Town of Weddington Special Town Council Meeting Monday, March 22, 2021 1:00 p.m. Weddington Town Hall 1924 Weddington Road Weddington, NC 28104 AGENDA

- 1. Call to Order
- 2. Determination of Quorum
- 3. Adoption of Agenda
- 4. Review and Discussion of Unified Development Ordinance
- 5. Discussion of Request for Proposals for Solid Waste and Recycling Services and Consideration of an Interlocal Agreement with the Village of Marvin
- 6. Reinstate Ed Goscicki to the Planning Board
- 7. Adjournment

Town of Weddington SPECIAL Town Council Meeting Monday, March 22, 2021 1:00 p.m. Weddington Town Hall Minutes Page 1 of 3

1. Call to Order

Mayor Callis called the meeting to order at 1:02 p.m.

2. Determination of Quorum

Quorum was determined with 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, Town Clerk Karen Dewey, Town Attorneys Kevin Bringewatt (via ZOOM) and Karen Wolter.

3. Adoption of Agenda

Motion:

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

Vote:

The motion passed with a unanimous vote.

4. Review and Discussion of Unified Development Ordinance

Mr. Bringewatt reviewed the Unified Development Ordinance (UDO). This UDO updates the Weddington Code of Ordinances to comply with the updates to the NC General Statutes 160D. The numbering of the sections corresponds with the NCGS section so it will be easy to amend.

Mayor Callis asked for clarification with subdivisions: there will be no more by-right development with subdivisions greater than 6 lots. Mr. Bringewatt confirmed that over 6 lots will go through a conditional zoning process.

Mr. Bringewatt highlighted the changes:

- Article 1 section D109 is a new conflict of interest statement.
- Section D606 a decision for development regulation is permitted by simple majority vote. No more need for two-thirds majority on first reading, as was previously required.
- Section D607-609 outlines Weddington Specific processes
- Article 9 outlines supplemental requirements for particular uses.

5. Discussion of Request for Proposals for Solid Waste and Recycling Services and Consideration of an Interlocal Agreement with the Village of Marvin

Ms. Wolter recommended approval of an interlocal agreement with the Village of Marvin while sharing the RFP process for solid waste collection. This agreement highlights matching terms to set rules for proposal evaluations, clarifies that municipalities will pay their own expenses, and enter into their own contracts.

Town of Weddington Town Council Special Meeting 03/22/2021 Page 2 of 3

Motion: Mayor Pro Tem Propst made a motion to approve the Interlocal Agreement with

the Village of Marvin

Vote: The motion passed with a unanimous vote.

The Council discussed the RFP for Solid Waste and Recycling Services. Councilmember Smith stated his concern with the financial impact on the town. The Council agreed that they don't want to raise the tax rate to pay for it and a flat fee is the preferred method.

Ms. Thompson stated the option of a minimum fee for the basic service and cover the extra services from the ad valorem taxes. She noted that the Town is doubling the service level for the residents.

Council discussed a public information campaign including an information postcard, a survey after the RFP deadline, Facebook posts, and website posts. Council directed staff to get estimates for 2-sizes of a postcard to mail out to residents.

Council discussed survey questions: how much are you currently paying for trash service? Are you pleased with the service? Would you be willing to pay a fee for Weddington to provide service? Council will consider survey questions and send suggestions to staff.

Staff met with Marvin staff to finalize details of RFP. Timeline: May 7th all bids due. Survey to residents the following week. June 14th all bids will be presented to Town of Weddington. Contract will be finalized in September with March 2022 as the earliest date to start trash collection.

Ms. Wolter reminded Council that all communication between service providers and Council is prohibited.

Options:

- Base bid for household garbage with a 96-gal cart and back door service
- Recycling (weekly/biweekly)
- Bulk collection and white goods together not monthly, maybe 2 times a year with option for resident to call for pickup
- Other things to ask for: free pick up service to the town (when bulk items are on the side of the road)
- Street side solid waste collection for town litter sweep
- Trash for festivals/food truck Fridays included
- Yard waste
- No hazardous waste collection
- Christmas tree pick up
- No E-waste

Town of Weddington Town Council Special Meeting 03/22/2021 Page 3 of 3

Council discussed option to own or rent carts. The residents/town will keep carts if contract ends. The trash company will maintain the carts and replacements will be in the contract. Fuel costs will be capped annually.

Motion: Councilmember Smith made a motion to adjourn the special meeting at 3:06 p.m.

Vote: The motion passed with a unanimous vote.

Mayor Callis reconvened the Special Meeting.

6. Reinstate Ed Goscicki to the Planning Board

Motion: Councilmember Perryman made a motion to reinstate Ed Goscicki to the Town of

Weddington Planning Board.

Vote: The motion passed with a unanimous vote.

7. Adjournment

Motion: Councilmember Pruitt made a motion to adjourn the March 22, 2021 Special

Town Council Meeting at 3:08 p.m.

Vote: The motion passed with a unanimous vote.

Approved: \\Mu4 10, 2021

Karen Dewey, Town Clerk