TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY DECEMBER 14, 2020 – 7:00 p.m. WEDDINGTON TOWN HALL 1924 WEDDINGTON ROAD WEDDINGTON, NC 28104 AGENDA

DUE TO THE CURRENT STATES OF EMERGENCY RELATED TO COVID-19, THE MEETING WILL BE CONDUCTED VIRTUALLY AND LIVE STREAMED ON SOCIAL MEDIA. General Public Comments under agenda item 6 may be submitted in writing by December 14, 2020 by 4:00 PM. Comments regarding Public Hearing under agenda item 11A. will be accepted via email until 8:00 p.m. Tuesday December 15, 2020. Please send all comments to kdewey@townofweddington.com.

Prayer - Pastor Jeff Gardner, Threshold Church

- 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. Presentations to Council
 - A. Vann Harrell, Union County Tax Administrator Countywide Reappraisal
 - B. Bjorn Hansen, Union County Senior Planner Union County 2050 Comprehensive Plan Update
- 8. Public Safety Report
- 9. Consent Agenda
 - A. Call for a Public Hearing to be held on Monday, January 11, 2020 at 7:00 p.m. at Weddington Town Hall for consideration of a text amendment to Section 46-79 Connection to Public Water Lines
 - B. Approve 2021 Town Council Regular Meeting and Holiday Schedule
- 10. Approval of Minutes
 - A. November 9, 2020 Town Council Regular Meeting Minutes
 - B. November 13, 2020 Town Council Special Meeting Minutes
- 11. Public Hearing
 - A. Discussion and Consideration of Approval of Annexation Agreement Ordinance Renewal with Village of Marvin
- 12. Old Business
- 13. New Business
 - A. Discussion and Consideration of Cardinal Row Preliminary Plat
 - B. Update of UDO Draft Section 8
- 14. Update from Town Planner
- 15. Code Enforcement Report
- 16. Update from Finance Officer and Tax Collector
- 17. Transportation Report
- 18. Council Comments
- 19. Adjournment

Town of Weddington Regular Town Council Meeting Monday December 14, 2020 – 7:00 p.m. Weddington Town Hall-Zoom

MINUTES
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DUE TO THE CURRENT STATES OF EMERGENCY RELATED TO COVID-19, THE MEETING WILL BE CONDUCTED VIRTUALLY AND LIVE STREAMED ON SOCIAL MEDIA. General Public Comments under agenda item 6 may be submitted in writing by December 14, 2020 by 4:00 PM. Comments regarding Public Hearing under agenda item 11A. will be accepted via email until 8:00 p.m. Tuesday December 15, 2020. Please send all comments to kdewey@townofweddington.com.

Prayer - Pastor Jeff Gardner, Threshold Church

1. Open the Meeting

Mayor Callis called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

Council led the Pledge of Allegiance

3. Determination of Quorum

Quorum was determined with Mayor Elizabeth Callis, Mayor Pro Tem Janice Propst, Councilmembers Mike Smith and Anne Pruitt present. Councilmember Jeff Perryman was absent.

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

Visitors: Vann Harrell, Bjorn Hansen, Scott Swierski, Steve McClendon, Robin Merry

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

Motion: Mayor Pro Tem Propst made a motion to adopt the agenda as presented

Vote: The motion passed with a unanimous roll call vote.

5. Mayor/Councilmember Reports

Mayor Callis encouraged residents to reach out with any questions or concerns to town staff or council to ensure they receive accurate information. Social media outlets are not necessarily reliable.

6. Public Comments

7. Presentations to Council

A. Vann Harrell, Union County Tax Administrator – Countywide Reappraisal

Mr. Harrell gave a presentation about the county tax revaluation. According to North Carolina General Statutes, the county is required to revalue on an 8-year cycle. It's about a 2 to 2 ½ year process. The goal is to re-establish equity and fairness in the tax process.

B. Bjorn Hansen, Union County Senior Planner – Union County 2050 Comprehensive Plan Update

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Mr. Hansen gave a presentation on the Union County 2050 Comprehensive Plan. The plan can be reviewed on the county webpage and feedback will be accepted until Friday, December 18, 2020.

8. Public Safety Report

Deputy Joe Kropp gave the public safety report: He noted that there is traffic back up at 12-Mile Creek during elementary school dismissal. The deputies are trying to keep residents informed and ask that if possible, avoid the area during pick-up time. Deputy Kropp also noted that it is the holiday season, please lock your vehicles and homes and don't drink and drive.

Council member Pruitt asked for clarification on the governor's curfew mandate, what the Deputies have been directed to do when residents are out after 10 p.m. Deputy Kropp responded that they are conducting business as usual.

Mayor Callis commented on the traffic issue at the elementary school: she has been working with the transportation director at Union County Public Schools and Weddington Elementary School to find a solution. She plans to follow up and continue to look for a solution to get the waiting cars off the road.

9. Consent Agenda

- A. Call for a Public Hearing to be held on Monday, January 11, 2021 at 7:00 p.m. at Weddington Town Hall for consideration of a text amendment to Section 46-79 Connection to Public Water Lines
- B. Approve 2021 Town Council Regular Meeting and Holiday Schedule

Motion: Mayor Pro Tem Propst made a motion to approve the consent agenda as

presented.

Vote: The motion passed with a unanimous roll call vote.

10. Approval of Minutes

A. November 9, 2020 Town Council Regular Meeting Minutes

Motion: Councilmember Smith made a motion to approve the November 9, 2020 Town

Council Regular Meeting Minutes as presented.

Vote: The motion passed with a unanimous roll call vote.

B. November 13, 2020 Town Council Special Meeting Minutes

Motion: Councilmember Smith made a motion to approve the November 13, 2020 Town

Council Special Meeting Minutes as presented.

Vote: The motion passed with a unanimous roll call vote.

11. Public Hearing

A. Discussion and Consideration of Approval of Annexation Agreement Ordinance Renewal with Village of Marvin

Mayor Callis opened the public hearing. No comments were received via email. Mayor Callis called for a special meeting to be held Thursday, December 17, 2020 at 10:00 a.m. via Zoom for the consideration of approval of the renewal of the Annexation Agreement Ordinance with the Village of Marvin.

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12. Old Business

13. New Business

A. Discussion and Consideration of Cardinal Row Preliminary Plat

Ms. Thompson presented the staff report: Mr. Scott Swierski submitted a preliminary plat and construction plans for a 9-lot subdivision on 13.32 acres located near the southwest corner of Highway 84 and Lester Davis Road. A preliminary plat for a 9-lot subdivision was approved in June 2018. A preliminary plat is void two years after the approval date if a final plat is not submitted. The owner at the time had a buyer that wanted to purchase 3 larger lots so a final plat for 3 lots was approved by Planning Board. The new applicant would like to go back to the original approved 9-lot development. During the initial preliminary plat review, the Planning Board raised a few concerns and recommended denial. Concerns included the cul-de-sac length, needing a bulb end to the cul-de-sac for a turn-around, availability of other roadway alternatives, minimal front yards after widening Highway 84, and no buffering. The applicant improved the plans to address the Planning Board concerns prior to presenting to Town Council. The applicant provided a bulb turn-around, established a new front yard setback beyond the 50' requirement to create a viewshed buffer, and added a 30' non-disturbed area. The applicant also included a right-turn lane, as requested by the Town Council. Since then, the town amended the cul-de-sac length requirement to 16 home sites or 1200' whichever is less.

The following conditions were added to the approval from 2018:

- The driveway pipe for lot 8 is a built to NCDOT specifications,
- The maintenance for the pipe shall be included in the HOA documents,
- Maintenance of the shared driveway is included in the HOA documents,
- · All maintenance documents and CCR's are reviewed by the town attorney, and
- A fire hydrant shall be added near lot 8, if necessary.

The Planning Board reviewed the preliminary plat on November 23, 2020. They noted a discrepancy between the plat and the conditions of approval about the maintenance of the pipe for Lot 8 and unanimously recommended approval. The town engineer determined that maintenance should be the responsibility of the lot 8 homeowner. The preliminary plat has not changed from the original approval therefore staff recommends approval of the Cardinal Row major subdivision with the same conditions bulleted above with the amendment to the second bullet stating the maintenance of the pipe on lot 8 shall be the responsibility of the owner of the lot.

Councilmember Pruitt asked if the maintenance of Cardinal Court would be held by NCDOT. Ms. Thompson responded that Cardinal Court is a private access driveway maintained by the HOA.

Motion:

Mayor Pro Tem Propst made a motion to approve the Cardinal Row Preliminary Plat with the conditions as follows:

- The driveway pipe for lot 8 is a built to NCDOT specifications,
- The maintenance for the pipe shall be the responsibility of the owner of the lot and shall be included in the HOA documents,
- Maintenance of the shared driveway is included in the HOA documents,

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- All maintenance documents and CCR's are reviewed by the town attorney, and
- A fire hydrant shall be added near lot 8, if necessary.

Vote:

The motion passed with a unanimous roll call vote.

B. Update of UDO Draft - Section 8

Mr. Bringewatt presented the update on the UDO: Section 8 is subdivision regulations and focuses on the process of subdividing parcels. It includes revised language and a revised process. Minor subdivisions are a two-step administrative process. Major subdivisions, whether traditional or conservation are a 3-step conditional zoning process early on in the review. The Planning Board will review Sections 9 through 14 at their meeting this month and the review process is on track for the Planning Board to make their recommendation in February or March.

14. Update from Town Planner

Ms. Thompson presented the update: Roots Farm LLC will be holding 2 more Public Information Meetings. A virtual meeting will be held on Wednesday 12/16 from 9 to 11, and an on-site meeting will be held on Friday 12/18 from 10 to Noon. They will be presenting an application packet to the Planning Board on Monday 12/21/20 at the regular planning board meeting. There is a possible annexation and rezoning in Indian Trail on Potter Road to connect to the Potter Cove subdivision. The application is to rezone from R-40 to CZ5. This would have 116 homes on 41 acres. There is a public information meeting on December 16 in Indian Trail. The Matthews House burn went well. Staff is getting quotes for clean-up and for seeding. Merry Christmas and a Happy Healthy New Year.

15. Code Enforcement Report

Violations are getting cleaned up and moving off the report.

16. Update from Finance Officer and Tax Collector

Ms. Gaylord presented the report: financial reports are in the packet. Anne Craven, who is conducting the audit for the town, is wrapping up work and has sent fraud questionnaires to be completed as soon as possible.

17. Transportation Report

The monthly CRTPO meeting will be held on Wednesday 12/16 via zoom

18. Council Comments

Councilmember Mike Smith: Thank you to everyone who attended this evening. I wish a Merry Christmas and Happy New Year to everybody. See you next year.

Mayor Pro Tem Janice Propst: Same as Mike-thank you and Merry Christmas to everyone and a Happy, Healthy New Year. Hopefully next year will be better.

Councilmember Anne Pruitt: I would like to echo those sentiments. A very Merry Christmas and a Happy, Healthy New Year. Be safe and wear your masks.

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Mayor Elizabeth Callis: Thank you to everybody watching for getting through this meeting tonight. A safe and happy holiday. We all look forward to a new year in 2021.

19. Adjournment

Motion:

Mayor Pro Tem Propst made a motion to adjourn the December 14, 2020 Regular

Town Council Meeting at 8:28 p.m.

Vote:

The motion passed with a unanimous roll call vote.

Approved_

Elizabeth Callis, Mayor



Town Of Weddington 2021 Town Council Regular Meeting Schedule

2ND MONDAY OF EVERY MONTH

DATE	TIME	LOCATION		
January 11, 2021	7:00 p.m.	Town Hall Council Chambers		
RETREAT	8:30 a.m.	TBD		
February 8, 2021	7:00 p.m.	Town Hall Council Chambers		
March 8, 2021	7:00 p.m.	Town Hall Council Chambers		
April 12, 2021	7:00 p.m.	Town Hall Council Chambers		
May 10, 2021	7:00 p.m.	Town Hall Council Chambers		
June 14, 2021	7:00 p.m.	Town Hall Council Chambers		
July 12, 2021	7:00 p.m.	Town Hall Council Chambers		
August 9, 2021	7:00 p.m.	Town Hall Council Chambers		
September 13, 2021	7:00 p.m.	Town Hall Council Chambers		
October 11, 2021	7:00 p.m.	Town Hall Council Chambers		
November 8, 2021	7:00 p.m.	Town Hall Council Chambers		
December 13, 2021	7:00 p.m.	Town Hall Council Chambers		



Town of Weddington

2021 Holiday Calendar

New Year's Day	January 1	Friday	
Martin Luther King, Jr. Day	January 18	Monday	
Good Friday	April 2	Friday	
Memorial Day	May 31	Monday	
Independence Day	July 5	Monday	
Labor Day	September 6	Monday	
Veterans Day	November 11	Thursday	
Thanksgiving	November 25 & 26	Thursday & Friday	
Christmas	December 24 & 27	Friday & Monday	

Approved at 12/14/2020 Regular Town Council Meeting

TOWN OF WEDDINGTON BALANCE SHEET

FY 2020-2021

PERIOD ENDING: 11/30/2020

10 GENERAL FUND

ASSETS

ASSETS	1100010	
10-1120-000	TRINITY CHECKING ACCOUNT	2,168,491.79
10-1120-001	TRINITY MONEY MARKET	1,141,925.28
10-1170-000	NC CASH MGMT TRUST	558,767.69
10-1211-001	A/R PROPERTY TAX	435,836.02
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	12,884.24
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	8,845.30
10-1232-000	SALES TAX RECEIVABLE	263.95
10-1610-001	FIXED ASSETS - LAND & BUILDINGS	2,356,559.00
10-1610-002	FIXED ASSETS - FURNITURE & FIXTURES	10,255.10
10-1610-003	FIXED ASSETS - EQUIPMENT	18,445.58
10-1610-004	FIXED ASSETS - INFRASTRUCTURE	26,851.00
10-1610-005	FIXED ASSETS - COMPUTERS	10,155.51
10-1610-006	FIXED ASSETS - COMPUTER SOFTWARE	182,994.00
	TOTAL ASSETS	6,932,274.46
	LIABILITIES & EQUITY	
LIABILITIES		
10-2115-000	ACCOUNTS PAYABLE ACCRUAL	19,912.50
10-2120-000	BOND DEPOSIT PAYABLE	75,002.25
10-2155-000	HEALTH INSURANCE PAYABLE	-3,192.00
10-2156-000	LIFE INSURANCE PAYABLE	-32.20
10-2620-000	DEFERRED REVENUE - DELQ TAXES	12,882.27
10-2625-000	DEFERRED REVENUE - CURR YR TAX	435,837.99
10-2630-000	DEFERRED REVENUE-NEXT 8	8,845.30
	TOTAL LIABILITIES	549,256.11
EQUITY		
	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		2,605,260.19
10-2620-005 CURRENT YEAR EQUITY YTD		243,119.68
CURRENT I	FUND BALANCE - YTD NET REV	283,124.31
	TOTAL EQUITY	6,383,018.35

TOWN OF WEDDINGTON BALANCE SHEET

FY 2020-2021

10

PERIOD ENDING: 11/30/2020

TOTAL LIABILITIES & FUND EQUITY

6,932,274.46

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