

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, OCTOBER 12, 2015 – 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. Special Presentation/Recognitions
  - A. Special Recognition of Jeffrey Perryman and Jennifer Romaine for their service on the Planning Board.

**PUBLIC ADDRESS TO THE COUNCIL**

Any individual or group who wishes to address the Council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.

5. Public Comments
6. Additions, Deletions and/or Adoption of the Agenda

**Consent Agenda.** The Council may designate a part of the agenda as the "Consent Agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the Council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.

7. Consent Agenda
  - A. Consideration of approval to call for Public Hearing for enforcement items manual and related text amendments for Sections 58-13, 58-23, 58-151 and 58-543.2
  - B. Consideration of approval for reduction of Performance Bond for Bromley Map 7 to \$125,332.00
  - C. Consideration of approval for reduction of Performance Bond for Bromley Map 8 to \$73,280.00
  - D. Consideration of approval to for SR2 for Shoreline Drive in the Lake Providence North Subdivision
  - E. Consideration of approval of a three year agreement with Time Warner Cable for increase in internet speed
8. Approval of Minutes
  - A. September 14, 2015 Regular Town Council Meeting

The Public must sign up before the beginning of the meeting to speak on an item under Public Hearings. The Mayor will recognize speakers in the order in which their names appear on the sign-up sheet. The Council sets the rules for the Public Hearing. The rules may include, but are not limited to, rules fixing the maximum time allotted to each speaker; providing for the designation of spokespersons for groups of persons supporting or opposing the same positions; providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the Town Hall; and for providing for the maintenance of order and decorum in the conduct of the hearing. Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.

The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.

9. Public Hearing and Consideration of Public Hearing

- A. Review and Consideration of Text Amendments for Section 46-45 Addressing and Cluster Mailboxes

10. Old Business

A. Fire Service Update

- Chief McClendon
- Council Comments

B. Update on Structural Inspection of Building

11. New Business

- A. Consideration of Appointment to the Planning Board, Board of Adjustment and Historic Preservation Commission
- B. Review and Consideration of Highclere Phase 2 Final Plat
- C. Review and Consideration of Tuscan Ridge Final Plat
- D. Review and Consideration of Cardinal Crest Final Plat
- E. Review and Consideration of construction documents for All Saints Anglican Church

12. Update from Planner

13. Public Safety Report

14. Update from Finance Officer and Tax Collector

15. Transportation Report

16. Council Comments

17. Adjournment

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, OCTOBER 12, 2015 - 7:00 P.M.  
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on October 12, 2015, with Mayor Bill Deter presiding.

**Present:** Mayor Bill Deter, Mayor Pro Tem Don Titherington, Councilmembers Michael Smith, Pamela Hadley and Barbara Harrison, Town Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Julian Burton, and Town Administrator Peggy Piontek

**Visitors:** Carol Hogan, Walton Hogan, Shelva Stuart, Locke Stuart, Tommy Price, Lynn Sewell, Peggy Stallings, Andy Stallings, Pat Harrison, Larry Brinker, Chuck Rowlands, Bill Snider, Monica Snider, Peter Tatgi, Anna Blood, Mary Ann Maxson, Mike Maxson, Everlyn Hall Baker, Scott Buzzard, Ginny Reid, Anna-Marie Smith, Mike Davis, Jeff Rohland, Bob Lockerman, Brian O'Connell, Steve McLendon, Max McLeod, Wayne Griffin, Jim Vivian, Mikki Weaver, Charles McClure, Peter Harlick, Joshua Decker, Charlene Conner, Kenny Schott, Allen Henderson, Hank Blowers, Andrew Stallings, Jan Sepulveda, Brandon Cleary, Andrew Moore, Tom Libbacht, Joseph Deese, Chris Burke, Cathy Blowers, Laura Manning, Ken Fasanaro, Ken Fasanaro Jr., Alix Parlic Phillips, Sandy Buzzard, Bill Price, Diane Galloway, Vicky McPhatter, Steven Day, Cathy Killough Brown, Judy Johnston, Jeff Robilar and Elton Hardy

Mayor Bill Deter offered the Invocation prior to the opening of the meeting.

**Item No. 1. Open the Meeting** Mayor Deter opened the October 12, 2015 Regular Town Council Meeting at 7:00 p.m.

**Item No. 2. Pledge of Allegiance** Mayor Deter led in the Pledge of Allegiance.

**Item No. 3. Determination of Quorum** There was a quorum.

**Item No. 4. Special Presentation/Recognitions**

A. Special Recognition of Jeffrey Perryman and Jennifer Romaine for their service on the Planning Board.

Mayor Deter explained what Planning Board Members do and advised that Mr. Perryman had to resign due to work constraints. He presented Mr. Perryman with a Certificate of Appreciation from the Planning Board and a small token of appreciation from the Town Council.

Mr. Perryman thanked everyone and suggested that all residents should volunteer to be a part of a committee or board because it provides an education. Without equal one learns how things work. Mr. Perryman stated it was fun and he enjoyed his time on the board.

Ms. Romaine was not present at the meeting.

#### **PUBLIC ADDRESS TO THE COUNCIL**

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#### **Item No. 5. Public Comments**

Diane Galloway - Water Oak Colony – I want to thank the current Council and Mayor for keeping the integrity of Weddington as it is. When I moved here it was one house for every three acres and now it's one acre. We enjoy the privacy and atmosphere the Town provides and enjoy all the benefits of economic development that can be found within 15 minutes. We do not need or want any more economic development in our town. I am a real estate paralegal and know how the real estate developers work and how they get things done and it's not normally very nice. I appreciate the fact that the Council has had the courage to stand up to that kind of pressure and temptation.

Vicky McPhatter - Water Oak Colony – I want to take the opportunity to thank the Mayor and Council for all their hard work this year. I know that hard decisions are made by the Council, but it's obvious that they think about it and do their homework considering everyone involved before making those decisions. I appreciate them having the courage to do things that other people would not be able to do. For that reason, I am thankful for my taxes not going up. The Council has done such a great job with the finances and I thank you for that.

Jeff Robillard - Longview Court – I want to thank the Council for standing up in the heat and almost persecution against them that I have witnessed during the meetings. It was unfounded. It should not have been that way. This is a community. I moved here 25 years ago because this is a wonderful community. I believe houses should be on an one acre lot. I had guests visit this week who could not believe what a beautiful community we live in and I don't want it changed.

I want to thank the Council again for the fire service we now have and I feel it is paramount that we do not own a fire station.

Steven Day - Wesley Chapel Firefighter – I want to commend the Council for the firestorm and angry mob that has been whipped up against them which they have had to withstand. I appreciate that they had to deal with some of that to come up with some of the tough decisions. I hope that both you and the citizens that are listening will try and pick through a lot of the deception that unfortunately has been thrown around to bring firefighter against firefighter. That's really not the issue. It's the issue of the leaderships and the models and the affordability of them. I commend the Council to be able to see through that and to pursue the right thing for the Town. I hope the citizens will be able to see through a lot of the deception as well and be able to keep the taxes low and keep your fire service the way you want it.

Ginny Reid - 8126 Lake Providence Drive - I want to thank the Council for their decision to change the fire service and save Weddington more than \$210,000 off fiscal year 2015. I have a note from Richard to Pam Hadley. This is regarding Elect Pam Hadley for Mayor. Richard asked that I read it: "This morning I looked on your website, the website Elect Pam Hadley for Mayor, and noticed under the tab labeled media updates you published my endorsement from your 2011 Town Council election. You did not ask my permission, nor advise me you were publishing it. In the current Mayoral election I do not endorse you for Mayor; I am endorsing Bill Deter for Mayor. You using an endorsement from a 2011 election which does not apply to 2015 is very misleading. All the endorsements that you published under the media updates tab are from 2011 and I question whether any apply for 2015. I am requesting that you please immediately remove my 2011 endorsement from the Elect Pam Hadley for Mayor Website."

Andy Stallings - Lake Providence – I want to thank Council for what they had to put up with the last year or so, tons of abuse, I admire them for staying. Previous Council members would get up and leave when criticized. They would not stay and listen but you did stay and take the heat. I want you to know how much I appreciate it.

Peggy Stallings - Lake Providence – Everyone has already said what I want to say. Thank you for what you have endured. It has been appalling. I have never seen a community act this way. You sat through it and listened to it and did not get up and run out of the room. You have kept our taxes low and cut commercial out of Weddington and I hope that can continue.

Cathy Killough Brown - Longview in Lake Providence – I want to thank the Council for having the courage that the previous Councils refused to have in correcting a wrong in our fire service and the money going down the hole. Thank you for not raising our taxes. I know that some of them would not blink about raising her taxes, but that decision is not up to you to decide if I want

my taxes up or not. I do not want to see commercial. We do not need any more Harris Teeters. We all moved here for the same reason and it is fine like it is.

Mike Davis - 4612 Homestead Place - I want to express my appreciation for all the Council does. Anyone who chooses to get involved in a community makes sacrifices by giving their time which takes time away from their family. It is all for the well being of our town. We are all neighbors here. Sometimes we don't act like it for many reasons. We will not always be best friends and we will not always agree and that's okay. As long as we remember that we are neighbors and respect one another and allow everyone's views to be heard. The fire department issue has been going on way too long in this small town. It has been a distraction and underlying root of discord and tempers for as long as I have lived here, which is over 13 years. What's even worse is it has become the single most divisive, disrupting and costly topic we have ever had to deal with. It has gotten much worse in the past five years. I am a successful retired individual and I understand business. I got involved at the Providence Volunteer Fire Department only to walk away after seeing manipulative day to day practices that was often-times used to make their case to get more money and control. Then there was the outside consultant who came in and looked at the business model and made a recommendation that they merge with Wesley Chapel Fire Department because the model that Providence had never worked and never would work. I have never had a concern for the level of service that was available to me and my family. Others may have a different view but I cannot say I ever had a concern. The core group at PVFD is a very passionate and has strong arguments for their case and what they believe. Hats off to them. They deserve that. They are quite a vocal group. I would like someone to explain to me the condition in which they left the fire station on Hemby Road. Why would someone who is committed to our safety compromise the facility and equipment as they did? I was up there a couple of days after the fact and it was quite appalling. I am hoping that someone has answers and that we will know much more about where our tax dollars went for such an unprofessional and childish act. In fact, I would be curious as to what the cost was to make it functional again. We may want an investigation. I support what the current Council has done with regard to our current issues. We've all heard the expression that the definition of insanity is doing the same thing repeatedly expecting different results. To go back to how our former Council set things up with the fire department would clearly be showing everyone that we are insane.

Walt Hogan - 500 Waldorf Lane - I want to publicly thank the Mayor and Town Council with the exception of Ms. Hadley for making difficult fiscal decisions after much study and fact finding. You should be commended for investigating the facts and changing your previous position when it required changing. I respect differences in the political process and congratulate you, again with the exception of Ms. Hadley, for putting the interests of the Weddington citizens and taxpayers as your number one priority. Interestingly enough the fire department has answered 1.5 average calls a day, saving \$400.00 over PVFD each time. If you do that for a year it comes out to \$219,000.00. That's a lot of money over 15 years. It's about \$3,500,000.00. Ms.

[ Hadley tried to encumber the town with a huge debt which is not what a public servant ought to be doing. You are also to be commended for listening to the verbal abuse, misleading information and disinformation that has been heaped upon you and for scheduling additional much larger facilities to receive that abuse. Thank you. I want to ask Ms. Hadley a few direct questions based on what I observed as a Weddington taxpayer and citizen: I noted that you equivocated when Mr. Titherington asked the entire Town Council to swear that they had not leaked any information to anyone outside the Council. Your answer reminded me of Bill Clinton when he defined "is". Why did you equivocate? I would like to know whom you text during Town Council meetings when your focus is supposed to be on the council business? It appears that you text, get an answer, you smile and then you talk. I would like to know who is texting you during Town Council meetings when your focus is also supposedly on Town Council business? I would like to know if your mentor is also supplying developer names and support to your campaign? Are all of your funding sources public knowledge and available? I would like to know why you said that you did not know anything about the folks from Raleigh showing up to talk about ISO when the FOI response shows that you had direct email contact with them and knew they were coming to the Special Town Council meeting? That goes to trustworthiness. Additionally you know that a Special Town Council meeting does not allow outside talking, what was the reasoning?

[ Tommy Price - 8016 Lake Providence Drive - I want to thank the Council for their fiscal responsibility to the citizens of this town. Others have said many of the things I wanted to say but I have read and heard many things that are absolutely not true. The first thing I heard was there would be no fire station at Hemby. Then I heard our property taxes were going up. Then I heard of the slow response times, older equipment, and no full time staff, all of which is bunk. Now I have heard from a constituent who is not supporting the candidates that he supports, that we need more commercial in the town to carry the weight and more of our responsibility to Union County. That just happens to be something else I totally disagree with. I have a couple of questions for Councilperson Hadley: I have read your quotes and I've read the letters to the editor in the paper supporting you. I noticed from all of them, one of the things that keeps taking place is you are for disclosure and transparency. I have a couple of quick questions for you: Have you been transparent about the fact that it was you, Daniel Barry, Walker Davidson and Werner Thomason that put us in this situation spending all this money to start with? I can't help but notice the other three don't sit here anymore. Have you disclosed to your supporters that when the contract for the fire department came before council, the line item for the penalty was blank? Daniel Barry wanted it at \$500,000.00, you upped it to \$750,000.00 and that's why we have a \$750,000.00 lawsuit right now. To me, I don't know whose interest you were looking out for there. Have you been transparent to the point that you had to get Craig Horn to enact special legislation in Raleigh, so that you could do what you did? At that time it was illegal in the State of North Carolina to do it. I have read two quotes in the paper from you, supposedly; one said that you wanted to keep commercial at the downtown core; one said that you wanted commercial

on the 84 and 16 corridors, which are two entirely different things. To be quite honest, I think you know you are going to have to raise taxes if this fire department comes back and I just don't think you care.

Mike Maxson - 7097 High Meadow Drive – I want to thank the Council for their tireless efforts. Many times it's a thankless job. I especially want to thank the Council for not kicking the can down the road in regards to the fire service. This is an issue that has been going on for a long time and obviously when you look at the Town's website, you see the results of \$218,000.00 per year savings that is something to be proud of. Additionally, having Wesley Chapel Fire Department as the service of choice, our citizens are safer because of that decision.

Brian O'Connell - Highview Road – I appreciate the opportunity to address the Council and Mayor. Me and my wife have lived in Weddington for 9 years. This is my first time before this assembly and I am happy we have people talking about the issues and talking in an intelligent fashion. The reason I wanted to address the Council is because I want to voice my support for the Mayor and those members of the Council who voted for WCVFD to support our community. It was the right fiscal decision; it saves year over year 17% in our budget and over \$200,000.00. That \$200,000.00 can be used to assist in the development of our infrastructure and to balance our budget without raising our taxes. Those are the things that I expect my elected officials to listen to. There are four things that I would like the Council to consider as we move forward: 1) Fiscal responsibility in favor of the taxpayers and residents of our city and town, not other interests. Provide a balanced budget, do not raise our taxes. 2) Focus on the traffic congestion in our town and focus on the safety of traffic in our town. I personally think, as others do from the people I speak with on a regular basis, the biggest public safety issue we have is traffic congestion. 3) Maintain our rural heritage, keep the lot lines where they are, don't touch them. 4) Take personal agendas out of this Council room. Finally I would like to add that another thing that really upsets me and this is why I came this evening: the misinformation that is being communicated to the members of our community. I and other taxpayers are here tonight to add our voice to this debate. The reason that we're here is because we have done our homework, we have investigated the facts, and we have gone and read the information available to us including the independent studies and the information available on our website. Innuendo and downright factual falsification is not acceptable for elected officials.

Elton Hardy - Antioch Church Road – I want to thank the Council for conservative spending, no new taxes, maintaining our existing zoning, and no new commercial zones. I find it appalling when we read Ms. Hadley's news article that stated that the 16 and 84 corridor would be used for commercial. I realize there is a lot of commercial interest. In terms of the savings that are generated out of this fire service, I agree with the gentleman that just spoke, from the standpoint that he hopes we can use this as an enticement to work with DOT as seed money to improve some of our dangerous roads. Some of observations that I find interesting; that all the prior



Mayors except for one, endorse the improvements relative to the fire coverage. I had someone ask me about how we got here and where did this go. Essentially in 2013 the election was about commercial interest and more money for the fire department. We had a Board Member from the fire department run to control the board. I ran into a personal friend of Scott's and they said he's a great guy. You can't have the same people writing the checks and cashing the checks. They said that he doesn't need to be in office. This time go around, in 2013 we had about 60% of open land mass left, so now we've got about 50% of our open land mass left and this election is about commercial interests and the buildup relative to additional money relative to the fire station. We have a candidate now running who just resigned from the Board and whose family members have voiced interest in commercial development. Come 2017, I'm sorry to say, we will have about 25% of our open land mass left, and wow, it is going to be about commercial interests and the profit is going to be much bigger than it is today and bigger than it was in 2013. So this problem is going to persist, 2017, 2019 and I hope we can get past it and get back to a friendly community without people trying to capitalize on commercial development.

Bob Lockerman - Antioch Woods Drive - I have been a resident for about 11 years. I wanted to take the opportunity to thank the current Town Council and Mayor for the service that they provide the town. Whether you agree or disagree with their positions, the one thing you have to admit and admire is that they do give up their time to work for the people of the town. That being said, I am very pleased that since this last Council and Mayor was elected that they acted in accordance to the platform that they ran on. There has been no development of commercial land in Weddington or rezoning of that land to commercial. Thank you. That more restrictions have been placed on the developers to better manage storm drainage, provide more thorough traffic impact studies, and requiring turn lanes and any other things required as needed. Thank you. The Town has returned to having a surplus rather than a deficit. Thank you. Thanks to some difficult decisions in negotiations that had to be made for the people and the fact that you had the ability to stand up and do what was right, my taxes have not gone up. Thank you. Thank you again for your service to the Town: fiscal responsibility, keeping taxes low, holding commercial development in check, maintaining the rural nature of Weddington is what was promised by all of you and is exactly what you delivered. Thank you.

Ken Fasanaro, Jr. - Weddington Downs and is the author of a letter on the truth about fire service - I am a resident and have children in Weddington but that does not qualify me to comment on fire service. I appreciate everyone's comments about the fire service. What qualifies me is that I am a fireman and the fact that I and a number of other gentlemen go ahead and work hard each and every day to make sure that we can maintain service. I am here to discuss the fact that over the last couple of months in particular; there have been a handful of candidates and Facebook friends that have put a wedge between firefighters and what's called a brotherhood. What that's caused is a situation where a lot of my neighbors and friends have been very concerned that they don't even have fire service, which is far from the case. I want them to know that it's been far

from the case even when Providence Fire Department was here. There are a lot of great Providence firefighters that were and still are my friends. The issue at hand and the facts around the situation have been lost due to a lot of the drama. The drama is that the fire service has gone down; the facts are that the Providence fire model could never work. It's never worked across this country in fire departments in big cities and in small towns that are growing. The fact of the matter is it could not work without raising our taxes and without adding multiple stations and everything else. The issue at hand is that Providence Fire Department and Wesley Chapel could not merge, it was not going to happen. We all know the details behind it if we've been involved with it. The fact remains that Wesley Chapel was a logical solution because, as very few people want to admit, for the past 40 years we have provided fire service for 70% of the Town of Weddington. Far more calls than the Providence Fire Department will ever do. We are a better service model, not because of the fire-fighters, we are better because we have more stations, people, apparatus and more volunteers that are scattered throughout our districts. We also have the opportunity to be flexible enough to add the number of fire-fighters or responding apparatus based upon the level of emergency. We don't need to send four fire fighters to a tooth ache. We do need to send 20-25 to a fire or a pinning which is what we do and have always done. I can't say the same for Providence, but at the same point that's not a knock on Providence. It's the system that they have had to work under. Unfortunately growth of Weddington requires adjustments and we appreciate you doing that. My question simply comes down to this: "Ms. Hadley and a couple of the other candidates out there, you have 102 fire fighters with Wesley Chapel Fire Department that protect you and your family every night, every night we protect you regardless. Every one of us right now feels that you do not support us and are trying to get us out, regardless of the fact that we are a better fire service model. Who are you going to support if you are elected?"

Judy Johnston - Wellington Woods, as well as Secretary of the Board of Directors at Providence Volunteer Fire Department - I want to address the statements made in reference to the condition of the Hemby Road Fire Station. The building and the land located on Hemby Road and currently being occupied by Wesley Chapel Volunteer Fire Department is owned by the Town of Weddington. You, Mr. Mayor and Council, are the custodians of this real property which the residents paid for. Do you know what that means? When you fired and cancelled the lease agreement with Providence and then hired and signed a new lease with Wesley Chapel, the transition was your responsibility, not that of Providence or Wesley Chapel. Repeated allegations are being made by Mayor Deter, Mike Smith and your campaign supporters, which many are here today, concerning the condition of the building when Providence vacated. Here's a fact you haven't shared. When the Town purchased that building, you Mr. Mayor, insisted that an addendum be included specifically listing the items within that building that were to be included in the sale. I am holding a list that I would be happy to share with the public. Every item on this list remained when Providence left. Our attorney and Chief Schott took great pains to document the conditions of each room just before we departed. What it was like two days

later I don't know. Ultimately it was not Providence's responsibility to make sure the transition went smoothly. We simply were asked to leave. It was also not Wesley Chapel's responsibility to make sure the transition happened smoothly. They were simply the new tenants. It was your responsibility to make sure the people of this community were protected and you failed miserably. Address the etiquettes of your own house before pointing a finger at others and own up to your own failure. Last month, Mr. Smith, you made an allegation that Providence was continuing to claim the Hemby Station would close and this is not true. A suggestion was made in the words of "if the station closes" that this was a possibility; the statement came before you unknowingly already had plans to cancel the lease agreement with Providence and hire Wesley Chapel. You use statements taken out of context and distorted facts. We do not live in (unintelligible, audience noise) the issue of fire service is dynamic. Be mature leaders of this town and own the failures of your administration. You obviously have your supporters here tonight, you are not a dictator, and you cannot strong arm the residents.

Mayor Deter closed Public Comments

**Item No. 6. Additions, Deletions and/or Adoption of the Agenda**

Councilwoman Harrison moved to adopt the agenda. All were in favor, with votes recorded as follows:

AYES: Councilmember's Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

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**Item No. 7. Consent Agenda**

- A. Consideration of approval to call for Public Hearing for enforcement items manual and related text amendments for Sections 58-13, 58-23, 58-151 and 58-543.2
- B. Consideration of approval for reduction of Performance Bond for Bromley Map 7 to \$125,332.00
- C. Consideration of approval for reduction of Performance Bond for Bromley Map 8 to \$73,280.00
- D. Consideration of approval to for SR2 for Shoreline Drive in the Lake Providence North Subdivision (COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)

- E. Consideration of approval of a three year agreement with Time Warner Cable for increase in internet speed. (COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)

Councilman Smith moved to approve the Consent Agenda. All were in favor, with votes recorded as follows:

AYES: Councilmember's Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

**Item No. 8. Approval of Minutes**

A. September 14, 2015 Regular Town Council Meeting

Councilman Smith moved to adopt the minutes.

Councilwoman Hadley - The minutes that are being approved are the ones received in an email today with changes. On page 15, the paragraph where Attorney Fox was updating the Council, the last sentence reads "timing perspective there ???" the end of the sentence has question marks because the Clerk could not determine what was said. I feel those question marks should be filled in before we approve the minutes.

Attorney Fox - "I need to listen to the recording. I cannot provide an answer on the timing perspective I was referring to." There was general conversation between Council and Attorney Fox about the context, ultimately deciding to table the minutes until next month.

Councilman Smith rescinded his motion.

Councilwoman Harrison moved to table the minutes until the November meeting.

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

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Town Hall; and for providing for the maintenance of order and decorum in the conduct of the hearing.

Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.

The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.

#### **Item No 9. Public Hearing and Consideration of Public Hearing**

##### **A. Review and Consideration of Text Amendments for Section 46-45 Addressing and Cluster Mailboxes**

Town Planner Julian Burton advised this subdivision ordinance amendment is triggered by the United States Postal Service (USPS) requiring new subdivisions to install cluster mailbox units as opposed to having individual mailboxes at each address or house.

Town Planner Burton referred to the section under letter "f" titled addresses and cluster mailboxes:

- 1) Deals with the fact that the new subdivisions do need to put cluster mailboxes into their final plats. He explained that was something staff was unofficially requiring but it's clear to go ahead to have that in our ordinance.
- 2) Deals specifically with address assignment, following final plat approval. This is something that the staff was doing already with approval from Union County Emergency Services; this is an appropriate time to get that cleared in our ordinance as well.
- 3) Deals with house numbers being visible from the street since there are cluster mailbox units, now there won't necessarily be house numbers displayed clearly on the mailbox. Attorney Fox has made a few minor revisions which would be categorized as word changes not content. Town Planner Burton advised he would be happy to answer any questions and would recommend Council approval contingent on Attorney Fox's revisions.

Mayor Deter opened the Public Hearing.

Evelyn Hall Baker - Weddington Matthews Road – I have been a resident for over eight years and appreciate living in this community. I am opposed to cluster mailboxes and feel the

government is used to make a better existence and we pay for a better and ease of living. We do not live in an apartment complex nor a college dormitory or subsidized housing. Why is this being proposed and where are they proposed to be placed? What parking arrangements are planned for the 9500 citizens to collect mail. This number is rapidly growing; the traffic backup will be astronomical to collect mail. Who's landscaping is the city planning to take care of? I reviewed my tax statement and found that 4.89% pays for community partner - who are they? 5.56% pays for community services - what are these? 3.67% for emergency services - does that include fire fighters? 1.86% for growth development - how are the road issues being addressed on Tilley Morris with the pot holes and how will this be addressed with the traffic that will back up with cluster mailboxes? 27.67% for human services - what are these? 18.21% for sheriff's department - we pay taxes for protection. A gated community has been discussed in the past and I hope it does not arise again. 28.94% for schools, debt services and facility charges. I am wondering are there plans to require everybody pay taxes on houses and ball fields and licenses for services that are not rendered. The main thing for clustered mailboxes I believe will be fourfold and many fold instrument to the community and I certainly am not in favor of it.

Mayor Deter Closed the Public Hearing

Town Planner Burton responded to Ms. Baker's comments - This is something that is being required of the town so we are putting it in our ordinance for clarity to help the subdivision review process for new developers and new subdivisions. This is also something that will only apply to new subdivisions. All the existing mailboxes will remain. It's still a number of houses as we continue to grow but it would not be the 9,500 residents that would be using cluster mailbox units.

Councilwoman Hadley - Ms. Baker expressed concern over the traffic on the roads when people go to pick up their mail. In the developments the cluster mailboxes are set back within the community so they are not on the road and they deal with the adequate parking to access them so that will not be an issue of traffic backup.

Ms. Baker - I am so glad I do not live in a subdivision but if I did I would be complaining. I would not have the parking or plan for damage in my own landscaping in that community, I would certainly be complaining.

Mayor Deter repeated Councilwoman Hadley's comments - It is off street, within a subdivision with adequate allowances for parking so people can come and check their mail. This is being required by the USPS and we are trying to address it in the least obtrusive way we can. It is something that has been handed down that we have to put in place for new development.

Ms. Baker - Will there be a trial of several subdivisions to see how it will play out?

Mayor Deter - There will not be a trial. We have several subdivisions now that are in process. They have reviewed their plans with the Planning Board on where their cluster mailboxes will be and the parking that will be allowed for it. I do not believe any of those subdivisions are in place yet.

Town Planner Burton - Atherton Estates will be the first one.

Mayor Deter explained where Atherton Estates is and that residents will be required to come into the community and then be able to access their cluster mailboxes.

Town Planner Burton - USPS noted that exceptions can be made if there is clearly a dangerous situation. I would not imagine there would be cluster mailboxes along the thoroughfare.

Mayor Pro Tem Titherington moved to approve staff's recommendation to make Text Amendment change to Section 46-45 Addressing and Cluster Mailboxes with the changes that Attorney Fox recommended. **(COPY ATTACHED HERETO AND MADE A PART OF THE RECORD)** All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

#### **Item No. 10. Old Business**

- A. Fire Service Update
  - Chief McLendon

Chief Steve McLendon - I want to thank the Mayor, Council and citizens who came out this evening. WCVFD occupied the building on Hemby Road on July 29<sup>th</sup> and there was never a situation where the fire station was not occupied and there have been firemen and EMT's in the building 24 hours a day, 7 days a week. In addition to the Hemby Road station, I feel it's important for everyone in Weddington and the other communities to understand that there are three fire stations that Wesley Chapel operates. Dependent upon where you live in Weddington or the other communities that Wesley Chapel services, it's not just the Hemby Road fire station that is responding to your house. There is a fire station on New Town Road; it's also located within the municipal limits of Weddington and the citizens that live in the Weddington community towards the New Town areas as well as the village of Marvin and unincorporated Union County receive primary service from this building on New Town Road. On Waxhaw Indian Trail Road is our main headquarter station and we respond to the closest proximity to that building like the Potter Road corridor, Wellington Woods and areas like that. The Hemby Road fire station which responds to the central area that's located within the municipal limits of Weddington. All three of the fire stations are staffed with members 24/7. These are members that are qualified as Certified EMT's, interior fire-fighters and people that can drive and operate the fire equipment. In addition to that we have a very outstanding community based volunteer

program, which I am extremely proud of. Congratulations to that goes to the firemen that are here tonight, we have an overwhelming number of volunteers that live in the communities that we're contracted to serve. Our EMT's are equipped with the same medical equipment that we keep on our fire trucks; they have full medical equipment that they keep in their personal vehicles, as well as pagers and radios. So if you have a medical emergency at your house, you still have a fire truck coming but there is a possibility that there is EMT that lives down the street that could get there quicker than the fire truck. Our goal is always to look at ways to improve our service delivery and look at ways to provide a better level of service to our citizens. We have seen and have the data that proves a community based program allows for that response. We do encourage that from our members and we use that in addition to our in-station staffing to deliver our service for our citizens.

Chief McLendon – I want to provide information about fire prevention and the initiatives that are currently going on. A week in October is fire safety week and at Wesley Chapel Fire Department we adopt the entire month as our fire safety month. We have been in the process the last couple of weeks and are moving forward with going to every elementary school that's in the fire district, along with a number of day care facilities, churches' events and festivals to deliver fire safety education. All the firemen come out, we show the kids the fire trucks and we discuss the things that are important to fire safety and provide literature for the adults to have them prepare fire escape plans for their homes. We are currently in the process of doing that now. On October 17<sup>th</sup> from 10:00 a.m. to 2:00 p.m. we will be hosting an open house and fire prevention demonstration at the Hemby Road fire station for all the citizens in the area. We have scheduled to provide an immense amount of information for both adults and children, some bouncy houses, the fire trucks will be on display and a number of firemen to answer questions about the service delivery you receive and most importantly about fire safety and fire prevention.

Councilwoman Hadley advised that the Chief and she were on the Fire Community Stakeholders Committee which is why he was unable to attend our meeting last month. *She had some questions for the Chief, unless otherwise noted, the following is that exchange between Councilwoman Hadley (PH) and Chief McLendon (SM):*

**PH** - With the start of Wesley Chapel service to the community the baseline of expenses are established and well documented. You have a \$1,800,000.00 budget with the County for your insurance district and then you have a \$700,000.00 budget for the municipal district. Are they blended and how are you dealing with the combined district?

**SM** - We had to do some investigation on this. There is no General Statute that prohibits the co-mingling of funds. What they do say is that you have to keep proper accounting practices and you have to be able to show that if a dollar comes in that the dollar is applied. He provided an example of garbage service and part of your tax bill is for the collection and you could not pick up trash for another municipality for free because another municipality is paying for it. However the same company can be contracted for several municipalities. The way we handle our budget is that it is one budget and the funds are recorded in its entirety. There are separate line items that are specific to the expenses that are unique to the Hemby Road Station or the Town of Weddington. For example the fuel in the trucks that respond out of the Hemby Road station is recorded in



our budget as a specific expenditure for that line item. We are required to carry liability insurance under our lease agreement. Those are the type of expenses broken out into a line item. But there are certain expenditures that are also co-mingled and can be through the general accounting practice, such as uniforms. Because our firemen work at several locations, they may work at Hemby Road on a Tuesday and Waxhaw Indian Trail Road station on Wednesday. It's not practical or cost effective for us to record \$2.50 of their tee shirt was paid for out of Weddington's budget and \$1.75 for another municipality and then pro rate that. We do keep the expenditures specific and unique to the Weddington operation broken out but the general accounting practices do permit us to co-mingle services.

**PH** - You had an audit last month and I was told that it would not be submitted to the Town. Please clarify that you did have an audit, it has been prepared and a copy will not be available to the Town?

**SM** - We did just receive a full audit from an outside vendor. They sent it to the Board of Directors. They will meet and go over the audit that was done by the accounting firm and determine if the Fiscal Year 2014 audit will be turned over to the Town. That is not a decision that I, as a Fire Chief make. That is a decision that our Board of Directors will make. However, moving forward, I believe it has been discussed and I believe that our audit will be included in the Town's since we are receiving such a large dollar figure from the Town of Weddington.

**PH** - The decision to give it to the Town or not for the 2014 audit has not been made and that's something that the Board of Directors will make in the near future?

**SM** - Yes, Ma'am. That's correct, there has been no decision made that we are not releasing the audit. We simply just got the information back. The Board of Directors will have to meet and go over that information and it will be their responsibility to make that decision.

**PH** - You have explained it to some degree, but I still feel like there should be a separate budget for the \$700,000.00 that the taxpayers are providing for service for the Town of Weddington. Obviously personnel is a big part of that \$700,000.00. Do you have any idea as to how much the four 24/7 will be in compensation to your members?

**SM** - I could give you a specific dollar amount off the top of my head but we could certainly come back at a later meeting and provide you with a more accurate number. We have allocated roughly \$380,000.00 to \$400,000.00 of our budget to be associated with direct personnel cost for the hourly wages and things of that nature.

**PH** - So some of the expenses have obviously been incurred. There is the \$115,000.00 on the three trucks that were bought specific for Hemby Road. Was there any up-fit cost on those three pieces?

**SM** - There were some minor things that needed changing that were specific to Union County and the way we operate our fire service in this area. But the overwhelming majority of the equipment on the trucks that we purchased was in good condition. The trucks that we acquired came fully equipped with hand tools, equipment, hose, nozzles; basically everything but the air bags. It was a phenomenal opportunity for us. The engine that we received actually has the hydraulic equipment or what is commonly referred to as the "jaws of life" for extricating people out of vehicles. A full complement of that equipment was on the truck. We did have to change some minor things like nozzles because we operate a different style of nozzle at Wesley Chapel Fire Department than this particular fire department did, but not any major expense to outfit.

**PH** - I know you moved Engine 261 from 26 over to Hemby Road, I'm focused on that \$700,000.00 for Hemby Road, so I assume that the \$115,000.00 would become line specific for Hemby Road?

**SM** - That was recorded as Weddington expenditure during last year's budget, which expense was paid for in last year's operating budget not the current budget.

Mayor Pro Tem Titherington stated that \$700,000.00 is also for the Town of Weddington and the Town is serviced by the New Town and Wesley Chapel stations as part of our fire service and it's just not that one station.

**SM** - That's right.

**PH** - There are four engines between all 3 stations. Is that right?

**SM** - There are 5 with 2 at Hemby, 2 at the New Town facility and 1 at Waxhaw Indian Trail Road.

**PH** - I have heard great things about recruiting for Hemby Road. You went from 73 to 100 members. How many are actually on the roster for Hemby Road?

**SM** - We don't separate our rosters due to specific locations. We have more that live in specific geographical areas. We list everybody as a member of Wesley Chapel Fire Department. We don't see any reason to segregate people out. The Department of Insurance does have requirements that say you have to have a number of people on the organization for substations or satellite stations. We certainly have to have those requirements which would greatly exceed our department of over 100 membership but none of our members are assigned to a specific station. We allow our members to rotate between the stations depending upon their work schedules and also we don't want to limit someone from providing service if they are driving through the area. We look at it as you are a member of the organization, you are serving the entire community and if you are placed in different places you are available.

**PH** - On the budget, I am wondering how the new and additional members, obviously the turn out gear, radios, pagers, and then specific to Hemby Road, you've got the

equipment, the air compressor, washer, gear washers, tables, mattresses that sort of thing. Again that would be items specific to Hemby Road, is that correct?

**SM** - That would be correct. Let me touch on the washer and dryer. We used to rent facilities. Union County EMS used to have a facility over at the New Town Road station. We owned all the equipment except for the ambulance. For the time being we moved the washer and dryer from that facility over to the Hemby Road Station. We currently have 12 beds in each one of our fire stations on New Town Road as well as Waxhaw Indian Trail Road. We moved four of those beds over to the Hemby Road Station. We had a situation where we can move mattresses around but we're being good stewards of the taxpayer dollars so we don't necessarily have to go out and buy a brand new washer and dryer or mattresses if there are certain accommodations in other facilities.

**PH** - Was the septic tank inspected, what was the conclusion?

**SM** - There hasn't been a conclusion yet. We're still waiting on information. Union County has requested some additional information. He actually got an email this afternoon with additional questions. He will get a response back to the Department of Human Health Services with the answers.

**PH** - Is the roof still leaking?

**SM** - There is still a minor leak in the roof that hasn't been repaired yet. We have had some very heavy rain over the past several weeks that were out of the ordinary, which did cause some leak in the roof. It was isolated in one area of the building and came down where it appears the renovation had taken place. We were able to get that water out. We will have it investigated moving forward.

**PH** - Now that Hemby Road is no longer a separate company would you speak with me about your automatic and mutual aid, as far as who is on your stack plan for automatic and mutual aid.

**SM** - We have Automatic Aid Agreements with all the fire departments that are in Union County and, in addition to that, we have Automatic Aide Agreements with Carolina Fire Department, which is a Mecklenburg County agency, as well as two Lancaster County agencies, Indian Land and Pleasant Valley Fire Departments. Those two organizations from South Carolina traditionally are responding over towards the Firethorne area. The furthest points of the fire district because they are the closest agency that responds to that. What we actually found when we ran some numbers the other day in comparison was we are able to keep track in our instant reporting system that says how many times we provide aid versus how many times we get aide. There was a lot of information going out about how the other fire departments were going to be over taxed and they would be responding into Wesley Chapel Fire Department emergencies a lot more. But we actually found that to be quite the opposite. We are still providing mutual aid and Automatic Aid to Waxhaw just like we always were with Bakers and Stallings with the other agencies, but their aid responding to us has actually gone down.

Councilwoman Hadley clarified what time period Chief McLendon was referring to. Chief McLendon replied from a comparable period of last year. Councilwoman Hadley repeated the fire departments Chief McLendon referred to, Bakers, Stallings, Carolina, Indian Land and Pleasant Valley - have gone down.

**PH** - Last month Mike Smith presented a call to arrive comparison of stations 43 and 32. Is it not correct that your on scene includes privately owned vehicles (POV) that would arrive first?

**SM** - Yes that is absolutely correct. My position on that is, once again, if there is a medical call at your house and an EMT is available to respond and provide care, if they are able to respond to that emergency whether it's seconds before or minutes before the fire engine arrives there, I would think that every citizen in this town or the community that we are protecting would be open to that concept and allow it; because that is a higher level of service. So you are absolutely correct, that all response times do include personal vehicle responses for medical emergencies or any other type of emergency - that's absolutely correct.

Mayor Pro Tem Titherington stated that seeing that medical emergency is probably our number one challenge he thinks this is a great concept and thanked him. Councilwoman Hadley said absolutely, she agrees.

**PH** - How many members, I won't say exclusive to Hemby Road because there is no roster exclusive to Hemby Road, live in Weddington?

**SM** - Our numbers are constantly updated because we are receiving applications on a regular basis, but currently when I looked at the numbers a week ago, there are roughly 10-12 members that live within the Weddington municipal limits. Then we have a large number of members that live right on the edge of the Weddington municipal limits. From what I understand the Town limits are kind of curvy in regards to the fire district areas, so we have members that live right outside of that area who are responding to calls as well.

**PH** - Do you remember the map that Councilmember Werner Thomisser used to bring out at all the meetings?

**SM** - I remember all the maps.

**PH** - Financial reports are not being submitted in the packet. Would you have any objection to submitting any kind of accounting or expenses relative to Weddington to the town?

**SM** - I personally have no objection but I do not make those decisions as the Fire Chief. My job is operations of the organization and the service delivery, but I can certainly bring that back to our Board of Directors at our November meeting and have that conversation with them.

**PH** - The incident reports that you are submitting include your entire district, insurance district and the Weddington district, is that correct?

**SM** - That's correct.

**PH** - At the time, when I started asking C-COM to break it out you didn't have the software to be able to do that, is that still the case?

**SM** - The problem is the Town of Weddington doesn't have one zip code, so if you live over in the Potter Road corridor you have one zip code. If you live over on the New Town Road corridor you may have another zip code, although that's still the Weddington municipal limits. The problem that we have is it's very difficult to go in and segregate. You can segregate by zip codes or by specific fire station responses, but all three fire stations respond to primary areas in the Town of Weddington and then we serve a number of zip codes. No matter how you go in and move the numbers around without actually going through there every month manually, cross referencing that and determining if it's a Town of Weddington call, which is a very tedious process that takes up a lot of time.

**PH** - So your answer is the software is not able to do that.

**SM** - Our software is not able to do that. C-COM, which is the communications center in the County may have the ability to filter out the reports at a little bit of a higher level, because that's where all the 911 calls come into, but I cannot speak to whether they are capable of doing that or not.

Councilwoman Harrison asked if Marvin is all the same 28173 which is Waxhaw. Chief McLendon said Wesley Chapel shares a Waxhaw zip code 28173 along with 28104.

**PH** - For the past year or longer we have been getting those statistics from C-COM and I know that they have been updating their software and I didn't know if their software updates had included your ability to break this out?

**SM** - At this particular time the software does not allow us to separate that out. What happens is when the communications receives the call they fill the call on the computer and part of that process is typing in an address point. Then based upon the address point our response plan is assigned to that, if it's a medical call, fire, so on and so forth, but what they don't specifically say is this in the Town of Weddington. They just pull the street address and zip code and apply it to the appropriate fire station. It's a combination of what our abilities are with our record management software as well as the County's combined together.

**PH** - Months ago we discussed that you had applied to go from a 501 (c)(4) to a 501 (c)(3), what is the status of that?

**SM** - The status is that our application is still pending. They required some additional information, which our auditors will provide and we will be sending that information back into the IRS and moving forward with that process. But I believe there's been a lot of information put out and everybody knows working with the IRS is not something that you can pick up the phone and get a change made tomorrow. It is certainly something that's in the process.

Councilwoman Hadley stated that Chief McLendon advised it would be pretty time consuming. She told him she appreciates what their members do for the community; they risk their lives and their limbs to save our lives and our property and she really does respect and appreciate them.

Chief McLendon thanked her. All of the Council members thanked the Chief for coming out and for doing a great job.

- **Council Comments**

Mayor Pro Tem Titherington – I would like to pick up where we left off a little bit on this issue at the last meeting. At our last Council meeting I shared with Council that I was very disappointed and upset. Upset states it mildly, I was beyond that. I was upset to learn that Parker Poe invoices for legal services from 2014 that belonged to the Town were presented by the plaintiffs, aka Providence Volunteer Fire Department et. al, in the legal proceedings. I asked every Council person if they shared this information outside of Council or staff and was I told no by everyone. I shared my concern that this denial would mean that staff may be in violation of employee agreements and we would need to address that breach. I think the minutes state that. As a result of that I told Council I would do this because it's important that we have confidence with staff and Council. I personally interviewed each staff member. I know this was uncomfortable for them because they had previously responded to the Mayor that they had not shared documents outside of Council. In effect Council was questioning their integrity. Well it isn't their integrity that needs questioning. Here's what I found out:

"The Town has a robust process in place to ensure invoices are kept secure behind locked doors. Staff did not receive a request from the public for invoices. If they had that would have been referred to the Town Attorney. Staff did not give invoices to anyone for 2014, except Councilwoman Hadley. Councilwoman Hadley gave specific date ranges for multiple invoices in the past and this was considered out of ordinary for Council. Councilwoman Hadley was given specific invoices for 2014, of which she made copies. The originals were returned to staff where they were once again archived behind locked doors. To staff knowledge Councilwoman Hadley was the only Councilperson or staff member who has 2014 invoices."

*Unless otherwise noted, the following is the verbatim exchange between Mayor Pro Tem Titherington (DT) and Councilwoman Hadley (PH):*

**DT** - So Pam, I was put into a very uncomfortable situation of having to challenge the integrity of our staff. I think they do a great job. I'll ask again, did you give invoices or facsimiles from Parker Poe to anyone?

**PH** - I have not given any private confidential information.

**DT** - That's not my question

**PH** - I'm not done. In talking to the School of Government at Chapel Hill, and I quote, "In order for something to be redacted it must contain specific information that falls within an exception to the Public Records Law. A statement that a meeting was to discuss strategy does not disclose any specific information about attorney trial preparation or a strategy and therefore would not be able to be redacted." So I repeat to you, I have not shared any private and confidential information.

**DT** - That's not what I asked, did you take...

**PH** - That's my answer.

Councilman Smith - So you are not going to answer the question? Is that what you are saying? His question was very specific - did you give, at any point and time, give 2014 invoices of Parker Poe to the opposing attorney or anyone outside of Council and staff? It's real simple; it's a yes or no answer.

**PH** - My answer is very plain; I did not share any private or confidential information.

Councilman Smith directed the Town Clerk to note at this point in time (8:25 p.m.), in his opinion, she is refusing to answer this question.

**DT** - Just to be clear, those invoices that came from Parker Poe outlined, in detail, conversations that were had. For the record, I will ask again - Did you share any invoices, I'm not saying confidential or not because that's a wordsmith that you got around at the last meeting, for the record did you share any invoices outside of Council? It's a simple question.

Mayor Pro Tem Titherington directed the Town Clerk to note that Pam Hadley elected not to respond (8:26 pm).

**PH** - I have spoken, I am. I don't lie, but you have set this up as a private and confidential, and you and I have two different opinions as (removal of "opposed") to what is private and confidential.

**DT** - I did not say private or confidential, I said the invoices from our attorney. Did you share them outside of Council? I didn't say anything about private, I didn't say anything about confidential. Did you take an invoice? Did you ask Kim to give you invoices?

**PH** - I did. I have actually and I have got the invoices so that I could compile exactly how much was spent on the water tower, how much was spent on the inter-local, how much was spent on the lease, how much was spent on litigation and how much was spent on the Town.

**DT** - That's great, so did you give those invoices?

**PH** - I did not give those invoices.

**DT** - You didn't give those invoices from 2014, that you made photocopies of, to anybody?

**PH** - I have sat down and gone through those invoices and tallied them.

**DT** - Pam, I'll go one more step further, because I did a lot of research. The invoice process is that when invoices come in they are signed by the Town Administrator; who at the time that was Amy McCollum. The invoices that were presented in the lawsuit have her signature on them. So they were actually from the Town. The only person that has access to those and made photocopies was you. I question again, did you share invoices with anybody outside of Council?

**PH** - I'm also under the understanding that Mike Smith got copies of invoices.

**DT** - In 2015 - the only person to receive invoices for 2014, which showed up in the lawsuit, was Pam Hadley. So I will ask again.

**PH** - What's your point?

**DT** - Very simply, did you give copies of our invoice to anybody outside of Council?

**PH** - I have not given invoices, I have sat down.

**DT** - Have you given copies of invoices or facsimiles thereof to anyone outside in Council? I'm not going to get into word-smithing with you; they showed up in the lawsuit, the signatures are tied back and sitting up in a locked closet. We have staff saying that the only person that those were given to was Pam Hadley. So if you say that they didn't come out of that closet into the lawsuit then staff is lying and we have an employee agreement issue. What you are now telling me is that you are putting yourself above an employee. I want to be very clear about this.

**PH** - I am not, I have sat down with another member of the community and gone through but I have not given up copies.

**DT** - Thank you, so you shared them outside of...

**PH** - I did not.

**DT** - You shared the material on that and somehow those copies got to somebody outside the community based on what you just said. The actual copy of the invoice had Amy McCollum's signature on it so they are the ones that came from up here. So it's not that



somebody looked at it, and may have taken a picture of it and you provided the means and opportunity for that. Is that correct?

**DT** - Is that a nod yes so she can record that? I think, Peggy, that was a nod yes.

*Councilwoman Hadley nodded her head.*

**DT** - So let me share the other comment that was made out of this inquisition unfortunately that I had to perform. I was not happy about it. Pam called Kim and said "Don't lie about the Parker Poe invoices", this was done shortly after the court date when the invoices were presented. The call was after the Mayor called staff and inquired if the invoices were shared, because our Town Attorney had told us that was done. Did you make that call?

**PH** - I have absolutely said "do not lie".

**DT** - Did you say do not lie about the Parker Poe invoices?

**PH** - I very well could have.

**DT** - OK. Like I said I was very upset and am more upset now because I think what you have done, in not owning up to what you did last month, is morally reprehensible. You called into question someone's honesty and ethics by putting their livelihood in jeopardy. In my opinion, you have violated your fiduciary responsibility to this Town and all of its residents. What you have shown, in my opinion, is a lack of moral compass and poor judgment. Let alone it represents the worst in unethical behavior. As far as I am concerned you owe this Town and staff a heartfelt apology. The staff was very uncomfortable with this, as a result of what you said last month.

Councilman Smith - I would like to echo Don's disappointment and I am frankly very disappointed and disgusted with your actions in putting not only the staff in an uncomfortable position but Don who had the unpleasant task of investigating this. I want to thank him for doing a job well done and am sorry you had to do that. This was very unethical.

Councilwoman Harrison - I wanted to comment on Judy Johnston's earlier public comments made this evening. I heartily disagree with you that everything this Town bought was left at that fire station. That back building, we bought a television, we bought a refrigerator and we bought a microwave and they were gone. (*Ms. Johnston held up the invoice she referred to earlier.*) That is a different invoice. Do not insult my intelligence and tell me they were there. That it was Wesley Chapel or someone else, do not. They were gone. I'm referring to the back building.

Mayor Pro Tem Titherington - "To her point, that's the other thing I was going to answer." He read item 11 from the lease agreement dated August 19, 2014: "*During the Term, the Improvements, fixtures and furnishings on the Premises from time to time shall belong to Tenant. At the expiration or sooner termination of the Term, the Improvements, fixtures and furnishing listed on Exhibit B attached hereto, are the sole property of Landlord, except that all personal*

*property and any fixtures that are specific to firefighting activities of Tenant shall belong to Tenant. If Tenant shall remove any fixture, any resulting damage to the Premises shall be repaired as necessary.* So it very clearly states that anything that has been put into the lease, and you can go through it, it's on the public record becomes the Town's property at conveyance."

Councilwoman Harrison - We bought and paid for everything that was done in that back building and that included items that were not there. I'm not buying they were there and some way magically disappeared. That's an insult to my intelligence and I'm tired of it, tired of it, Judy.

Mayor Deter - I am going to bring closure to this. I was not going to say anything and I am not going to say a whole lot, but I am dismayed and disappointed in Councilwoman Hadley's action. To be very honest with you, I'm not surprised. I'm embarrassed for our town, we're better than this; our town's better than this. It, for lack of a better word, is reprehensible.

Councilwoman Hadley - On that note I think where we disagree is that I feel like the public is entitled to know and understand where the tax payers are spending their dollars. I feel like and there are a lot of other people who feel like they should be able to walk in that door and get a copy of that bill.

**DT** - Pam. if you were to go through that and wanted to know what was spent, that's absolutely in the books every month. But when it showed detailed conversation around the fact that a fire department was not going to close on a lease that they were supposed to close on in February and then was given an extension by this Council. Then it got moved out and got moved out and got moved out. Then there was a bill due on the construction loan in August. We have a fiduciary responsibility to have discussions. We better have the ability to do it in a strategic manner. The other issue, if you want to go down this road, I have another one you may not want me to bring up, so...

**PH** - What I'm stating is that the bill is no different than advertising a closed meeting, the bill states that a meeting occurred. It doesn't have the work product of that meeting. The bill just says that the meeting occurred.

**DT** - You might want to review the copies of what you made again so you can see what was on it.

**PH** - Then obviously I don't know what you are talking about, because I don't have access to any work product.

**DT** - Then why would they give the copies of things that had Amy's signature on it that was presented in the court case? So either...

Mayor Deter said the town attorney stated at the last Council meeting that the bills exposed strategy on certain methods of how the Town was operating.

**PH** - The bill did not disclose work product of the meeting. I don't know what the attorney or the Judge received.

**DT** - What they received was the copies of the invoice with Amy's signature on it, Pam.

**PH** - What I'm saying is the invoice only has the meeting, the schedule of the meeting.

**DT** - I'm not going to participate in this any further.

Mayor Deter asked the Town Attorney if he had ever run across anything like this before. "I don't want to put you on the spot here."

Town Attorney Fox - This is a Council discussion and debate. The attorney bills are confidential. We take the position they are confidential. If there is a request for a copy of our bill, the normal course and procedure is to allow your attorney to review them. To make sure that things that are confidential are redacted and not shared because they do disclose strategies that are evident by the time entries that we explain what we're working on and what we're looking to achieve and accomplish.

**PH** - Obviously the School of Government disagrees.

**DT** - Pam, if you had checked with the rest of Council we might have actually given you some direction on that.

#### **B. Update on Structural Inspection of Building**

Mayor Deter reviewed the discussion on the repairs of the building, stating that the Town had accomplished a couple of things. The Town had an inspector come in and look at the building. Report summarized:

- In terms of the rotten boards it appears when the house was reroofed the roofer didn't know how to do flashing. The rotten boards tend to be at the roofline where the flashing was improperly installed.
- There has been some damage to some of the shutters through the rot; they can't be replaced but they can be fixed.
- There is some moisture in the crawl space but it can be fixed by putting extensions on our downspouts to move the water away from the house. The mulch up against the wood boards needs to be pulled back.
- There is no vapor barrier spread across the crawl space.
- A couple of comments were made about dry stacks. They are not mortared together.
- The wood boards have been caulked which is preventing the building from breathing.

Mayor Deter thinks the Town needs to get the rotted boards fixed and get someone who truly knows flashing and get someone who knows how to remove caulk. He said if this is expensive the Town needs to discuss replacing all the boards with Hardie Board.

Mayor Pro Tem Titherington - That is kind of scary. The good news is that we have approximately \$45,000.00 in an assigned account and \$20,000.00 in operating. We need to get some more painting estimates on the additional work to do and get some carpenters out here to do the wood repair.

Council members Smith and Harrison agreed with Mayor Pro Tem Titherington.

Mayor Deter - Should we find out the cost of removing the caulking and then painting or determine the cost of replacing all with Hardie Board? I don't think we want someone to come in and replace flashing and boards if we don't know how we are going forward.

Mayor Pro Tem Titherington - Agreed. What we're looking at is having some general contractors come out and look at the cost of taking off all the boards and replacing with Hardie Board or if we were just able to do the flashing and replace the wood. Then details to the painting contract and taking the caulking off.

Mayor Pro Tem Titherington made a motion to have staff contact some general contractors, as well as painting contractors. Get an estimate on caulking removal and painting and quote for Hardie Board. Get a cost quote on rotten roof and get the landscaper to give us a quote on putting extensions on our downspouts and moving the mulch that needs to be pulled back. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

#### **Item No. 11. New Business**

##### **A. Consideration of Appointment to the Planning Board, Board of Adjustment and Historic Preservation Commission**

Mayor Deter explained this is to fill the vacancy created by Jennifer Romaine's resignation, whose term expires in December of next year.

Councilman Smith nominated Brad Prillaman.

Councilwoman Hadley inquired if everyone was interviewed? Councilman Smith replied no.

Councilman Smith moved to appoint Brad Prillaman to the Planning Board, Board of Adjustment and Historic Preservation Commission. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington  
NAYS: None

#### **B. Review and Consideration of Highclere Phase 2 Final Plat**

Town Planner Burton - This is the 2<sup>nd</sup> and final plat for the approved subdivision Highclere located off of Rea Road. The first 22 lots were approved at the Town Council's August meeting. This is the remaining of the 23 lots of that subdivision. We reviewed much of the information when the first Plat was approved. This is a private subdivision and they will be private roads, which is what was approved. The preliminary Plat was reaffirmed with the first Plat that was approved by the Council in August. The Planning Board unanimously recommended approval with conditions listed below. Number 5 is specific to a private subdivision or a Planned Residential Development (PRD).

1. Performance and Maintenance Bonds to be approved by the Town Council
2. Each remaining lot to be recorded in the Highclere subdivision shall include on its Deed a statement that all roads are private and not the responsibility of the Town of Weddington and shall be maintained by the Highclere Homeowners Association or its Developer.
3. Vehicle control signs including but not limited to stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT. All Speed limits within the subdivision shall be no greater than 25 mph.
4. Coordinate with USPS and DOT to provide cluster mailboxes within subdivision.
5. The maintenance and upkeep of any guardhouses or entry structures, as well as the maintenance and upkeep of any private streets in the PRD, shall be the sole responsibility of the Developer, and/or any duly incorporated and active Homeowners Association.
6. Individual home addresses must be clearly visible from the roadway.

Mayor Pro Tem Titherington moved to approve Highclere Phase 2 Final Plat. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington  
NAYS: None

#### **C. Review and Consideration of Tuscan Ridge Final Plat**

Town Planner Burton - This is the 11 lots of the already approved 13 lot subdivision Tuscan Ridge. This is a conventional subdivision so all the lots are 40,000 square feet or larger. It's located on Shagbark Lane, which is extended into the approved subdivision. The Council previously approved a modification to the subdivision ordinance to allow the cul-de-sac to exceed our maximum length. The Planning Board unanimously recommended approval with

conditions. I would like to add another condition. There is a hydrant shown on the plat between lots 3 and 4 but does not show the 10 X 10 easement that we do require on that. I would like to add the *seventh condition* below:

1. Performance and Maintenance Bonds to be approved by the Town Council OR as-builts of infrastructure installation approved by Town Engineer.
2. Approval of CCR's by Town Attorney.
3. Vehicle control signs including but not limited to stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT.
4. Coordinate with USPS and DOT to provide cluster mailboxes within subdivisions.
5. Individual home addresses must be clearly visible from the roadway.
6. Entrance Monument to be approved by the Planning Board.
7. *A 10 X 10 easement be added to the plat on the fire hydrant.*

Mayor Deter inquired about the plan for the two lots on Stirrup Court.

Town Planner Burton - They are still working through getting access to those two lots. The plan is still to get access onto the Court. The approved preliminary plat does include those two lots. This final plat that they are applying for is the 11 other lots that are accessed off Shagbark Lane.

Mayor Deter confirmed that they would have to come back before the Planning Board and Town Council for approval of those two lots.

Town Planner Burton confirmed he was correct.

Mayor Pro Tem Titherington - I had a conversation with Town Planner Burton regarding this item. This is the property where we gave an extension based off of some drainage. Thank goodness for our meeting minutes and our attention to detail that served the citizens well.

Mayor Pro Tem Titherington moved to approve Tuscan Ridge Final Plat with the additional condition (#7) of a 10x10 easement for the fire hydrant that staff recommended and contingent on all prior conditions being approved and that we do not record it until it is signed off by USI. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington  
NAYS: None

#### **D. Review and Consideration of Cardinal Crest Final Plat**

Town Planner Burton - This is for all 15 lots of a conventional subdivision located off Hemby Road called Cardinal Crest. The Town Council approved the preliminary plat in 2014, at which time it was called the Bard Property. It will be served by Union County Water and Sewer and all lots are over 40,000 square feet. The Planning Board unanimously recommended approval with

conditions. They are the standard conditions with the exception of numbers 5 & 6 that need to be added to the plat:

1. Performance and Maintenance Bonds to be approved by the Town Council or as-builts of infrastructure installation approved by Town Engineer.
2. Approval of CCR's by Town Attorney.
3. Vehicle control signs including, but not limited to, stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT.
4. Coordinate with USPS and DOT to provide cluster mailboxes within subdivisions.
5. Provide Township in the Title Block.
6. Provide note for future ownership of recreational and open space lands.
7. Individual home addresses must be clearly visible from the roadway.
8. Entrance Monument to be approved by the Planning Board.

Mayor Pro Tem Titherington – “This is the project that we had citizens express concern about water running into the back yard on Weddington Woods.” The prior Developer who sold the land agreed to put a swale in and his recommendation would be to outline this as an additional condition to make sure that is approved and signed off by USI.

Mayor Pro Tem Titherington moved to approve the final plat for the Cardinal Crest Subdivision with an additional condition that it is contingent on all prior conditions and approved and signed off by USI and that we do not record it until that is completed. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington  
NAYS: None

#### **E. Review and Consideration of construction documents for All Saints Anglican Church**

Town Planner Burton - On July 13, 2015, Town Council had already approved the conditional rezoning for All Saints Anglican Church located on Hemby Road with conditions. They have come back for approval of the construction documents. There is a much larger set of construction documents in Town Hall but I wanted to give a selection for the more relevant aspects of the construction documents for Town Council review. If approved, you would be approving all of the construction documents. This is all for Phase 1; there are certain detailed electrical plans that are not in the packet because they would be very large. They would need to be approved from Building Code Enforcement, Union County or USI Civil Engineering. He included the Civil Engineering, landscaping documents, a selection of electrical construction documents and a selection of the architectural documents and the lighting plan as well.

Mayor Pro Tem Titherington asked if the entire set of plans correlate with the approved conditions.

Town Planner Burton – Yes. US Infrastructure has already provided approval for all the Civil Engineering within your packet. The Planning Board did unanimously approve these documents with one condition. There was a list of 16 conditions that went along with the conditional rezoning approval. Because these construction documents do show some aspects of the landscaping plan, I wanted to make sure it was clear that one of the landscaping conditions was also carried over.

1. Landscaping along the rear property line is to be supplemented with evergreen bushes/trees sufficient to provide visual screening. Bushes/trees must be 9 feet tall at planting and staggered to provide complete visual screen.

Town Planner Burton - It was brought to my attention just before the meeting (not included in report) that it might be a good idea to look at the lighting plan and have the applicant come up and specify which lights are going to be left on after 9:30 p.m. as security lighting.

Max McLeod, a representative from the project stated all the exterior lights will go out at 9:30 pm. He stated there may be some incidental lights inside the building.

Mayor Deter asked if the security light is motion censored.

Mr. McLeod replied yes.

Mayor Pro Tem Titherington moved to approve the All Saints Anglican Church construction documents with the conditions as outlined by staff. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington

NAYS: None

#### **Item No. 12. Update from Planner**

Town Planner Burton - Staff received a preliminary plat from the Enclave at Weddington. It went before the Planning Board in the spring and I have reviewed the plat and USI is reviewing the construction document and it will be on the November or December meeting Agenda.

I will be making revisions to the Land Use plan to address the Town's policy changes on storm water and buffering. With the assistance of the Town Attorney, I will be making revisions to the sign ordinance to ensure that it coincides with some recent legislation.

Attorney Fox - The US Supreme Court ruling in Gilbert vs. Rein is an Arizona case where they addressed temporary signs. It was ruled Governmental bodies cannot regulate the content of the



[ speech of the sign. So that has thrown up in the air the regulations on temporary signage by Governmental entities across the Country and now everyone must review their sign ordinances and modify them so they are consistent with what is a very difficult ruling of the Court because it's partial to different Justices and current opinions.

Town Planner Burton continued with his update - Staff has received a sketch plan for an 18 lot subdivision located off Weddington Road. The proposed entrance is directly across from the main entrance to Lake Forest Preserve. I performed a site walk with the applicants last week and they are currently in the process of scheduling PIM's. That is a Conservation subdivision which will go before the Planning Board, most likely, at their November meeting.

Mayor Pro Tem Titherington stated that Julian has done a great job with DOT on Tilley Morris. The chevron lights up that curve like a Christmas tree and they got the road widened by about three feet.

Town Planner Burton - Mr. Epperson from NCDOT said it was likely that the project will be submitted for the November 1<sup>st</sup> deadline to fix the super elevation in the curve on Weddington Matthews Road. This will likely result in getting the construction done by summer 2016.

[ Mayor Pro Tem Titherington - Their intent is to have it done before the school year begins next year.

Councilwoman Hadley - Is there is a traffic analysis being done on the Woods property for an R40 subdivision?

Town Planner Burton- There isn't one right now. The preliminary plat which was already approved would have been grandfathered in, so they would have been required to do a TIA if they went forward with their Phase II. I have a sketch in my office; we have yet to schedule a PIM for that, we would require a TIA for Phase II.

Councilwoman Hadley - But right now we have the preliminary plat for the R40 at the Woods?

Town Planner Burton - Correct.

Councilwoman Hadley - Has there been a preliminary plat presented to staff for the corner of Hemby Road and Weddington Matthews Road?

[ Town Planner Burton - No, he has yet to get the sketch plan. They are going through the TIA with Justin Carroll right now.

Councilwoman Hadley - Is it based on a RCD subdivision on both corners (Northwest and Northeast side) of Hemby Road and Weddington Matthews Road?

Town Planner Burton replied she is correct.

**Item No. 13. Public Safety Report**

Councilman Smith - There has not been a Public Safety meeting in quite some time and I will be contacting the Chairman to have a meeting. The new nominee needs to be sworn in.

**Item No. 14. Update from Finance Officer and Tax Collector**

Finance Officer Leslie Gaylord - The Town did have the audit last month. The good news is the financial statements and balances were all clean. The information we have provided you is accurate and no material changes are required. The bad news is we did have a statutory violation. The good news for that is that we had already identified it and corrected it. It was resolved before the auditors got here but there will be a note in our Management Letter and we will get a letter from the LGC advising us we need to fix it.

Mayor Deter - What was the violation for?

Ms. Gaylord - During the transition of Administrators, only the Finance Officer or Deputy Finance Officer can sign the checks and there was a batch that went out where both Councilwoman Hadley and Town Administrator Piontek signed them and neither of which were Deputy Finance Officers at that time. We have since appointed Ms. Piontek as a Deputy Finance Officer to eliminate that issue going forward.

Mayor Pro Tem Titherington suggested that there should be a check list that indicates what needs to be done. He suggested that she and Ms. Piontek create it.

Ms. Gaylord - I am requesting clarification pertaining to the last meeting when we discussed Ms. Piontek's approval parameters. It was done with a condition that a report be submitted to me and the Council. I am struggling with what kind of report that would be. It's basically day to day operations. We have a Councilmember who signs every check. That's an oversight of what has been approved and I don't know how to provide a report other than what is presented on the financial statements, that says it was \$500 for this and \$200 for that. I think the procedure that was put in place was more of an updating in a policy that we have always done it that way. I am uncertain that there is a need for anything different than what we are already doing.

Mayor Pro Tem Titherington - You two should figure it out, write out what the policy is so we have a record of it, and then we have a process in place.

Ms. Gaylord - We are going to have to write new policies. There is a new pre-audit rule going into effect where we have to have policies around what's been approved and that will encompass it when we do that.

Attorney Fox - The goal was trying to identify the checks and balances. You have delegated authority, but we have used that authority more frequently and you can amass and accumulate a large debt on behalf of the Town. So it is my opinion the goal was trying to identify the large amounts of spending, exercising the discretion over a period of time so the Council can follow that. Is that something that will be outside the norm?

Ms. Gaylord replied- That's an example for right now. Because we're going through the conversion of the software we'll have an invoice for an iPad or monitor. I don't know if that is something the Council needs to see. For the most part what has always happened is if it's a contract, it comes before you no matter what. That is usually what your large items are going to be. For office equipment Ms. McCollum and Ms. Piontek have always asked if there are funds in the budget for this. If the answer is yes, then we spend. I wanted to clarify that if it's ok if Ms. Piontek comes to me to confirm funds.

Mayor Pro Tem Titherington - That's fine. It should be Council or the Finance Officer.

Mayor Deter - I was looking at the September numbers, am I correct that the Town made a couple of thousand dollars on the festival.

Ms. Gaylord - You are. There were some bills that went out which were not posted in time for the statement, but so far there has been a profit.

#### **Item No. 15. Transportation Report**

Councilwoman Harrison - We will be voting on the priority list of roads to be worked on for the next seven years at our next meeting. Julian, I have not given up on that left hand turn lane on Ennis Road. Whomever I have to stalk, just give me their names and I will do it.

#### **Item No. 16. Council Comments**

Councilwoman Harrison - Thank everyone who came out for the festival. Four years ago I committed that I would not use any town taxpayer funds and in four years I have not used any taxpayer funds. I want to thank everyone who came out for Litter Sweep on Saturday, the 27

students, Mayor Deter and Elton Hardy for coming out in the rain. I am now working on the tree lighting with staff this week which will be on December 4<sup>th</sup> and the rain date December 5<sup>th</sup>.

Councilwoman Hadley - The festival continues to get better every year. It's obvious that's your calling. It was very well done.

Councilman Smith – Thank you all for coming out tonight, I appreciate it.

Mayor Pro Tem Titherington – Thank you Councilwoman Harrison for doing what you do. It's a great opportunity and I am glad to see that Councilwoman Harrison gets more and more students involved as well. That's the next generation. Thank you for providing that opportunity. Thank you to Mr. Harrison for all the hard work he did to make it such a success.

Mayor Deter – Thank you Councilwoman Harrison for the festival. It was a lot of work. Thank you to the Environmental Club, Beta Club and National Honor Society of Weddington High School for coming out in the rain on Saturday for Litter Sweep. You did an awesome job.

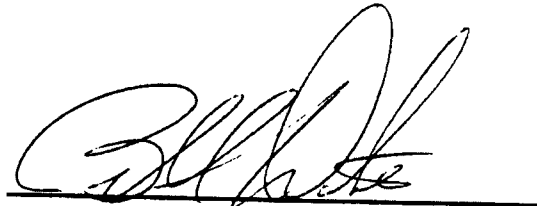
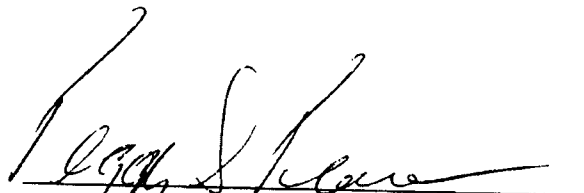
Mayor Pro Tem Titherington - We might want to send a note to Jonathan Bowers who is the Principal at Weddington High School to acknowledge those students.

**Item No. 17. Adjournment**

Mayor Pro Tem Titherington moved to adjourn. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley, Smith and Mayor Pro Tem Titherington  
NAYS: None

The meeting ended at 9:15

  
\_\_\_\_\_  
Mayor Bill Deter  
\_\_\_\_\_  
Peggy Piontek, Town Clerk

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM  
TOWN OF WEDDINGTON, NORTH CAROLINA  
R-2015-07**

**North Carolina**

**County of Union**

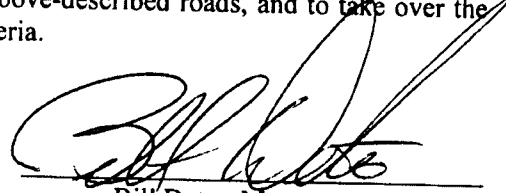
**Road Description: Shoreline Drive, in the Lake Providence North subdivision in the Town of  
Weddington, North Carolina**

**WHEREAS**, the attached petition has been filed with the Town Council of the Town of Weddington, Union County, requesting that the above described roads, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and,


**WHEREAS**, the Town of Weddington is of the opinion that the above described roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

**NOW, THEREFORE**, be it resolved by the Town of Weddington of the County of Union that the Division of Highways is hereby requested to review the above-described roads, and to take over the roads for maintenance if it meets established standards and criteria.

Adopted this October 12<sup>th</sup>, 2015.

  
Bill Deter, Mayor

Attest:

  
Peggy Prostek, Town Clerk

Account Executive: Carl Bunton  
Phone: ext:  
Cell Phone: +1 7046618173  
Fax:  
Email: carl.bunton@twcable.com

Order # 3950616

<b>Business Name</b>	TOWN OF WEDDINGTON	<b>Customer Type:</b> Existing Customer
<b>Federal Tax ID</b>	<b>Tax Exempt Status</b>	<b>Tax Exempt Certificate #</b>
561388727		
<b>Billing Address</b>		
<b>Attention To:</b>		<b>Account Number</b>
1924 WEDDINGTON RD MATTHEWS NC 28104		570152101
<b>Billing Contact</b>	<b>Billing Contact Phone</b>	<b>Billing Contact Email Address</b>
Peggy Pointek	(704) 846-2709	townclerk@townofweddington.com
<b>Authorized Contact</b>	<b>Authorized Contact Phone</b>	<b>Authorized Contact Email Address</b>
Peggy Pointek	(704) 846-2709	townclerk@townofweddington.com
<b>Technical Contact</b>	<b>Technical Contact Phone</b>	<b>Technical Contact Email Address</b>

Internet and Video Order Information For 1924 WEDDINGTON RD MATTHEWS NC 28104

**Service Type**

High Speed Internet (HSD)

Page 1 of 3

**Peggy Piontek**  
E-signed 2015-10-08 09:42AM EDT  
townclerk@townofweddington.com  
Town Administrator

**Carl Bunton**  
E-signed 2015-10-08 02:39PM EDT  
carl.bunton@twcable.com  
Time Warner Cable Business Class  
Sales Professional

**Stephanie Tischler**  
E-signed 2015-10-08 02:48PM EDT  
stephanie.tischler@twcable.com

**Current Services and Monthly charges At 1924 WEDDINGTON RD , MATTHEWS NC 28104**

Description	Quantity	Sales Price	Monthly Recurring Total
1 STATIC IP	1	\$0.00	\$0.00
5 Static IP	1	\$35.00	\$35.00
Service Maintenance Fee	1	\$4.95	\$4.95
<b>*Total</b>			<b>\$39.95</b>

\*Prices do not include taxes and fees.

**New and Revised Services and Monthly Charges At 1924 WEDDINGTON RD , MATTHEWS NC 28104**

Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
Business Internet 50Mx5M	1	\$239.99	\$239.99	36 Months
Internet Access Discount	1	(\$20.00)	(\$20.00)	36 Months
<b>*Total</b>			<b>\$219.99</b>	

\*Prices do not include taxes and fees.

**One Time fees At 1924 WEDDINGTON RD , MATTHEWS NC 28104**

Description	Quantity	Sales Price	Total
Upgrade HSD - No Truck Roll	1	\$50.00	\$50.00
<b>Total</b>			<b>\$50.00</b>

\*Prices do not include taxes and fees.

**Peggy Piontek**  
E-signed 2015-10-08 09:42AM EDT  
townclerk@townofweddington.com  
Town Administrator

**Carl Bunton**  
E-signed 2015-10-08 02:39PM EDT  
carl.bunton@twcable.com  
Time Warner Cable Business Class  
Sales Professional

**Stephanie Tischler**  
E-signed 2015-10-08 02:48PM EDT  
stephanie.tischler@twcable.com

**Special Terms**

**Electronic Signature Disclosure**

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

\_\_\_\_\_  
Authorized Signature for Time Warner Cable Enterprises LLC

\_\_\_\_\_  
Authorized Signature for Customer

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

Page 3 of 3

**Peggy Piontek**

E-signed 2015-10-08 09:42AM EDT  
townclerk@townofweddington.com  
Town Administrator

**Carl Bunton**

E-signed 2015-10-08 02:39PM EDT  
carl.bunton@twcable.com  
Time Warner Cable Business Class  
Sales Professional

**Stephanie Tischler**

E-signed 2015-10-08 02:48PM EDT  
stephanie.tischler@twcable.com



**Service Agreement  
Terms and Conditions**



This Business Class Service Order, including all attached Work Orders and additional Terms and Conditions that are incorporated herein by this reference ("Service Agreement"), dated 10/05/2015 (the "Effective Date"), is between customer identified below ("Customer") and Time Warner Cable ("TWC or Operator").

**Time Warner Cable Information**

**Time Warner Cable Business Class**

Street: 13840 Ballantyne Corporate Pl  
City: Charlotte  
State: NC - North Carolina  
Zip Code: 28277

Contact: Carl Bunton  
Phone:  
Cell Phone:  
Fax:

**Customer Information**

Customer Name	Account Number	Federal Tax ID
TOWN OF WEDDINGTON		561388727

**Billing Address**

1924 WEDDINGTON RD MATTHEWS NC 28104

Authorized Contact	Phone	Fax
Peggy Pointek	(704) 846-2709	
Billing Contact	Phone	Fax
Peggy Pointek	(704) 846-2709	

**Customer Address(s)**

1924 WEDDINGTON RD , MATTHEWS NC 28104

**Service Agreement**

THIS TIME WARNER CABLE BUSINESS CLASS SERVICES AGREEMENT IS SUBJECT TO THE TIME WARNER CABLE BUSINESS CLASS SERVICES AGREEMENT TERMS AND CONDITIONS AVAILABLE AT WWW.TWCBC.COM/LEGAL, A COPY OF WHICH WILL BE PROVIDED TO CUSTOMER UPON REQUEST. SUCH TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY THIS REFERENCE. BY EXECUTING THIS TIME WARNER CABLE BUSINESS CLASS SERVICES AGREEMENT WHERE INDICATED BELOW, CUSTOMER ACKNOWLEDGES THAT (1) CUSTOMER ACCEPTS AND AGREES TO BE BOUND BY ALL SUCH TERMS AND CONDITIONS, INCLUDING SECTION 21 THEREOF, WHICH PROVIDES THAT THE PARTIES DESIRE TO RESOLVE DISPUTES RELATING TO THE TIME WARNER BUSINESS CLASS SERVICES AGREEMENT THROUGH ARBITRATION; AND (2) BY AGREEING TO ARBITRATION, CUSTOMER IS GIVING UP VARIOUS RIGHTS, INCLUDING THE RIGHT TO TRIAL BY JURY.

**Electronic Signature Disclosure**

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

Carl Bunton  
Authorized Signature for Time Warner Cable  
Carl Bunton Sales Professional  
Printed Name and Title  
Oct 8, 2015  
Date Signed

Peggy Piontek  
Authorized Signature for Customer  
Peggy Piontek Town Administrator  
Printed Name and Title  
Oct 8, 2015  
Date Signed

**Peggy Piontek**  
E-signed 2015-10-08 09:42AM EDT  
townclerk@townofweddington.com  
Town Administrator

**Carl Bunton**  
E-signed 2015-10-08 02:39PM EDT  
carl.bunton@twcable.com  
Time Warner Cable Business Class  
Sales Professional

**Stephanie Tischler**  
E-signed 2015-10-08 02:48PM EDT  
stephanie.tischler@twcable.com

Signature: Stephanie Tischler  
Stephanie Tischler (Oct 8, 2015)

Email: stephanie.tischler@twcable.com

**Peggy Piontek**

E-signed 2015-10-08 09:42AM EDT  
townclerk@townofweddington.com  
Town Administrator

**Carl Bunton**

E-signed 2015-10-08 02:39PM EDT  
carl.bunton@twcable.com  
Time Warner Cable Business Class  
Sales Professional

**Stephanie Tischler**

E-signed 2015-10-08 02:48PM EDT  
stephanie.tischler@twcable.com

**AN ORDINANCE TO AMEND SECTION 46-45  
OF THE CODE OF ORDINANCES  
OF THE TOWN OF WEDDINGTON  
O-2015-13**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 46-45 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:**

Sec. 46-45. - Final major subdivision plat submission and review.

[...]

- (e) Final plat for conservation subdivisions. Final plats shall conform to the approved preliminary plat, including any conditions placed on the preliminary plat by the town council. In addition to all other information required for final plats outlined in subsections (a)—(f) of this section and section 46-46, the final plat for a conservation subdivision shall be accompanied by the following information, and where the requirements of subsections (a)—(f) of this section and section 46-46 and this chapter conflict, the requirements of this section shall control for conservation subdivisions:
- (1) An existing resources and site analysis plan shall be submitted if it differs with that which was submitted for sketch plan approval.
  - (2) The maintenance plan and maintenance agreement that shows how all conservation lands will be owned and managed in accordance with subsection 58-58(4)i.
  - (3) All conservation lands developed per section 46-44 shall be recorded at the county register of deeds in their entirety concurrent with the initial recordation of the final plat.
  - (4) Prior to the issuance of any zoning permits for lots located within the subdivision, the conservation easement shall be recorded and deeded to either the homeowners' association, conservation organization, and/or other easement holders as specified in the maintenance plans and maintenance agreement, as described in subsection 58-58(4)i. Proof of such recording shall be required prior to the issuance of any zoning permits.
- (f) Addresses and Cluster Mailboxes
- (1) Final plats must include the location of cluster mailbox units (CBU) to serve all the lots included on the plat. The plat must also include a note stating that all CBU locations will be approved by the USPS. If the roadways on the plat are labeled as public right of ways, then the plat must also include a note stating that all CBU locations must be approved by NCDOT
  - (2) The applicant may request an address for the property following final plat approval. The Zoning Administrator will assign an address and facilitate approval from Union County Emergency Services.

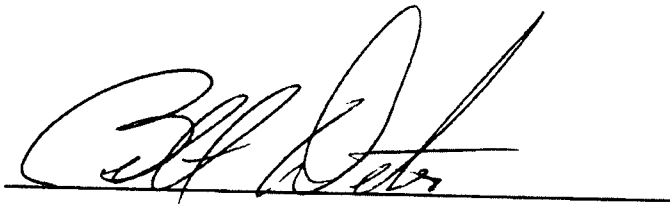
(3) Every lot shall display the distinctive house number assigned to that lot by the zoning administrator and recognized by Union County Emergency Services. The individual house number shall be no less than four (4) inches in height and shall be in a contrasting color to the background. The house number shall be displayed in one of the following fashions:

a. If the number is displayed on a house, the number shall be placed upon the front of the house in such a position as to remain plainly visible to all traffic coming to the premises from either direction, or

b. If a house is more than 100 feet from the roadway or is not clearly visible from the roadway, the number shall be displayed within 50 feet of the roadway, and on a surface that is plainly visible to all traffic coming to the premises from either direction.

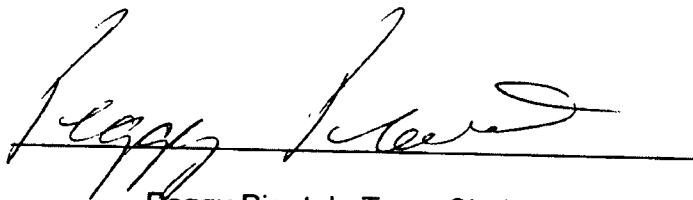
(Ord. No. 04-09-13, §§ 309, 309A, 9-13-2004; Ord. No. O-2005-05, § 1, 8-8-2005; Ord. No. O-2005-11, 12-12-2005; Ord. No. O-2006-02, 2-13-2006; Ord. No. O-2010-11, 7-12-2010; Ord. No. O-2014-15, 12-8-2014)

**Adopted the 9<sup>th</sup> day of November 2015**



**Bill Deter, Mayor**

Attest:



**Peggy Piontek, Town Clerk**

FY 2015-2016

# TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

09/01/2015 TO 09/30/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	41,660.10	156,535.02	944,000.00	83
10-3102-110 AD VALOREM TAX - 1ST PRIOR	0.00	914.13	4,000.00	77
10-3103-110 AD VALOREM TAX - NEXT 8	488.51	2,885.58	1,500.00	-92
10-3110-121 AD VALOREM TAX - MOTOR	8,227.41	16,296.47	73,075.00	78
10-3115-180 TAX INTEREST	36.92	301.85	2,250.00	87
10-3231-220 LOCAL OPTION SALES TAX REV	26,198.13	26,198.13	285,000.00	91
10-3322-220 BEER & WINE TAX	0.00	0.00	41,000.00	100
10-3324-220 UTILITY FRANCHISE TAX	156,213.62	156,213.62	425,000.00	63
10-3340-400 ZONING & PERMIT FEES	7,637.50	12,935.00	25,000.00	48
10-3350-400 SUBDIVISION FEES	300.00	12,455.00	55,000.00	77
10-3830-891 MISCELLANEOUS REVENUES	10.00	280.00	1,000.00	72
10-3831-491 INVESTMENT INCOME	0.00	435.52	5,000.00	91
TOTAL REVENUE	240,772.19	385,450.32	1,861,825.00	79

## AFTER TRANSFERS

240,772.19	385,450.32	1,861,825.00
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## 4110 GENERAL GOVERNMENT

## EXPENDITURE:

10-4110-126 FIRE DEPT SUBSIDIES	58,288.75	178,415.93	709,895.00	75
10-4110-127 FIRE DEPARTMENT	0.00	3,642.15	0.00	0
10-4110-128 POLICE PROTECTION	0.00	0.00	248,677.00	100
10-4110-192 ATTORNEY FEES - GENERAL	0.00	7,793.74	95,000.00	92
10-4110-193 ATTORNEY FEES - LITIGATION	0.00	51,613.92	30,000.00	-72
10-4110-195 ELECTION EXPENSE	0.00	0.00	11,000.00	100
10-4110-340 EVENTS & PUBLICATIONS	0.00	0.00	12,000.00	100
10-4110-341 WEDDINGTON FESTIVAL	2,744.11	-5,442.35	5,000.00	209
10-4110-342 HOLIDAY/TREE LIGHTING	0.00	0.00	6,500.00	100
10-4110-343 EASTER EGG HUNT	0.00	0.00	750.00	100
10-4110-344 OTHER COMMUNITY EVENTS	0.00	0.00	2,250.00	100
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	3,800.00	100
TOTAL EXPENDITURE	61,032.86	236,023.39	1,124,872.00	79

## BEFORE TRANSFERS

-61,032.86	-236,023.39	-1,124,872.00
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## AFTER TRANSFERS

-61,032.86	-236,023.39	-1,124,872.00
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## 4120 ADMINISTRATIVE

## EXPENDITURE:

10-4120-121 SALARIES - CLERK	5,966.66	17,733.32	71,000.00	75
10-4120-123 SALARIES - TAX COLLECTOR	3,411.73	10,002.16	46,315.00	78
10-4120-124 SALARIES - FINANCE OFFICER	1,792.32	3,052.55	13,840.00	78
10-4120-125 SALARIES - MAYOR & TOWN	2,100.00	6,300.00	25,200.00	75
10-4120-181 FICA EXPENSE	1,015.17	2,837.14	12,460.00	77
10-4120-182 EMPLOYEE RETIREMENT	1,383.32	4,091.03	18,885.00	78

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**TOWN OF WEDDINGTON**  
**REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT**

FY 2015-2016

09/01/2015 TO 09/30/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-183 EMPLOYEE INSURANCE	2,088.00	6,264.00	25,000.00	75
10-4120-184 EMPLOYEE LIFE INSURANCE	30.24	90.72	400.00	77
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	72.00	300.00	76
10-4120-191 AUDIT FEES	0.00	0.00	8,500.00	100
10-4120-193 CONTRACT LABOR	0.00	0.00	11,430.00	100
10-4120-200 OFFICE SUPPLIES - ADMIN	278.40	1,714.45	12,500.00	86
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	100
10-4120-321 TELEPHONE - ADMIN	271.02	462.57	3,500.00	87
10-4120-325 POSTAGE - ADMIN	95.43	749.43	2,500.00	70
10-4120-331 UTILITIES - ADMIN	288.08	674.27	4,250.00	84
10-4120-351 REPAIRS & MAINTENANCE -	375.00	475.00	30,223.00	98
10-4120-352 REPAIRS & MAINTENANCE -	16,645.57	29,275.76	63,000.00	54
10-4120-354 REPAIRS & MAINTENANCE -	3,335.00	6,670.00	57,250.00	88
10-4120-355 REPAIRS & MAINTENANCE -	0.00	110.00	1,000.00	89
10-4120-356 REPAIRS & MAINTENANCE -	400.00	900.00	6,000.00	85
10-4120-370 ADVERTISING - ADMIN	39.95	308.96	1,000.00	69
10-4120-397 TAX LISTING & TAX	-49.15	-154.53	1,000.00	115
10-4120-400 ADMINISTRATIVE:TRAINING	386.95	574.95	4,000.00	86
10-4120-410 ADMINISTRATIVE:TRAVEL	357.82	777.41	6,000.00	87
10-4120-450 INSURANCE	0.00	13,412.00	15,500.00	13
10-4120-491 DUES & SUBSCRIPTIONS	0.00	13,580.00	18,000.00	25
10-4120-498 GIFTS & AWARDS	1,139.71	1,639.71	3,500.00	53
10-4120-499 MISCELLANEOUS	101.20	568.98	5,000.00	89
TOTAL EXPENDITURE	41,476.42	122,181.88	470,053.00	74
BEFORE TRANSFERS	-41,476.42	-122,181.88	-470,053.00	
AFTER TRANSFERS	-41,476.42	-122,181.88	-470,053.00	
<b>4130 PLANNING &amp; ZONING</b>				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING	4,570.10	13,710.30	57,240.00	76
10-4130-122 SALARIES - ASST ZONING	33.15	324.87	2,250.00	86
10-4130-123 SALARIES - RECEPTIONIST	1,773.75	5,188.81	24,975.00	79
10-4130-124 SALARIES - PLANNING BOARD	475.00	1,225.00	5,200.00	76
10-4130-125 SALARIES - SIGN REMOVAL	222.74	755.73	4,000.00	81
10-4130-181 FICA EXPENSE - P&Z	541.24	1,622.20	7,770.00	79
10-4130-182 EMPLOYEE RETIREMENT - P&Z	935.70	2,787.59	13,015.00	79
10-4130-183 EMPLOYEE INSURANCE	2,088.00	6,264.00	27,000.00	77
10-4130-184 EMPLOYEE LIFE INSURANCE	20.44	61.32	300.00	80
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	36.00	150.00	76
10-4130-193 CONSULTING	298.40	-6,495.90	10,000.00	165
10-4130-194 CONSULTING - COG	7,800.00	7,800.00	21,750.00	64
10-4130-200 OFFICE SUPPLIES - PLANNING	245.03	1,616.98	5,000.00	68
10-4130-201 ZONING SPECIFIC OFFICE	0.00	40.01	2,500.00	98
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	2,500.00	100

FY 2015-2016

TOWN OF WEDDINGTON  
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

09/01/2015 TO 09/30/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4130-220 TRANSPORTATION &	0.00	0.00	72,000.00	100
10-4130-321 TELEPHONE - PLANNING &	271.02	462.58	3,500.00	87
10-4130-325 POSTAGE - PLANNING &	95.44	579.04	2,500.00	77
10-4130-331 UTILITIES - PLANNING &	288.08	674.29	4,250.00	84
10-4130-370 ADVERTISING - PLANNING &	39.95	84.56	1,000.00	92
TOTAL EXPENDITURE	<u>19,710.04</u>	<u>36,737.38</u>	<u>266,900.00</u>	<u>86</u>
BEFORE TRANSFERS	<u>-19,710.04</u>	<u>-36,737.38</u>	<u>-266,900.00</u>	
AFTER TRANSFERS	<u>-19,710.04</u>	<u>-36,737.38</u>	<u>-266,900.00</u>	
GRAND TOTAL	<u>118,552.87</u>	<u>-9,492.33</u>	<u>0.00</u>	

# TOWN OF WEDDINGTON BALANCE SHEET

FY 2015-2016

PERIOD ENDING: 09/30/2015

10

## ASSETS

### ASSETS

10-1120-000	TRINITY CHECKING ACCOUNT	690,972.80
10-1120-001	TRINITY MONEY MARKET	1,106,587.39
10-1170-000	NC CASH MGMT TRUST	530,225.67
10-1211-001	A/R PROPERTY TAX	815,166.02
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	5,773.26
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	12,943.56
10-1232-000	SALES TAX RECEIVABLE	1,106.45
10-1610-001	FIXED ASSETS - LAND & BUILDINGS	1,753,018.11
10-1610-002	FIXED ASSETS - FURNITURE & FIXTURES	23,513.12
10-1610-003	FIXED ASSETS - EQUIPMENT	118,306.60
10-1610-004	FIXED ASSETS - INFRASTRUCTURE	26,851.01

TOTAL ASSETS 5,084,463.99

## LIABILITIES & EQUITY

### LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	44,791.25
10-2155-000	HEALTH INSURANCE PAYABLE	1,041.87
10-2156-000	LIFE INSURANCE PAYABLE	19.32
10-2620-000	DEFERRED REVENUE - DELQ TAXES	5,773.26
10-2625-000	DEFERRED REVENUE - CURR YR TAX	815,166.02
10-2630-000	DEFERRED REVENUE-NEXT 8	12,943.56

TOTAL LIABILITIES 879,735.28

### EQUITY

10-2620-001	FUND BALANCE - UNASSIGNED	2,416,690.89
10-2620-003	FUND BALANCE-ASSIGNED	236,000.00
10-2620-004	FUND BALANCE-INVEST IN FIXED ASSETS	1,921,688.84
10-2620-005	CURRENT YEAR EQUITY YTD	-360,158.69
	CURRENT FUND BALANCE - YTD NET REV	-9,492.33

TOTAL EQUITY 4,204,728.71

TOTAL LIABILITIES & FUND EQUITY 5,084,463.99



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**TOWN OF  
WEDDINGTON**

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**MEMORANDUM**

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** October 12, 2015

**SUBJECT:** Monthly Report -September 2015

<b>Transactions:</b>	
Adjustment under \$5.00	\$ .92
Convenience Fee Charges	\$34.65
Convenience Fee Payments	\$(24.75)
Interest Charges	\$78.58
Overpayments	\$(.20)
Advertising Fees	\$(14.50)
Interest and Penalties	\$(42.04)
Refunds	\$132.93
<b>Taxes Collected:</b>	
2012	\$(250.07)
2013	\$(238.44)
2014	\$(390.78)
2015	\$(41305.23)
<b>As of September 30, 2015; the following taxes remain Outstanding:</b>	
2005	\$252.74
2006	\$56.80
2007	\$93.78
2008	\$1081.01
2009	\$901.28
2010	\$857.07
2011	\$580.15
2012	\$4608.08
2013	\$4512.65
2014	\$5773.26
2015	\$815166.02
<b>Total Outstanding:</b>	<b>\$833882.84</b>