

TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, MAY 11, 2020 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD WEDDINGTON, NC 28104
AGENDA **AMENDED AT MEETING

*PLEASE NOTE: DUE TO THE CURRENT STATES OF EMERGENCY RELATED TO COVID-19, THE GOVERNOR'S EXECUTIVE ORDER NO. 121 PLACING LIMITS ON CERTAIN GATHERINGS AND REQUIRING CERTAIN SOCIAL DISTANCING METHODS, AND THE IMPORTANCE OF ENSURING THE SAFETY OF TOWN RESIDENTS, STAFF, AND THE TOWN COUNCIL, THE MEETING WILL BE CONDUCTED VIRTUALLY AND HAVE LIMITED PHYSICAL ATTENDANCE. THE MEETING WILL BE AVAILABLE FOR VIEWING AFTER THE MEETING HAS CONCLUDED ON THE TOWN'S WEBSITE.

Prayer – Reverend Doctor Haven O. Anderson, Marvin AME Zion Church (tentative)

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Additions, Deletions and/or Adoption of the Agenda
5. Mayor/Councilmember Reports
6. Public Comments
7. Public Safety Report
8. Consent Agenda
 - A. Call for a Public Hearing to be held Monday, June 8, 2020 at 7:00 p.m. at Weddington Town Hall for the Fiscal Year 2020-2021 Proposed Budget and to set the tax rate.
 - B. Approve Release of Performance and Maintenance Bonds for Bromley Subdivision Phases 7, 8, and 9
 - C. Authorize Staff to enter into an Agreement with Union County for Urban Forester Services
 - D. Approve Proclamation P-2020-01 Recognizing May 15, 2020 as Peace Officers' Memorial Day and May 10 through May 16 as National Police Week
 - E. Approve Resolution R-2020-02 to Adopt the Cabarrus Stanly Union Regional Hazard Mitigation Plan
 - F. Approve Budget Amendment for FY 2019-2020
 - ** G. ~~Approve~~ Authorize staff to execute ~~enter into~~ contract with H&S Paving for an amount not to exceed \$19,150.00 *as per Council decision on September 10, 2018*
 - ** H. *Approval of Fiscal Year 2020 Audit Contract with Ann R. Craven, CPA, PLLC for an amount not to exceed \$8500*
9. Approval of Minutes
 - A. March 9, 2020 Town Council Meeting Minutes
- ** 10. Presentation for a ~~Private~~ Public School on Weddington Matthews Road
11. Old Business
 - A. Discussion and Consideration of Social Media Policy
 - B. Update on Critical Intersection Analysis and Consideration of an Alternative Design for Forest Lawn at Potter Road.
 - C. Discussion of the FY 20-21 Proposed Budget

12. New Business

- ** A. Approval of new Title VI policy ~~for NCDOT~~ *Non-discrimination Plan and Implementation*
- B. Discussion and Consideration of Contract with Diversified Demolition to Remove Asbestos from house located at 6924 Weddington Matthews Road
- C. Discussion and Consideration of Contract for Edmunds Financial Software
- D. Discussion and Consideration of BUILD Grant Resolution for County
- E. Discussion of hosting a drive-in movie night at Hunter Farm

13. Update from Town Planner

14. Code Enforcement Report

15. Update from Finance Officer and Tax Collector

16. Transportation Report

17. Council Comments

18. Adjournment

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, MAY 11, 2020 – 7:00 P.M.
WEDDINGTON TOWN HALL-VIRTUAL MEETING
MINUTES
PAGE 1 OF 7**

1. Open the Meeting

Mayor Callis called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance

The Council led the Pledge of Allegiance.

3. Determination of Quorum

Roll call was used to determine quorum of all Councilmembers present: Mayor Elizabeth Callis, Mayor Pro tem Janice Propst, Councilmembers Mike Smith, Jeff Perryman, and Anne Pruitt.

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

4. Additions, Deletions and/or Adoption of the Agenda

Staff requested to add item 8.H. Approval of Fiscal Year 2020 Audit Contract with Ann R. Craven, CPA PLLC for an amount not to exceed \$8500. Item 8.G. should read Authorize Staff to execute contract with H&S Paving for an amount not to exceed \$19,150.00 as per Council decision on September 10, 2018. Staff also requested to change “private” to “public” for item 10 and change item 12.A. to read “Approval of new Title VI Non-discrimination Plan and Implementation”

Motion: Mayor Callis made a motion to adopt the agenda as amended.
Vote: The motion passed with a unanimous vote.

5. Mayor/Councilmember Reports

6. Public Comments

Mr. Bill Deter gave public comments via email: Mr. Deter expressed that staff and council are doing a good job with Planning Board and Council meetings during the COVID-19 situation. He asked that consideration for the large oak trees surrounding the Matthews house be considered when conducting the training burn. He also reiterated the need for financial support for the Optimist Park/WCWAA in the FY2020-2021 budget as the pandemic is having a major financial impact on the park and it is used heavily by Weddington residents.

7. Public Safety Report

Deputy Dodd gave the public safety report.

8. Consent Agenda

- A. Call for a Public Hearing to be held Monday, June 8, 2020 at 7:00 p.m. at Weddington Town Hall for the Fiscal Year 2020-2021 Proposed Budget and to set the tax rate.
- B. Approve Release of Performance and Maintenance Bonds for Bromley Subdivision Phases 7, 8, and 9
- C. Authorize Staff to enter into an Agreement with Union County for Urban Forester Services
- D. Approve Proclamation P-2020-01 Recognizing May 15, 2020 as Peace Officers' Memorial Day and May 10 through May 16 as National Police Week
- E. Approve Resolution R-2020-02 to Adopt the Cabarrus Stanly Union Regional Hazard Mitigation Plan
- F. Approve Budget Amendment for FY 2019-2020
- G. Authorize Staff to Execute the Contract with H&S Paving for an amount not to exceed \$19,150.00 as per Council decision on September 10, 2018
- H. Approval of Fiscal Year 2020 Audit Contract with Ann R. Craven, CPA, PLLC for an amount not to exceed \$8500.

Motion: Mayor Callis made a motion to approve the consent agenda as amended.
Vote: The motion passed with a unanimous vote.

9. Approval of Minutes

A. March 9, 2020 Town Council Meeting Minutes

Motion: Mayor Callis made a motion to approve the March 9, 2020 Town Council Regular Meeting Minutes as presented.
Vote: The motion passed with a unanimous vote.

10. Presentation for a Private Public Charter School on Weddington Matthews Road

Ronak Bhatt made a presentation for a public charter school on Weddington Matthews Road. The Telra Institute will be a rigorous, accelerated and differentiated K-5 experience for advanced learners. It will be a tuition free public school hoping to open in August 2021. It is planned to have 378 students on the 16-acre property at 5932 Weddington Matthews Road with 1-2 school buildings, bus and car parking, and playing fields and playgrounds.

Councilmember Pruitt asked what research was done regarding the local need for an additional elementary school in Weddington. Mr. Bhatt responded that the research done showed that Weddington was the best site and while there are great schools, they don't necessarily serve all the students' needs. Councilmember Pruitt also asked what the financial impact on Weddington residents would be. Mr. Bhatt responded that the charter school would receive funding from the state and from the counties where students reside.

Mayor Pro Tem Propst questioned the need for a new elementary school with so many already established within a two-mile radius. She also expressed concern with the roads and traffic that would be impacted with a school at this location. Mr. Bhatt responded that the school is willing to address the traffic issues by working with DOT to perform a traffic study to know the demand on the roads and to understand what accommodations and investments need to be made. Mayor Pro Tem Propst also asked about the enrollment numbers: if the total number of students would increase. Mr. Bhatt responded that the 378 total students would be reached in year three of the school being opened and would not increase.

Councilmember Perryman expressed concerns about the location of the school and the impact on traffic and roads. Mr. Bhatt responded that the school would work with DOT and see the exact demands on the roads

and what accommodations would need to be made. Councilmember Perryman asked if Union County students would get priority for enrollment. Mr. Bhatt responded that according to state statutes for public charter schools, there can be no preferences given to where students live.

Councilmember Smith expressed concerns about the traffic generated as well. He would like to see a traffic plan that would mitigate any problems the school might cause.

Mayor Callis stated that traffic is a big concern and charter schools are not required to fund traffic impact improvements. Mr. Bhatt responded that this is a grassroots non-profit school and they have no sources of funding. They are willing to work with the town to come to a resolution on any traffic inconveniences. There will be school buses that will take 30-40 cars off the road in the mornings and afternoons.

The Council thanked Mr. Bhatt for his presentation.

11. Old Business

A. Discussion and Consideration of Social Media Policy

Ms. Thompson summarized the updated Social Media Policy.

Motion: Mayor Pro Tem Propst made a motion to approve the updated social media policy
Vote: The motion passed with a unanimous vote.

B. Update on Critical Intersection Analysis and Consideration of an Alternative Design for Forest Lawn at Potter Road.

Ms. Thompson presented the staff report: The Town of Weddington in cooperation with Union County, the NCDOT, Waxhaw, Monroe, Stallings, and Unionville, has developed two alternative designs at six intersections identified through the 2019 Critical Intersection Analysis. The intersections are:

- NC 75 and NC 16 (Waxhaw)
- NC 75 and Old Providence (Waxhaw)
- Forest Lawn and Potter (Weddington)
- Sutherland and Walkup (Monroe)
- Lawyers and Stevens Mill (Stallings)
- NC 200 and Old Camden (Unionville)

The alternatives for Forest Lawn and Potter Road are a roundabout or signalized intersection. During the public comment period, there were 89 total responses for this intersection and the majority preferred the roundabout alternative. The project is scheduled for completion in June. Staff recommends approving an alternative for the Potter Road at Forest Lawn intersection.

Motion: Councilmember Perryman made a motion to approve Alternative 1, the roundabout, for the Forest Lawn at Potter Road intersection.
Vote: The motion passed with a unanimous vote.

C. Discussion of the FY 20-21 Proposed Budget

Ms. Gaylord summarized the proposed FY20-21 Budget. She explained that the Fund Balance shown is not a deficit. It shows the funding for the Tilly Morris roundabout that has been prefunded from previous years.

The sales tax and ad valorem income are expected to decrease due to COVID-19. The cost of the UDO line item was decreased since the attorneys have been working on it on the retainer. The town will be purchasing new financial software. There is an Expenditure line item for WCWAA/Optimist Park, and it is currently at \$0 because the town is looking to put funds toward a public park.

The Councilmembers expressed thanks to Ms. Gaylord for the details and hard work put into the budget.

12. New Business

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A. Approval of new Title VI Non-discrimination Plan and Implementation

Ms. Wolter explained the Title VI policy. The federal government requires proof that there is an approved non-discrimination policy in place before federal funds are dispersed. NCDOT administers the distribution of the federal funds, so they require each municipality have a policy in place. The non-discrimination policy describes the process for discrimination complaints.

Motion: Councilmember Smith made a motion to approve the new Title VI Non-Discrimination Plan and Implementation.

Vote: The motion passed with a unanimous vote.

B. Discussion and Consideration of Contract with Diversified Demolition to Remove Asbestos from house located at 6924 Weddington Matthews Road

Ms. Thompson presented the staff report: During the Council Retreat in February, staff was directed to move forward with removal of the structure at 6924 Weddington Matthews Road. Wesley Chapel Volunteer Fire Department has agreed to conduct a practice burn on the home; however, asbestos must be removed prior to the burn. Staff received a few similar quotes and requests to enter into contract with Diversified Demolition in an amount not to exceed \$2500.00 which includes the asbestos removal and clean up after the burn. Councilmember Perryman made a request for staff to salvage any hardware, woodwork, and doors. Ms. Thompson stated that she will find someone to remove any valuables from the house. Councilmember Perryman also asked that staff have the trees surrounding the house be checked and if they are healthy, make sure that burning the house won't cause any damage to them. Ms. Thompson stated that she would check with an arborist to come out and inspect the trees.

Motion: Councilmember Perryman made a motion to authorize staff to enter into contract with Diversified Demolition to remove asbestos from house located at 6924 Weddington Matthews Road in an amount not to exceed \$2500.00.

Vote: The motion passed with a unanimous vote.

C. Discussion and Consideration of Contract for Edmunds Financial Software

Ms. Gaylord stated that this contract is a line item in the budget. The town has been using the same software for 15 years and the cost to upgrade it would be about \$40,000. This proposed financial software is top tier and has a greater capability than what we have.

Motion: Councilmember Perryman made a motion to authorize staff to enter into contract for Edmunds Financial Software

Vote: The motion passed with a unanimous vote.

D. Discussion and Consideration of BUILD Grant Resolution for County

Ms. Thompson presented the staff report: In January 2020, the US Department of Transportation announced a solicitation for capital and planning projects for one (1) billion dollars in discretionary funding. This BUILD program was previously called the TIGER program and was started in 2009 as part of the economic investment stimulus package.

The Town of Indian Trail contacted Union County with a proposal for a county-wide stormwater study of the interaction of storm drainage and the road network, particularly its impact on drainage capacity. Union County would then serve as the project manager for the study. The intent is to identify a series of specific bridge, culvert, or roadbed modifications to reduce the frequency and duration of road closures due to flooding from stormwater. A secondary benefit of the study would be a series of regulatory recommendations for the municipalities and counties to implement to reduce peak runoff volumes from new developments.

Union County has consulted with the 14 municipalities, Union County Emergency Management, Union County's stormwater engineer, as well as Lancaster County, South Carolina. Ten of the 14 municipalities said they would like to participate in a study, with most willing to assist with local match. Union County's emergency management and stormwater staff likewise said the study would deliver value. The NCDOT also agreed that it would be able to use such analysis to guide the project selection process for future bridge replacements and other maintenance projects. Lancaster County was contacted due to the western flow of stormwater to the Catawba River resulting in increased impacts to them. They agreed with the value of this study and are willing to participate. The panhandle portion of the county would be included in the study area.

The estimated cost for the 18-month study is \$750,000, with 20 percent local match required. The cost will be refined through work with a stormwater consulting firm, who will assist in developing the proposed process, timeframe, and budget. The estimated Union county portion of the local match would be \$65,000, with funds not required until FY 22. The application is due by May 18, with award notices made in fall 2020. The municipal match for Weddington is \$9,000.00. Staff is looking to commit funds for the grant, tentatively used in FY 22 and 23 and approve a resolution of support.

The Council agreed that this sounds like an excellent study as Weddington has a lot of issues with stormwater.

Motion: Councilmember Perryman made a motion to approve R-2020-03 A Resolution by the Town of Weddington in Support for a Better Utilizing Investments to Leverage Development (BUILD) Grant Application.

Vote: The motion passed with a unanimous vote.

E. Discussion of hosting a drive-in movie night at Hunter Farm

Ms. Thompson stated: staff was approached by Nancy Anderson, owner of Hunter Farm, with an offer to host a drive-in movie night on her property. Cost will run about \$2000.00 to rent the screen and equipment and the town will have to pay the license fee for a movie. She stated that the town could charge an admission fee.

Councilmember Pruitt stated her concern with the number of people allowed to gather. Ms. Thompson said that the equipment rental company will refund the money or allow the town to reschedule within 6 months.

Councilmember Perryman expressed that this is a great idea and he does not want to charge admission, but if attendees would like to make a donation, we could encourage that.

Councilmember Smith agreed. Council directed staff to gather information, inspect the event site, and move forward with a temporary use application.

13. Update from Town Planner

Ms. Thompson presented the update: Staff received a yield plan for the Woods subdivision. She will schedule a site walk when the Council and Planning Board can get together. She attended a virtual meeting with the county last week. They are experiencing a 20% sales tax revenue loss for the quarter and growth is expected to be flat to 1.2% for next year. NCDOT is experiencing budget shortfalls worse than the 2007-2008 recession. Tilly Morris roundabout will be delayed past 2021 and there is a ripple effect on all planned projects.

14. Code Enforcement Report

Councilmember Perryman asked that the house at 12 Mile Creek and 84 be removed from the report as it is resolved.

15. Update from Finance Officer and Tax Collector

Ms. Gaylord gave the finance update. Sales revenue is down. Financial report is attached for the record.

16. Transportation Report

No report.

17. Council Comments

Councilmember Smith: Thanked staff for arranging tonight's meeting and to fellow councilmembers for making it go smoothly.

Councilmember Perryman: Thanked staff for the meeting set up.

Councilmember Pruitt: Expressed appreciation for staff and council's hard work.

Mayor Pro Tem Propst: Expressed appreciation and wished residents and their families good health and prayers for everybody

Mayor Callis: Thanked all who joined the meeting on Facebook Live. It was a different experience running a virtual meeting with no audience in the room. Thanks to staff and council and hopefully the next meeting will be in person.

18. Adjournment

Motion: Mayor Pro Tem Propst made a motion to adjourn the May 11, 2020 Town Council Regular Meeting at 8:28 p.m.
Vote: The motion passed with a unanimous vote.

Approved: June 8, 2020

Elizabeth Callis
Elizabeth Callis, Mayor

Karen Dewey
Karen Dewey, Town Clerk



**TOWN OF WEDDINGTON
PROCLAMATION
P-2020-01**

WHEREAS, The Congress and President of the United States of America have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of Union County and North Carolina play an essential role in safeguarding the rights and freedom of the citizens of the State; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers and agencies and that members of those agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the citizens of Weddington recognize and appreciate the contributions made by law enforcement officers at all levels of government; and

NOW, THEREFORE, I, Elizabeth Callis, Mayor of the Town of Weddington, North Carolina, call upon all citizens of Weddington to observe May 15, 2020 as

PEACE OFFICERS' MEMORIAL DAY

In honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice to their community or have become disabled in the performance of duty.


And the week of May 10 through May 16, 2020 as

NATIONAL POLICE WEEK

In witness whereof, I have hereunto set my hand and caused the Seal of the Town of Weddington to be affixed this the 11th day of May 2020.


Elizabeth Callis, Mayor

Attest:


Karen Dewey, Town Clerk



**TOWN OF WEDDINGTON
RESOLUTION TO ADOPT THE
CABARRUS STANLY UNION REGIONAL HAZARD MITIGATION PLAN
R-2020-02**

WHEREAS, The Town of Weddington is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, The Town of Weddington desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Weddington Town Council to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Weddington Town Council to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Town of Weddington; and

WHEREAS, The Town of Weddington, in coordination with Cabarrus, Stanly, and Union Counties and the participating municipalities within those Counties, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency are reviewing the Cabarrus Stanly Union Regional Hazard Mitigation Plan for legislative compliance and will approve the plan pending the completion of local adoption procedures;


NOW, THEREFORE, BE IT RESOLVED that the Town of Weddington Town Council hereby:

1. Adopts the Cabarrus Stanly Union Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on 11 May 2020


Elizabeth Callis, Mayor

ATTEST:


Karen Dewey, Town Clerk



**TOWN OF WEDDINGTON
AMENDED BUDGET
FYE 6/30/2020**

Tax Rate 5.2 cents

**ORIGINAL
BUDGET**

**BUDGET
AMENDMENT 1**

**4/30/2020
BUDGET
AMENDMENT 2**

Revenues					
Ad Valorem Taxes		\$ 1,229,250	\$ 1,229,250	\$ 1,244,250	{D}
State-Collected Revenues		885,000	875,000	840,000	{E}
Zoning and Subdivision Revenues		\$ 48,250	\$ 48,250	\$ 53,250	
Other Revenues		22,750	47,750	42,750	{A}
Total Revenues		\$ 2,185,250	\$ 2,200,250	\$ 2,180,250	
Expenditures					
Administrative Expenditures		\$ 626,900	\$ 472,900	\$ 575,075	{B} {F}
Planning and Zoning Expenditures		516,240	403,240	278,565	{C} {F}
General Government Expenditures		1,155,110	1,324,110	1,326,610	{A} {B} {C}
Total Expenditures		\$ 2,298,250	\$ 2,200,250	\$ 2,180,250	
Total Fund Balance Appropriation		\$ 113,000	\$ (0)	\$ (0)	{C}

{A} Driveway easement renewal revenue not included in initial budget

{B} Reclass park expenditures to fire station repairs and to correct underbudgeting of attorney fees

{C} Remove encumbered portion of Tilley-Morris roundabout because project has been delayed until FY21

{D} Adjust to actual collection percentage

{E} Estimated reduced sales tax revenue due to COVID-19

{F} Reclass remaining Tilley-Morris RAB budget to use for purchase of new financial software

TOWN OF WEDDINGTON
 AMENDED BUDGET AS OF 4/30/20
 FY2020

	PRELIMINARY BUDGET FY2020	AMENDMENT ADJUSTMENT	11/30/19 AMENDED BUDGET FY2020	AMENDMENT ADJUSTMENT	4/30/20 AMENDED BUDGET FY2020	AMENDMENT EXPLANATION
REVENUE:						
10-3101-110 AD VALOREM TAX - CURRENT	1,120,000.00		1,120,000.00		1,130,000.00	Adjusting to actual collection %
10-3102-110 AD VALOREM TAX - 1ST PRIOR YR	3,000.00		3,000.00		3,000.00	
10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR	2,000.00		2,000.00		2,000.00	
10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT	102,000.00		102,000.00		107,000.00	Adjusting to actual avg mthly collections
10-3115-180 TAX INTEREST	2,250.00		2,250.00		2,250.00	
10-3231-220 LOCAL OPTION SALES TAX REV - ART 39	370,000.00		370,000.00		335,000.00	Estimated COVID19 effect
10-3322-220 BEER & WINE TAX	45,000.00		45,000.00		45,000.00	
10-3324-220 UTILITY FRANCHISE TAX	470,000.00		460,000.00		460,000.00	
10-3340-400 ZONING & PERMIT FEES	35,000.00		35,000.00		35,000.00	
10-3350-400 SUBDIVISION FEES	13,250.00		13,250.00		18,250.00	Adjusting for previously unidentified fees
10-3830-881 MISCELLANEOUS REVENUES	1,750.00		26,750.00		26,750.00	
10-3831-491 INVESTMENT INCOME	21,000.00		21,000.00		16,000.00	Adjust for decreased rates due to COVID19
TOTAL REVENUE	2,185,250.00		2,200,250.00		2,180,250.00	
GENERAL GOVERNMENT EXPENDITURE:						
10-4110-126 FIRE DEPT SUBSIDIES	772,810.00		772,810.00		772,810.00	
10-4110-127 FIRE DEPT CAPITAL/BLDG MAINTENANCE	21,000.00		151,000.00		151,000.00	
10-4110-128 POLICE PROTECTION	297,275.00		297,275.00		299,275.00	
10-4110-192 ATTORNEY FEES - GENERAL	30,000.00		60,000.00		60,000.00	
10-4110-193 ATTORNEY FEES - LITIGATION			5,000.00		5,000.00	
10-4110-195 ELECTION EXPENSE	3,500.00		3,500.00		12,500.00	Adjust for municipal election cost
10-4110-340 PUBLICATIONS	10,500.00		10,500.00		10,500.00	
10-4110-341 WEDDINGTON FALL EVENT			0.00		3,500.00	Turkey Trot contract
10-4110-342 HOLIDAY/TREE LIGHTING	6,000.00		6,000.00		4,000.00	Decrease for holiday decorations deferred to FY21
10-4110-343 SPRING EVENT	10,175.00		10,175.00		3,675.00	COVID19 cancellation
10-4110-344 OTHER COMMUNITY EVENTS	1,850.00		1,850.00		1,850.00	
10-4110-485 EVENT PUBLIC SAFETY	2,000.00		4,000.00		2,500.00	COVID19 cancellation
TOTAL GENERAL GOVT EXPENDITURE	1,155,110.00		1,324,110.00		1,326,610.00	
ADMINISTRATIVE EXPENDITURE:						
10-4120-121 SALARIES - CLERK	22,825.00		22,825.00		22,825.00	
10-4120-123 SALARIES - TAX COLLECTOR	51,250.00		51,250.00		51,250.00	
10-4120-124 SALARIES - FINANCE OFFICER	10,850.00		10,850.00		10,850.00	
10-4120-125 SALARIES - MAYOR & TOWN COUNCIL	25,200.00		25,200.00		25,200.00	
10-4120-181 FICA EXPENSE	8,425.00		8,425.00		8,425.00	
10-4120-182 EMPLOYEE RETIREMENT	11,725.00		11,725.00		11,725.00	
10-4120-183 EMPLOYEE INSURANCE	13,475.00		13,475.00		13,475.00	
10-4120-184 EMPLOYEE LIFE INSURANCE	175.00		175.00		175.00	
10-4120-185 EMPLOYEE S-T DISABILITY	175.00		175.00		175.00	
SALARY ADJUSTMENTS	3,500.00		3,500.00		3,500.00	
10-4120-191 AUDIT FEES	8,750.00		8,750.00		8,750.00	
10-4120-193 CONTRACT LABOR	103,750.00		32,750.00		49,250.00	Park grading
10-4120-200 OFFICE SUPPLIES - ADMIN	12,000.00		15,000.00		20,000.00	Workroom cabinets
10-4120-210 PLANNING CONFERENCE	500.00		500.00		500.00	
10-4120-321 TELEPHONE - ADMIN	3,000.00		3,000.00		3,000.00	
10-4120-325 POSTAGE - ADMIN	2,000.00		2,000.00		2,000.00	
10-4120-331 UTILITIES - ADMIN	6,000.00		6,000.00		6,000.00	
10-4120-351 REPAIRS & MAINTENANCE - BUILDING	15,000.00		12,000.00		7,175.00	Workroom cabinets
10-4120-352 REPAIRS & MAINTENANCE - EQUIPMENT	75,000.00		75,000.00		75,000.00	

TOWN OF WEDDINGTON
AMENDED BUDGET AS OF 4/30/20
FY2020

	PRELIMINARY BUDGET FY2020	AMENDMENT ADJUSTMENT	11/30/19 AMENDED BUDGET FY2020	AMENDMENT ADJUSTMENT	4/30/20 AMENDED BUDGET FY2020	AMENDMENT EXPLANATION
10-4120-354 REPAIRS & MAINTENANCE - GROUNDS	90,050.00		90,050.00		82,550.00	Park landscaping savings
10-4120-355 REPAIRS & MAINTENANCE - PEST CONTRL	1,500.00		1,500.00		1,500.00	
10-4120-356 REPAIRS & MAINTENANCE - CUSTODIAL	6,000.00		6,000.00		6,000.00	
10-4120-500 CAPITAL EXPENDITURES	100,000.00	-90,000.00	10,000.00		105,000.00	Financial software purchase
10-4120-370 ADVERTISING - ADMIN	1,000.00		1,000.00		1,000.00	
10-4120-397 TAX LISTING & TAX COLLECTION FEES	250.00		250.00		250.00	
10-4120-400 ADMINISTRATIVE: TRAINING	4,000.00	1,000.00	5,000.00		5,000.00	
10-4120-410 ADMINISTRATIVE: TRAVEL	5,000.00	2,000.00	7,000.00		6,000.00	COVID19 travel restrictions
10-4120-450 INSURANCE	14,500.00		14,500.00		14,500.00	
10-4120-491 DUES & SUBSCRIPTIONS	20,000.00	4,000.00	24,000.00		23,000.00	
10-4120-498 GIFTS & AWARDS	3,000.00		3,000.00		3,000.00	
10-4120-499 MISCELLANEOUS	8,000.00		8,000.00		8,000.00	
TOTAL ADMINISTRATIVE EXPENSE	626,900.00		472,900.00		575,075.00	
PLANNING & ZONING EXPENDITURE:						
10-4130-121 SALARIES - PLANNER/ADMINISTRATOR	73,175.00		73,175.00		73,175.00	
10-4130-122 SALARIES - ASST ZONING ADMINISTRATOR	500.00		500.00		500.00	
10-4130-123 SALARIES - ADMINISTRATIVE ASSISTANT	18,000.00		18,000.00		18,000.00	
10-4130-124 SALARIES - PLANNING BOARD	5,200.00		5,200.00		5,200.00	
10-4130-125 SALARIES - SIGN REMOVAL	8,500.00		8,500.00		8,500.00	
10-4130-181 FICA EXPENSE - P&Z	7,725.00		7,725.00		7,725.00	
10-4130-182 EMPLOYEE RETIREMENT - P&Z	14,940.00		14,940.00		14,940.00	
10-4130-183 EMPLOYEE INSURANCE - P&Z	15,925.00		15,925.00		17,750.00	Adjust for add'l coverage
10-4130-184 EMPLOYEE LIFE INSURANCE - P&Z	250.00		250.00	1,825.00	250.00	
10-4130-185 EMPLOYEE S-T DISABILITY - P&Z	175.00		175.00		175.00	
	3,500.00		3,500.00		3,500.00	
10-4130-193 CONSULTING	60,000.00		60,000.00		50,000.00	Adjust to estimated actual
10-4130-194 CONSULTING - COG	26,500.00		26,500.00	-10,000.00	8,500.00	Adjust to estimated actual
10-4130-200 OFFICE SUPPLIES - PLANNING & ZONING	5,000.00		5,000.00	-18,000.00	5,000.00	Remove budget for remedy costs not to be incurred
10-4130-201 ZONING SPECIFIC OFFICE SUPPLIES	2,500.00		2,500.00		2,500.00	
10-4130-215 HISTORIC PRESERVATION	350.00		350.00		350.00	
10-4130-220 INFRASTRUCTURE	262,000.00		149,000.00	-88,500.00	50,500.00	Tilley-Morris RAB delay (reclass budget to financial software)
10-4130-321 TELEPHONE - PLANNING & ZONING	3,000.00		3,000.00		3,000.00	
10-4130-325 POSTAGE - PLANNING & ZONING	2,000.00		2,000.00		2,000.00	
10-4130-331 UTILITIES - PLANNING & ZONING	6,000.00		6,000.00		6,000.00	
10-4130-370 ADVERTISING - PLANNING & ZONING	1,000.00		1,000.00		1,000.00	
TOTAL PLANNING EXPENSE	516,240.00	-113,000.00	403,240.00		278,565.00	
TOTAL EXPENDITURES	2,298,250.00		2,200,250.00		2,180,250.00	
NET OPERATING REVENUES/(EXPENDITURES)	(113,000.00)		0.00		0.00	



Social Media Policy

Social Media includes websites, blogs, video postings, Facebook, Twitter, Instagram, YouTube, chat rooms and other social networking sites or forms of online journals, diaries, or personal newsletters. All social media sites will only be used as a vehicle for communicating the Town's message and shall not be utilized as a public forum or for engagement between the public and town staff. Questions or messages from the public will be directed to contact town staff directly via email.

All government related communication through social media outlets should remain professional in nature and should always be conducted in accordance with the organization's communications policy, practices, and expectations. Employees should be mindful that inappropriate usage of social media can be grounds for disciplinary action per the Personnel Handbook and keep a distinct separation between personal views and those held by the organization.

Content of posts and comments:

Communication should include no form of profanity, obscenity, or copyright violations. Confidential or non-public information may not be shared. There will be no political information or usage for political activity.

Posts and comments are public records. Communication via government related social networking sites is a public record and is subject to the North Carolina Public Records Statutes.

The Town of Weddington will include the following statement on their social media sites:

The purpose of social media usage is to present matters of public interest in the Town of Weddington, including the residents, businesses, and visitors. Please note this is a moderated-page and is not intended to be a public forum. Once posted, the Town of Weddington reserves the right to delete submissions that contain vulgar language or material, personal attacks of any kind or offensive comments that target or disparage any individual based on their race, color, religion, gender, sexual orientation, national origin, physical or mental disability, genetic information, age, military or veteran status, or any other status protected by federal, state, or local law. The Town of Weddington further reserves the right to remove comments that:

- Are spam or include links to other sites;
- Advocate illegal activity;
- Promote or advertise particular businesses, services, or political organizations;
- Infringe on copyrights or trademarks;
- Use personally identifiable information;
- Contain confidential information
- Contain opinions or endorsements regarding candidates for office, political issues, or municipal, county, state, or federal initiatives.

Adopted by the Weddington Town Council 5/11/2020

The comments posted do not reflect the opinions of the Town of Weddington or the elected and appointed officials and employees. The Town records retention schedule shall be followed when comments are removed. Questions or comments should be directed to town staff directly via email

DISCLAIMER

The materials and information contained on or obtained from this social media platform are distributed "as is" without warranties of any kind. Information contained on the Town of Weddington social media platforms, including information obtained from external links thereon, is provided without any representation of any kind as to accuracy or content and should be verified by the user. The Town of Weddington is not responsible for any special, indirect, incidental or consequential damages that may arise from the use of, or the inability to use, the social media platform and/or the materials contained on the platform whether the materials contained on the platform are provided by the Town of Weddington, or by a third party. Data contained on the platform are subject to change without notice.

**RESOLUTION BY THE TOWN OF WEDDINGTON
IN SUPPORT FOR A BETTER UTILIZING INVESTMENTS TO LEVERAGE
DEVELOPMENT (BUILD) GRANT APPLICATION
R-2020-03**

WHEREAS, the US Department of Transportation is soliciting grant applications for transportation investments through its BUILD program; and

WHEREAS, Union County is one of the fastest growing counties in North Carolina and projected to grow by nearly 50,000 people per decade through 2050; and

WHEREAS, Union County regularly experiences road closures and damage due to flooding and other storm events; and

WHEREAS, these road closures impact safety, economic activity, and overall quality of life; and

WHEREAS, stormwater issues do not respect political boundaries, and are best addressed in a cooperative manner; and

WHEREAS, Union County has coordinated with 10 municipalities, two counties, and two state departments of transportation to lead a study to analyze stormwater and transportation issues in a multi-disciplinary and holistic manner, called "Building a Resilient Carolinas."

NOW, THEREFORE BE IT RESOLVED that the Town of Weddington Town Council does hereby adopt this resolution supporting an application for a BUILD grant to study and identify improvements to the transportation and stormwater systems to reduce stormwater impacts on a study area of approximately 300,000 people across two states.

Adopted on 11 May 2020


Elizabeth Callis, Mayor

ATTEST:


Karen Dewey, Town Clerk



TOWN OF WEDDINGTON
BALANCE SHEET

FY 2019-2020

PERIOD ENDING: 04/30/2020

10

ASSETS

ASSETS

10-1120-000	TRINITY CHECKING ACCOUNT	1,946,718.97
10-1120-001	TRINITY MONEY MARKET	1,139,811.13
10-1170-000	NC CASH MGMT TRUST	557,951.43
10-1211-001	A/R PROPERTY TAX	19,265.68
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	4,302.66
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	6,358.96
10-1232-000	SALES TAX RECEIVABLE	2,924.50
10-1610-001	FIXED ASSETS - LAND & BUILDINGS	2,356,559.00
10-1610-002	FIXED ASSETS - FURNITURE & FIXTURES	10,895.00
10-1610-003	FIXED ASSETS - EQUIPMENT	18,445.58
10-1610-004	FIXED ASSETS - INFRASTRUCTURE	26,851.00
10-1610-005	FIXED ASSETS - COMPUTERS	30,442.52
10-1610-006	FIXED ASSETS - COMPUTER SOFTWARE	58,044.00
TOTAL ASSETS		<u>6,178,570.43</u>

LIABILITIES & EQUITY

LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	75,002.25
10-2620-000	DEFERRED REVENUE - DELQ TAXES	4,302.66
10-2625-000	DEFERRED REVENUE - CURR YR TAX	19,265.68
10-2630-000	DEFERRED REVENUE-NEXT 8	6,358.96
TOTAL LIABILITIES		<u>104,929.55</u>

EQUITY

10-2620-001	FUND BALANCE - UNASSIGNED	2,525,514.17
10-2620-003	FUND BALANCE-ASSIGNED	726,000.00
10-2620-004	FUND BALANCE-INVEST IN FIXED ASSETS	2,501,237.10
CURRENT FUND BALANCE - YTD NET REV		320,889.61
TOTAL EQUITY		<u>6,073,640.88</u>

TOTAL LIABILITIES & FUND EQUITY	<u>6,178,570.43</u>
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