

TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 11, 2017 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104

AGENDA

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Approval of Minutes
 - A. November 13, 2017 Regular Town Council Meeting Minutes
5. Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 7, 2017
6. Special Recognition
 - A. Mayor Pro Tem Titherington – District 1
 - B. Mayor Bill Deter
7. Oaths of Office
 - A. Oath of Office for Mayor Liz Callis
 - B. Oath of Office for Council Member Jeff Perryman - District 1
 - C. Oath of Office for Council Member Mike Smith - District 3
8. Determination of Quorum
9. Public Comments
10. Additions, Deletions and/or Adoption of the Agenda
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 Dixon 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)

12. Appointments
 - A. Appointment of Mayor Pro Tempore
 - B. Appointment of Delegate and Alternate to the CRTPO
 - C. Appointment of Delegate and Alternate to CCOG
 - D. Appointment of Council Member as Facilities Manager
 - E. Appointment of Council Member as responsible for reviewing bank statements
 - F. Appointment of Council Member as check signatory
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
14. Old Business
15. New Business
 - A. Discussion of Retreat dates
 - B. Discussion and Consideration of Staff Liaison Position
 - C. Approve Corporate Authorization Resolution for Park Sterling Bank for change in authorized check signers
16. Update from Town Planner
17. Code Enforcement Report
18. Update from Finance Officer and Tax Collector
19. Transportation Report
20. Council Comments
21. Adjournment

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, NOVEMBER 13, 2017 – 7:00 P.M.
WEDDINGTON TOWN HALL
MINUTES
PAGE 1 OF 10**

Mayor Bill Deter offered an invocation prior to the opening of the meeting.

1. OPEN THE MEETING

Mayor Deter opened the November 13, 2017 Regular Town Council Meeting at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Deter led the Pledge of Allegiance.

3. DETERMINATION OF QUORUM

Quorum was determined with Mayor Bill Deter, Mayor Pro Tem Titherington, Councilmembers Scott Buzzard and Janice Propst in attendance. Councilmember Mike Smith was absent.

Staff Present: Town Attorney Nick Tosco, Town Administrator/Planner Lisa Thompson, Town Clerk Karen Dewey

Visitors: Bill Price, Anne Marie Smith, Walt Hogan, Jim Vivian, Rob Dow, Bruce Klink, Dan Barry, Jeff Perryman, Kenny Schott, Liz Callis, Barbara Harrison, Pat Harrison

4. PUBLIC COMMENTS

There was no public comment.

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

Mayor Pro Tem Titherington asked if item 6A on the consent agenda, Call for Public Hearing, should be tabled until next month as there will be newly elected officials. Councilmembers Buzzard and Propst stated they were fine with calling for the public hearing to be held at the next council meeting.

Staff requested removal of item 10A from the Agenda.

Motion: Mayor Pro Tem Titherington made a motion to adopt the agenda with the change requested by Staff.

Vote: The motion passed with a unanimous vote.

6. CONSENT AGENDA

- A. Call for Public Hearing to be held December 11, 2017 at 7:00 p.m. at the Weddington Town Hall for Weddington Swim and Racquet Club Amendment to the Conditional Use Permit for Additional Tennis Courts
- B. Adopt Ordinance 2017-14 for Speed Reduction on Amanda Drive, Cari Lane, and Bonner Drive in Mandy's Plantation Subdivision from 35 mph to 25 mph
- C. Adopt Resolution 2017-07 Supporting North Carolina Department of Transportation's Application for an Infrastructure for Rebuilding America (INFRA) Grant
- D. Approval of Ordinance 2017-15, Text Amendment to correct reference to State Statute from NCGS 154A-123 to NCGS 160A-175 in Noise Ordinance
- E. Consent to Insurance Company's Selection of Insurance Counsel, Clawson and Staubes, representation of the Town of Weddington in the case captioned Providence Volunteer Fire Department v. Town of Weddington
- F. Approval of Temporary Lighting Request from The Independence Fund for Decade of Independence Celebration Event at Hunter Farm and acceptance of the findings provided
- G. Proclamation 2017-07 in recognition of the Spirit of Joy Lutheran Church for outreach to the community

Motion: Mayor Pro Tem Titherington made a motion to adopt the consent agenda as presented.

Vote: The motion passed with a unanimous vote.

7. APPROVAL OF MINUTES

A. October 9, 2017 Town Council Regular Meeting Minutes

Mayor Pro Tem Titherington proposed some clarification of the impervious surface numbers for the All Saints Anglican Church discussion, specifically that the approved stormwater management plans show the total impervious area at 98,313 sq ft. The total proposed impervious surface to date is 85,555 sq ft, that includes the proposed improvements, leaving 12,758 sq. ft. impervious surface for phase 2 parking and additional buildings. Ms. Thompson suggested deleting the following line for clarity. Mayor Pro Tem Titherington also asked for added detail regarding the 100% staggered screening, specifically that the screening is to run the entire length of the property to provide a 100% staggered visual and physical buffer for the residents. He also asked to add to the note stating specifically what attachments would be submitted with the minutes.

Motion: Mayor Pro Tem Titherington made a motion to adopt the October 9, 2017 Town Council Regular Meeting minutes as amended.

Vote: The motion passed with a unanimous vote.

8. PUBLIC HEARINGS AND CONSIDERATION OF PUBLIC HEARINGS

A. Discussion and Consideration of Rezoning from R-40 to R-CD for property located at Weddington Matthews Road and Hemby Road, Parcel Number 06120002B

Mayor Deter opened the public hearing.
No one signed up to speak.
Mayor Deter closed the public hearing.

Ms. Thompson presented the application: The Town Council is requested to consider a rezoning application from Hopper Communities, Inc. for property located at 5532 Weddington Matthews Road from R-40 to R-CD. The parcel is approximately 1.910 acres. The applicant is seeking rezoning in order to develop the land for residential conservation purposes.

The Planning Board reviewed the rezoning application on September 25, 2017 and unanimously recommended approval. Given the purpose of the R-CD and consistency with the Land Use Plan, staff recommends approval of the rezoning and to adopt the Land Use Plan consistency statement:

The subject parcel is designated for Traditional Residential on the Weddington Land Use Plan. However, the rezoning meets the goals of the land use plan in that it ensures the conservation of open space and scenic views; protects areas that are within wetlands and streams; minimizes the visual effect of development from surrounding properties and roadways; and maintains the town's strong single-family residential character.

Mayor Pro Tem Titherington asked if this is part of the larger development. Ms. Thompson confirmed that it is.

Motion: Mayor Pro Tem Titherington made a motion to approve the rezoning from R-40 to R-CD for property located at 5532 Weddington Matthews Road-parcel number 06120002B and to adopt the land use plan consistency statement.

Vote: The motion passed with a unanimous vote.

9. OLD BUSINESS

A. Discussion of R-CD Minimum Lot Size *(Maps are hereby incorporated as part of the minutes)*

Ms. Thompson presented her report from the October Council meeting. She provided an example yield plan for the Falls subdivision and explained how the density is calculated. Ms. Thompson then presented the conservation district plan for with 50% conservation space and the different lot sizes. The majority of the lots are 14-15,000 square feet or greater with 90-120 foot lot widths. The subdivision has around 279,292 square feet of extra conservation land. That divided among the 185 lots would allow an extra 1500 square feet to be added to each of the lots, which would meet the 15,000 square foot minimum lot size recommendation given by the Planning Board.

Mayor Pro Tem Titherington asked if that extra conservation land was interior to the subdivision or exterior. He stated that the town is starting to see more interior conservation land instead of exterior to maintain the viewshed buffers. Ms. Thompson confirmed that the majority of the open space is internal to the subdivision.

Ms. Thompson presented the Vintage Creek plat: It shows 90 ft wide lots. There are 1.91 acres of extra conservation land in Vintage Creek. That extra 83,199 square feet can add 924 square feet to each lot. Or take lots that are less than 15,000 square feet (56 total) and add 1485 square feet to each lot. That would put Vintage Cree at the 15,000 square foot minimum.

Mayor Pro Tem Titherington stated that the majority of this subdivision lots are under 15,000 square feet. Ms. Thompson confirmed that almost 2/3 are under 15,000 square feet.

Ms Thompson showed the Carrington (Harlow's Crossing) plat. This subdivision has larger lots. The majority are over 15,000 square feet. There is only one that is between 12,000 and 13,000 square feet. This subdivision also has extra conservation land. Divided among the 71 lots, 6,865 square feet would be added to each.

The Enclave Subdivision has the smallest lot sizes. There are an extra 1.81 acres of conservation land. The developer can add 1800-2400 square feet to each lot. Ms. Thompson wanted to point out that the developer could add 26 feet to the rear of each lot to meet the minimum lot size. The lot width would remain the same, keeping the feel of the houses being too close. If only the minimum lot size is amended, that would potentially only add extra space to the rear of the lots. She believes there would need to be additional consideration of amending the minimum lot width requirements. These examples presented can have extra space added to the lots to meet a 15,000 square foot minimum lot size; however it wouldn't change the look and feel of the subdivision.

Mayor Pro Tem Titherington asked Ms. Thompson to share comments made to her by the developer of the Enclave. Ms. Thompson stated that the developer needs a 93foot wide lot to fit the product. The same amount of money can be made with 1/3 acre lots that can be made by 1 acre lots.

Mayor Pro Tem Titherington stated that the lot yield is based on R-40 regulations. No developer is losing yield. The developers are using our regulations to do the bare minimum to get the revenue needed. In all the instances shown, all the lots can go up to a 15,000 square foot minimum without effecting lot yield.

Councilmember Buzzard stated that he isn't sure that changing the minimum lot size would affect the look of the subdivisions. All that's being done is making lots deeper. It isn't effecting at all what people are concerned with: that's how tight the houses are. He suggested taking a look at adjusting the minimum lot widths. He stated that his personal preference would be to not make the lots bigger by making them deeper, but to continue to provide more open space. This subdivision (The Enclave) has three ponds and wetlands. The developer is staying out of those areas. In most cases, the developers are not trying to rake the town over

the coals, but working within the guidelines to put fairly good products on the market. Vintage Creek, regardless of what the lot size is, the only people that will see that development are those in Mandy's Plantation.

Mayor Deter stated that the key is where the open space goes. Ideally, open space would be along the road for the viewshed buffer or connecting to another neighborhood.

Mayor Pro Tem Titherington stated that the Town can do the 15,000 square foot minimum lot size, but also take a look at increasing minimum width. He stated while Council can take a look at making changes, it's easier if the developer knows the requirements up front. If the developer cannot meet the requirements, the R-CD requirements provided a hardship clause.

Councilmember Buzzard stated that one of the benefits of the R-CD is that there is give and take between the Town and the developer. He stated that if Council is involved earlier in the project, the developer would better understand earlier in the process what is required. With the majority of the R-CD subdivisions, if they had come forward with a hardship clause, it would have been granted. Councilmember Buzzard stated that he is not sold on the point of changing the minimum lot size unless Council makes sure that the changes made are truly beneficial to the Town.

B. Review and Consideration of Final Plat, Phase 1 Map 1 for Harlow's Crossing Subdivision.

Ms. Thompson presented staff report: M/I homes is seeking re-approval of their final plat application for 20 of their 71 lots on 117.64 acres located at the northeast and northwest corners of Weddington-Matthews Road and Beulah Church Road/Hemby Road intersection. Council first approved the plat in June 2017, the applicant wasn't able to record the final plat within the timeframe required and is therefore seeking re-approval of the attached maps. At this time, they are only platting lots on the northwest side and utility easements on the northeast side. The Planning Board reviewed the final plat in October and requested that the vicinity map be updated to reflect the mapped areas. This was completed by the applicant. Staff recommends approval of the final plat with the conditions outlined.

Mayor Pro Tem Titherington asked if there were any changes from the initial application. Ms. Thompson confirmed the application is the same.

Mayor Deter asked about the 100 ft perimeter buffer line. It shows on one page, but not the next page. Does the line need to be on the map. Ms. Thompson confirmed that the applicant is only recording for the utility easements. The buffer line will be shown when the applicant files the final plat with parcels.

Motion: Mayor Pro Tem Titherington made a motion to approve the Final Plat, Phase 1 Map 1 for Harlow's Crossing Subdivision with the following conditions:

- The emergency access road, gate, and fencing shall be constructed and maintained by the Carrington HOA consistent with the CCRs.
- Bond Estimates shall be approved by USI.
- Performance and Maintenance Agreements shall be reviewed by the Town Attorney.
- CCR's shall be reviewed by the town attorney.
- 15 evergreen trees, 8-10' tall shall be planted in the tree save area that was disturbed along the Waybridge Subdivision border. The plants shall be installed by January 2018 and approved by the Town Planner.
- The 500' line of site line shall be depicted on the final plat at both entrances

Vote: The motion passed with a unanimous vote.

C. Review and Consideration of Entry Monument and Landscaping for Harlow's Crossing Subdivision

Ms. Thompson presented the staff report: The Town Council is asked to review and consider an entry monument sign application and plans for the Harlow's Crossing Subdivision. The signs will be facing Weddington-Matthews Road. The columns are 6'9" tall with a stone cap for a maximum height of 7'. The proposed plans include ornamental aluminum fence and lanterns. The site plan shows the monument signs and plantings located outside of the sight triangles and 500' line of sight area. The landscape plan meets the new proposed text which considers distance from the power lines. The lanterns meet the lighting ordinance requirement.

The Planning Board reviewed the application and unanimously recommended approval of the entry monument and sign with the condition that Staff confirms that the monument is placed in common open space and not the required conservation area.

Mayor Deter asked if the condition that the monuments were in common open space and not in conservation land was met. Ms. Thompson confirmed that the monuments are shown in common open space.

Motion: Mayor Pro Tem Titherington made a motion to approve the Entry Monument and Landscaping for Harlow's Crossing Subdivision.

Vote: The motion passed with a unanimous vote.

D. Discussion of Ambassador Court

Ms. Thompson presented the background: The subdivision roads were repaved by NCDOT. Ambassador Court is not in the NCDOT road system because they will not accept a road with less than 4 lots. NCDOT has agreed that they will accept Ambassador Court if the road is brought up to NCDOT standard. Ms. Thompson received a quote of \$20,000 and a checklist

of requirements to bring Ambassador Court up to standard. Ms. Thompson stated that a resident is asking what options they have.

Councilmember Propst suggested reaching out to the HOA and ask if they will consider taking care of it.

Mayor Deter pointed out that there are similar situations throughout Weddington and HOAs have stepped in and covered the cost to bring those roads up to standard.

Mayor Pro Tem Titherington recommended that the residents talk to their HOA.

The Council agreed to advise the Ambassador Court residents to reach out HOA to see if they will consider covering the cost of bringing the road up to NCDOT standard

10. NEW BUSINESS

~~A. Discussion of Amanda Drive Extension~~

~~B.~~ **Discussion and Consideration of Text Amendment to Lighting Ordinance to allow Planning Board to approve Temporary Lighting when approving a Temporary Use Permit**

Ms. Thompson gave the background on this issue. The Planning Board was reviewing a Temporary Use Permit for an event being held at Hunter Farm requesting temporary lighting. When looking at the lighting ordinance, it was discovered that Council approves temporary lighting. Since Planning Board approves Temporary Use Permits, it makes sense to have Planning Board approve temporary lighting proposed in a Temporary Use Permit.

Section 14-87 requires the town council to review temporary outdoor lighting. Planning Board reviews and approves Temporary Use Permits and a lighting plan is required as a part of the application; therefore staff has made the following changes in **bold** to allow proposed temporary lights as part of a TUP to be approved by the Planning Board.

Sec. 14-87. - Temporary outdoor lighting.

(a) Any temporary outdoor lighting that conforms to the requirements of this article shall be allowed. **Any temporary lighting as proposed through a Temporary Use Permit shall be reviewed and approved by the Planning Board when considering said permit. Any other** nonconforming temporary outdoor lighting may be permitted by the town council after considering:

- (1) The public and/or private benefits that will result from the temporary lighting;
- (2) Any annoyance or safety problems that may result from the use of the temporary lighting; and

(3) The duration of the temporary nonconforming lighting.

(b) The applicant shall submit a detailed description of the proposed temporary nonconforming lighting request to the town council in accordance with all applicable submittal procedures, who shall consider the request at the next regularly scheduled meeting. Prior notice of the meeting shall be provided to the applicant. The town council shall render its decision on the temporary lighting request and notify the applicant in writing within two weeks from the date of its decision. A failure of the town council to act on a request shall constitute a denial of the request.

Staff recommends adopting Ordinance Number 2017-16 to amend Section 14-87 – Temporary Outdoor Lighting.

Councilmember Propst asked if this amendment was from Staff or the Planning Board. Ms. Thompson answered that she and the Planning Board caught this discrepancy at the last Planning Board meeting and the language came from her, but the idea was proposed by Staff and Planning Board together.

Mayor Deter stated that the Town changed the process on temporary use permits, but didn't make this adjustment to the text. This will keep the process streamlined.

Motion: Councilmember Buzzard made a motion to approve the text amendment to Section 14-87 Temporary Outdoor Lighting, to allow the Planning Board to approve temporary lighting when approving a Temporary Use Permit.

Vote: The motion passed with a unanimous vote.

11. UPDATE FROM PLANNER

Ms. Thompson presented the update:

- Staff has received the preliminary plat application for the Gibson property off NC84. The applicant is proposing 9 lots with one lot facing Lester Davis Road.
- Graham Allen submitted a PRD application. The applicant would like private roads and possibly a gate. The final plat application will go to the Planning Board this month.
- The Planning Board is participating in training with the Planning Boards from Wesley Chapel, Waxhaw, and Marvin on December 13 at 6:30 in Waxhaw. Possibly the newly elected officials and current council members may attend as well.

12. CODE ENFORCEMENT REPORT

Ms. Thompson reviewed the report: Highway 84 and 12 Mile Creek Road – the stump issue has

been cleaned up. The Town Code Enforcement Officer is looking at two properties on Ancestry Court in Heritage Acres for possible Home Occupation violations. There were no new violations.

Mayor Pro Tem Titherington asked about hiring an engineer to perform site inspections on construction that has been approved by the Town. He requested an update on when that would be executed. Ms. Thompson responded that she has a meeting scheduled with USI and plans to start that process as soon as possible.

13. UPDATE FROM FINANCE OFFICER AND TAX COLLECTOR

Mayor Deter asked about the delay of the upgrade on the financial software. Ms. Thompson answered that there are issues with the company with regard to delays in responses, numerous errors and high costs. Town may put out RFP to look for better options.

Mayor Deter asked about the fire department line item acct. 4110127-a \$65 charge that may be mis-classed-that is budgeted with fire department. (Town Clerk confirmed with Ms. Gaylord after the meeting that the \$65 charge is for the elevator inspection. Since the Town owns the building, NC Department of Labor billed it to the Town).

Mayor Deter also asked if the litigation amount includes the fees for the Cox Motorsports case. Mr. Tosco answered that he believes it is only the litigation costs for the fire department case. There was no litigation involved with the Cox Motorsports case.

14. TRANSPORTATION REPORT

Councilmember Buzzard stated that he is speaking with a representative from the HOA and one of their residents in regards to Amanda Drive. He plans to forward additional information on the matter at a later date.

15. COUNCIL COMMENTS

Councilmember Propst: Thank you everybody for coming out. Go watch the ball game.

Councilmember Buzzard: I appreciate everybody for coming out and seeing what we do up here and taking an interest in your town.

Mayor Pro Tem Titherington: Mr. Price, great to see you again. Hope you're doing better. Jeff and Liz, congratulations. You'll be sitting at this table next month. Have fun and well done.

Mayor Deter: Thank you everyone for coming out, on game night. Congratulations to Jeff and Liz. I remember 4 years ago when we first sat at this table, our hands were so full we were coughing and sputtering. Don't let it get you down.

16. CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(3) TO CONSULT WITH ATTORNEY ON MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE RELATING TO PROVIDENCE

VOLUNTEER FIRE DEPARTMENT VERSUS TOWN OF WEDDINGTON AND TOWN OF WEDDINGTON VERSUS COX MOTORSPORTS

Motion: Councilmember Buzzard made a motion to go into Closed Session pursuant to NCGS 143-318.11 (A)(3) to consult with attorney on matters protected by the attorney-client privilege relating to Providence Volunteer Fire Department versus Town of Weddington and Town of Weddington versus Cox Motorsports.

Vote: The motion passed with a unanimous vote.

The Council entered into closed session at 7:43 p.m.
Mayor Deter called the Council back to order at 8:29 p.m.

18. ADJOURNMENT

Motion: Councilmember Buzzard made a motion to adjourn at 8:30 p.m.

Vote: The motion passed with a unanimous vote.

Bill Deter, Mayor

Adopted: _____

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. Meadows
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.

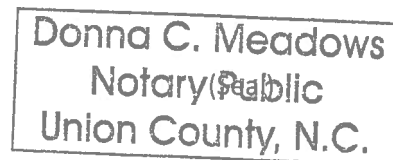
Donna C. Meadows

Official Signature of Notary Public

Donna C. Meadows

Printed/Typed Name of Notary Public

My Commission Expires: June 13, 2019



November 07, 2017 Municipal Election Results by Precinct

Friday, November 17, 2017
Page 10 of 34

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

UNION COUNTY

November 07, 2017 Municipal Election Results by Precinct

Friday, November 17, 2017
Page 21 of 34

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
	TOWN OF INDIAN TRAIL COUNCIL	Fred Lewis		12	9	3	0	0
		Jonathon Baer		12	12	0	0	0
	TOWN OF INDIAN TRAIL COUNCIL (UNEXPIRED TERM)	Brian Cross		46	37	9	0	0
		Gordon B. Daniels		43	39	4	0	0
	TOWN OF WEDDINGTON MAYOR	Mike Head		71	69	2	0	0
		Marcus McIntyre		26	23	3	0	0
040	TOWN OF WEDDINGTON MAYOR	Jerry Morse		62	60	2	0	0
		David B. Ainsworth		5	4	1	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Amanda Faulkenberry		41	35	6	0	0
		J. Catherine Herbert		11	11	0	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 3	Shirley Howe		86	82	4	0	0
		Monty Keistler		82	79	3	0	0
	VILLAGE OF WESLEY CHAPEL MAYOR	Gary Savoie		35	29	6	0	0
		Elizabeth Callis		76	72	3	1	0
	VILLAGE OF WESLEY CHAPEL COUNCIL	Bill Deter		80	74	5	1	0
		Lloyd Funderburk		0	0	0	0	0
041	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Rob Dow		67	64	2	1	0
		Jeff Perryman		85	78	6	1	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 3	Brian Dennis OConnell (Write-In)		0	0	0	0	0
		Michael Smith		124	117	7	0	0
	TOWN OF WEDDINGTON MAYOR	Brad S. Horvath		10	10	0	0	0
		Mike Como		7	7	0	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Amanda Fuller		5	5	0	0	0
		Jeannine Kenary		3	3	0	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	John Lepke		5	5	0	0	0
		Elizabeth Callis		293	274	15	4	0
041	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Bill Deter		222	201	17	3	1
		Lloyd Funderburk		17	17	0	0	0
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1	Rob Dow		236	211	20	4	1
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1							
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1							
	TOWN OF WEDDINGTON COUNCIL DISTRICT 1							

UNION COUNTY

November 07, 2017 Municipal Election Results by Precinct

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
		Surluta B. Anthony		34	25	9	0	0
	CITY OF MONROE COUNCIL	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
		Brad S. Horvath		5	2	3	0	0
		Mike Como		2	2	0	0	0
		Amanda Fuller		6	3	3	0	0
	VILLAGE OF WESLEY CHAPEL COUNCIL	Jeannine Kenary		4	1	3	0	0
		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
043	CITY OF MONROE MAYOR	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
	CITY OF MONROE COUNCIL	Franco McGee		97	49	48	0	0
		Dottie Nash		48	21	27	0	0
		Bob Yanacsek		9	5	4	0	0
		Bobby G. Kilgore		0	0	0	0	0
		Dottie Nash (Write-In)		0	0	0	0	0
ABSENTEE BY MAIL	CITY OF MONROE MAYOR							

UNION COUNTY



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

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



TOWN OF WEDDINGTON
COUNCILMEMBER
OATH OF OFFICE

I, Jeffrey 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.

Jeffrey Perryman

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



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

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



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

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

TOWN OF WEDDINGTON

SCHEDULE OF TOWN COUNCIL MEETINGS - 2018 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

SCHEDULE OF PLANNING BOARD MEETINGS - 2018 4TH MONDAY OF EVERY MONTH

DATE	TIME	LOCATION
January 22, 2018	7:00 p.m.	Town Hall Council Chambers
February 26, 2018	7:00 p.m.	Town Hall Council Chambers
March 26, 2018	7:00 p.m.	Town Hall Council Chambers
April 23, 2018	7:00 p.m.	Town Hall Council Chambers
May 29, 2018 *reg. mtg falls on Memorial Day	7:00 p.m.	Town Hall Council Chambers
June 25, 2018	7:00 p.m.	Town Hall Council Chambers
July 23, 2018	7:00 p.m.	Town Hall Council Chambers
August 27, 2018	7:00 p.m.	Town Hall Council Chambers
September 24, 2018	7:00 p.m.	Town Hall Council Chambers
October 22, 2018	7:00 p.m.	Town Hall Council Chambers
November 26, 2018	7:00 p.m.	Town Hall Council Chambers
December 17, 2018 *Moved up one week – Christmas	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2018 4TH MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.

DATE	TIME	LOCATION
January 22, 2018	*as stated above	Town Hall Council Chambers
April 23, 2018	*as stated above	Town Hall Council Chambers
July 23, 2018	*as stated above	Town Hall Council Chambers
October 22, 2018	*as stated above	Town Hall Council Chambers

SCHEDULE OF BOARD OF ADJUSTMENT MEETINGS – 2018

DATE	TIME	LOCATION
January 22, 2018	After PB Meeting	Town Hall Council Chambers

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Lisa Thompson, Town Administrator/Planner

DATE: December 11, 2017

SUBJECT: Weddington Acres - Planned Residential Development

Sunbelt Holdings SE, LLC has submitted an application for a Planned Residential Development (PRD) for Weddington Acres Subdivision. In accordance with Section 58-23 of the Zoning Ordinance, new residential developments with private streets and gated access must be approved via the Conditional Zoning Process.

The proposed site is 41.53 acres containing 25 lots. The property is zoned R-CD. The minimum tract size for a PRD is 35 acres.

A copy of the draft of the Declared Covenants, Conditions and Restrictions for the subdivision has been received by Staff.

The applicant has provided a site plan for the entrance gates location. Staff requested stacking of a minimum of two vehicles and an area to turn around. The gate elevations, monument sign and landscaping plans will be required to have Planning Board review and approval.

The PRD regulations require the roads to be built to NCDOT standard and to be inspected by the town. The regulations also require maintenance and upkeep of the gates by the HOA, a bond to be obtained and held until the HOA has control of the subdivision, and necessary assessments to repair such facilities are made. In addition, the homeowner's association will provide the access code to the gate and an emergency contact number to the fire department, the Union County Sheriff and other emergency services; and will be responsible for maintenance, testing, and repairs of all functions of the gate. An annual inspection and test of the gate system shall be performed and the results submitted to town hall during the renewal window prescribed in the Town of Weddington Annual Enforcement Manual. Should there be a problem with the operation of the entrance gate, the gate shall remain open and accessible until the gate is repaired and tested. Any homeowner's association that is found to be in violation shall be required to maintain a service agreement with a qualified contractor to ensure year-round maintenance and to submit a copy of the service agreement to town hall.

The Planning Board reviewed the plans on November 27, 2017 and made a recommendation for approval with the following conditions: a wider lane at the entry so vehicles can by-pass a non subdivision resident/contractor that may be having trouble at the gate, recommend that the developer/applicant install a YELP box on the gate system; and provide a turning radius exhibit to ensure a school bus or larger box truck could turn around in the entrance area.

Staff recommends calling for a public hearing to be held January 8, 2017 at 7:00 PM at the Weddington Town Hall.

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Lisa Thompson, Town Administrator/Planner

DATE: December 11, 2017

SUBJECT: Approval of Alternative 1 – Cross-Sections for NC16 (bike/pedestrian accommodations)

Over the past few months, staff met with NCDOT and the consultants for the NC16 improvements from Rea Road south to Waxhaw Parkway. Introductions, project roles and points of contacts were established and timelines were drafted.

In order to start preliminary designs, one of the first decisions needed from the various jurisdictions is a cross section that can transition from one jurisdiction to another that everyone can agree upon. NCDOT and the Union County Transportation Planner organized a meeting to help determine the ballpark financial obligations the municipalities and county would incur through approving specific cross-sections.

Three alternatives were proposed. Alternative 1 – a 5' wide sidewalks on both side of the road; alternative 2 – 5' wide sidewalk on one side and a 10-12' wide multipurpose path on the other side of the road; alternative 3 - a multi-purpose paths on both sides of the road.

Given the Right of Way implications and costs, staff recommends moving forward with alternative 1. This includes a 5' sidewalk on both sides of the road and a wider outside lane to accommodate bikers, similar to the existing NC16 north toward I485.

Approximately 18% of this project is within the town limits so the Town's preliminary cost estimate is \$94,589.54 (30% cost share with NCDOT for entire project within town limits).

The agreement for construction cost will be entered into usually around 12 months prior to letting. Payment for construction is usually made pursuant to the agreement after construction is complete.

In December 2015, Councilmember Scott Buzzard was appointed as delegate to the CRTPO and Mayor Bill Deter was appointed as alternate.

CRTPO

About Us

The Charlotte Regional Transportation Planning Organization (CRTPO) is the federally designated Metropolitan Planning Organization (MPO) for the Charlotte Urbanized Area. Federal legislation requires Urbanized Areas with populations larger than 50,000 to have an MPO, whose primary function is to carry out the transportation planning process among the member jurisdictions within its established planning area boundary. Due to the growth of the Charlotte Urbanized Area, and the subsequent expansion of the MPO planning area boundary, the CRTPO was established in place of the former Mecklenburg-Union MPO.

More information about the membership, governance and structure of the CRTPO, as well as the establishment of the Urbanized Area, can be found by exploring the other webpages in the About Us section of this website.

Who we are...

The Charlotte Regional Transportation Planning Organization (CRTPO) consists of voting representatives from [Iredell County](#), [Mooresville](#), [Statesville](#), [Troutman](#) in Iredell County. [Charlotte](#), [Cornelius](#), [Davidson](#), [Huntersville](#), [Matthews](#), [Mecklenburg County](#), [Mint Hill](#), and [Pineville](#) in Mecklenburg County. [Fairview](#), [Indian Trail](#), [Marshville](#), [Marvin](#), [Mineral Springs](#), [Monroe](#), [Stallings](#), [Union County](#), [Waxhaw](#), [Weddington](#), [Wesley Chapel](#) and [Wingate](#) each have voting representatives from Union County. The North Carolina Board of Transportation is also a voting member. Non-voting members on the Board are from the Charlotte-Mecklenburg Planning Commission, the Union County Planning Board, the North Carolina Turnpike Authority and the US Department of Transportation.

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

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

What we do ...

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

1. Carry out the urban transportation planning process and develop the planning work programs, transportation plan, and transportation improvement program.
2. Insure that the Transportation Planning Process and the plans and improvement projects emerging from that process are consistent with the policies and desires of local government.
3. Serve as a forum for the resolution of conflicts that arise during the course of developing the Transportation Plan and the Transportation Improvement Program.
4. Establish goals and objectives for the transportation planning process reflective of and responsive to comprehensive plans.
5. Annually review and approve the Unified Planning Work Program (UPWP), Transportation Plan and Transportation Improvement Program (TIP).
6. Review, approve, and endorse amendments to the UPWP, the Transportation Plan and the TIP.
7. Inform the governing Boards of the status and requirements of the transportation planning process; assist in the dissemination and clarification of the decisions, inclinations, and policies of these Boards; and ensure meaningful citizen participation in the transportation planning process.
8. Review, approve, and endorse changes to the Federal-Aid Urban Area System and Boundary.
9. Review, approve, and endorse a Prospectus for transportation planning that defines work tasks and responsibilities for the various agencies participating in the transportation planning process.
10. Review and approve related air quality planning.
11. Review and approve energy conservation planning and energy contingency planning.
12. Responsible for the distribution of funds distributed to MPO's under the provisions of current federal transportation legislation - Moving Ahead for Progress in the 21st Century (MAP-21).
13. Responsible for any other duties identified as necessary to further facilitate the transportation planning process.

** The Charlotte Urbanized Area includes Charlotte, and the remainder of Mecklenburg County plus that area beyond the existing urbanized area boundary of Iredell, Mecklenburg and Union counties that is expected to become urban within a twenty year planning period.*

In December 2015, Mayor Deter was appointed as delegate and Councilmember Janice Propst was appointed as alternate.

ABOUT CENTRALINA COG

ABOUT US

The Centralina Council of Governments (CCOG) is a voluntary organization of municipal and county governments serving the Greater Charlotte region. Formed in 1968, CCOG is one of 16 regional councils in North Carolina established by the General Assembly to meet the region's needs on a wide range of governance issues. CCOG serves a 9-county area including Anson, Cabarrus, Gaston, Lincoln, Iredell, Mecklenburg, Rowan, Stanly, and Union. CCOG assists local governments in coordinating for sound regional development and provides a forum to address issues best handled through regional cooperation, planning and action. CCOG provides a variety of services for our region including the administration of state and federal grants in the areas of aging, workforce development, economic development and planning. Centralina COG also provides technical assistance services to local government members and other organizations in the areas of: regional planning, transportation, energy and environment, local government assistance, and business resources.

CCOG'S MISSION

CCOG is dedicated to helping this region find innovative solutions to both existing and future challenges facing Greater Charlotte and to unifying the region's collective resources to help grow the economy and jobs, improve the quality of life and control the cost of government.

ABOUT REGIONAL COUNCILS

Regional councils exist in some fashion across the country although naming conventions can differ. In some areas these organizations are known as Councils of Government (COGs), Planning Commissions or Planning Associations. In North Carolina, each regional council is also designated by a letter. The Centralina Council of Governments is also known as "Region F".

[Click here](#) for information on other regional planning organizations in North Carolina.

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

MEMORANDUM

TO: Weddington Town Council

FROM: Karen Dewey, Town Clerk

DATE: December 11, 2017

SUBJECT: Appointment of Facilities Manager

Councilmember Mike Smith was appointed Facilities Manager in December 2015. The Town Council is requested to appoint or reappoint a Facilities Manager to supervise the maintenance on Town Hall and other Town owned property.

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

MEMORANDUM

TO: Weddington Town Council

FROM: Karen Dewey, Town Clerk

DATE: December 11, 2017

SUBJECT: Bank Statements Review

Councilmember Mike Smith and Mayor Pro Tem Titherington were appointed by the Town Council in December 2015 to review bank statements. Council is requested to appoint two new Councilmembers as responsible for reviewing bank statements.

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

MEMORANDUM

TO: Weddington Town Council

FROM: Karen Dewey, Town Clerk

DATE: December 11, 2017

SUBJECT: Check Signatory

In December 2015, Councilmember Buzzard and Mayor Deter were appointed by the Town Council as check signatories. The Council is requested to appoint new check signatories to sign checks on behalf of the Town.

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Lisa Thompson, Town Administrator/Planner

DATE: December 11, 2017

SUBJECT: Conditional Use Permit Amendment – Weddington Swim & Racquet Club

Country Haven Swim and Racquet Club requests a Conditional Use Permit (CUP) amendment for an additional 2 tennis courts at Weddington Swim and Racquet Club located at 4315 Weddington-Matthews Road.

Application Information

Date of Application: August 23, 2017
Applicant Name: Mike Murphy
Owner Name: Country Haven Swim and Racquet Club
Parcel ID#: 06-117-047
Property Location: 4315 Weddington-Matthews Road, Weddington
Existing Zoning: R-40, no zoning change required
Existing Use: Weddington Swim and Racquet Club (16 tennis courts, swimming pool and 4,200 square foot building)
Proposed Use: 2 additional tennis courts
Parcel Size: 13.75 Acres

General Information

A Conditional Use Permit (CUP) is required for “Country Clubs, fraternal, social and other civic organizations” in the R-40 zoning district. A Country Club is defined as “land and buildings containing recreational facilities, clubhouses, and usual accessory uses, open only to members and their guests for a membership fee” in the *Town of Weddington Zoning Ordinance*. The proposed tennis courts are within the Country Club.

The applicant is proposing to add two lighted tennis courts. 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.

Tennis Courts are interpreted as “Accessory Uses”. Accessory uses are defined as “minor uses or structures which are necessary to the operation or enjoyment of a permitted principal use, and are appropriate, incidental and subordinate to any such uses” in the *Town of Weddington Zoning Ordinance*.

Minimum Standards for Tennis Courts (Accessory Uses) in R-40 Zoning District:

Minimum Front Yard Setback- Not Applicable-accessory uses are not permitted in the front yard
Minimum Side Yard Setbacks-15 feet-proposed side setbacks are approximately a minimum of 38 feet

Minimum Rear Yard Setback- 15 feet-proposed rear setback approximately a minimum of 51 feet

The proposed tennis courts comply with all minimum front, side and rear yard setbacks for an accessory structure in the R-40 zoning district as set forth in the *Town of Weddington Zoning Ordinance*.

Additional Information

- Screening and landscaping will be provided using existing, mature vegetation currently on site. However, a few trees will be taken down to accommodate the new courts. (see the Site Plan and aerial for tree limits)
- The chain link fence surrounding the tennis courts will match the existing chain link fencing on site. The proposed fencing will be 12 feet high. *Town of Weddington Zoning Ordinance* specifically allows for fences to be greater than 8’ high when surrounding a tennis court.
- A Lighting Plan will be required and must meet the Town’s Lighting Ordinance
- The applicant is required to provide 129 parking spaces per the *Town of Weddington Zoning Ordinance* and has provided 129 parking spaces including 4 handicap parking spaces; therefore complying with *Section 58-175* of the *Town of Weddington Zoning Ordinance*.
- No new signage is proposed.

Planning Board

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 Applicant stated that the current CUP allows the lights to remain on until 10:30 p.m. He also stated that play doesn’t normally run that late, but there are timers on the lights that turn them off at 10:30 p.m. The town required them to plant Leland Cypress when they added tennis courts in the past and they’d be willing to do something similar along the new proposed courts.

The Board discussed the utility line that runs along the property line and requested staff to review the landscape plan for compliance with the new ordinance regarding the distance from utility lines.

The Planning Board recommended approval with the conditions that the lighting is subject to the same restrictions as the current courts and applicant provides additional screening in the southeast corner of the property.

Town Council Procedure

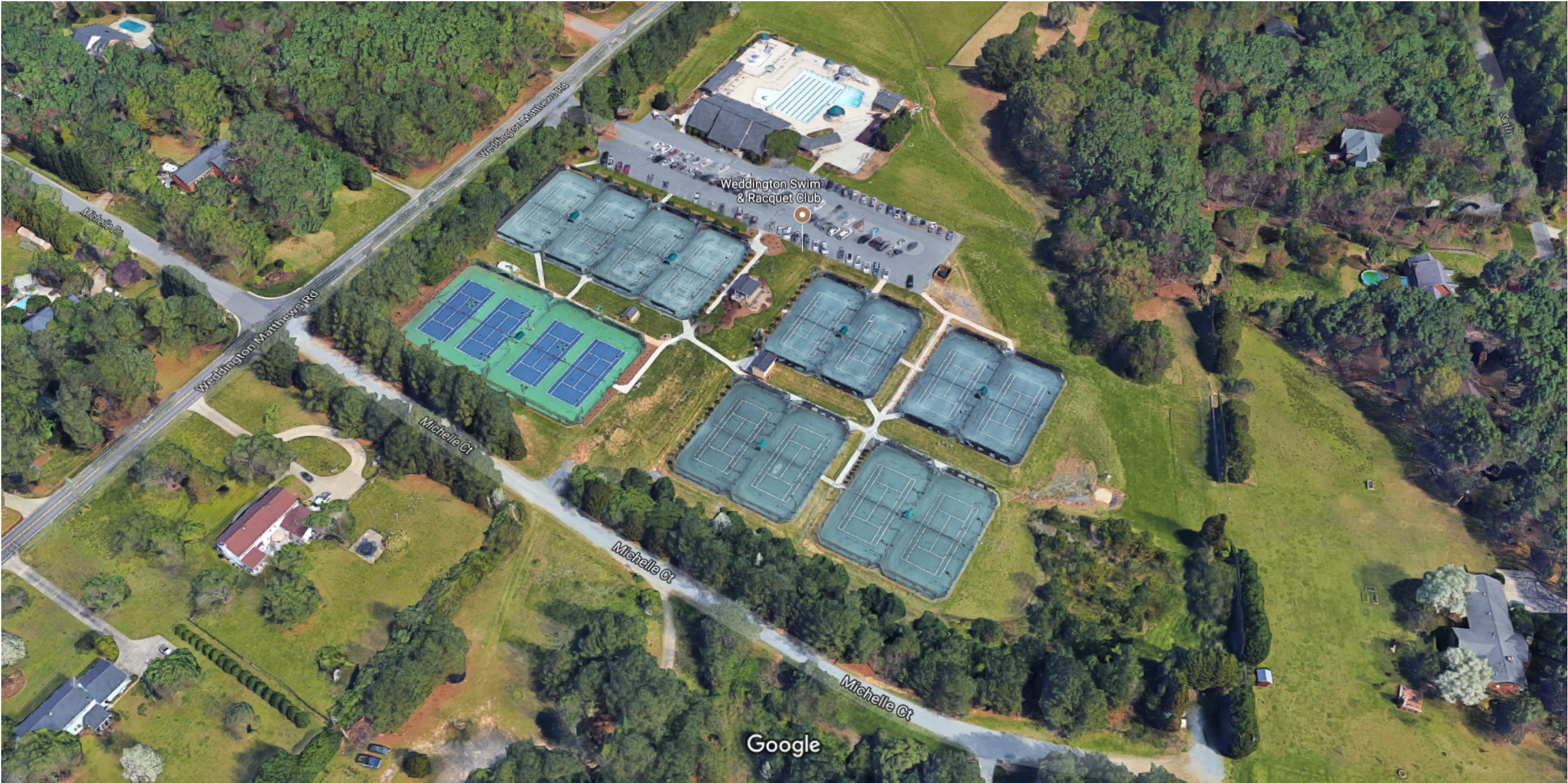
The Town Council shall issue a conditional use permit only after having made each of the following findings:

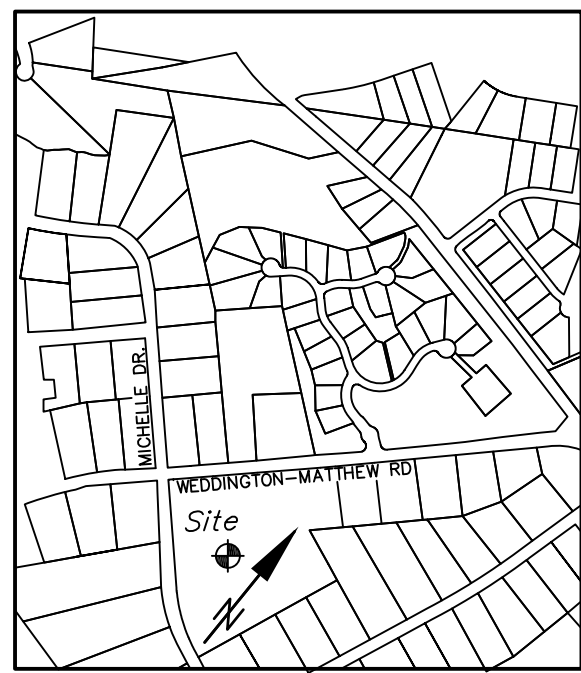
- a) The use will not materially endanger the public health or safety if located where proposed and developed according to plan.
- b) The use meets all required conditions and specifications.
- c) The use will not substantially injure the value of adjoining or abutting property, or the use is a public necessity.
- d) The location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with this chapter and the town's land development plan.

Conditions of Approval

If the Town Council finds the above to be true; staff recommends approval with the following conditions:

1. Lighting Plan shall be reviewed and approved in accordance to Town of Weddington Lighting Ordinance;
2. 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.
3. Additional evergreen screening shall be provided surrounding the new tennis courts. The town planner shall approve the landscape plan to ensure it meets the setbacks from the power lines.
4. All previous conditions from past approvals shall remain; including the condition that the lights are shut off by 10:30 pm.





VICINITY MAP
(Not to Scale)

NOTES

1. AREA CALCULATED BY COORDINATE COMPUTATION.
2. ADJOINING PROPERTY OWNERS NAMES WERE TAKEN FROM UNION COUNTY TAX OFFICE RECORDS, AND ARE CONSIDERED AS NOW OR FORMERLY.
3. IRON RODS AT ALL CORNERS UNLESS NOTED.
4. THIS MAP IS SUBJECT TO ANY AND ALL APPLICABLE DEED RESTRICTIONS, EASEMENTS, RIGHT-OF-WAY, UTILITIES AN RESTRICTIVE COVENANTS AND PRELIMINARY PLAN WHICH MAY BE OF RECORD.
5. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES, MEASURED WITH ELECTRONIC MEASURING DEVICES.
6. LOT SUBJECT TO ALL ZONING ORDINANCES OF THE TOWN OF WEDDINGTON. BUILDER/OWNER MUST VERIFY THAT LOT IS IN COMPLIANCE WITH ALL COUNTY AND HOMEOWNERS ASSOCIATION ZONING ORDINANCES PRIOR TO ANY LAND DISTURBANCE OR CONSTRUCTION.
7. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE SEARCH.
8. NO NCGS MONUMENT FOUND WITHIN 2000 FEET.
9. THIS PROPERTY MAY BE SUBJECT TO MAXIMUM IMPERVIOUS AREA REQUIREMENTS. BEFORE MAKING ANY RENOVATIONS OR REPAIRS TO THIS PROPERTY CHECK WITH THE LOCAL PLANNING OR ZONING DEPARTMENT FOR ANY RESTRICTIONS OR REGULATIONS IN PLACE.
10. UNDERGROUND UTILITIES ARE NOT LOCATED AT THE TIME OF SURVEY. IF SHOWN, UTILITY LOCATIONS ARE APPROXIMATE BASED ON LOCATIONS OF ABOVE GROUND APPURTENANCES. UNDERGROUND UTILITIES NOT SHOWN HEREON MAY EXIST.
11. THIS DRAWING IS CONCEPTUAL AND THE CONTENTS SHOWN ARE SUBJECT TO CHANGE UPON FINAL CONSTRUCTION.
12. THIS IS NOT A BOUNDARY SURVEY. THE BOUNDARY LINES SHOWN ARE FROM FOUND MONUMENTATION AND RECORD DOCUMENTATION.
13. DISTURBED AREA WILL BE LESS THAN 20,000 SF FOR TOTAL PROJECT.

DEVELOPMENT DATA

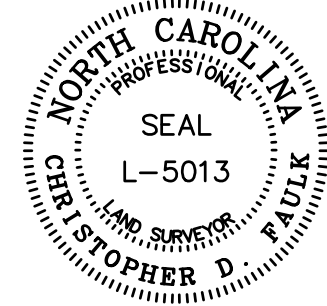
TAX PARCEL NO.: 06-117-047
ZONING CLASSIFICATION: R-40
ZONING JURISDICTION: TOWN OF WEDDINGTON
SITE ACREAGE: +/- 13.79 AC
TOTAL AREA DISTURBED per PROPOSED IMPROVEMENTS = 15,500 SF

R-40 LOT DATA:
MIN. LOT SIZE = 40,000 SF
MIN. LOT WIDTH = 50'
MIN. FRONT SETBACK = 50'
MIN. SIDE YARD = 15'
MIN. REAR YARD = 15'

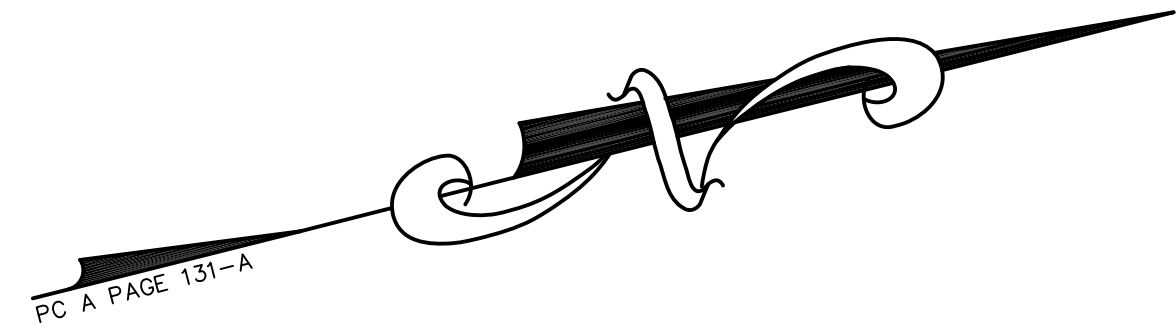
STATE OF NORTH CAROLINA UNION COUNTY

"I, CHRISTOPHER D. FAULK, CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 609, PAGE 566, OR OTHER REFERENCE SOURCE); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS DRAWN FROM INFORMATION IN BOOK 609, PAGE 566, OR OTHER REFERENCE SOURCE; THAT THE RATIO OF PRECISION OR POSITION ACCURACY IS 10,000, AND THAT THIS MAP MEET THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56. 1600)." THIS 27th DAY OF JUNE, 2017.

Christopher D. Faulk
PROFESSIONAL LAND SURVEYOR



CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	375.42	826.93	26°00'43"	S 64°10'36" E	372.20



LEGEND

- RF REBAR FOUND
- RS REBAR SET
- R/W RIGHT-OF-WAY
- SF SQUARE FEET
- PC PLAT CABINET
- DB DEED BOOK
- PG PAGE
- FS FRONT SETBACK
- RY REAR SETBACK
- SY SIDE YARD
- OE OVERHEAD POWER LINE
- X CHAINLINK FENCE
- PP POWER POLE
- PROPOSED CONCRETE
- EXISTING CONCRETE

SITE PLAN

Weddington Swim & Racquet Club
4315 Weddington-Matthews Road
Town of Weddington, Sandy Ridge Township, Union County, NC

Revisions

Job No. 099-17-070

Date 6/21/17

Proj. Mgr. CDF

Drawn CDF

Scale: 1" = 60'

Sheet No.

1

Of 1

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>
---------------------------------	---------------------

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	<u>532,679.25</u>	<u>945,660.69</u>	<u>2,026,250.00</u>	<u>53</u>
	AFTER TRANSFERS	<u>532,679.25</u>	<u>945,660.69</u>	<u>2,026,250.00</u>	
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	<u>65,396.67</u>	<u>469,873.63</u>	<u>1,243,485.00</u>	<u>62</u>
	BEFORE TRANSFERS	<u>-65,396.67</u>	<u>-469,873.63</u>	<u>-1,243,485.00</u>	
	AFTER TRANSFERS	<u>-65,396.67</u>	<u>-469,873.63</u>	<u>-1,243,485.00</u>	
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	
AFTER TRANSFERS	-24,324.25	-147,946.54	-419,735.00	

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><u>422,631.04</u></u>	<u><u>262,406.78</u></u>	<u><u>0.00</u></u>	

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