	1009120	0	11/20/2010
09020	1009145	0	11/20/2010
09020	1009130	0	11/20/2010
09020	1009161	0	11/21/2010
09020	1009164	0	11/21/2010
09020	1009165	0	11/21/2010
09020	1009182	0	11/22/2010
09020	1009185	0	11/22/2010
09020	1009187	0	11/22/2010
09020	1009188	0	11/22/2010
09020	1009192	0	11/22/2010
09020	1009196	0	11/22/2010

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1009200	0	11/22/2010
09020	1009202	0	11/23/2010
09020	1009223	0	11/23/2010
09020	1009226	0	11/23/2010
09020	1009231	0	11/23/2010
09020	1009235	0	11/23/2010
09020	1009245	0	11/24/2010
09020	1009259	0	11/24/2010
09020	1009260	0	11/24/2010
09020	1009277	0	11/25/2010
09020	1009286	0	11/25/2010
09020	1009290	0	11/25/2010
09020	1009292	0	11/26/2010
09020	1009301	0	11/26/2010
09020	1009320	0	11/27/2010
09020	1009323	0	11/27/2010
09020	1009329	0	11/27/2010
09020	1009331	0	11/27/2010
09020	1009335	0	11/27/2010
09020	1009338	0	11/27/2010
09020	1009353	0	11/28/2010
09020	1009359	0	11/28/2010
09020	1009369	0	11/28/2010
09020	1009382	0	11/29/2010
09020	1009395	0	11/30/2010

Month Total: **93**

Grand Total: **93**

NFIRS Incident Listing Summary Report

1	total calls for Incident Type 111	Building fire
1	total calls for Incident Type 140	Natural vegetation fire, other
1	total calls for Incident Type 142	Brush or brush-and-grass mixture fire
33	total calls for Incident Type 311	Medical assist, assist EMS crew
10	total calls for Incident Type 322	Motor vehicle accident with injuries
3	total calls for Incident Type 324	Motor vehicle accident with no injuries
1	total calls for Incident Type 412	Gas leak (natural gas or LPG)
1	total calls for Incident Type 413	Oil or other combustible liquid spill
1	total calls for Incident Type 424	Carbon monoxide incident
1	total calls for Incident Type 500	Service Call, other
3	total calls for Incident Type 511	Lock-out
4	total calls for Incident Type 553	Public service
1	total calls for Incident Type 561	Unauthorized burning
1	total calls for Incident Type 600	Good intent call, other
10	total calls for Incident Type 611	Dispatched & canceled en route
1	total calls for Incident Type 621	Wrong location
4	total calls for Incident Type 631	Authorized controlled burning
1	total calls for Incident Type 700	False alarm or false call, other
8	total calls for Incident Type 735	Alarm system sounded due to malfunction
3	total calls for Incident Type 736	CO detector activation due to malfunction
4	total calls for Incident Type 745	Alarm system activation, no fire - unintentional

Total Incidents:

93

Reports for Weddington

For the Month of: November 2010

Incident ID	Offense	Report Date
201007917		
	MISSING PERSON	11/8/10
201007932		
	FINANCIAL IDENTITY FRAUD	11/8/10
201007948		
	INJURY TO PERSONAL PROPERTY	11/9/10
201007983		
	IDENTITY THEFT	11/10/10
201008016		
	INVESTIGATION	11/11/10
201008062		
	INVESTIGATION	11/13/10
201008108		
	OVERDOSE	11/15/10
201008143		
	LARCENY-MISDEMEANOR	11/17/10
201008160		
	LARCENY-MISDEMEANOR	11/17/10
201008234		
	INJURY TO PERSONAL PROPERTY	11/20/10
201008244		
	INVESTIGATION	11/20/10
201008258		
	INJURY TO PERSONAL PROPERTY	11/21/10
201008334		
	FOUND PROPERTY	11/24/10
201008369		
	UTTERING FORGED INSTRUMENT	11/27/10
201008408		
	OVERDOSE	11/29/10



Union County Sheriff's Office
Events By Nature

Date of Report

12/3/2010

9:12:55AM

For the Month of: November 2010

<u>Event Type</u>	<u>Total</u>
911 HANG UP	14
911 MISDIAL	3
911 SILENT OPEN LINE	4
ACCIDENT EMD	2
ACCIDENT HITRUN PD LAW	1
ACCIDENT PD COUNTY NO EMD	12
ACCIDENT PD MUNICIPAL	1
ADMINISTRATIVE ASSIST EPD	1
ALARMS EPD	32
ANIMAL BITE REPORT LAW	1
ANIMAL COMP SERVICE CALL LAW	5
ANIMAL LOST STRAY UNWNTD LAW	3
ASSAULT OR FIGHT EPD	1
ASSIST EMS OR FIRE	4
ASSIST OTHER AGENCY LAW	1
ATTEMPT TO LOCATE	1
BOLO	7
BURGLARY COMMERCIAL BUSINESS	1
BURGLARY EPD	3
BUSINESS CHECK	15
CALL BY PHONE	13
COM SERVICE PROGRAM	1
DISTURB NUISANCE NOISE EPD	3
DISTURB NUISANCE SML GRP EPD	3
DISTURBANCE OR NUISANCE	1
DOMESTIC DISTURB VIOLENCE EPD	5
DOMESTIC DISTURBANCE	1
DRUG POSSESSION SCHEDULE	1

<u>Event Type</u>	<u>Total</u>
ESCORT	4
FOLLOW UP INVESTIGATION	9
FRAUD DECEPTION EPD	1
GENERAL ASSIST FOR OTHERS	1
IDENTITY THEFT	1
ILLEGAL DUMPING LITTERING	1
IMPROPERLY PARKED VEHICLE	1
INVESTIGATION	2
LARCENY THEFT	2
LOST OR FOUND PROPERTY	1
MEET REQUEST NO REFERENCE GIVN	2
MISCELLANEOUS CALL LAW	1
MISSING OR FOUND PERSON	1
MISSING PERSON AT RISK EPD	2
MISSING RUNAWY FOUND PERSN EPD	1
MOTORIST ASSIST	2
NC DOT MISCELLANEOUS	3
NON URGENT CHECK WELFARE EPD	2
OD POISON NO PRIORITY SYMPTOMS	1
OVERDOSE INTENTIONAL	1
OVERDOSE POISONING EMD	2
PAST HARASS STALK THREAT EPD	1
PAST PD VANDLSM MISCHIEF EPD	3
PAST THEFT EPD	1
PD VANDALISM SML GRP EPD	3
POISONING REPORTED ACCIDENTAL	1
PREVENTATIVE PATROL	12
PROP DAMAGE VANDALISM MISCHIEF	1
PUBLIC WORKS CALL	2
RADAR PATROL INCLUDING TRAINIG	1
REFERAL OR INFORMATION CALL	1
REPOSESSION OF PROPERTY	1

<u>Event Type</u>	<u>Total</u>
SERVE DOMESTIC VIOL ORDER	1
SERVE WARRANT	2
SHOTS FIRED HEARD ONLY EPD	7
SHOTS FIRED SEEN UNSEEN	1
STALKING HARASSMENT EPD	1
STRUCTURE FIRE EFD	2
SUICIDAL THREAT EPD	1
SUPPLEMENTAL REPORT	1
SUSP CIRCUMSTANCES EPD	1
SUSP WANTED PERSON OR VEHICLE	1
SUSP WANTED VEHICLE EPD	4
SUSPICIOUS PERSON	1
SUSPICIOUS PERSON EPD	1
SUSPICIOUS VEHICLE	4
THEFT LARCENY EPD	1
THREATENING SUICIDE EPD	1
TRAFF VIOLATION COMPLAIN EPD	3
TRAFFIC HAZARD	1
TRAFFIC STOP	31
TRESPASS UNWANTED EPD	2
WEAPONS INCIDENT EPD	1

Total Calls for Month: 276

TOWN OF WEDDINGTON BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 11/30/2010

10

ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	412,413.17
10-1120-001 TRINITY MONEY MARKET	502,189.65
10-1120-002 CITIZENS SOUTH CD'S	1,000,000.00
10-1170-000 NC CASH MGMT TRUST	529,102.59
10-1211-001 A/R PROPERTY TAX	242,923.18
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	9,851.95
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	5,969.64
10-1232-000 SALES TAX RECEIVABLE	683.19
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	621,611.26
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	14,022.92
10-1610-003 FIXED ASSETS - EQUIPMENT	135,946.44
TOTAL ASSETS	3,474,713.99

LIABILITIES & EQUITY

LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	44,473.80
10-2155-000 HEALTH INSURANCE PAYABLE	-3,132.50
10-2620-000 DEFERRED REVENUE - DELQ TAXES	9,851.95
10-2625-000 DEFERRED REVENUE - CURR YR TAX	242,923.18
10-2630-000 DEFERRED REVENUE-NEXT 8	5,969.64
TOTAL LIABILITIES	300,086.07

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,798,304.80
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	771,580.62
10-2620-005 CURRENT YEAR EQUITY YTD	102,934.34
CURRENT FUND BALANCE - YTD NET REV	-67,821.14
TOTAL EQUITY	3,174,627.92

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 11/30/2010

10

TOTAL LIABILITIES & FUND EQUITY	3,474,713.99
---------------------------------	--------------

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: December 6, 2010

SUBJECT: Monthly Report – November 2010

Overpayments	\$(2659.85)
Pay Interest & Penalties	\$(99.73)
Refunds	\$2659.85
Adjust Under 5.00	\$5.00
Taxes Collected:	
2010	\$(189489.00)
2009	\$(305.04)
2008	\$(329.21)
As of November 30, 2010; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$320.66
2006	\$218.06
2007	\$511.14
2008	\$4482.01
2009	\$9851.95
2010	\$242923.18
Total Outstanding:	\$258744.77