

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, OCTOBER 12, 2009 - 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

1. Open the Meeting – Invocation and Pledge of Allegiance – Girl Scout Troop 2868
2. Determination of Quorum/Additions or Deletions to the Agenda
3. Public Comment - *Speakers are limited to two (2) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
4. Approval of Minutes
 - A. August 27, 2009 Special Town Council Meeting
 - B. September 4, 2009 Special Town Council Meeting
 - C. September 14, 2009 Regular Town Council Meeting
5. Old Business
6. New Business
 - A. Mr. Barry Moose, NCDOT – Discuss Options for Access for Weddington Corners Shopping Center
 - B. Discuss Scope and Funding for Rea Road Extension
 - C. Discussion of Landscaping along Road Sides (Providence Road and Rea Road)
 - D. Presentation at the Request of Ms. Kelly Cruz Regarding Potters Creek Estates Subdivision
 - E. Consideration of Approval of Amended Interlocal Agreement between Union County and the Town of Weddington
7. Update from Town Planner
8. Update from Town Administrator/Clerk
9. Public Safety Report
10. Transportation Report
11. Update from Finance Officer and Tax Collector
12. Council Comments
13. Adjournment

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

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
THURSDAY, AUGUST 27, 2009 - 4:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on August 27, 2009, at 4:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Councilmembers L.A. Smith, Tommy Price and Jerry McKee, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum.

Absent: Mayor Pro Tem Robert Gilmartin

Visitors: Joyce Helms, Walker Davidson, Craig Horn, Katherine Armstrong, Lynn Wingard, Lauren Kerley, Lynda Paxton, Barbara Harrison, Brendan Ciganek, Carol H. Pinsak, Dr. George F. Pinsak, Larry Almond, Marnie Thomas, Rob Dow, T. McGremis, Bill Stout, Chris Blackburn, Steven Jarvis, Chris Wasulko, Richard Rotchstein, Daniel Barry, Gregg Wyant, Walter Staton, Mike Treske, Carol C. Wyant, Michelle Pelaman and Liz Simmerman.

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the August 27, 2009 Special Town Council Meeting to order at 4:26 p.m.

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

Item No. 3. Welcome and Introductions. Mayor Anderson introduced Mr. Jim Trogdon, Chief Operating Officer with NCDOT and Mr. Barry Moose, NCDOT Division Engineer.

Item No. 4. Presentation by Mayor Anderson Regarding Providence Road Widening Project. Mayor Anderson presented a PowerPoint Presentation regarding the Providence Road Widening Project. A copy is attached to the minutes.

Mayor Anderson stated, "Thank you for coming Mr. Trogdon. My purpose for inviting you here was two-fold. I would ask that you give your Division Chiefs more authority. For mayors like me it drives us crazy when people in Raleigh who have never been to Weddington can make decisions that override our Division Chief. I am happy to report that the new and improved NCDOT is working much better with their Division Chiefs. Also there is the need to identify some of the limitations of the current design that we have, explore some of the remedies and talk about some of the unintended consequences of how this is working. We are going to talk about the background of the project, look at the current plans and talk about the end results and what we are trying to get to. Weddington is the poster child for how not to get roads built in the state. We are about a decade late and a few million dollars short. Plans for this road started back in the late 80s. It was supposed to be done in 2000 and is just now getting done. In 2000 we were less than 2000 in population and now we are approaching 12,000 people. We are in a mess and some of this is self-inflicted. In early 2004, I tried to get support to get a comprehensive transportation plan and we never did that. Things are looking up and we are working to help ourselves. We know that NCDOT helps those who help themselves. Weddington initiated a Local Area Transportation Regional Plan and we are working with three other municipalities - Marvin, Wesley Chapel and Waxhaw. We have a comprehensive plan networking all the roads together. Weddington has hired consultants do to a detailed study of the downtown. They are coming on board September 2. It will not be ready until the earliest – next spring. Their objective is to see how we can improve access to the existing shopping area,

interconnect all those parcels so they have access to all different directions and work with DOT to figure out how to get that done. NCDOT did a great job with designing the current plan because it moves traffic too well. It will be a speedway coming through here. The shopping center will be right in and right out only. This is not good for the merchants. On Highway 84 there will be a median which makes that a one way street with no access. The business owners are very concerned about how their customer base is going to get there. The businesses have to compete. We need uninterrupted access to the shopping center. We can't block off Highway 84 accesses until we get them something. We need a complete street concept for Highway 84. We need to be able to walk over there and not cutoff the other side of 84. It is currently the church right now but it won't be that way forever because they are moving across the street. Eventually that will be part of the downtown. I do not want our temporary fix to dig it up and then start over again. I would like our temporary fix to be part of the permanent fix. The Downtown Committee and I want a traffic circle. The Downtown Committee wants more trees than asphalt, function and form and to be able to make a safe u-turn there. We need some traffic calming strategies with as many trees and grassy medians as we can get. We are going to have a major traffic jam. All traffic goes down to Rea Road. We are going to merge three to four lanes into one lane. We are moving the traffic jam from 485 down to Rea Road."

Councilmember Price stated, "This was presented like it was a Council presentation. I don't know if the other council members have seen this or whether it is the Mayor's Presentation. I agree with most of what the Mayor said. I am still not a big fan of the traffic circle."

Item No. 5. Report from Barry Moose, NCDOT Division Chief for Division 10 Regarding Last Week's Staff Meeting with Local Business Owners.

Mr. Barry Moose – We met with staff and the business owners of the Weddington Corners Shopping Center regarding these issues. We have a really good appreciation of their true concerns. The last time I was here Councilmember Price asked would the queue of traffic on Highway 84 back up through a proposed roundabout in the design year. We did some analysis and giving the assumption that the Rea Road Extension is not built to the ultimate four lane section, all indications would be that the queue of the traffic would back up through the roundabout. We tried to determine what year it will actually fail. We did not have any background data on this section of Highway 84. It was hard for us to predict. We do know that the roundabout will fail in the design year. After going back we need to think harder about the roundabout. We try to build projects that are sustainable. My take away from the business owners was that the main concern was the ability to turn left. They can get in easily coming down Highway 84 into the center but right now the project does not afford any left turn movements on Highway 84 to go back towards Wesley Chapel and Monroe. The business owners said the majority of their business is in this part of the County. You can go in any other direction in the way it is designed now. The only one that is prohibited completely right now is that left turn out. We had several ideas. The business community asked if I would consider converting this to a traffic signal. I promised I would study this but did not promise any approval. A traffic signal could back up traffic. I do not have any results on that. I recommended we build a back access. I think that is a very good option. I walked the site after we left. I said I would consider temporarily shortening the island to be able to make a left turn out. At some point in the future we would have to go ahead and put the rest of the concrete median island in. That may be a short term solution. It also introduces what I refer to as "Good Samaritan Accidents." When you have a traffic queue that backs up and they see a person wanting to turn left, most of the time a good natured person stops and leaves a gap in traffic. That person tries to shoot the gap and they are sideswiped. We talked about the church. We came up with a lot of good solutions. The only one I could recommend was to consider constructing a driveway access across someone else's property. I am pursuing as an add-on to this project something that I wanted to do during the planning phase which was is to realign Weddington Church Road and create a signal that can be coordinated with other signals. It will eliminate the problem of people cutting through the church to get to the signal. We did not pursue that at the planning stage because the church was concerned about that because they were in the process of constructing the Family Life Center. They came back to me at a

later date and asked if we would reconsider that if they donated the property. I said yes. That is on the drawing board in Raleigh being designed. I am interested in the Town's view about a library.

Mr. Chris Blackmon (Harris Teeter Representative) questioned how someone would get into the Harris Teeter Shopping Center southbound on Highway 16.

Mr. Moose - We are building a directional crossover. Someone coming south down 16 can turn left in. Getting into the property will not be difficult. Getting out will be more critical. If someone is coming south and wants to go back north they can turn in and do their shopping and come back out here at the light.

Mr. Blackmon - They won't be able to go back out the same entrance they came in on?

Mr. Moose - They can go right. The only option they have is to go all the way up to Hemby Road or do a turn around in the parking lot and neither one of those options are very good.

Councilmember Smith – Have you looked at connecting the shopping center and the activity center?

Mr. Moose – Yes we have. The activity center generates a lot of traffic. I would consider developing an alley way type of road, developing that better, and punching it out to the parking area.

Councilmember McKee - If you connected the activity center and shopping center, you still could not get a left turn.

Mr. Moose – Correct, it is not a direct access.

Harris Teeter Representative - We are going to have a real issue with people using the parking lot as a road through to another piece of property. I don't think we will be thrilled with that not to mention the added cost of having to repair.

Mr. Moose - We are trying to balance. Weddington has a unique problem in where you are sitting in the County. You have a lot of tremendous growth in Waxhaw and Wesley Chapel. All that traffic is funneling through Weddington trying to get to 16 to go to Charlotte or Rea Road to get to 485. You have to live with a lot of traffic that you don't generate. We can't lose sight of getting that traffic out of town as quickly as possible. We want to provide adequate access but we also want to try to keep 16 and the integrity of the design as sound as we can so that we can get that traffic out because the quicker we get that traffic out of town then the people that want to be serviced by this development will have an easier time coming and going from it.

Councilmember McKee – Highway 84 is the real problem for local residents who live within a ½ mile of the shopping center. We could live the way 16 will be designed. You are not only cutting off shoppers, you are cutting off employees of the church and people coming into the church everyday to do church volunteer work. They have no left turn in from 84. What you are doing to 84 is impacting the whole area. You said possibly cutting the median back some. Why not cut it back further and let's see how many wrecks we have. There won't be any more wrecks than there are now. You can see for miles now. The traffic is not going to be stacked up like it is now.

Mr. Moose - I talked to the church that had three representatives at the meeting last week and I asked that specific question. They are concerned but my takeaway from them was they were not concerned about that as much as they were concerned about their main campus. They said that eventually the operation on Highway 84 will be moved.

Councilmember McKee – Five to ten years from now.

Mr. Moose - The representatives here indicated that they could live with that as long as we provide ability for them to develop a cohesive campus like they have a desire to do so and not have Weddington Church Road split their campus in two. This is a delicate balance/subject for us. As we buy the right of way for road improvements, if the road is going to move closer to a building or compromise the access to the building, not only do we pay for the value of the right of way but we pay for damages that the road could potentially create to that property. Before we go back and say we are going to build this road, we will need to see if any damages were paid here. If we build that driveway and damages are paid here, we will be paying those property owners twice.

Councilmember Price – If you are talking about reducing the median on Highway 84, you are not going to reduce the lanes are you?

Mr. Moose – No.

Councilmember Price - Right now someone turning left only has one lane of traffic to cross. When this is complete they have three lanes of traffic to cross. I would rather see a new entrance to the shopping center here where it is visually noticeable than farther down the road.

Mr. Werner Thomisser - During the Mayor's comments, she said one of the objectives was good stewardship of tax payer dollars. The option behind the Animal Hospital appears to be a shorter distance than the other option up above the Harris Teeter where you would have to go through two pieces of land that are up for sale. Could you talk about the cost of the access road behind the Animal Hospital versus the other one?

Mr. Moose - I have not looked at the cost. Our preliminary estimate for a road behind Town Hall was \$84,000. That does impact the Town land quite a bit. The basic road (not gravel) would be built like a road should be built. We need to figure out the damages before I can say we will pay for it.

Councilmember Price - When we talked about the back entrance Council had some concerns about tractor trailer trucks being on Matthews-Weddington Road in that area with the amount of traffic back there. My personal preference would be to have that back road limited to passenger cars only.

Mr. Moose - I would consent to whatever the property owner and business owners wanted. Truckers are going to go wherever they think they can go. This is going to be a public street. We could not prevent a truck. The tenants and business owners would need to advise their delivery trucks where to come into.

Councilmember McKee – Are you talking about Town property? What about the future use of the Town property?

Mr. Moose - I will go plot it as to what I think is the best alignment. Quite frankly it could be on the back property line or it could be right across the property line. We will try to impact the least ground and vegetation we can.

Councilmember McKee - We do have a consulting firm helping with a Downtown Master Plan. We need to see the outcome of that plan.

Mr. Moose - This project is not going to be completed until next year. We are headed in the right direction. I'm confident we are going to come up with a solution.

Councilmember McKee - The best solution is to not put a median and just put a turning lane. You will save money. There is no flexibility with NCDOT.

Mr. Moose - I disagree with that.

Councilmember Price – That would present a safety concern.

Councilmember McKee - Nobody is concerned about wrecks now so why be concerned.

Mr. McGremis – A lot of my patients are from the South Charlotte area. There is a precedent for a very busy area that would fit this scenario, if you would look at the Arboretum. It does not hold you up and gives you a left and right at that intersection. Why are we married to these two entrances? Why can't we compromise and have one in the middle of those two. You are going to have a lot of back up from Rea Road so you are going to have to stop the traffic somewhere.

Mr. Moose - We are going to look at a stop light. I would probably advise against a central entrance here because the shorter distance that you have from your main intersection to another intersection that is signalized you are going to start having conflicting movements. We try to get 1500 feet spacing between lights. We can make this look more like a main entrance.

Harris Teeter Representative - We have dramatically cut business in that shopping center with construction alone. I hear everyday that when that divided road goes up they are not going to shop there anymore.

Mr. Moose – It is balancing act between keeping the integrity of Highway 16 moving traffic and serving the adjacent property.

Councilmember Smith – Can you answer his question about the placing of those lights at the Arboretum versus out here?

Mr. Moose – If I had my way, I would take them out.

Councilmember Smith – They seem to work. I agree with him.

Mr. Moose – It does work but the flow through there will not be as good as the flow through here.

Councilmember Smith – The flow through 16 but not supporting the local businesses. There will not be any flow. The Arboretum gets plenty of flow.

Mr. Moose – We are looking into the future as well. We need to solve the immediate problem but we also need to think about the sustainability about what we leave here. We want to be sustainable into the future. I would not have agreed to study a signal if I had my mind made up.

Mr. McGremmis – It would help with the speed issue and it would serve everything that we have a concern about at that intersection. The entrance needs to be more centrally located into the shopping area so that cars can go either left or right.

Mr. Moose – I agree with everything you are saying. From a geometric point of view I do not know if we will be able to accomplish that here. We met last week and I am just now starting to look at all this. Let me go back and look at the signal and look at some of the other things and come back maybe a month

from now and hopefully I will have all of the analysis done. I will compare the Arboretum and here. Whatever we do here, I do not want to back the traffic through that signal.

Mr. Jim Trogdon – The Mayor got me involved in the issues here in Weddington and I understood very early the point that she made with people in Raleigh overriding the local division and local governments. We are committed that the solutions that are generated here with you, Mr. Moose, Mayor and Town Council are the solutions that I will make sure are implemented. What I am seeing are problems of development that occurred prior to all of the growth and now you find yourself as a small town that is bound by North Carolina highways and thru traffic to other areas and that is a part of this balancing act of how do we move traffic through but not to ruin the quality of life. Today we would not permit a site like that. If there was any access on the major route it would be minimal. In this air quality challenged location that you are in, signals are evil when it comes to air quality. They are good for helping to provide access to property and development but when it comes to air quality any time you stop traffic and allow it to idle you are making your problem worse and you are not helping your congestion. Highway 16 is a major traffic mover through here and anything that you would do to impede that major movement is going to exasperate not just you but the entire area. I think you are on the right track and keep up the dialogue and we can work from Raleigh to support a consensus that you come up with and to fund what should be our responsibility or even extend and go beyond to make it work.

Councilmember Smith – If the Rea Road Extension were in now, would be having this discussion?

Mr. Moose – I was told something from our planners in Raleigh this week that I disagreed with. My gut says the Rea Road Extension would greatly improve this area because a lot of people that want to use 84 now will turn left and go down and use the extension.

Councilmember Smith – If we had Rea Road there now, we would not have this right here. This could have been kept as more of a pedestrian friendly downtown type of street even to the point of possibly not allowing access onto that road from Highway 16.

Mr. Moose – We are doing a feasibility study to look at all of 84 all the way to Airport Road and I asked them to include the extension of Rea Road into that study because when that work was done it was probably eight to ten years ago and it is really outdated. What they told me was in the future, 30 years down the road, not only was the four lane Rea Road needed but multi-lanes on 84 are going to be needed. They are looking at all of this raw ground and they are assuming the worst case scenario. My gut tells me that it will not be that dramatic. I do not think the desire of this community is to get that dense. Our planners are looking at that raw ground and assuming the maximum trips that piece of dirt can generate and that is how they come up with those numbers.

Councilmember Price – It is not our density but it is the density of Wesley Chapel.

Mr. Moose – You are not the problem. You are living with a problem, good or bad, that other communities create. There is a tremendous amount of growth around you and all that growth is funneling through you.

Ms. Janice Propst – New Town Road is a big road that takes traffic around Weddington. Is NCDOT looking at how big of an impact that could be? How can NCDOT improve New Town Road so that people do not even come near Weddington?

Mr. Moose – Quite honestly given our revenue and priorities in this region, it is not even on the radar screen. I think that Highway 16 needs to go all the way down to Waxhaw and I have not been able to get that on the radar screen. We have basically half the revenue versus the need.

Ms. Barbara Harrison – What does the Rea Road Extension do for Weddington other than maybe take some traffic away? What it does not do is help this shopping center and there are people that come from Rea Road that zip in to go to the Harris Teeter and that is my concern. As a citizen I use this shopping center, the doctors, vet, etc. I want to continue using this. Why we are not considering what can be done to help this shopping center. Rea Road is not going to help you.

Mr. Moose – The purpose is to help the shopping center. How will the Rea Road Extension help this area? It will give people, who are really driving through your community and have no plans to stop, a better choice to get around your Town.

Councilmember Smith – And if we had that we might be able to have the left turn out of here if we did not have so much traffic here. If we had done better planning years ago, we may not face the issues we are now with the shopping center.

Mr. Thomisser – This shopping center is important to the Town and we need to do everything we can to ensure that the shopping center survives. I know what you are up against distances between stop lights. I would ask you to look at this in terms of not just air quality but survival of the Town and the shopping center.

Papa's Pizza Representative - I would love for you not to get married to only one option.

Mr. Moose – This can be one or a combination of options to help the access.

Item No. 6. Adjournment. Councilmember Price moved to adjourn the August 27, 2009 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Smith, Price, McKee and Mayor Anderson
NAYS:	None

The meeting adjourned at 5:46 p.m.

Mr. Moose stayed to meet with the public after the meeting was adjourned for an informal question and answer session.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
FRIDAY, SEPTEMBER 4, 2009 – 8:30 A.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on September 4, 2009, at 8:30 a.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Councilmembers L.A. Smith, Tommy Price and Jerry McKee, Town Attorney Anthony Fox, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum.

Absent: Mayor Pro Tem Robert Gilmartin

Visitors: Barbara Harrison

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the September 4, 2009 Special Town Council Meeting to order at 8:36 a.m. There was a quorum.

Item No. 2. Closed Session. Councilmember Tommy Price moved to go into Closed Session pursuant to NCGS 143-318.11 to consult with the Attorney regarding matters protected by Attorney-Client privilege. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price and McKee
NAYS: None

Item No. 3. Consideration of Amendment to the Interlocal Agreement between Union County and the Town of Weddington. Councilmember Price moved to approve the amendment to the Interlocal Agreement between Union County and the Town of Weddington. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price and McKee
NAYS: None

The amended Interlocal Agreement is attached to the minutes.

Item No. 4. Adjournment. Councilmember L.A. Smith moved to adjourn the September 4, 2009 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price and McKee
NAYS: None

The meeting adjourned at 9:22 a.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2009 - 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 September 14, 2009, at 7:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Councilmembers L.A. Smith, Tommy Price and Jerry McKee, Town Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum.

Absent: Mayor Pro Tem Robert Gilmartin

Visitors: Daniel Barry, Walter Staton, Walker Davidson, David Banick, Steve Carow, Matt M., Barbara and Pat Harrison and Katherine Armstrong.

Item No. 1. Open the Meeting – Invocation and Pledge of Allegiance. Mayor Nancy D. Anderson called the September 14, 2009 Regular Town Council Meeting to order at 7:00 p.m. Mayor Anderson led in a moment of silence remembering 9/11. Mayor Anderson offered the Invocation and led in the Pledge of Allegiance.

Item No. 2. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. Councilmember L.A. Smith moved to approve the agenda with the following addition:

§ Closed Session pursuant to NCGS 143-318.11 (a) (3) – To consult with the attorney on matters pertaining to Attorney-Client Privilege.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price, McKee and Mayor Anderson
NAYS: None

Item No. 3. Public Hearing.

A. Public Hearing on the Local Area Regional Transportation Plan (LARTP). Mayor Anderson opened the public hearing regarding the Local Area Regional Transportation Plan (LARTP). The Town Council received the Executive Summary, Highway Map and Weddington Focus Map relating to the Local Area Regional Transportation Plan (LARTP).

Town Planner Jordan Cook introduced this item to the Town Council:

- The LARTP (Local Area Regional Transportation Plan) is a joint effort by the Village of Marvin, Village of Wesley Chapel, Town of Waxhaw and Town of Weddington that began in August 2008.
- The four municipalities were awarded a UPWP (Unified Planning Work Program) grant by MUMPO (Mecklenburg-Union Metropolitan Planning Organization) to hire a consultant for a regional transportation plan.
- The LARTP is a multi-modal plan that balances vehicles, bicycles, pedestrians and transit. The plan was divided into a thoroughfare plan and an intersection plan. Roadways and intersections throughout Western Union County were evaluated based on their current and future conditions

and traffic volumes. Improvements to these roadways and intersections were then determined. Lastly, those improvements were prioritized on a High, Medium or Low scale based on their regional benefits and possible funding sources.

- The consultant also recommended about 10-18 ordinance changes that are currently under review by each municipalities Planning staff. Each municipality will be able to pick and choose which amendment(s) they want to implement into their Code of Ordinances.
- The LARTP will give the four municipalities and Western Union County a unified “voice” within MUMPO. After its adoption by the four municipalities, the plan will be presented to MUMPO and tied into the Comprehensive Transportation Plan and Long Range Transportation Plan. This will enable the proposed road and intersection improvements to be eligible for various funding sources (Region/MPO, Local funds, Development Community).
- The public has also been very instrumental in the LARTP. There have been several public workshops as well as booths at community events and an updated project website.
- The consultant held a joint meeting on July 13th with the Planning Board and Town Council to present the final draft of the LARTP. At the request of the Town Council, the Town held a two hour Public Involvement Meeting on July 30th. Approximately 18-22 residents attended the PIM and overall feedback and comments were positive. The Planning Board reviewed the LARTP at their August 24th meeting and did not make any changes or forward any comments to the Town Council.

Councilmember Price – What new roads are recommended?

Town Planner Cook – Amanda Drive Extension, Rea Road Extension and the Northern Connector Road.

Councilmember Price – The bulk of the items are intersection improvements?

Town Planner Cook – Yes and adding shoulders to roads, widening, curbs, etc.

Mayor Anderson – I understand that we are adopting these cross sections. If it is not on there, can it be built by a private developer? If it is not on here, does that mean that we will not allow it?

Town Planner Cook – I would imagine that they would be able to propose a cross section that they wanted. Each improvement that the consultant recommended is tied to one of these cross sections.

Mr. Werner Thomisser – Can you tell me what the different color of roads mean?

Councilmember Price - Red dashed roads are recommended boulevards and green dotted roads are recommended minor thoroughfares.

Mr. Thomisser - What roads are on the MUMPO schedule right now?

Mayor Anderson – Rea Road Extension is the only one. The TIP got amended so that it goes all the way to Airport Road.

Ms. Janice Propst – Where does the road go that crosses at the Highway 84 and 16 intersection?

Mayor Anderson – That is showing the existing road. There are still discussions with the church, as part of the current widening project. They may relocate the road further south.

Ms. Propst – In my opinion instead of putting Highway 84 right here in the middle of this area, take 84 around the other side of the cemetery and adjoin it to Weddington Church Road and then make your light there and make your light at whatever intersection you are going to have further down Highway 16. Then you have a consistent area that is not cut up by 84 freeway through the middle of the downtown and it preserves the integrity of the property for the Church across the street.

Ms. Dorine Sharp – There is a list of recommended ordinances to go along with the LARTP and if the Council adopts this, then we will go through the list. Some of the items we already have addressed in our ordinances and we would decide what other items we would need to include.

Town Planner Cook – The consultant recommended about 10 – 18 ordinances that we could put in our code and they gave each municipality the option of picking and choosing which ones they wanted to consider. Some of the recommendations were roadway definitions, right-of-way dedication provisions, traffic impact analysis thresholds, street cross sections, access management, connectivity, bicycle facilities, etc.

Mayor Anderson – Right-of-way preservation was our whole objective for even going through this exercise in the first place.

Councilmember Price – How do you take the right-of-way when you really do not know where it is going?

Town Planner Cook – That has been a common question. It is a general area. For this plan, it is not that exact.

Councilmember Price – When would that come about?

Mayor Anderson – When you come across those questions, this is where we want it to begin and this is where we want it to end?

Councilmember Price – Is that up to the Town?

Mayor Anderson – No whoever develops it.

Councilmember Price – Who is going to do the engineering to see where it works?

Town Planner Cook – If it is a developer driven road then the developer would do it but if it is done by MUMPO or local funding then we do the engineering to build that road. Generally we are going to recommend where we want that road. It may be built in sections over 20 to 30 years depending on how these parcels get developed.

Councilmember Price – Who is determining where this goes?

Attorney Anthony Fox – Generally your thoroughfare plans are just guides. They take development patterns along the thoroughfare plan. You can make developers recognize the showing of the thoroughfare lines as they pursue the development. You may not want it to be exact because you allow the developer some flexibility to move the road or thoroughfare along his or her property in a manner that allows them the maximum ability to develop the property. I believe if this board adopts this thoroughfare plan, these lines would be the starting point for negotiations as development occurs in those areas.

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

Item No. 4. Public Comment - Speakers are limited to two (2) minutes or less and Large Groups are Encouraged to Designate a Spokesperson. Mr. Werner Thomisser – As November 3, 2009 approaches, I wanted to personally thank Councilmember Price for his 10 years of service to the Town of Weddington. Mayor Anderson I want to thank you for the recent transportation meeting and Mr. Moose coming down and the high ranking DOT officials from Raleigh. I think we made some progress and hopefully the shopping center will have some additional access. With that being said, last night three businesses in the Weddington shopping center were broken into. I would ask this Town Council to consider putting a Sheriff's cruiser there instead of leaving it at the Town Hall. It may be a better position to leave at the shopping center. Also, I believe it was a year or two ago that I suggested the Sheriff's Deputies patrol that shopping center in the front and in the rear using their spot lights after dark to make sure that nothing has been broken into. Three break-ins in one night is not acceptable.

Mr. Walter Staton – This is the first time I have worn a cap inside the Town Hall. This is a special little red cap. In addition to improving the police protection let us not forget the Providence VFD. They currently need \$42,000 to upgrade their crash truck to meet the State specifications. Also, they still have not paid off the entire note of \$400,000 on the new fire truck that they purchased in 2006. These are examples of current Weddington tax dollar expenditures and I hope that this Council will consider voting yes. Tommy thank you for a job well done and we hate to see you leave.

Item No. 5. Approval of Minutes.

A. June 8, 2009 Regular Town Council Meeting. Councilmember Smith moved to approve the June 8, 2009 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee
NAYS: None

B. July 13, 2009 Regular Town Council Meeting. Councilmember Smith moved to approve the July 13, 2009 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee
NAYS: None

C. August 3, 2009 Special Town Council Meeting. Councilmember Smith moved to approve the August 3, 2009 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee
NAYS: None

D. August 3, 2009 Regular Town Council Meeting. Councilmember Smith moved to approve the August 3, 2009 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee
NAYS: None

Finance Officer Leslie Gaylord asked that Item 6B under the Consent Agenda be moved to New Business.

Item No. 6. Consent Agenda.

A. Consideration of Approval of 2010 Census Partner Proclamation. Councilmember Smith moved to approve Proclamation P-2009-05.

**TOWN OF WEDDINGTON
PROCLAMATION - 2010 CENSUS PARTNER
P-2009-05**

WHEREEAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

WHEREAS, more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

WHEREAS, census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

WHEREAS, the information collected by the census is protected by law and remains confidential for 72 years;

NOW, THEREFORE, WE PROCLAIM that the Town of Weddington is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in Weddington to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

Signed this 14th day of September, in the year 2009.

All were in favor, with votes recorded as follows:

AYES:	Councilmember Smith, Price and McKee
NAYS:	None

Item No. 7. Consideration of Public Hearing.

A. Consideration of Adoption of the Local Area Regional Transportation Plan (LARTP).
Councilmember Smith moved to adopt the LARTP as presented.

Councilmember Price – I am still not happy with the Northern Connector Road showing up on this plan. I do not think that was a committee decision to put that there but because of the good items that are on the

plan; I want everyone to know that I am supporting this under duress. I do not like that it was put on there.

All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee

NAYS: None

Item No. 8. Old Business.

A. Appointment to Carolina Thread Trail Steering Committee. Councilmember Smith moved to appoint the Town Planner to the Carolina Thread Trail Steering Committee. The motion is as follows:

AYES: Councilmember Smith and McKee

NAYS: Councilmember Price

Councilmember Price advised that he was voting against this because he was opposed to the Carolina Thread Trail and not in opposition of the Town Planner being appointed to the position.

Item No. 9. New Business.

A. Discussion of Fundraising Opportunities for Weddington Schools. Mayor Anderson stated, "There was a question of whether or not we could use some of the high school students to pick up the litter on the side of the road. The price we received from an outside source was \$10,000 for picking up twice a year for a majority of the Town roads. This would allow the high school students that want to earn money for their service clubs to participate. When I talked with Principal Breedlove, he said that it was doable."

Councilmember Smith - We have already reached out to the schools about the next Litter Sweep coming up in the next weeks. The response has been a lot better. I am hoping that we are going to have a much better turnout. There are a lot of clubs that are saying they are going to help because they need the service hours.

A discussion occurred regarding liability issues and if the Town needed to get some type of liability policy to have in affect for these types of events.

Attorney Fox – I think the liability question is a valid question and it is a question that is already there. There is no way you can insulate yourselves from liability. It will be a risk at some point. If it is something that the Council wants to do, there is probably a way to get it done. It may require some rider or indemnity policy to cover it.

Town Administrator/Clerk Amy McCollum advised that the Town's insurance company requests that anyone participating sign a waiver form.

The Council wanted to more see this as a service hours' project rather than pay at this time and to continue to investigate the issue of liability further.

B. Consideration of Request to Pay Taxes for Parcel #06-072-003 for the Wardell Property Donated to the Town of Weddington. The Town Council received the following memo from Tax Collector Kim Woods:

I am requesting authorization to write-off the 2009 property tax on parcel 06-072-003 billed in the name of Roberta W. Wardell Heirs in the amount of \$59.69. This property was donated to the Town of

Weddington. The deed was signed on December 31, 2008; however, the deed was not recorded until January 16, 2009. Taxes are levied to the owner of record as of January 1. We are therefore not exempt from the property tax for Tax Year 2009. We will be exempt beginning in Tax Year 2010.

A copy of the tax bill was included for the Town Council's information.

Finance Officer Gaylord advised that the Town would have to write a check to the Town versus writing off the amount of the tax bill.

Councilmember Price moved to pay the Town and Union County taxes for Parcel #06-072-003 for the Wardell Property that was donated to the Town of Weddington.

AYES: Councilmembers Smith, Price and McKee
NAYS: None

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

- The Helms Property Conditional Zoning/Rezoning proposal is currently proceeding with their CZ Rezoning to an MX district. The Town of Weddington Code of Ordinances only allows a rezoning to MX if the Land Use Plan is designated for future retail/office development. The current Land Use Plan designates this property as Traditional Residential. Therefore, a Land Use Plan change would have to take place after this project is approved. This Land Use Plan change would be a condition of approval on the CZ Rezoning. The applicant is currently scheduling their Public Involvement Meetings. This project was submitted prior to the adoption of the moratorium and is exempt from its provisions.
- Martin/Alexiou/Bryson held a Joint Meeting on July 13th with the Planning Board and Town Council to present the final draft of the LARTP. At the request of the Town Council, the Town held a Public Involvement Meeting on Thursday, July 30th from 6:00-8:00pm. There were about 18-22 residents in attendance at the PIM. Overall feedback and comments were positive. Many residents were excited about the new plan and happy that the Town has taken a pro-active approach to transportation planning. The Planning Board reviewed the LARTP at their August 24th meeting and did not make any changes or forward any comments to the Town Council. Don't forget to go to look at the project's website for all the latest information and let us know if you have any questions or would like to provide input on the study. The website is www.lartp.org.
- A kick-off meeting with the Downtown Development Committee was held on Wednesday, September 2nd at 6:00pm. The purpose of this kick-off meeting was to establish a schedule including the public meetings and charrette and develop the project goals and objectives. The next meeting will be the first Public Involvement Meeting and will be held on September 29th. The exact location and time has not yet been determined.
- Staff has received a Temporary Use Permit Application for the "2nd Annual AdamFest Family Fun Day" to be held on October 3, 2009 at Hunter Farm. This TUP will be on the Planning Board agenda on September 28, 2009.
- The Town of Weddington and USI have approved the Ashrafi Floodplain Development Permit.

- The Town of Weddington and USI have approved the Weddington Elementary School Floodplain Development Permit.
- Staff has received a Conditional Use Permit Application from Weddington Corners Shopping Center for a temporary access road/driveway across Town owned property to provide access to Weddington-Matthews Road and to construct a new permanent sign along Providence Road (NC 16). Town Staff, NCDOT and Weddington Corners business owners met on Thursday, August 20 to discuss possible ideas and solutions to improve access into and out of Weddington Corners Shopping Center after NC 16 and NC 84 construction is complete. Barry Moose with NCDOT is currently evaluating the feasibility of this access road/driveway. This CUP is currently scheduled to be on the Planning Board agenda on September 28, 2009.
- Senate Bill 831 was signed into law on August 5, 2009. This Bill allows any sketch plan, preliminary plat, subdivision plat, site plan, development agreement, building permit or certificate of appropriateness issued by a local municipality to extend its expiration date until December 31, 2010. On August 28, 2009 an amendment to this Bill was passed to also include Conditional Use and Special Use Permits.

Item No. 11. Update from Town Administrator/Clerk. Town Administrator/Clerk McCollum advised that Union County will be meeting on Thursday, September 17, 2009 regarding the Water Allocation Policy. Also that the next Board of Adjustment Meeting will be held on September 28, 2009 regarding the Minimum Housing Issue on Beulah Church Road.

Item No. 12. Public Safety Report.

Deputies – 339 calls

Wesley Chapel – July (109 calls) and August (94 calls)

Providence VFD

Union County	Fire: 17	EMS: 2	Total: 19
Mecklenburg County	Fire: 6	EMS: 1	Total: 7
Monthly Total:	26		

Monthly Training Hours-

Fire - 506 Hrs.

EMS - 27 Hrs.

Run Times:

6A-12N: 23% 12N-6P: 42% 6P-12M: 31% 12M-6A: 4%

Run Data:

Avg. Turnout: 1.3 minutes

Avg. Response Time: 4.8 minutes

Avg. On Scene Time: 21 minutes

Avg. Members On Scene: 5.3 members

Providence F.D. responded to the following significant events.

§ 8/12/09 Kitchen Fire, 6132 Potters Rd., assisted Stallings FD.

§ 8/20/09 Working Structure Fire, 4715 Pimlico Ln., assisted Mineral Springs FD with Tanker 324 and Engine 322.

The Town Council received the Financial Statements for the Providence VFD.

Item No. 13. Transportation Report. Mayor Anderson advised that there will be a Special MUMPO Meeting on Wednesday, September 16, 2009.

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

A. Finance Officer's Report. The Town Council received the Revenue and Expenditure Statement and Balance Sheet for 8/1/09 to 8/31/09. Finance Officer Gaylord advised that the Beer and Wine Tax that the Town receives will be reduced by two-thirds.

B. Tax Collector's Report. Monthly Report – August 2009

2009 Tax Charge	\$625,177.87
2009 Tax Deferments	\$(30,492.14)
2009 Tax Exemptions	\$(33,718.52)
2009 Late List Penalties	\$152.09
2009 Under \$5.00 Write-offs	\$(728.42)
Adjust Under \$5.00	\$(4.09)
Interest Charges	\$131.05
Pay Interest and Penalties	\$(103.01)
Refunds	\$78.60
Balance Adjustments	\$(22.34)
Discoveries	\$720.25
Overpayments	\$(208.68)
Taxes Collected:	
2008	\$(1,964.34)
As of September 1, 2009; the following taxes remain Outstanding:	
2001	\$9.18
2002	\$89.53
2003	\$210.27
2004	\$590.39
2005	\$564.82
2006	\$513.19
2007	\$1,819.21
2008	\$13,734.26
2009	\$560,153.27
Total Outstanding:	\$577,684.12

The Town Council also received the Unpaid Balance Report.

Item No. 15. Council Comments. Councilmember Smith advised that the Ice Cream Social was a success with approximately 125- 150 people attending. She stated, "There was a lot of hard work from a lot of volunteers."

Mayor Anderson thanked Nancy Pulcini, Stephanie Belcher and Debra Korb from the Parks and Recreation Advisory Committee for their work on this event and for Papa's Pizza and the Harris Teeter for their assistance.

Item No. 16. Closed Session. Councilmember Price moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(3) – To consult with the attorney on matters pertaining to Attorney-Client Privilege. All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee
NAYS: None

Item No. 17. WCWAA. Mayor Anderson advised that the Town was receiving complaints regarding lighting, noise, vandalism and trespassing occurring at the ballpark. Town Planner Cook advised the Council that he is working with the park on their temporary lights and will be diligent to make sure that they follow the Town's ordinances and will forward any issues to Tracey Clinton.

Item No. 18. Adjournment. Councilmember Smith moved to adjourn the September 14, 2009 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmember Smith, Price and McKee
NAYS: None

The meeting adjourned at 8:47 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk



OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704) 283-3810 • Fax (704) 282-0121

October 2, 2009

Mr. Anthony Fox
Attorney at Law
401 South Tryon Street
Suite 3000
Charlotte, NC 28202

Dear Mr. Fox:

Enclosed are duplicate originals of Amendment #2 to the Interlocal Agreement by and between Union County and the Town of Weddington.

If the enclosed Amendment is satisfactory, please obtain Mayor Anderson's signature on both originals where indicated. Her signature should be attested by the Town Clerk and the Town Seal affixed to the document. In addition, the Finance Officer of the Town of Weddington should affix his/her pre-audit statement to both originals. Once both originals have been fully executed, please return one original to me for our files.

Should you have any questions, please let me know.

Sincerely,

Lynn G. West, CMC
Clerk to the Board of Commissioners

Enclosures

STATE OF NORTH CAROLINA
COUNTY OF UNION

**AMENDMENT # 2 TO INTERLOCAL
AGREEMENT BETWEEN UNION
COUNTY, NORTH CAROLINA AND THE
TOWN OF WEDDINGTON**

THIS AMENDMENT (the "Amendment") entered into this the 1st day of October, 2009, by and between **UNION COUNTY, NORTH CAROLINA**, a body corporate and politic and a political subdivision of the State of North Carolina (the "County"), and **THE TOWN OF WEDDINGTON, NORTH CAROLINA**, a body corporate and politic and a political subdivision of the State of North Carolina (the "Town") (collectively, the "Parties"), shall modify that Interlocal Agreement between the Parties dated April 7, 2009, as amended (the "Agreement").

W I T N E S S E T H:

WHEREAS, the Agreement, as amended, provides in Section 7 that the amounts expended by each party for non-staff consultants shall not exceed Twenty-five Thousand Dollars (\$25,000); and

WHEREAS, the parties desire to increase the limit so imposed.

NOW, THEREFORE, pursuant to authority contained in North Carolina General Statute §160A-460, *et seq.* and the foregoing agreement and mutual covenants and benefits contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree and covenant as follows:

1. Amend Section 7 of the Agreement by deleting "Twenty-five Thousand Dollars (\$25,000)" and replacing with "Thirty-one Thousand Dollars (\$31,000)".


Section 7 thus reads as rewritten:

In the event that the Parties agree to engage the services of non-staff consultants to further assist the Parties, the Parties shall each pay one-half of the cost of such consultant. Amounts expended pursuant to Section 7 of this Agreement for the payment of non-staff consultants shall not exceed Thirty-one Thousand Dollars (\$31,000) for each party without written amendment to this Agreement. The Union County Board of Commissioners and the Weddington Town Council do hereby authorize their chief executive officers (the County Manager and Town Administrator) to approve and execute one or more agreements for non-staff consultants provided that the total amount expended thereto shall not exceed the stated amount.

2. Except as herein amended, the terms and provisions of the Agreement shall remain in full force and effect.

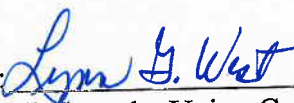
IN WITNESS WHEREOF, the Parties have executed this Amendment the day and year first above written.

UNION COUNTY, NORTH CAROLINA

By: 
County Manager

Approved As To Legal Form JZC

ATTEST:

By: 
Clerk to the Union County Board of Commissioners

TOWN OF WEDDINGTON, NORTH CAROLINA

By: _____
Nancy Anderson, Mayor

ATTEST:

By: _____
Amy McCollum, Town Clerk

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.


Assistant Finance Director 7/30/09



TOWN OF WEDDINGTON MEMORANDUM

DATE: 10/12/2009
TO: NANCY ANDERSON, MAYOR
TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER
RE: UPDATE FROM PLANNING/ZONING OFFICE

- The Helms Property Conditional Zoning/Rezoning proposal is currently scheduling their Public Involvement Meetings. The applicants for this rezoning are working closely with the Weddington Town Core consultants for input and feedback on their project.
- The Town Council approved the LARTP at the September 14th Town Council meeting. Currently Town staff is reviewing possible Text Amendments to add to the *Code of Ordinances*. These amendments were recommended by the consultant. Each municipality may pick and choose which amendments suit their town and current ordinances. The Town Attorney will have to approve the draft language and the Text Amendments should be on the October 26th Planning Board agenda.

Don't forget to go to look at the project's website for all the latest information and let us know if you have any questions or would like to provide input on the study. The website is www.lartp.org.

- The Weddington Town Core Plan Public Kick-Off Meeting was held on September 29th at Weddington Swim & Racquet Club. The next meeting will be a day long Charrette from 9:00am-8:00pm at Weddington Swim & Racquet Club on Thursday, October 22nd.
- The Planning Board issued a Temporary Use Permit for the AdamFest event that was held on Saturday, October 3rd.
- Staff has received a Conditional Use Permit Application from Weddington Corners Shopping Center for a temporary access road/driveway across Town owned property to provide access to Weddington-Matthews Road and to construct a new permanent sign along Providence Road (NC 16). Town Staff, NCDOT and Weddington Corners business owners met on Thursday, August 20 to discuss possible ideas and solutions to improve access into and out of Weddington Corners Shopping Center after NC 16 and NC 84 construction is complete. Barry Moose with NCDOT is currently evaluating the feasibility of this access road/driveway. This CUP is currently scheduled to be on the October 26th Planning Board agenda.

- Staff has received a Conditional Use Permit Application from American Tower Corporation for a 160' Telecommunication Tower at 3016 Twelve Mile Creek Rd. The CUP is currently scheduled to be on the October 26th Planning Board agenda.
- The Order to take Corrective Procedure for the WCWAA violation has been drafted. This is in response to the violation that took place at the Optimist Park in April 2009. This Order requires the owner to remedy the violation in no more than 180 calendar days or appeal to the local elected governing body. The Order is currently being reviewed by the Town Attorney.



TOWN OF WEDDINGTON MEMORANDUM

DATE: 10/8/09
TO: MAYOR AND TOWN COUNCIL
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR/CLERK
RE: UPDATE

- § We received the most recent population estimates from the Office of State Budget and Management. The July 1, 2008 certified estimate of population for Weddington is 11,420.
- § In your Town Council packet is the latest supplement to the Code of Ordinances. Please update your book so that it is kept up to date. If you need any assistance, Town Hall staff would be happy to help with the update.
- § The Town is proceeding with participation in the Union County Thread Trail Master Plan. Jordan Cook is the Town's representative on the Steering/Technical Committee. Indian Trail and Union County are the lead agencies on this effort.
- § The deputies have asked that the Town contact NCDOT to inquire about 25 mph speed limit signs being placed in several subdivisions in the Town who do not currently have any speed limit signs posted.
- § Councilmember Tommy Price is working on receiving quotes for painting of the Town Hall and approval for that project will be considered in November.
- § The Town Attorney is working on proposed bond/letter of credit language for the Town and should be to the Planning Board in October for their review.
- § The house on Beulah Church Road that the Town has dealt with for several months over minimum housing issues has a new owner. The new owners have until March 22, 2010 to get their certificate of occupancy and will give updates to the Town Planner every 60 days on their progress.
- § Attorney Fox has been working with Union County and USInfrastructure on the final revisions to the Proposal for Professional Engineering Services regarding the Optimist Park Flood Study/Remediation Plan. The Town and County have received the official letter from the North Carolina Department of Crime Control and Public Safety dated September 29, 2009. Within 30 days of the date of the letter, the Town and the County must prepare a response to include the timeline needed to develop and share the model results; reach concurrence with the property owner; and begin and complete construction for mitigation. A copy of the letter is attached for your review. Amy Helms with Union County will be drafting a response to the State on behalf of all of the parties.
- § Tree Lighting to be held Sunday, December 6, 2009 from 5:00 p.m. to 6:00 p.m.



North Carolina Department of Crime Control and Public Safety
Division of Emergency Management
Office of Geospatial and Technology Management

Beverly Eaves Perdue, Governor
Reuben F. Young, Secretary

H. Douglas Hoell, Jr., Director

September 29, 2009

Mr. Lee Jenson
Union County
Land Use Administrator / Floodplain Administrator
500 North Main Street
Monroe, North Carolina 28112-4730

Mr. Jordan Cook
Town of Weddington
Zoning Administrator / Town Planner
1924 Weddington Road
Weddington, North Carolina 28104

Subject: Resolution of the Optimist Park NFIP Violation

Dear Mr. Jenson and Mr. Cook:

The North Carolina Department of Crime Control and Public Safety (CCPS) Division of Emergency Management (DEM) Geospatial and Technology Management Office (GTMO) National Flood Insurance Program (NFIP) was contacted by Union County on April 24, 2008 for assistance with review of a no-rise submittal associated with unpermitted floodway fill in the Optimist Park. Subsequent to this request, the NFIP became increasingly involved with resolution of the violation, culminating in a meeting held in May of this year between all parties intended to facilitate final resolution. Since the facilitation meeting resolution of the violation has not occurred.

A summary of key items in regards to the NC NFIP's understanding of the issue is listed below:

- 1) The violation was identified at least two (2) years ago;
- 2) In effort to try to determine the impacts of the violation, the property owner has hired a representative to provide engineering data;
- 3) Agreement between Union County, the Town of Weddington and the property owner in regards to the amount of impact and the needed mitigation options has not occurred;
- 4) The NC NFIP's involvement for more than one (1) year, and the NC NFIP's attempted

Mail:
4719 Mail Service Center
Raleigh, NC 27699-4719
Telephone: 919-715-5711

www.NCCrimeControl.org



Location:
1812 Tillery Place, Suite 105
Raleigh, NC 27604
Fax: 919-715-0408

A Nationally Accredited Agency

An Equal Opportunity/Affirmative Action Employer

Mr. Lee Jenson, Mr. Jordan Cook
September 29, 2009
Page 2

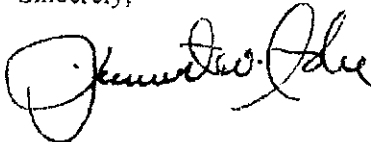
facilitation between the parties has not moved the issue to resolution;

- 5) Based on CCPS legal opinion, both Union County and the Town of Weddington are responsible for resolution of the violation; and
- 6) FEMA directly places responsibility on violations and violation resolution on the community that chooses to participate in the NFIP.

The NC NFIP is concerned the actions taken to date indicate that the matter will not be resolved without a change in the approach to resolution. It is the NC NFIP's recommendation and expectation that the engineering model that serves as the basis for identifying the impact of the development and / or the engineering model that identifies the mitigation required to lower the base flood elevations to before development levels, be developed by the units of local government. This recommendation was previously forwarded by email to Union County on August 18, 2009. The NC NFIP requested Union County coordinate the information contained in the email with the Town of Weddington.

Please provide a response to our recommendation within 30 days of the date of this letter. The response should include the timeline needed to: develop and share the model results; reach concurrence with the property owner; and begin and complete construction for mitigation. If Union County and the Town of Weddington do not provide a response within 30 days of this letter, or the communities do not choose to follow the recommendation, the NC NFIP will have no choice to assume this letter did not move the parties closer to resolution, and will require the NC NFIP to request FEMA formally assume responsibility of resolution of the matter.

Sincerely,



Kenneth W. Ashe
Assistant Director
NCFMP

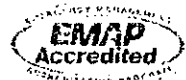
- c: Lanny Openshaw, Chairman Union County Board of Commissioners
✓ Al Greene, County Manager, Union County
Matthew Delk, Assistant County Manager, Union County
Richard Black, Director Union County Planning Department
The Honorable Nancy Anderson, Mayor Town of Weddington
Neal Speer, Interim E.M. Coordinator
Jeff Cardwell, NCEM Area Coordinator
John Dorman, Director NCFMP
Randy Mundt, AICP, CFM, Acting NC NFIP State Coordinator
John Gerber, P.E., CFM, NC NFIP State Coordinator
File

Mail:
4719 Mail Service Center
Raleigh, NC 27699-4719
Telephone: 919-715-5711

www.NCCrimeControl.org



An Equal Opportunity/Affirmative Action Employer



Location:
1812 Tillery Place, Suite 105
Raleigh, NC 27604
Fax: 919-715-0408

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Number of Events by Nature

September Events

Nature	# Events
911 HANG UP	26
911 MISDIAL	1
911 SILENT OPEN LINE	2
ABANDONED VEHICLE	1
ABUSE ABANDON NEGLECT	1
ACCIDENT EMD	3
ACCIDENT HITRUN PD LAW	1
ACCIDENT PD LAW	17
ALARM TESTING ALL	1
ALARMS	1
ALARMS LAW	35
ANIMAL BITE REPORT	2
ANIMAL COMP SERVICE CALL	4
ANIMAL COMPLAINT SERVICE	1
ANIMAL LOST STRAY	2
ARMED SUBJECT REPORT	1
ASSIST EMS OR FIRE	1
ATTEMPT TO LOCATE	1
BARKING DOG	3
BOLO	4
BURGLARY COMMERCIAL	6
BURGLARY HOME OTHER	6
BURGLARY VEHICLE	3
BUSINESS CHECK	22
CALL BY PHONE	7
COMMUNITY SERVICE LAW	2
DISTURBANCE OR NUISANCE	4
DOMESTIC DISTURBANCE	11
ESCORT	4
FIGHT IN PROGRESS	1

Nature	# Events
FIRE ALARMS	1
FIREWORKS VIOLATION	1
FOLLOW UP INVESTIGATION	1
FOOT PATROL	1
FRAUD DECEPTION FORGERY	2
FUNERAL ESCORT	3
IDENTITY THEFT	1
ILLEGAL DUMPING	1
INTOXICATED DRIVER	4
INVESTIGATION	1
JUVENILE COMPLAINT	3
LARCENY THEFT	4
LOST OR FOUND PROPERTY	2
MEET REQUEST NO	2
MISCELLANEOUS CALL LAW	1
MISSING OR FOUND PERSON	3
MOTORIST ASSIST	2
NOISE COMPLAINT	1
OVERDOSE POISONING EMD	2
PREVENTATIVE PATROL	77
PROP DAMAGE VANDALISM	6
PSYCHIARTIC PATIENT EMD	2
PUBLIC SERVICE	6
PUBLIC WORKS CALL	3
REFERAL OR INFORMATION	3
RESIDENTIAL CHECK	5
SERVE WARRANT	4
SHOTS FIRED SEEN UNSEEN	3
SPEEDING VEHICLE	2
SUSPICIOUS CIRCUMSTANCES	3
SUSPICIOUS PERSON	6
SUSPICIOUS VEHICLE	10
TEST PLEASE LIMIT THESE	1

Nature	# Events
THEFT OF VEHICLE PARTS	1
TRAFFIC HAZARD	3
TRAFFIC STOP	13
TRAUMATIC INJURIES EMD	1
TRESPASSING UNWANTED	1
WELL BEING CHECK	3
	<hr/> <hr/>
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Providence VFD Public Safety Report

September 2009



Monthly Call Responses –

Union County – Fire: 17 EMS: 9 Total: 26

Mecklenburg County - Fire: 2 EMS: 0 Total: 2

Monthly Total: 28

Monthly Training Hours-

Fire- 118.5 Hrs.

EMS- 18 Hrs.

Run Times:

6A-12N: 19% 12n-6P: 30% 6P-12M: 44% 12M-6A: 7%

Run Data:

Avg. Turnout: 1 min. 42 sec.

Avg. Response Time: 4 min. 42 sec.

Avg. On Scene Time: 19 min. 54 sec.

Avg. Members On Scene: 4.5 members

Providence VFD Public Safety Report

September 2009



Providence F.D. responded to the following significant events.

9/1/2009 Motor Vehicle Accident Providence Road & Weddington road. 1 Priority Patient.

9/29/2009 5924 Potters Road, Assist Sta. 20 with a Heart attack/CPR.

Respectfully Submitted,

Chief David Banick

Providence VFD
5025 Hemby Road
Weddington, NC 28104

**Providence Volunteer Fire Department
Income & Expense Budget Performance
September 2009**

	Sep 09	Budget	\$ Over Budget	Jul - Sep 09	YTD Budget	\$ Over Budget	Annual Budget
Ordinary Income/Expense							
Income							
110 - Subsidies							
111 - Mecklenburg Cty	7,291.67	7,291.67	0.00	29,166.68	21,875.00	7,291.68	87,500.00
112 - Union County	1,800.00	1,800.00	0.00	5,400.00	5,400.00	0.00	21,600.00
114 - Town of Weddington - Paid Staff	0.00	12,500.00	-12,500.00	45,418.75	37,500.00	7,918.75	150,000.00
Total 110 - Subsidies	9,091.67	21,591.67	-12,500.00	79,985.43	64,775.00	15,210.43	259,100.00
120 - Dues & Fees							
121 - Union County Fire Fees	1,045.00	5,416.66	-4,371.66	1,255.00	16,250.00	-14,995.00	65,000.00
Total 120 - Dues & Fees	1,045.00	5,416.66	-4,371.66	1,255.00	16,250.00	-14,995.00	65,000.00
130 - Vol Donations							
131 - Memorials	0.00	83.34	-83.34	0.00	250.00	-250.00	1,000.00
134 - Other	3,084.00	83.34	3,000.66	3,304.00	250.00	3,054.00	1,000.00
Total 130 - Vol Donations	3,084.00	166.68	2,917.32	3,304.00	500.00	2,804.00	2,000.00
140 - Other Income							
143 - Fuel Tax Refund	0.00	166.66	-166.66	232.93	500.00	-267.07	2,000.00
144 - Sales Tax Refund	0.00	166.66	-166.66	0.00	500.00	-500.00	2,000.00
145 - Interest	0.00	500.00	-500.00	2.16	1,500.00	-1,497.84	6,000.00
147 - Medic-EMS Reimbursement	1,048.05	833.34	214.71	3,347.63	2,500.00	847.63	10,000.00
148 - Firemen Relief Interest	0.00	0.00	0.00	8.08	0.00	8.08	0.00
Total 140 - Other Income	1,048.05	1,666.66	-618.61	3,590.80	5,000.00	-1,409.20	20,000.00
152 - Annexation	0.00	0.00	0.00	42,840.53	0.00	42,840.53	0.00
Total Income	14,268.72	28,841.67	-14,572.95	130,975.76	86,525.00	44,450.76	346,100.00
Expense							
200 - Administration							
210 - Fire Chief Discretionary	175.32	166.66	8.66	593.98	500.00	93.98	2,000.00
211 - Bank Charges & Credit Card Fees	0.00	20.84	-20.84	0.00	62.50	-62.50	250.00
212 - Prof Fees	300.00	333.34	-33.34	900.00	1,000.00	-100.00	4,000.00
214 - Off Supplies	243.98	166.66	77.32	474.38	500.00	-25.62	2,000.00
215 - Printing/Newsletter	0.00	166.66	-166.66	0.00	500.00	-500.00	2,000.00
216 - Postage	74.36	83.34	-8.98	174.36	250.00	-75.64	1,000.00
217 - Dues, Subscriptions, & Internet	0.00	41.66	-41.66	128.97	125.00	3.97	500.00
218 - Fire Fighters' Association	0.00	20.84	-20.84	0.00	62.50	-62.50	250.00
219 - Miscellaneous	262.78	229.16	33.62	540.28	687.50	-147.22	2,750.00
Total 200 - Administration	1,056.44	1,229.16	-172.72	2,811.97	3,687.50	-875.53	14,750.00
220 - Insurance							
223 - Vol. Fire Fighters' Workers Com	0.00	166.66	-166.66	4,640.00	500.00	4,140.00	2,000.00
224 - Commercial Package	0.00	1,666.66	-1,666.66	0.00	5,000.00	-5,000.00	20,000.00
Total 220 - Insurance	0.00	1,833.32	-1,833.32	4,640.00	5,500.00	-860.00	22,000.00
225 - Drug Testing/Background Check	0.00	416.66	-416.66	105.00	1,250.00	-1,145.00	5,000.00
230 - Taxes							
231 - Sales Taxes							
232 - Meck CO.	370.93	125.00	245.93	867.37	375.00	492.37	1,500.00
233 - Union County	0.00	33.34	-33.34	0.00	100.00	-100.00	400.00
Total 231 - Sales Taxes	370.93	158.34	212.59	867.37	475.00	392.37	1,900.00
236 - Property Tax	0.00	8.34	-8.34	50.00	25.00	25.00	100.00
Total 230 - Taxes	370.93	166.68	204.25	917.37	500.00	417.37	2,000.00
240 - Interest Expense							
242 - Bank of America Tanker Loan	486.13	495.84	-9.71	1,458.39	1,487.50	-29.11	5,950.00

Providence Volunteer Fire Department
Income & Expense Budget Performance
September 2009

	Sep 09	Budget	\$ Over Budget	Jul - Sep 09	YTD Budget	\$ Over Budget	Annual Budget
243 - 2006 KME Truck Loan	1,134.85	1,129.16	5.69	3,404.55	3,387.50	17.05	13,550.00
Total 240 - Interest Expense	1,620.98	1,625.00	-4.02	4,862.94	4,875.00	-12.06	19,500.00
250 - Principal Payments (Long Term)							
252 - Bank of America Tanker Loan	1,656.09	1,666.67	-10.58	4,968.27	5,000.00	-31.73	20,000.00
253 - 2006 KME Truck Loan	1,931.40	1,958.34	-26.94	5,794.20	5,875.00	-80.80	23,500.00
Total 250 - Principal Payments (Long Term)	3,587.49	3,625.01	-37.52	10,762.47	10,875.00	-112.53	43,500.00
300 - Build Maintenance							
310 - Cleaning	0.00	41.66	-41.66	125.00	125.00	0.00	500.00
320 - Landscaping & Lawn Care	0.00	208.34	-208.34	320.00	625.00	-305.00	2,500.00
330 - Trash and Landfill	0.00	41.66	-41.66	102.93	125.00	-22.07	500.00
340 - Pest Control	0.00	41.66	-41.66	0.00	125.00	-125.00	500.00
350 - Maintenance Supplies	436.19	250.00	186.19	1,371.53	750.00	621.53	3,000.00
351 - Furniture	0.00	83.34	-83.34	318.00	250.00	68.00	1,000.00
360 - Repairs	0.00	583.34	-583.34	1,350.00	1,750.00	-400.00	7,000.00
Total 300 - Build Maintenance	436.19	1,250.00	-813.81	3,587.46	3,750.00	-162.54	15,000.00
400 - Utilities							
410 - Electric	703.45	666.66	36.79	2,247.58	2,000.00	247.58	8,000.00
420 - Natural Gas	23.15	333.34	-310.19	68.30	1,000.00	-931.70	4,000.00
430 - Telephone	549.03	541.66	7.37	1,875.00	1,625.00	250.00	6,500.00
440 - Water	34.65	83.34	-48.69	103.21	250.00	-146.79	1,000.00
Total 400 - Utilities	1,310.28	1,625.00	-314.72	4,294.09	4,875.00	-580.91	19,500.00
500 - Fire Fighters' Equip/Training							
510 - Clothing							
512 - Dress Uniforms	1,877.85	208.34	1,669.51	1,877.85	625.00	1,252.85	2,500.00
513 - Clothing - Other	1,080.00	208.34	871.66	1,080.00	625.00	455.00	2,500.00
Total 510 - Clothing	2,957.85	416.68	2,541.17	2,957.85	1,250.00	1,707.85	5,000.00
520 - Equipment							
521 - Radios\ Pagers - New	0.00	83.34	-83.34	0.00	250.00	-250.00	1,000.00
522 - Radios\ Pagers - Maintenance	0.00	41.66	-41.66	78.00	125.00	-47.00	500.00
523 - Equipment - New	0.00	416.66	-416.66	0.00	1,250.00	-1,250.00	5,000.00
524 - Equipment - Maintenance	1,147.36	416.66	730.70	1,147.36	1,250.00	-102.64	5,000.00
525 - Firefighting Supplies	0.00	833.34	-833.34	0.00	2,500.00	-2,500.00	10,000.00
Total 520 - Equipment	1,147.36	1,791.66	-644.30	1,225.36	5,375.00	-4,149.64	21,500.00
526 - PPE (Personal Protective Equip)	1,163.72	1,250.00	-86.28	3,220.72	3,750.00	-529.28	15,000.00
530 - Medical							
532 - Supplies	9.24	104.16	-94.92	70.05	312.50	-242.45	1,250.00
533 - Waste	70.80	20.84	49.96	250.80	62.50	188.30	250.00
Total 530 - Medical	80.04	125.00	-44.96	320.85	375.00	-54.15	1,500.00
540 - Training							
541 - Seminars	0.00	208.34	-208.34	3,060.00	625.00	2,435.00	2,500.00
542 - Books	0.00	83.34	-83.34	0.00	250.00	-250.00	1,000.00
543 - PR Literature	663.20	83.34	579.86	663.20	250.00	413.20	1,000.00
544 - Other	0.00	41.66	-41.66	199.07	125.00	74.07	500.00
Total 540 - Training	663.20	416.68	246.52	3,922.27	1,250.00	2,672.27	5,000.00
Total 500 - Fire Fighters' Equip/Training	6,012.17	4,000.02	2,012.15	11,647.05	12,000.00	-352.95	48,000.00
600 - Fire Engines							
620 - '99 Southern Coach Eng #322	355.18	1,000.00	-644.82	3,083.02	3,000.00	83.02	12,000.00
640 - '03 Red Diamond #324	0.00	208.34	-208.34	2,452.29	625.00	1,827.29	2,500.00
650 - '02 Ford Quesco Brush #326	0.00	125.00	-125.00	1,058.19	375.00	683.19	1,500.00

Providence Volunteer Fire Department
Income & Expense Budget Performance
September 2009

	Sep 09	Budget	\$ Over Budget	Jul - Sep 09	YTD Budget	\$ Over Budget	Annual Budget
660 - '95 Intern\Hackney Squad #32	0.00	333.34	-333.34	2,854.93	1,000.00	1,854.93	4,000.00
680 - '06 KME Pumper #321	944.19	583.34	360.85	2,530.15	1,750.00	780.15	7,000.00
681 - Diesel Fuel	1,143.56	1,000.00	143.56	3,213.70	3,000.00	213.70	12,000.00
682 - Gasoline	0.00	16.66	-16.66	0.00	50.00	-50.00	200.00
683 - Cleaning Supplies	0.00	41.66	-41.66	0.00	125.00	-125.00	500.00
684 - Miscellaneous Parts	0.00	41.66	-41.66	263.12	125.00	138.12	500.00
685 - Fire Engines - Other	0.00	41.66	-41.66	0.00	125.00	-125.00	500.00
Total 600 - Fire Engines	2,442.93	3,391.66	-948.73	15,455.40	10,175.00	5,280.40	40,700.00
800 - Paid Firefighters							
801 - Payroll	11,582.00	13,750.00	-2,168.00	40,898.15	41,250.00	-351.85	165,000.00
807 - Payroll Expenses							
FICA	886.02	1,000.00	-113.98	3,128.65	3,000.00	128.65	12,000.00
SUTA	180.65	291.66	-111.01	637.99	875.00	-237.01	3,500.00
807 - Payroll Expenses - Other	-32.39	0.00	-32.39	820.18	0.00	820.18	0.00
Total 807 - Payroll Expenses	1,034.28	1,291.66	-257.38	4,586.82	3,875.00	711.82	15,500.00
Total 800 - Paid Firefighters	12,616.28	15,041.66	-2,425.38	45,484.97	45,125.00	359.97	180,500.00
Total Expense	29,453.69	34,204.17	-4,750.48	104,568.72	102,612.50	1,956.22	410,450.00
Net Ordinary Income	-15,184.97	-5,362.50	-9,822.47	26,407.04	-16,087.50	42,494.54	-64,350.00
Net Income	-15,184.97	-5,362.50	-9,822.47	26,407.04	-16,087.50	42,494.54	-64,350.00

Providence Volunteer Fire Department

Balance Sheet

As of September 30, 2009

	<u>Sep 30, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
CD - BBT - 0108/0094	174,429.87
CD - Bldg - FirstCharter - 9788	107,170.66
CD - Truck - FirstCharter -9787	107,170.66
Checking Accounts	
BB&T Checking-5119	61,549.02
BOA Bus Economy - 8095	13,652.55
BOA Payroll-7449	31,317.28
Total Checking Accounts	<u>106,518.85</u>
Firemen Relief-BOA-8254	23,782.67
Total Checking/Savings	<u>519,072.71</u>
Total Current Assets	519,072.71
Fixed Assets	
Air Packs	23,285.12
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	<u>68,908.70</u>
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	-382,682.00
Total Other Assets	<u>1,082,819.63</u>
TOTAL ASSETS	<u><u>1,670,801.04</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Building Reserv	25,000.00
Equip Reserve	86,329.69
Fighters' Fund	522.44
Loan Reserve	5,000.00
Relief Fund	10,379.25
2100 - Payroll Liabilities	637.99
Total Other Current Liabilities	<u>127,869.37</u>
Total Current Liabilities	127,869.37

Providence Volunteer Fire Department

Balance Sheet

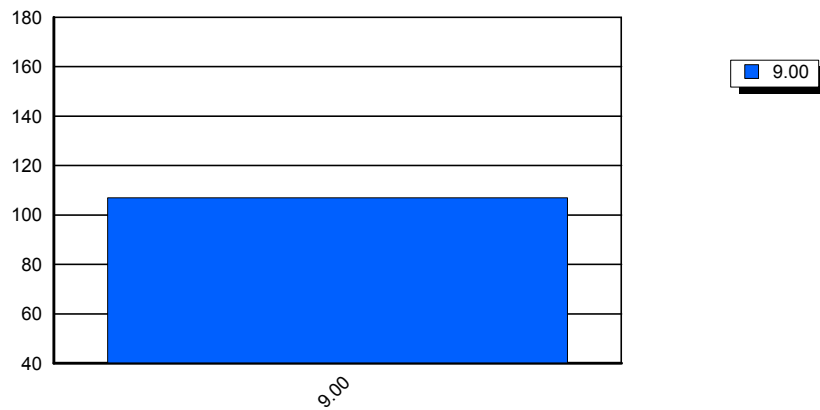
As of September 30, 2009

	<u>Sep 30, 09</u>
Long Term Liabilities	
2006 Project Fund Loan	69,203.50
Bank Of America Loan	98,357.03
Total Long Term Liabilities	<u>167,560.53</u>
 Total Liabilities	 295,429.90
 Equity	
3900 - Retained Earnings	1,348,964.10
Net Income	26,407.04
Total Equity	<u>1,375,371.14</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>1,670,801.04</u></u>

WESLEY CHAPEL VFD

10/6/2009

Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	0906241	0	09/01/2009
09020	0906247	0	09/01/2009
09020	0906259	0	09/02/2009
09020	0906262	0	09/02/2009
09020	0906264	0	09/02/2009
09020	0906273	0	09/02/2009
09020	0906269	0	09/02/2009
09020	0906282	0	09/03/2009
09020	0906283	0	09/03/2009
09020	0906302	0	09/03/2009
09020	0906324	0	09/04/2009
09020	0906336	0	09/04/2009
09020	0906339	0	09/04/2009
09020	0906362	0	09/05/2009
09020	0906377	0	09/05/2009
09020	0906378	0	09/05/2009
09020	0906379	0	09/05/2009
09020	0906373	0	09/05/2009
09020	0906376	0	09/05/2009
09020	0906391	0	09/06/2009
09020	0906395	0	09/06/2009
09020	0906398	0	09/06/2009
09020	0906402	0	09/06/2009
09020	0906444	0	09/08/2009
09020	0906448	0	09/08/2009

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	0906455	0	09/08/2009
09020	0906484	0	09/09/2009
09020	0906499	0	09/10/2009
09020	0906505	0	09/10/2009
09020	0906506	0	09/10/2009
09020	0906531	0	09/11/2009
09020	0906533	0	09/11/2009
09020	0906534	0	09/11/2009
09020	0906545	0	09/11/2009
09020	0906549	0	09/11/2009
09020	0906552	0	09/11/2009
09020	0906553	0	09/11/2009
09020	0906561	0	09/12/2009
09020	0906567	0	09/12/2009
09020	0906568	0	09/12/2009
09020	0906569	0	09/12/2009
09020	0906586	0	09/12/2009
09020	0906593	0	09/13/2009
09020	0906591	0	09/13/2009
09020	0906610	0	09/13/2009
09020	0906604	0	09/13/2009
09020	0906606	0	09/13/2009
09020	0906607	0	09/13/2009
09020	0906616	0	09/14/2009
09020	0906618	0	09/14/2009
09020	0906644	0	09/14/2009
09020	0906661	0	09/15/2009
09020	0906660	0	09/15/2009
09020	0906700	0	09/17/2009
09020	0906703	0	09/17/2009
09020	0906705	0	09/17/2009
09020	0906711	0	09/17/2009
09020	0906713	0	09/17/2009
09020	0906714	0	09/17/2009
09020	0906730	0	09/18/2009
09020	0906735	0	09/18/2009
09020	0906744	0	09/19/2009
09020	0906748	0	09/19/2009
09020	0906759	0	09/19/2009
09020	0906775	0	09/20/2009
09020	0906783	0	09/21/2009
09020	0906784	0	09/21/2009
09020	0906784	1	09/21/2009

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	0906796	0	09/21/2009
09020	0906793	0	09/21/2009
09020	0907196	0	09/21/2009
09020	0906801	0	09/21/2009
09020	0906804	0	09/21/2009
09020	0906807	0	09/21/2009
09020	0906825	0	09/22/2009
09020	0906836	0	09/22/2009
09020	0906842	0	09/23/2009
09020	0906851	0	09/23/2009
09020	0906852	0	09/23/2009
09020	0906855	0	09/23/2009
09020	0906869	0	09/24/2009
09020	0906886	0	09/24/2009
09020	0906890	0	09/25/2009
09020	0906891	0	09/25/2009
09020	0906899	0	09/25/2009
09020	0906905	0	09/25/2009
09020	0906921	0	09/25/2009
09020	0906944	0	09/26/2009
09020	0906932	0	09/26/2009
09020	0906937	0	09/26/2009
09020	0906940	0	09/26/2009
09020	0906938	0	09/26/2009
09020	0906953	0	09/26/2009
09020	0906973	0	09/27/2009
09020	0906979	0	09/28/2009
09020	0906982	0	09/28/2009
09020	0906983	0	09/28/2009
09020	0907010	0	09/28/2009
09020	0907018	0	09/29/2009
09020	0907019	0	09/29/2009
09020	0907021	0	09/29/2009
09020	0907023	0	09/29/2009
09020	0907026	0	09/29/2009
09020	0907031	0	09/29/2009
09020	0907043	0	09/30/2009
09020	0907046	0	09/30/2009
09020	0907050	0	09/30/2009

Month Total: **107**

WESLEY CHAPEL VFD

10/6/2009

NFIRS Incident Listing Summary Report

1	total calls for Incident Type 100	Fire, other
1	total calls for Incident Type 111	Building fire
1	total calls for Incident Type 131	Passenger vehicle fire
1	total calls for Incident Type 140	Natural vegetation fire, other
45	total calls for Incident Type 311	Medical assist, assist EMS crew
3	total calls for Incident Type 322	Motor vehicle accident with injuries
2	total calls for Incident Type 323	Motor vehicle/pedestrian accident (MV Ped)
6	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)
2	total calls for Incident Type 500	Service Call, other
1	total calls for Incident Type 511	Lock-out
8	total calls for Incident Type 553	Public service
1	total calls for Incident Type 600	Good intent call, other
8	total calls for Incident Type 611	Dispatched & canceled en route
3	total calls for Incident Type 631	Authorized controlled burning
1	total calls for Incident Type 651	Smoke scare, odor of smoke
13	total calls for Incident Type 735	Alarm system sounded due to malfunction
7	total calls for Incident Type 736	CO detector activation due to malfunction
2	total calls for Incident Type 745	Alarm system activation, no fire - unintentional

Total Incidents:

107

TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT

FY 2009-2010

	09/01/2009 TO 09/30/2009			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	64,661.98	67,335.44	532,500.00	13
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	941.97	2,035.64	2,000.00	102
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	717.44	833.92	0.00	0
10-3110-121 AD VALOREM TAX - MOTOR VEH	2,053.12	4,318.93	26,000.00	17
10-3115-180 TAX INTEREST	67.05	289.50	1,000.00	29
10-3231-220 LOCAL OPTION SALES TAX REV -	10,399.34	10,399.34	102,000.00	10
10-3322-220 BEER & WINE TAX	0.00	0.00	38,000.00	0
10-3324-220 UTILITY FRANCHISE TAX	95,736.14	95,736.14	352,500.00	27
10-3340-400 ZONING & PERMIT FEES	1,450.00	3,000.00	15,000.00	20
10-3350-400 SUBDIVISION FEES	0.00	450.00	7,500.00	6
10-3830-891 MISCELLANEOUS REVENUES	45.00	175.00	1,500.00	12
10-3831-491 INVESTMENT INCOME	136.99	956.14	30,000.00	3
TOTAL REVENUE	176,209.03	185,530.05	1,108,000.00	17
AFTER TRANSFERS	176,209.03	185,530.05	1,108,000.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	0.00	0.00	24,675.00	0
10-4110-127 FIRE DEPARTMENT GRANT	0.00	45,418.75	157,000.00	29
10-4110-128 POLICE PROTECTION	0.00	50,697.75	220,500.00	23
10-4110-181 FICA EXPENSE	0.02	0.00	0.00	0
10-4110-192 ATTORNEY FEES	6,199.32	13,840.01	90,000.00	15
10-4110-195 ELECTION EXPENSE	0.00	0.00	10,000.00	0
10-4110-340 EVENTS & PUBLICATIONS	2,512.17	2,745.56	21,000.00	13
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	1,000.00	0
TOTAL EXPENDITURE	8,711.51	112,702.07	524,175.00	22
BEFORE TRANSFERS	-8,711.51	-112,702.07	-524,175.00	
AFTER TRANSFERS	-8,711.51	-112,702.07	-524,175.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	4,876.37	14,474.66	61,250.00	24
10-4120-123 SALARIES - TAX COLLECTOR	2,604.58	7,698.07	34,000.00	23
10-4120-124 SALARIES - FINANCE OFFICER	398.13	2,245.44	10,500.00	21
10-4120-125 SALARIES - MAYOR & TOWN COU	1,750.00	5,250.00	21,000.00	25
10-4120-181 FICA EXPENSE	725.36	2,239.47	10,000.00	22
10-4120-182 EMPLOYEE RETIREMENT	960.09	2,842.09	7,500.00	38
10-4120-183 EMPLOYEE INSURANCE	1,189.40	3,646.30	14,400.00	25
10-4120-184 EMPLOYEE LIFE INSURANCE	15.76	47.28	225.00	21
10-4120-185 EMPLOYEE S-T DISABILITY	22.80	68.39	300.00	23
10-4120-186 EMPLOYEE 401K	0.00	0.00	5,000.00	0
10-4120-191 AUDIT FEES	0.00	0.00	7,350.00	0
10-4120-193 CONTRACT LABOR	139.75	139.75	15,000.00	1
10-4120-200 OFFICE SUPPLIES - ADMIN	1,410.61	3,937.96	10,000.00	39
10-4120-210 PLANNING CONFERENCE	0.00	0.00	5,000.00	0
10-4120-321 TELEPHONE - ADMIN	118.00	234.33	1,500.00	16
10-4120-325 POSTAGE - ADMIN	1,119.14	1,112.14	4,500.00	25
10-4120-331 UTILITIES - ADMIN	280.91	658.12	5,000.00	13
10-4120-351 REPAIRS & MAINTENANCE - BUIL	100.00	795.68	15,000.00	5

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TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT

FY 2009-2010

09/01/2009 TO 09/30/2009

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET</u>
10-4120-352 REPAIRS & MAINTENANCE - EQU	8,975.62	10,699.35	20,000.00	53
10-4120-354 REPAIRS & MAINTENANCE - GRO	335.00	670.00	9,125.00	7
10-4120-355 REPAIRS & MAINTENANCE - PES	0.00	457.00	500.00	91
10-4120-356 REPAIRS & MAINTENANCE - CUS	400.00	969.00	6,000.00	16
10-4120-370 ADVERTISING - ADMIN	0.00	84.89	1,000.00	8
10-4120-397 TAX LISTING & TAX COLLECTION	1,463.34	1,471.20	1,000.00	147
10-4120-400 ADMINISTRATIVE:TRAINING	11.64	529.64	6,600.00	8
10-4120-410 ADMINISTRATIVE:TRAVEL	122.40	590.62	6,500.00	9
10-4120-450 INSURANCE	0.00	21,385.22	20,000.00	107
10-4120-491 DUES & SUBSCRIPTIONS	0.00	11,418.00	17,500.00	65
10-4120-498 GIFTS & AWARDS	103.00	127.52	1,500.00	9
10-4120-499 MISCELLANEOUS	38.99	368.99	5,000.00	7
TOTAL EXPENDITURE	27,160.89	94,161.11	322,250.00	29
BEFORE TRANSFERS	-27,160.89	-94,161.11	-322,250.00	
AFTER TRANSFERS	-27,160.89	-94,161.11	-322,250.00	
4130 PLANNING & ZONING				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTR	4,550.00	13,541.67	54,600.00	25
10-4130-122 SALARIES - ASST ZONING ADMIN	375.09	1,162.54	4,000.00	29
10-4130-123 SALARIES - RECEPTIONIST	1,450.80	4,388.67	16,925.00	26
10-4130-124 SALARIES - PLANNING BOARD	1,250.00	4,150.01	17,500.00	24
10-4130-125 SALARIES - SIGN REMOVAL	393.77	1,050.06	5,250.00	20
10-4130-181 FICA EXPENSE - P&Z	613.52	1,858.42	7,750.00	24
10-4130-182 EMPLOYEE RETIREMENT - P&Z	804.77	2,396.46	9,250.00	26
10-4130-183 EMPLOYEE INSURANCE	1,314.60	3,865.70	13,000.00	30
10-4130-184 EMPLOYEE LIFE INSURANCE	19.52	58.56	250.00	23
10-4130-185 EMPLOYEE S-T DISABILITY	13.20	39.60	175.00	23
10-4130-186 EMPLOYEE 401K	0.00	0.00	3,375.00	0
10-4130-193 CONSULTING	4,921.75	16,636.35	85,000.00	20
10-4130-194 CONSULTING - COG	0.00	0.00	12,000.00	0
10-4130-200 OFFICE SUPPLIES - PLANNING &	1,397.69	3,330.11	5,000.00	67
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	0.00	3,000.00	0
10-4130-220 TRANSPORTATION & IMPROVEM	-527.96	0.00	32,500.00	0
10-4130-321 TELEPHONE - PLANNING & ZONI	118.00	234.34	1,500.00	16
10-4130-325 POSTAGE - PLANNING & ZONING	1,119.15	1,112.15	4,500.00	25
10-4130-331 UTILITIES - PLANNING & ZONING	280.92	658.16	5,000.00	13
10-4130-370 ADVERTISING - PLANNING & ZON	0.00	84.89	1,000.00	8
TOTAL EXPENDITURE	18,094.82	54,567.69	281,575.00	19
BEFORE TRANSFERS	-18,094.82	-54,567.69	-281,575.00	
AFTER TRANSFERS	-18,094.82	-54,567.69	-281,575.00	
GRAND TOTAL	122,241.81	-75,900.82	-20,000.00	

TOWN OF WEDDINGTON BALANCE SHEET

FY 2009-2010

PERIOD ENDING: 09/30/2009

ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	304,875.25
10-1170-000 NC CASH MGMT TRUST	2,026,116.75
10-1211-001 A/R PROPERTY TAX	499,945.60
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	12,816.45
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	3,090.00
10-1232-000 SALES TAX RECEIVABLE	2,235.04
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	623,333.98
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	14,022.92
10-1610-003 FIXED ASSETS - EQUIPMENT	144,698.39
TOTAL ASSETS	3,631,134.38

LIABILITIES & EQUITY

LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	28,699.69
10-2154-001 NC RETIREMENT PAYABLE	3.36
10-2155-000 HEALTH INSURANCE PAYABLE	-2,671.00
10-2156-000 LIFE INSURANCE PAYABLE	-35.28
10-2620-000 DEFERRED REVENUE - DELQ TAXES	12,816.45
10-2625-000 DEFERRED REVENUE - CURR YR TAX	499,945.60
10-2630-000 DEFERRED REVENUE-NEXT 8	3,090.00
TOTAL LIABILITIES	541,848.82

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,179,053.49
10-2620-002 FUND BALANCE - RESERVE WATER/SEWER	15,204.00
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	782,055.29
10-2620-005 CURRENT YEAR EQUITY YTD	619,244.30
CURRENT FUND BALANCE - YTD NET REV	-75,900.82
TOTAL EQUITY	3,089,285.56

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2009-2010

PERIOD ENDING: 09/30/2009

TOTAL LIABILITIES & FUND EQUITY	3,631,134.38
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TOWN OF W E D D I N G T O N

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: October 1, 2009

SUBJECT: Monthly Report – September 2009

2009 Utilities Charge	\$4277.81
2009 Late List Penalty	\$28.04
Adjust Under 5.00	\$(.21)
Interest Charges	\$112.36
Pay Interest & Penalties	\$(95.96)
Refunds	\$1114.58
Overpayments	\$(12.49)
Taxes Collected:	
2009	\$(65593.98)
2008	\$(941.97)
2006	\$(210.43)
2005	\$(209.62)
2004	\$(300.20)
As of September 30, 2009; the following taxes remain Outstanding:	
2001	\$9.18
2002	\$89.53
2003	\$210.27
2004	\$290.19
2005	\$355.20
2006	\$302.76
2007	\$1832.87
2008	\$12816.45
2009	\$499945.60
Total Outstanding:	\$515852.05