

TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 11, 2017 – 7:00 P.M.
WEDDINGTON TOWN HALL
MINUTES
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Mayor Bill Deter offered a prayer prior to the opening of the meeting.

1. OPEN THE MEETING

Mayor Deter called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Deter led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM

Quorum was determined with all Councilmembers in attendance.

Staff Present: Town Administrator/Planner Lisa Thompson, Town Clerk Karen Dewey, Finance Officer Leslie Gaylord

Visitors: Anne Marie Smith, Carol Hogan, Walt Hogan, Irene Titherington, Don Titherington, Rebecca Titherington, Honorable Jeffery Carpenter, Honorable Craig Horne, Dan Barry, Bill Price, Nancy Anderson, L.B. Fleener, Chad Fleener, Trey Robison, Genny Reid, Chris Hicks, Alix Phillips

4. APPROVAL OF MINUTES

A. November 13, 2017 Regular Town Council Meeting Minutes

Motion: Mayor Pro Tem Titherington made a motion to adopt the November 13, 2017 Regular Town Council Meeting minutes as presented.
Vote: The motion passed with a unanimous vote.

5. ACCEPTANCE OF THE UNION COUNTY BOARD OF ELECTIONS OFFICIAL RESULTS FOR THE MUNICIPAL ELECTION NOVEMBER 7, 2017

The Town received a copy of the Union County Board of Elections Official Results for the Municipal Election held on November 7, 2017.

Motion: Mayor Pro Tem Titherington made a motion to approve and accept the Union County Board of Elections Official Results for the Municipal Election held November 7, 2017.
Vote: The motion passed with a unanimous vote.

6. SPECIAL RECOGNITION

A. Mayor Pro Tem Titherington – District 1

Mayor Deter expressed his gratitude for the work the Mayor Pro Tem has done over the course of his serving on the Weddington Town Council. Mayor Pro Tem Titherington was presented with a plaque from the Town of Weddington.

Mayor Pro Tem Titherington thanked the citizens of the Town of Weddington for the opportunity to serve them. He stated that he has worked diligently with the Council to deliver on the commitments made when first taking office. He listed the accomplishments of the Town Council during his term:

- The Council changed and strengthened ordinances on stormwater management,
- increased traffic impact analysis,
- increased buffers,
- returned the Town to a balanced budget and created a surplus which is helpful since DOT now requires towns to co-pay for road improvements. Now that the Town has funds, it moves up the priority list;
- Based on strong public sentiments, the Land Use Plan was strengthened to help Weddington to remain a wonderful residential community;
- Created downtown overlay district, clearly defining and containing commercial development to the downtown core.

Mayor Pro Tem Titherington thanked Mayor Deter for his support, leadership and tireless work on behalf of the town; He thanked Councilmember Propst for the leadership and work to acquire the Matthews property. He stated that he is excited to see the culmination of that work, it's got wonderful possibilities. He stated to Councilmembers Buzzard and Smith that he is looking forward to watching them continue to put the safety and interests of Weddington and its citizens above those of the developer. The health, safety, and welfare of our kids and neighbors is a huge responsibility and he feels that they will protect their interests above all else. He thanked them for continuing to lead that work. He spoke to Mayor Elect Callis and Councilmember Elect Perryman, he wished them luck as they embark on the rewarding, albeit busy journey. It will be a lot of work and the citizens have entrusted them to protect the town. That trust is what makes this so rewarding. Congratulations. The Mayor Pro Tem thanked staff for what they do every day. He stated that this place doesn't run without the support and guidance of the staff.

Mayor Pro Tem Titherington then thanked his wife and family. He stated that he missed a lot of events and family dinners and they always supported him in his efforts to do what was right for the Town and help keep Weddington a great place to live. Hopefully, that was accomplished.

B. Mayor Bill Deter

Planning Board Chairman Rob Dow spoke for Mayor Deter. He stated that he has served on the Planning Board during the two terms Mayor Deter has served as mayor. During Mayor Deter's tenure the Town has gone from an annual operating deficit of \$90,000 to a substantial annual surplus of \$270,000, added buffering along developments by increasing them from 50 to 100 ft, the Town has adopted Traffic Impact Analysis, which requires developers to mitigate the increased traffic congestion not only at development entrances, but at nearby intersections as well. The Town has also implemented new ordinances to require developers to manage stormwater runoff and 100 year storm flooding. Weddington adopted a small area plan for the town center that restricts commercial development and promotes a village feel with planned access and eliminates unrelated strip mall type of development. The Town has hired code enforcement

officer to ensure ordinances are followed, reduced the number of curb cuts on major roadways, implemented left hand turn lanes where possible, restructured town staffing and benefits that resulted in an estimated savings of \$55,000 per year - all while keeping taxes flat. Mayor Deter's accomplishments and seeds he has planted will serve to make Weddington a place where people continue to want to live. Mr. Dow stated that he applauds the tremendous work and effort Mayor Deter has given to the Town of Weddington.

Councilmember Buzzard presented a plaque from the Town of Weddington to Mayor Deter.

Mayor Deter thanked Town Staff and the residents of Weddington for the opportunity to serve two terms as mayor. He stated that it has been an honor and that he has learned a lot. He believes that a lot was accomplished for the town, but the greatest thing was keeping a critical eye on the services that the town needs while remaining able to significantly control expenses and eliminated the drain on the fund balance. This affected the Town savings account and positions the town well for going forward. He wished the new council the best of luck, and stated to Mayor Elect Callis the best of luck in continuing the policies that make Weddington the great place to live it is today. He expressed his thanks.

7. OATHS OF OFFICE

A. Oath of Office for Council Member Mike Smith - District 3

The Honorable Jeff Carpenter administered the Oath of Office to Councilmember Smith *(a copy is hereby submitted for the record)*.

B. Oath of Office for Council Member Jeff Perryman - District 1

State Representative Craig Horn administered the Oath of Office to Councilmember Perryman *(a copy is hereby submitted for the record)*.

C. Oath of Office for Mayor Elizabeth Callis

State Representative Craig Horn administered the Oath of Office to Elizabeth Callis *(a copy is hereby submitted for the record)*.

Mayor Callis called for a brief recess at 7:17 p.m.

Mayor Callis called the meeting back to order at 7:30 p.m.

8. DETERMINATION OF QUORUM

Quorum was determined with all Councilmembers present.

9. PUBLIC COMMENTS

No public comments

10. ADDITIONS, DELETIONS AND/OR ADOPTION OF THE AGENDA

Motion: Councilmember Propst made a motion to adopt the agenda as presented.

Vote: The motion passed with a unanimous vote

11. CONSENT AGENDA

- A. Adoption of the 2018 Council Meeting Schedule**
- B. Adoption of the 2018 Town Hall Holiday Schedule**
- C. Call for Public Hearing to be held January 8, 2018 at 7:00 p.m. at the Weddington Town Hall for Graham Allen Subdivision –Planned Residential Development**
- D. Approval for Boy Scout Jacob Dixson to proceed with Eagle Scout Project of Veterans' Memorial on Town Hall property**
- E. Approval of Terminating the Litigation Committee**
- F. Approval of Alternative 1 Cross-Section for NC16 (bike/pedestrian accommodations)**
- G. Approval of Elimination of Staff Liaison Position**

Motion: Councilmember Propst made a motion to approve the Consent Agenda as presented.

Vote: The motion passed with a unanimous vote.

12. APPOINTMENTS

A. Appointment of Mayor Pro Tempore

Motion: Councilmember Perryman made a motion to appoint Councilmember Janice Propst as Mayor Pro Tem

Vote: The motion passed with a unanimous vote.

Mayor Callis administered the Oath of Office to Mayor Pro Tem Janice Propst (*a copy is hereby submitted for the record*).

B. Appointment of Delegate and Alternate to the CRTPO

Mayor Callis appointed Councilmember Buzzard as the CRTPO delegate and herself as the alternate.

C. Appointment of Delegate and Alternate to CCOG

Mayor Callis appointed Councilmember Perryman as CCOG delegate and Mayor Pro Tem Propst as the alternate.

The Council agreed.

D. Appointment of Council Member as Facilities Manager

Motion: Mayor Pro Tem Propst made a motion to appoint Councilmember Smith as facilities manager.

Vote: The motion passed with a unanimous vote.

E. Appointment of Council Member as responsible for opening and reviewing bank statements

Motion: Mayor Pro Tem Propst made a motion to appoint Councilmember Buzzard as responsible for opening bank statements.

Vote: The motion passed with a unanimous vote.

Motion: Mayor Pro Tem Propst made a motion to appoint Councilmember Perryman as responsible for reviewing bank statements.

Vote: The motion passed with a unanimous vote.

F. Appointment of Council Member as check signatory and back up signatory

Motion: Councilmember Smith made a motion to appoint Mayor Callis as primary check signatory.

Vote: The motion passed with a unanimous vote.

Motion: Councilmember Smith made a motion to appoint Mayor Pro Tem Propst as back up check signatory.

Vote: The motion passed with a unanimous vote.

13. PUBLIC HEARINGS AND CONSIDERATION OF PUBLIC HEARINGS

A. Discussion and Consideration for Weddington Swim and Racquet Club Amendment to the Conditional Use Permit for Additional Tennis Courts

Mayor Callis opened the public hearing.

Chad Fleener – 200 Cari Lane Matthews, NC 28104: Mr. Fleener expressed concerns about the new tennis courts. His property is adjacent to the proposed tennis court. He first addressed the lights and sound issue. The proposed new court is about 60 ft. from his back property line, it will increase noise and light pollution. Mr. Fleener has addressed his concerns with the applicant and the applicant has been willing to discuss options with him. Mr. Fleener asked if there was consideration that the new court be a daylight only court. Mr. Fleener then addressed the drainage issue after heavy rains. It is designed to flow through his property, but he asks if an engineer could find a better way to route the water. Mayor Callis closed the public hearing.

Ms. Thompson and the Applicant, Mike Murphy, sworn in by Mayor Callis: “Do you swear the testimony you are about to give is the truth, the whole truth, so help you God”? They responded “Yes”.

Ms. Thompson presented the staff report. Country Haven Swim and Racquet Club requests a Conditional Use Permit (CUP) amendment for an additional two lighted tennis courts at Weddington Swim and Racquet Club located at 4315 Weddington-Matthews Road. The new tennis courts will be located at the southeast corner (see Site Plan). These courts will be accessed by a new 5’ sidewalk and surrounded by a 12 foot chain link fence. Lighting plan has been submitted; however it still needs review by the planner. The applicant meets minimum parking requirements. The Planning Board reviewed the amendment application on October 23, 2017. Concerns were raised over the lighting of the tennis courts and the removal of trees exposing neighbors to the lights. The current CUP allows the lights to remain on until 10:30 p.m. The Planning Board recommended approval with the conditions that the lighting is subject to the same restrictions as the current courts and additional screening in the southeast corner of the property be provided. If the Council finds the findings of fact to be true, staff recommends approval with the following conditions:

- Lighting Plan shall be reviewed and approved in accordance to Town of Weddington Lighting Ordinance;
- An inspection report on the existing detention pond and calculations to show the pond can handle the additional impervious surface shall be required and approved by the town engineer.
- Additional evergreen screening shall be provided surrounding the new tennis courts. The Town Planner shall approve the landscape plan to ensure it meets the required setbacks from power lines.
- All previous conditions from past approvals shall remain; including the condition that the lights are shut off by 10:30 p.m.

Mayor Pro Tem Propst asked if the detention pond could handle the resident's drainage concerns. The applicant responded that the detention pond is generally active when there are heavy storms. The courts are clay courts, not hard courts. Clay courts are considered impervious surface, but some of the water does soak through, depending on the amount of rain. He stated that the Club will be glad to work with the resident when grading is being done for the new courts. Ms. Thompson suggested having the town engineer look at the property as well.

Mayor Pro Tem Propst asked if the court could serve as a daylight only court. The Applicant stated the plan is for a lighted court with 12 foot fencing on the side with wind screens to reduce the light and with additional screening to provide a visual buffer. They are willing to work with the neighboring property owner (the Fleeners) on suitable screening.

Councilmember Perryman asked what size trees for screening. The Applicant responded that 5 foot Lelands were used around the other courts.

Mayor Pro Tem Propst asked if the lights could be on a different timer if they aren't being used. The Applicant responded that all courts have individual timers, and the courts closer to the residents will be the last ones used. He stated that the Club will continually check timers to keep them in working condition. The Applicant stated that they are more than willing to cooperate with the neighbors to keep everybody happy.

Mayor Pro Tem Propst stated that the town engineer should check the drainage and meet adjacent property owner on site and work with the Applicant on drainage issues.

Findings of fact:

The proposed use will not materially endanger the public safety and health and will be developed in accordance with the requirements set forth in the Town of Weddington Zoning Ordinance

Applicant responded that the proposed use has already been established. They are proposing two additional courts that will be fenced in and properly lit to meet all ordinances and will not endanger the public health or safety where it is proposed.

The use meets all required conditions and specifications in the ordinance

The tennis court addition meets the Town's setback requirements and no additional parking is needed.

The use will not substantially injure the value of an adjoining or abutting piece of property, or the use is a public necessity

The Applicant has agreed to an evergreen landscape buffer which will help shield any noise and lights

which will not injure the value of the abutting properties.

The location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with area in which it is to be located and will be in conformity with the Town of Weddington Ordinance

The location of the new courts will be screened and be connected via sidewalk. It meets all required setbacks and the lighting requirements and meets the lands use goal of having adequate recreational facilities. It will be landscaped to minimize the visual effect of development from surrounding properties.

Motion: Mayor Pro Tem Propst made a motion to approve the Weddington Swim and Racquet Club CUP amendment for additional tennis courts with all findings of fact being met as stated by the applicant, conditions noted in staff report, and with additional conditions that town engineer will meet with adjacent property owner and applicant to address drainage concerns, additional screening be provided and with a 10:30 p.m. lights out requirement.

Councilmember Smith asked if the 10:30 p.m. lighting requirement is acceptable with the Council. It is the town standard, however there is no time limit in the ordinance. He has some concern with the lights being on until 10:30 at night. He suggested making the time limit for the lights on those courts a little earlier than the others.

Mayor Pro Tem Propst spoke to the applicant to see if they'd consider an earlier time limit for the lights. The Applicant asked if they have to reapply and pay an additional application fee if they need to come back to the Council with an additional CUP amendment application to address a lighting change. Ms. Thompson stated that the Council has the authority to waive the fees, but if the application comes back, it may not be the same Councilmembers making the decision. Councilmember Buzzard asked if a fee waiver for a future amendment application could be part of this CUP application since the Council is asking for additional time to consider the lighting time.

Councilmember Smith suggested making an amendment to the motion that the lighting limit be 9:30 p.m. The Applicant expressed that he hoped for 10:00 p.m. Councilmember Buzzard stated that the lighting standard should remain consistent. Since WCWAA is required to turn lights off at 10:00 p.m., the town should allow the club to keep lights on until 10:00 p.m. Councilmember Smith pointed out that there is no official record of the WCWAA lights being required to be turned off at 10:00 p.m.

Amendment: Councilmember Smith made an amendment to the motion to change the 10:30 p.m. limit for the lights to 10:00 p.m. limit. There was no objection to the amendment.

Vote: The motion passed with a unanimous vote

14. OLD BUSINESS

There was no old business to discuss.

15. NEW BUSINESS

A. Discussion of Retreat dates

Mayor Callis stated that the Council has been requested to check dates in February for availability for Council retreat. Possibly two dates: 4 hours on a Saturday. Staff will check availability at Firethorne Country Club.

Councilmember Buzzard asked if there was consideration of a facilitator. Councilmember Smith stated that he didn't think one was needed. He believes that it should be modeled after last year's retreat.

B. Approve Corporate Authorization Resolution for Park Sterling Bank for change in authorized check signers

Motion: Mayor Pro Tem Propst made a motion to approve Corporate Authorization Resolution for Park Sterling Bank for change in authorized check signers

Ms. Gaylord pointed out that the names listed on the resolution in the packet are incorrect and will be listed as Mayor Callis for primary check signatory and Mayor Pro Tem Propst as back up check signatory.

Vote: The motion passed with a unanimous vote.

16. Update from Town Planner

Ms. Thompson presented an update to the Council.

- Planning Board meeting on Monday December 18, 2017 at 7:00 p.m. Preliminary Plat/Construction Plans for the Weddington Glen Subdivision is on the agenda
- Planning Board training will be held Wednesday December 13 at 6:30 p.m. at Town Hall. Council is invited. Planning Board members from Waxhaw, Marvin, and Wesley Chapel will attend.
- Ms. Thompson had a preliminary meeting with JP Orleans regarding development for the property on the southeast corner of Hemby and Providence Roads.

17. Code Enforcement Report

There was no discussion on the Code Enforcement Report *(The Code Enforcement Report is hereby submitted for the record).*

18. Update from Finance Officer and Tax Collector

Ms. Gaylord stated the audit has been submitted to the Local Government Commission. The auditors will present their findings at the January or February Town Council meeting. She asked the Council to give their preference for which meeting the auditors will present.

19. Transportation Report

Councilmember Buzzard presented the Transportation Report. He stated that approved in the consent agenda was a NCDOT plan for bike and pedestrian accommodations for the Providence Road widening cross section design. NCDOT provides cost sharing with their design pick. Weddington will keep the current design through the Weddington portion of the widening of Providence road.

20. Council Comments

Councilmember Perryman: First, I am very proud to be here. I appreciate the opportunity the folks here in Weddington have given me. I certainly realize that I am not here because I did all this hard work by myself. I had a great deal of help and support, especially from my family who I would like to thank, and from a lot of friends here in town. I look forward to working with everybody here sitting at the table. I know we will do some good things in the next few years. And that's what my goal is.

Councilmember Mike Smith: I would like to extend my thanks to the outgoing Council Members for their years of hard work. I know they were committed and I want to thank them for that. I want to congratulate the new members and say welcome aboard. I am looking forward to working with you in the coming years.

Mayor Pro Tem Janice Propst: Basically, on the same tone, I appreciate all hard work that Bill and Don put in to the Town and I thank them for their years of service. I look forward to working with the new Council. We've got a great group here and I'm looking forward to a really nice fresh start with a great group of people. Thank you all for coming out. It's really nice to see everybody here. Come back!

Councilmember Scott Buzzard: I want to thank Don and Bill for their years of service to the town. It's not a particularly easy thing to do when it seems like whatever we do, somebody is always not happy. In the end, we try to do what we feel is best for the town and residents. I want to congratulate Jeff, Mike and Liz on their election wins. I am looking forward to what we can do as a council. I'm very excited with this group. And I want to thank the residents that have turned out to be a part of this evening. I know that most of you have a vested interest, but there are a lot of you who do not, and I appreciate that you have an interest in what we as a Council do for you.

Mayor Callis: I just want to echo everything that the Council members have said. I want to thank Bill and Don for their hard work. It's never easy in a position like this. I appreciate all their hard work. Thank you to everybody who supported me. It's been a lot of fun and hopefully there will be a lot of fun things to come. Special thanks to Superior Court Judge Scott Carpenter and Craig Horn, our North Carolina House Representative. Those guys have busy lives and I appreciate them coming out to help us with our ceremonies tonight. So, thank you all.

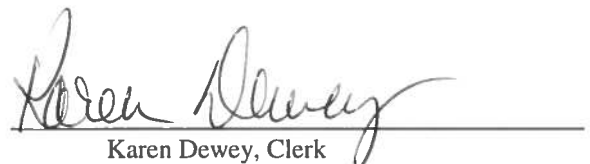
21. Adjournment

Motion: Councilmember Smith made a motion to adjourn the December 11, 2017 Regular Town Council Meeting at 8:10 p.m.

Vote: The motion passed with a unanimous vote.

Adopted: January 8, 2018


Elizabeth Callis, Mayor


Karen Dewey, Clerk



2017 MUNICIPAL ELECTION
11/07/2017
ABSTRACT OF VOTES
FOR
UNION COUNTY, NORTH CAROLINA

INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

**STATE OF NORTH CAROLINA
COUNTY OF UNION**

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

This is the 17th day of November, 2017.

Shirley Bossbach
Chairman
F. H. K. Resias
Secretary
[Signature]
Member

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 17th day of November, 2017.

Donna C. Meadows
Official Signature of Notary Public

Donna C. Meadows
Printed/Typed Name of Notary Public

My Commission Expires: June 13, 2019

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

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Precinct	Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
017A	VILLAGE OF WESLEY CHAPEL COUNCIL	Jeannine Kenary		21	17	4	0	0
		John Lepke		37	21	16	0	0
		Elizabeth Callis		106	91	13	0	2
017B	TOWN OF WEDDINGTON MAYOR	Bill Deter		68	64	2	2	0
		Lloyd Funderburk		10	7	3	0	0
		Rob Dow		69	67	2	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Jeff Perryman		104	87	13	2	2
		Brian Dennis OConnell (Write-In)		6	5	1	0	0
		Michael Smith		127	109	15	2	1
	VILLAGE OF WESLEY CHAPEL MAYOR	Brad S. Horvath		178	166	11	1	0
		Mike Como		123	115	8	0	0
		Amanda Fuller		145	132	12	1	0
018	TOWN OF WEDDINGTON MAYOR	Jeannine Kenary		71	63	7	1	0
		John Lepke		36	34	2	0	0
		Elizabeth Callis		315	285	24	5	1
	VILLAGE OF WESLEY CHAPEL COUNCIL	Bill Deter		175	158	13	4	0
		Lloyd Funderburk		19	16	3	0	0
		Rob Dow		217	192	16	8	1
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Jeff Perryman		280	255	24	1	0
		Brian Dennis OConnell (Write-In)		0	0	0	0	0
		Michael Smith		326	296	25	4	1
019	TOWN OF MINERAL SPRINGS MAYOR	Charles Bowden (Write-In)		4	4	0	0	0
		Frederick (Rick) Becker III		173	162	11	0	0
		Charles Bowden		69	62	7	0	0
	TOWN OF MINERAL SPRINGS COUNCIL	Jerry Countryman		175	164	11	0	0
		Janet Critz		161	151	10	0	0
		Bettylyn Krafft		175	165	10	0	0
	VILLAGE OF WESLEY CHAPEL MAYOR	Brad S. Horvath		62	52	6	4	0
		Mike Como		47	40	6	1	0
		Amanda Fuller		33	30	0	3	0
020A	TOWN OF WAXHAW COMMISSIONER	Jeannine Kenary		4	4	0	0	0
		John Lepke		51	40	6	5	0
		Brenda Byrd-McMillon		191	185	6	0	0
UNION COUNTY								

November 07, 2017 Municipal Election Results by Precinct

Friday, November 07, 2017
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Precinct	Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
039	TOWN OF UNIONVILLE MAYOR	Kevin Alexander		20	18	2	0	0
		Randy Keith Baucom		72	52	20	0	0
	TOWN OF UNIONVILLE COMMISSIONER	Andrew C. Benton		78	57	21	0	0
		Ken M. Brown, Jr.		60	44	16	0	0
		Fred Lewis		12	9	3	0	0
		Jonathon Baer		12	12	0	0	0
	TOWN OF INDIAN TRAIL COUNCIL	Brian Cross		46	37	9	0	0
		Gordon B. Daniels		43	39	4	0	0
		Mike Head		71	69	2	0	0
		Marcus McIntyre		26	23	3	0	0
040	TOWN OF INDIAN TRAIL COUNCIL (UNEXPIRED TERM)	Jerry Morse		62	60	2	0	0
		David B. Ainsworth		5	4	1	0	0
		Amanda Faulkenberry		41	35	6	0	0
		J. Catherine Herbert		11	11	0	0	0
		Shirley Howe		86	82	4	0	0
		Monty Keistler		82	79	3	0	0
	TOWN OF WEDDINGTON MAYOR	Gary Savoie		35	29	6	0	0
		Elizabeth Callis		76	72	3	1	0
		Bill Deter		80	74	5	1	0
		Lloyd Funderburk		0	0	0	0	0
		Rob Dow		67	64	2	1	0
		Jeff Perryman		85	78	6	1	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Brian Dennis OConnell (Write-In)		0	0	0	0	0
		Michael Smith		124	117	7	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 3	Brad S. Horvath		10	10	0	0	0
		Mike Como		7	7	0	0	0
	VILLAGE OF WESLEY CHAPEL MAYOR	Amanda Fuller		5	5	0	0	0
		Jeannine Kenary		3	3	0	0	0
		John Lepke		5	5	0	0	0
		Elizabeth Callis		293	274	15	4	0
041	TOWN OF WEDDINGTON MAYOR	Bill Deter		222	201	17	3	1
		Lloyd Funderburk		17	17	0	0	0
		Rob Dow		236	211	20	4	1
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1							

UNION COUNTY

November 7, 2017 Municipal Election Results by Precinct

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Precinct	Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
041	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Jeff Perryman		283	272	8	3	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 3	Brian Dennis OConnell (Write-In)		0	0	0	0	0
042	CITY OF MONROE MAYOR	Michael Smith		405	376	21	7	1
		Bobby G. Kilgore		60	39	21	0	0
		Dottie Nash (Write-In)		0	0	0	0	0
		Donald Joseph Beeson Jr. (Write-In)		0	0	0	0	0
	CITY OF MONROE COUNCIL	Surluta B. Anthony		34	25	9	0	0
		Debra C. Duncan		32	23	9	0	0
		Freddie B. Gordon		17	11	6	0	0
		Marion Holloway, Jr.		37	29	8	0	0
		Corey McCain		6	6	0	0	0
		Franco McGee		36	24	12	0	0
043	VILLAGE OF WESLEY CHAPEL MAYOR	Dottie Nash		28	22	6	0	0
		Bob Yanacsek		26	17	9	0	0
	VILLAGE OF WESLEY CHAPEL COUNCIL	Brad S. Horvath		5	2	3	0	0
		Mike Como		2	2	0	0	0
		Amanda Fuller		6	3	3	0	0
		Jeannine Kenary		4	1	3	0	0
	CITY OF MONROE MAYOR	John Lepke		0	0	0	0	0
		Bobby G. Kilgore		111	50	61	0	0
		Dottie Nash (Write-In)		1	1	0	0	0
		Donald Joseph Beeson Jr. (Write-In)		0	0	0	0	0
	CITY OF MONROE COUNCIL	Surluta B. Anthony		104	49	55	0	0
		Debra C. Duncan		62	20	42	0	0
		Freddie B. Gordon		29	10	19	0	0
		Marion Holloway, Jr.		40	17	23	0	0
		Corey McCain		1	1	0	0	0
		Franco McGee		97	49	48	0	0
		Dottie Nash		48	21	27	0	0
		Bob Yanacsek		9	5	4	0	0
	ABSENTEE BY MAIL CITY OF MONROE MAYOR	Bobby G. Kilgore		0	0	0	0	0
		Dottie Nash (Write-In)		0	0	0	0	0

UNION COUNTY



TOWN OF WEDDINGTON COUNCILMEMBER

OATH OF OFFICE

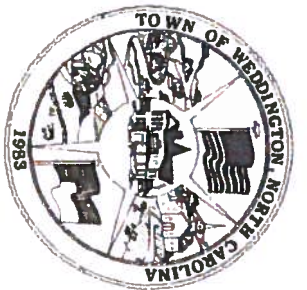
I, Jeff Perryman, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Councilmember, so help me God.

This 11th day of December, 2017.


Jeff Perryman

Sworn and subscribed by me this 11th day of December, 2017


Craig Pearson



**TOWN OF WEDDINGTON
COUNCILMEMBER**

OATH OF OFFICE

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

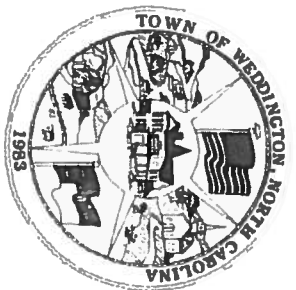
This 11th day of December, 2017.

Michael Smith

Michael Smith

Sworn and subscribed by me this 11th day of December, 2017

John F. Smith



TOWN OF WEDDINGTON MAYOR

OATH OF OFFICE

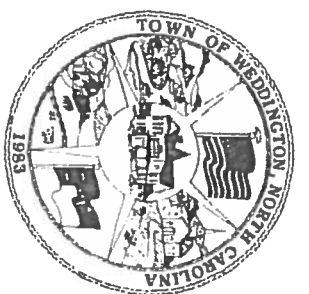
I, Elizabeth Callis, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor, so help me God.

This 11th day of December, 2017.

Elizabeth Callis
Elizabeth Callis

Sworn and subscribed by me this 11th day of December, 2017.

W. G. H. H.
W. G. H. H.



TOWN OF WEDDINGTON
MAYOR PRO TEMPORE

OATH OF OFFICE

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

This 11th day of December, 2017.

Janice Propst
Mayor Pro Tem Janice Propst

Sworn and subscribed by me this 11th day of December, 2017.

Elizabeth Callis
Mayor Elizabeth Callis



Town of Weddington
2018 Holiday Calendar

New Year's Day	January 1	Monday
Martin Luther King, Jr. Day	January 15	Monday
Good Friday	March 30	Friday
Memorial Day	May 28	Monday
Independence Day	July 4	Wednesday
Labor Day	September 3	Monday
Veterans Day	November 12	Monday
Thanksgiving	November 22 & 23	Thursday & Friday
Christmas	December 24, 25 & 26	Monday, Tuesday & Wednesday



**TOWN OF WEDDINGTON
2018 TOWN COUNCIL REGULAR MEETING SCHEDULE**

2ND MONDAY OF EVERY MONTH

DATE	TIME	LOCATION
January 8, 2018	7:00 p.m.	Town Hall Council Chambers
Retreat		
February 12, 2018	7:00 p.m.	Town Hall Council Chambers
March 12, 2018	7:00 p.m.	Town Hall Council Chambers
April 9, 2018	7:00 p.m.	Town Hall Council Chambers
May 14, 2018	7:00 p.m.	Town Hall Council Chambers
June 11, 2018	7:00 p.m.	Town Hall Council Chambers
July 9, 2018	7:00 p.m.	Town Hall Council Chambers
August 13, 2018	7:00 p.m.	Town Hall Council Chambers
September 10, 2018	7:00 p.m.	Town Hall Council Chambers
October 8, 2018	7:00 p.m.	Town Hall Council Chambers
November 13, 2018 *reg mtg falls on Veterans Day	7:00 p.m.	Town Hall Council Chambers
December 10, 2018	7:00 p.m.	Town Hall Council Chambers

WEDDINGTON CODE ENFORCEMENT REPORT

November, 2017

1. 404 Cottonfield Cir., James & Shannon Cox

9/13/17—Attempt to inspect property; could not get inside or on to property.

11/20/17—Obtained Administrative Inspection Warrant and inspected property; heavy/commercial equipment still in buildings; truck between buildings under repair

2. 4005 Ambassador Ct., Inez B. McRae Trust

- "In Rem" repairs to secure and close this building were performed in 2015. Lien for cost of these repairs recorded with Union County Register of Deeds in amount of \$7000.00.

11/30/17—Deterioration continues.

3. 4716 Weddington Matthews Rd.

- Existing residence under remodel/expansion. New owner has permit, but needs to acquire permit for 2nd story expansion for Union County
- 6/30/17---Per owner, he will use this as his residence only. Will continue to monitor.
- 7/31/17—Dumpsters (5) on property. Owner instructed to remove them.
- 8/31/17—All dumpsters except 1 removed. Additional permit issued for 2nd living unit and meter attached at rear of house.
- 9/30/17—Monitoring this one.
- 10/31/17—Monitoring.
- 11/30/17—Monitoring.

4. 9/6/17---102 Antioch Plantation Dr.

- Utility building moved on to lot without permit. No principal use established on lot. Building too close to front and side property line.
- Utility building moved back behind setback lines.
- 10/31/17—Notice of violation and citation issued ordering removal of utility building.
- 11/30/17—Utility building has been removed.

5. 3064 Ancestry Cr.

- 10/31/17--Possible use violation—still investigating.
- 11/30/17—Still investigating this one.

6. 1011 Heritage Acres

- 10/31/17--Possible use violation—still investigating.
- 11/30/17—Still investigating.

7. 2056 Meadow Run Dr.

- Utility building w/out permit and possible side yard encroachment; letter sent to owner

8. Matthews-Weddington Rd., Bradshaw property

- Box trucks parked on property; Notice of violation/citation issued to owner.

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2017-2018

11/01/2017 TO 11/30/2017

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	498,249.48	695,005.79	1,025,000.00	32
10-3102-110 AD VALOREM TAX - 1ST PRIOR	328.71	1,340.43	3,000.00	55
10-3103-110 AD VALOREM TAX - NEXT 8	0.00	-25.07	1,000.00	103
10-3110-121 AD VALOREM TAX - MOTOR	0.00	26,235.51	89,000.00	71
10-3115-180 TAX INTEREST	33.94	105.01	2,250.00	95
10-3231-220 LOCAL OPTION SALES TAX REV	28,874.12	86,856.22	320,000.00	73
10-3322-220 BEER & WINE TAX	0.00	0.00	45,000.00	100
10-3324-220 UTILITY FRANCHISE TAX	0.00	102,692.64	460,000.00	78
10-3340-400 ZONING & PERMIT FEES	1,880.00	20,037.50	35,000.00	43
10-3350-400 SUBDIVISION FEES	2,750.00	12,375.00	40,000.00	69
10-3830-891 MISCELLANEOUS REVENUES	563.00	1,037.66	1,000.00	-4
10-3831-491 INVESTMENT INCOME	0.00	0.00	5,000.00	100
TOTAL REVENUE	532,679.25	945,660.69	2,026,250.00	53
AFTER TRANSFERS	532,679.25	945,660.69	2,026,250.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	61,088.00	305,440.00	737,560.00	59
10-4110-127 FIRE DEPARTMENT	0.00	65.00	10,000.00	99
10-4110-128 POLICE PROTECTION	0.00	132,087.00	264,175.00	50
10-4110-192 ATTORNEY FEES - GENERAL	0.00	3,183.72	90,000.00	96
10-4110-193 ATTORNEY FEES - LITIGATION	0.00	24,589.33	100,000.00	75
10-4110-195 ELECTION EXPENSE	0.00	0.00	10,000.00	100
10-4110-340 PUBLICATIONS	2,914.98	2,914.98	12,000.00	76
10-4110-341 WEDDINGTON FESTIVAL	0.00	0.00	7,000.00	100
10-4110-342 HOLIDAY/TREE LIGHTING	1,393.69	1,532.40	6,500.00	76
10-4110-343 SPRING EVENT	0.00	0.00	3,750.00	100
10-4110-344 OTHER COMMUNITY EVENTS	0.00	61.20	1,000.00	94
10-4110-495 COMMITTEE & OUTSIDE	0.00	0.00	1,500.00	100
TOTAL EXPENDITURE	65,396.67	469,873.63	1,243,485.00	62
BEFORE TRANSFERS	-65,396.67	-469,873.63	-1,243,485.00	
AFTER TRANSFERS	-65,396.67	-469,873.63	-1,243,485.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	1,911.00	8,473.50	22,000.00	61
10-4120-123 SALARIES - TAX COLLECTOR	3,566.43	17,580.55	47,250.00	63
10-4120-124 SALARIES - FINANCE OFFICER	707.40	4,195.28	14,500.00	71
10-4120-125 SALARIES - MAYOR & TOWN	2,100.00	10,500.00	25,200.00	58
10-4120-181 FICA EXPENSE	633.72	3,117.04	8,500.00	63
10-4120-182 EMPLOYEE RETIREMENT	760.55	3,338.84	10,930.00	69

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2017-2018

11/01/2017 TO 11/30/2017

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-183 EMPLOYEE INSURANCE	1,014.50	5,074.00	12,780.00	60
10-4120-184 EMPLOYEE LIFE INSURANCE	12.60	63.00	175.00	64
10-4120-185 EMPLOYEE S-T DISABILITY	12.00	60.00	175.00	66
10-4120-191 AUDIT FEES	0.00	0.00	8,750.00	100
10-4120-193 CONTRACT LABOR	4,250.00	4,650.00	0.00	0
10-4120-200 OFFICE SUPPLIES - ADMIN	638.16	1,842.64	10,000.00	82
10-4120-210 PLANNING CONFERENCE	0.00	0.00	1,500.00	100
10-4120-321 TELEPHONE - ADMIN	239.95	643.90	3,500.00	82
10-4120-325 POSTAGE - ADMIN	0.00	900.00	2,000.00	55
10-4120-331 UTILITIES - ADMIN	700.10	1,975.26	4,725.00	58
10-4120-351 REPAIRS & MAINTENANCE -	400.00	400.00	37,500.00	99
10-4120-352 REPAIRS & MAINTENANCE -	3,313.02	36,217.35	60,000.00	40
10-4120-354 REPAIRS & MAINTENANCE -	3,187.50	13,153.00	58,250.00	77
10-4120-355 REPAIRS & MAINTENANCE -	0.00	226.00	1,000.00	77
10-4120-356 REPAIRS & MAINTENANCE -	400.00	1,820.00	6,000.00	70
10-4120-370 ADVERTISING - ADMIN	40.80	153.93	1,000.00	85
10-4120-397 TAX LISTING & TAX	20.30	-92.05	250.00	137
10-4120-400 ADMINISTRATIVE:TRAINING	0.00	1,675.00	4,000.00	58
10-4120-410 ADMINISTRATIVE:TRAVEL	416.22	1,189.03	5,000.00	76
10-4120-450 INSURANCE	0.00	13,615.20	15,750.00	14
10-4120-491 DUES & SUBSCRIPTIONS	0.00	14,131.97	16,000.00	12
10-4120-498 GIFTS & AWARDS	0.00	0.00	3,000.00	100
10-4120-499 MISCELLANEOUS	0.00	3,043.10	5,000.00	39
10-4120-500 CAPITAL EXPENDITURES	0.00	0.00	35,000.00	100
TOTAL EXPENDITURE	24,324.25	147,946.54	419,735.00	65

BEFORE TRANSFERS

-24,324.25	-147,946.54	-419,735.00
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AFTER TRANSFERS

-24,324.25	-147,946.54	-419,735.00
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4130 PLANNING & ZONING

EXPENDITURE:

10-4130-121 SALARIES - ZONING	5,833.34	29,166.70	71,500.00	59
10-4130-122 SALARIES - ASST ZONING	0.00	232.05	2,950.00	92
10-4130-123 SALARIES - ADMINISTRATIVE	1,249.88	6,043.15	17,000.00	64
10-4130-124 SALARIES - PLANNING BOARD	375.00	1,875.00	5,200.00	64
10-4130-125 SALARIES - SIGN REMOVAL	222.74	1,292.70	3,500.00	63
10-4130-181 FICA EXPENSE - P&Z	585.38	2,942.51	7,750.00	62
10-4130-182 EMPLOYEE RETIREMENT - P&Z	911.76	4,550.34	11,200.00	59
10-4130-183 EMPLOYEE INSURANCE	1,014.50	5,071.00	12,780.00	60
10-4130-184 EMPLOYEE LIFE INSURANCE	19.60	98.00	250.00	61
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	60.00	175.00	66
10-4130-193 CONSULTING	8,484.03	4,739.61	41,000.00	88
10-4130-194 CONSULTING - COG	0.00	4,007.50	10,000.00	60
10-4130-200 OFFICE SUPPLIES - PLANNING	638.17	1,383.08	5,000.00	72
10-4130-201 ZONING SPECIFIC OFFICE	0.00	0.00	2,500.00	100

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2017-2018

11/01/2017 TO 11/30/2017

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	1,000.00	100
10-4130-220 INFRASTRUCTURE	0.00	0.00	160,000.00	100
10-4130-321 TELEPHONE - PLANNING &	239.97	834.02	3,500.00	76
10-4130-325 POSTAGE - PLANNING & ZONING	0.00	900.00	2,000.00	55
10-4130-331 UTILITIES - PLANNING & ZONING	700.12	2,084.14	4,725.00	56
10-4130-370 ADVERTISING - PLANNING &	40.80	153.94	1,000.00	85
TOTAL EXPENDITURE	<u>20,327.29</u>	<u>65,433.74</u>	<u>363,030.00</u>	<u>82</u>
 BEFORE TRANSFERS	 <u>-20,327.29</u>	 <u>-65,433.74</u>	 <u>-363,030.00</u>	
 AFTER TRANSFERS	 <u>-20,327.29</u>	 <u>-65,433.74</u>	 <u>-363,030.00</u>	
 GRAND TOTAL	 <u>422,631.04</u>	 <u>262,406.78</u>	 <u>0.00</u>	

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2017-2018

PERIOD ENDING: 11/30/2017

10

ASSETS

ASSETS

10-1120-000	TRINITY CHECKING ACCOUNT	1,135,032.48
10-1120-001	TRINITY MONEY MARKET	1,115,096.66
10-1170-000	NC CASH MGMT TRUST	533,623.46
10-1211-001	A/R PROPERTY TAX	367,861.93
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	8,576.19
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	10,246.48
10-1232-000	SALES TAX RECEIVABLE	2,454.15
10-1610-001	FIXED ASSETS - LAND & BUILDINGS	2,346,268.11
10-1610-002	FIXED ASSETS - FURNITURE & FIXTURES	20,583.08
10-1610-003	FIXED ASSETS - EQUIPMENT	118,306.60
10-1610-004	FIXED ASSETS - INFRASTRUCTURE	26,851.01
TOTAL ASSETS		<u>5,684,900.15</u>

LIABILITIES & EQUITY

LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	75,002.25
10-2151-000	FICA TAXES PAYABLE	-357.62
10-2620-000	DEFERRED REVENUE - DELQ TAXES	8,576.19
10-2625-000	DEFERRED REVENUE - CURR YR TAX	367,861.93
10-2630-000	DEFERRED REVENUE-NEXT 8	10,246.48
TOTAL LIABILITIES		<u>461,329.23</u>

EQUITY

10-2620-001	FUND BALANCE - UNASSIGNED	2,199,653.14
10-2620-003	FUND BALANCE-ASSIGNED	249,500.00
10-2620-004	FUND BALANCE-INVEST IN FIXED ASSETS	2,512,011.00
CURRENT FUND BALANCE - YTD NET REV		262,406.78
TOTAL EQUITY		<u>5,223,570.92</u>

TOTAL LIABILITIES & FUND EQUITY	<u>5,684,900.15</u>
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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: December 11, 2017

SUBJECT: Monthly Report –November 2017

Transactions:	
Refunds	\$2590.75
Penalty and Interest Payments	\$(43.79)
Interest Charges	\$120.00
Taxes Collected:	
2016	\$(342.00)
2017	\$(500394.51)
As of November 30, 2017; the following taxes remain Outstanding:	
2007	\$83.43
2008	\$808.16
2009	\$598.83
2010	\$575.29
2011	\$100.56
2012	\$921.46
2013	\$1751.43
2014	\$2387.58
2015	\$3019.74
2016	\$8576.19
2017	\$367861.93
Total Outstanding:	\$386684.60