

Table of Contents

Agenda	3
November 9, 2015 Regular Town Council Meeting Minutes	
11-9-15 draft	5
UCBOE Official Results	
UCBOE Official Results.	31
Oath of Office for Mayor Bill Deter	
Mayor Bill Deter Oath	33
Oath of Office for Council Member Elect Scott Buzzard	
Oath Scott Buzzard	34
Oath of Office for Council Member Elect Janice Propst	
Oath Janice Propst	35
Council Consideration to approve the 2016 Meeting Schedule	
2016 Weddington Meeting Schedules	36
Council consideration to approve the 2016 Holiday Schedule	
2016 Weddington Holiday Schedule	37
Call for Public Hearing for the preliminary plat application for the conservation subdivision, The Enclave at Weddington	
Memo	38
Oath of Office of Mayor Pro Tem	
Oath of Office Mayor Pro Tem	40
Declaration of Delegate and Alternate to the Charlotte Regional Transportation Planning Organization (CRTPO)	
CRTPO	41
Appointment of Delegate and Alternate to Centralina Council of Governments (COG)	
COG	43
Appointment of Council Member as Facilities Manager	
Facilities Manager Memo	44
Appointment of two Council Members to review bank statements and as check signatories	
Check Signing Memo	45
Discussion and possible adoption of a policy on releasing detailed Town Attorney bills	
Policy on releasing detailed Town Attorney Bills	46
Consideration of appointments to the Planning Board	
Planning Board Memo	48
Discussion on dates for Retreat in February	
Discussion on dates for Retreat in February 2016	49
Update on Town's participation of the Community Development Block Grant (CDBG) Program	
Update on Towns Participation of CDBG Program	50
Update from Town Planner	
12.14.2015 TC Update Memo.	51
Finance Officer's Reports	

Stmnt of revenue & expend Nov2015	53
Balance sheet Nov2015.	56
Update from Tax Collector	
November2015TaxReport.	57
Public Safety Reports	
WCVFD November 2015	59
UCSO Report for November	63
Closed Session Criteria	
Closed Session Criteria.	68

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, DECEMBER 14, 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. Approval of Minutes
 - A. [November 9, 2015 Regular Town Council Meeting Minutes](#)
5. [Acceptance of the Union County Board of Elections Official Results for the Municipal Election November 3, 2015](#)
6. Special Recognition
 - A. Pat Harrison for his contribution to the Town
 - B. Julian Burton for achieving his American Institute of Certified Planners
 - C. Councilwoman Pamela Hadley – District II
 - D. Councilwoman Barbara Harrison – District IV
7. Oaths of Office
 - A. [Oath of Office for Mayor Bill Deter](#)
 - B. [Oath of Office for Council Member Elect Scott Buzzard – District II](#)
 - C. [Oath of Office for Council Member Elect Janice Propst – District IV](#)
8. Determination of Quorum
9. Public Comments
10. Additions, Deletions and/or Adoption of the Agenda
11. Consent Agenda
 - A. [Council consideration to approve the 2016 Meeting Schedule](#)
 - B. [Council consideration to approve the 2016 Holiday Schedule](#)
 - C. [Call for Public Hearing for the preliminary plat application for the Conservation Subdivision, The Enclave at Weddington](#)
12. Appointments
 - A. Appointment of Mayor Pro Tempore
 - B. [Oath of Office for Mayor Pro Tempore](#)

- C. Declaration by Mayor Bill Deter of Delegate and Alternate to the Charlotte Regional Transportation Planning Organization (CRTPO)
- D. Appointment of Delegate and Alternate to Centralina Council of Governments (COG)
- E. Appointment of Council Member as Facilities Manager
- F. Appointment of Council Members responsible for reviewing bank statements
- G. Appointment of Council Member as check signatory

13. Public Hearings and Consideration of Public Hearings

None

14. Old Business

- A. Discussion and possible adoption of a policy on releasing detailed Town Attorney bills and Personnel Policy
- B. Update on repairs to Town Hall exterior
- C. Update on Fire Department

15. New Business

- A. Consideration of appointments to the Planning Board, Board of Adjustment and Historic Preservation Commission. Two terms are expiring this month
- B. Discussion on dates for Retreat in February
- C. Update on Town's participation of the Community Development Block Grant (CDBG) program throughout Union County

16. Update from Town Planner

17. Update from Finance Officer and Tax Collector

18. Public Safety Reports

19. Transportation Report

20. Council Comments

21. Closed Session – NCGS 143-318.11(a)(3) Consult with the Attorney to protect the attorney-client Privilege

21. Adjournment

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, NOVEMBER 9, 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 November 9, 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: Walton Hogan, Mike Davis, Scott Buzzard, Bob Lockerman, Don Titherington Sr., Ginny Reid, Marcos Bilbao, Jill Price, Mikki Weaver, Andy Stallings, Peggy Stallings, Jeff Rohland, Elton Hardy, Brian O'Connell, Charlene Conner, Jim Vivian, Julie Moore, Andrew Moore, Robert Moore, Thomas Moore, Bobby Olsen, Hudson Perky, Park Perky, Dan Barry and Erik Blowers

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

Item No. 1. Open the Meeting Mayor Deter opened the November 9, 2015 Regular Town Council Meeting at 7:00 p.m.

Item No. 2. Pledge of Allegiance Mayor Deter – We have some special guests here this evening from Boy Scout Troop 299. They are here as part of their Communication Merit Badge. We have Robert Moore a Star Scout, Thomas Moore, a Tenderfoot Scout and Bobby Olson a Life Scout which is one step below an Eagle Scout. That is a major accomplishment. We have Hudson Perky, First Class and Park Perky the Scout Leader, who spends a lot of time with these young men in our community. The Scouts led in the Pledge of Allegiance.

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

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.

Item No. 4. Public Comments

Mayor Deter opened Public Comments.

Don Titherington Sr. – I would like to congratulate you Bill on your reelection. Congrats on winning all five Precincts in this reelection. I would like to compliment you on your positive campaign verses the other signs we all saw around our community that weren't as nice. Thanks to our new Council Members that were elected. We have two new Council Members coming on. As we move from the election, I think we would all like to hear what your plans are for 2016 – 17, short term/long term plans. Some would like to share in your work, I've got three thoughts. Get the fire station named; end this frivolous lawsuit Mr. Fox, please. On behalf of the Town save us money. Three, improve the enforcement of our town speed limits.

Mike Davis - 4612 Homestead Place - First of all thanks once again for those who served in the past, present and moving forward. My best wishes for continual improvement on the flow of goings on in this town. It is my hope that this town can get some calmness and settle down and enjoy what we all moved here for; controlled growth, low taxes, small town appeal, neighbors who get along, good services for protection of our homes and families and all the other rich attributes for a small town. I really hope that the town and its people realize enough already about a vote for a fire department model that is done and put to rest and move on. As I said before, it's the single most divisive issue we've dealt with in this town for many, many years. The town basically has voted twice to pour salt. Let's become one again, support our elected officials, ask for and expect honesty and respect in return. Let's take comfort in knowing that the services we are receiving, and have always received, are exceptional and that the hired and the volunteers have never quit on us and let's always give them our support. Finally for those who have served in the past, like I said, we appreciate your services on that.

Walt Hogan - 5009 Laurel Grove Lane - First I would like to congratulate you Mayor for your win and also Scott Buzzard, great election year. You did a great job the last two years. You said what you were going to do. You had a plan and executed it. You said what you want to do in the future and the plan was followed. I have requests for the next two years. I would like a formal special commission to investigate the back building with the \$206,000.00 spent on it; \$14,000.00 for the framing, \$10,000.00 or \$12,000.00 for the other fees and the \$22,000.00 for the contract management. I would also like a solution to the apparently previously known faulty septic system and possible fraudulent sale of the property in the first place. I recommend Ms. Harrison lead that effort. I recommend an exact, clear definition of the words "mixed use". What it means, where it belongs and where it doesn't belong. I think we need to tighten the

definition of ethics, including the concept of the appearance of wrongdoing. I think we need to formally recuse or have Ms. Propst recuse herself until after the Barry/Hadley \$750,000.00 penalty suit is settled. Perhaps the streaming video so the citizens who came to the meeting here can see what's going on. Ms. Harrison, thank you for your service and your actions in the best interest of Weddington. For your information 1,045 of the 1,800 votes cast were not for Ms. Propst, so there is no mandate from the Weddington voters there. Thanks also to Ms. Callis for putting the interest of Weddington ahead of her personal gain. I support your decision and appreciate it. Perhaps your example should be a lesson for other folks. Ms. Hadley thank you for proving that a small special interest group and developers, their money and your spin on political rhetoric can be defeated by sticking to facts and past performance. For example, the video of you pulling up election signs did not appear, although it does exist. You still deserve to be removed from Council for your ethical breach and some have suggested that you are monetarily responsible for the lawsuit. Anyway, the citizens did not want to elect the developers with you as their leader. Is this a great country or what?

Erik Blowers – 4001 Ancestry Circle, Weddington - I'd like to ask the Council to consider the next term to look at the way we elect people in this town. North Carolina allows basically three individual ways to select people. We stick to the simple plurality method. We had a Mayor elected about 5-6 years ago with 66% of the people in this town voting against her. But she won because she had plurality. We now have a Councilperson who was elected with 58% of the people in this town voting against her. I think that in order to have a valid service by these people we need to consider one of two things: A nonpartisan primary with an election depending on how many people are running for a particular office or elections run off method. Those are things that you can consider at the next term and could be done at a planning conference or something along those lines. I would also like to speak to the fact that we do have a new Council coming on and mainly it has been issued by the voters of this town. I would ask that the town seriously consider a second legal opinion on the lawsuit that is currently pending against the town. I know that Parker Poe wrote the initial contract and I think it's time for a second opinion. I believe the taxpayers are paying a lot of money for Parker Poe right now to address this issue. Unfortunately, that is our system. I can tell you before I read the contract I believe from an equitable position Providence Volunteer Fire Department, as much as I hate to say it, has something coming to them. They did give up something in return for what the town got and I think if we simply paid them the \$750,000.00 initially this would all be behind us at this point in time. I do not agree with things they have done. I wish that more people from Providence that said they wanted to serve this community would do so and join Wesley Chapel and put this chapter behind us once and for all and not have this petty bickering that we have dealt with. I cannot believe that Town Council meeting we had at the Church. I have never seen a more disgusting display against public officials in my life. It was just uncalled for. I look forward to a pleasant future. I ask that you please get a second legal opinion. This whole thing is going to

end up in negotiation, I can tell you that right now. We all know it. Let's settle this thing and move forward as quickly as possible.

Elton Hardy – Providence Place- I had two things that had come up to me. This is something that I had some neighbors asked me to voice. Number one was the back building and their concerns were the \$206,000.00 that was invoiced by a Board Member of PVFD. Where did the money go to? They asked and said they feel like it's the Council's responsibility to investigate this and put this to bed. Get to the bottom of it and that it was pretty outrageous. If it's 800 and something square feet that was remodeled with \$206,000.00 and I have photographs that neighbors had sent me that had gone and looked at all of this. The other thing, which is a different issue, is back to the road issue. I had a number of neighbors talk to me about the Falls; with all the mud we have, it's a pig path out there. Could they have a water truck to wash down the road after they cross back and forth with their heavy equipment, as they are hauling everything out? Then the third thing, I think Don's working on this, is the illegal intersection that needs to be cut down. As we add all these houses between Vintage Creek, Moser's development that's going in, there are about 450 houses on Antioch Road from Vintage Creek all the way down to Huntington. This illegal intersection/wide curve hasn't killed anyone that I know of, although there have been a number of wrecks, and is always pretty exciting when you pull in and out. That was the other thing that I had on my request.

Bob Lockerman – 1032 Antioch Woods Drive, Antioch Woods Neighborhood – Just two quick things, one is actually a follow up to what Elton has spoken of. Our neighbors have also asked if the Council would take a look and do what they could with your influence. You guys did a nice job in talking with DOT earlier and getting some shoulders filled in on our road. We appreciate that. It made a difference. But long term, Antioch Church Road needs some work. We speak in support of Elton's neighborhood but also for the fact that you take a look at the major thoroughfares. Antioch Church Road connects the Weddington School District. It connects Wesley Chapel to the YMCA, to the Francis Beatty Park. It's really becoming a main corridor and then when you put the rest of the homes on there it's just going to increase. Forest Lawn had a nice free pavement. That's great, but the corridor that has not had anything done to it is Antioch Church Road. You have worked with DOT in the past and I appreciate it. Any efforts that the Town could do would be appreciated by our neighborhood. The second thing, real quick, would be to keep an eye on the development currently The Falls. The neighbor next to me at 1036, I'm not exactly sure, the set back off of our neighborhood but they clear cut within about 35 feet of their property at 1036 Antioch Woods Drive. Just check and see; it could be perfectly fine, I just want you to check and make sure. I appreciate the work with the Council and good luck with the next couple of years.

Mayor Deter closed Public Comments.

Item No. 5. Additions, Deletions and/or Adoption of the Agenda

Mayor Pro Tem Titherington moved to adopt the agenda as written. All were in favor, with votes recorded as follows:

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

NAYS: None

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.

Item No. 6. Consent Agenda

None

Item No. 7. Approval of Minutes

A. September 14, 2015 Regular Town Council Meeting

B. October 12, 2015 Regular Town Council Meeting

Councilwoman Hadley – On page 17 instead of “step plan”, it was the “stack plan”. Also, I forget the page number I want to clarify in the minutes that I did not nod in affirming a question.

Mayor Pro Tem Titherington moved to approve September 14th minutes as they are noted in our packet. That is item 7a. All were in favor with the votes recorded as follows:

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

NAYS: None

Mayor Pro Tem Titherington – I would agree on page 17 that the “step plan” should be a “stack plan”. I think that Peggy distributed clarification notes this afternoon. I would disagree with Councilwoman Hadley’s comment around the nod of the head as a question. I make a motion to approve the October 12th minutes as noted by staff with the exception of the page 23 comment by Pamela Hadley, where she is trying to change the minutes as written. The votes recorded as follows:

AYES: Councilmembers Harrison, Smith and Mayor Pro Tem Titherington

NAYS: Councilmember Hadley

Councilwoman Hadley – Please note in the minutes that I disapproved.

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.

Item No 8. Public Hearing and Consideration of Public Hearing

- A. Review and Consideration of Enforcement Items Manual and related Text Amendments for Sections 58-13, 58-23, 58-151 and 58-543.2

Town Planner Julian Burton - This is a series of related Text Amendments along with what would be a supplementary document for an Enforcement Manual. There are several items that we need to have applicants reapply for every year; they need to be renewed annually. These Text Amendments will simplify the process for staff from an administrative point of view. What it does; is lay out several different renewal windows for each item. That way each year we will get a renewal application for all the different items. For example: for a sales office they would reapply during the month of June, for a subdivision sales signs it would be also in June, construction trailers would be in June. Entrance gates which would include emergency gates would be in August and then stormwater pond maintenance would be in October. The supplementary document is the Enforcement Manual, which is the first page in that part of your packet that lays out all the renewal windows. Subsequent Text Amendments deal with each section where it lays out the application procedure for each item that has been listed. There's Section 58-13 for temporary structures and uses, Section 58-23 deals with emergency gates and

entrance gates, Section 58-151 deals with subdivision sales signs and then Section 58-543.2 deals with the maintenance of stormwater facilities.

Mayor Deter opened the Public Hearing; no one had signed up to speak.

Mayor Deter Closed the Public Hearing.

Town Attorney Fox – The changes look fine. The one that concerns me most is that they do attempt to regulate temporary signs. Have you looked at the temporary sign language with regards to the Gilbert decision? It still looks like it goes and you have to make a determination of the content of the sign in order to regulate. Because you have it noted that it's construction announcement signs and I think that may be somewhat slightly problematic under that Gilbert vs. Reed decision.

Town Planner Burton – Since this is not dealing with allowing or not allowing a specific kind of sign it's just putting a time window where they would have to renew that sign.

Town Attorney Fox – You are still putting a time period on the ability for them to have that sign though. That's the part that concerns me. That time period is dictated on the type of sign it is and the speech that's manifested in the sign itself that creates a little bit of concern. I'm sorry to bring this up; it's just one of the concerns. I don't know how urgent it is but what we might want to do is have the Council table this until the next meeting. We can work through this issue. The problem for the Council and all States right now is that the Supreme Court just recently passed a very difficult decision with regards to temporary signs. It has impacted this whole world now and we have to be careful about how and what we do to address that.

Mayor Pro Tem Titherington – So what we're changing here is the timing; we are not changing the verbiage around the signs. I'm just wondering if we could still allow research to be done on the decision. Do we add that to our agenda item for the retreat in February so that it will cross a lot broader issues in the town at that point? Whereas really here, we're trying to get this in line with our current ordinances.

Town Attorney Fox – You are absolutely correct about that. The only thing I see though is the signs that are covered by this with regards to the timing and enforcement. The requiring to have a permit and to have a renewal permit is dictated by how we classify that sign as to whether or not it's a construction sign and/or some other type of temporary sign. I'm still a little bit concerned.

Mayor Deter – Is it the length of time?

Town Attorney Fox – The identity is how we identify the signs which we're regulating.

Councilman Michael Smith – The classification of it is what you are concerned about.

Mayor Deter – Even if they were all for a twelve month period would we still run into that issue?

Councilman Smith – You are not looking at the time frame, you are looking at the sign.

Mayor Deter – I understand that.

Town Attorney Fox – If all your temporary signs are for the same period, maybe not. But what you do distinguish in here is the types of signs. Julian, you may want to speak to that, does it include all temporary signs?

Town Planner Burton – No, because if you look at political signs, that would be directly around an election so that would be a different type of circumstance.

Town Attorney Fox – See and that's the problem. The whole decision was premised on, and the Court looks at, how Cities have been a little more lenient on political signs than they are on auction, yard sales and things like that. The Court says in that context, you are really looking at the content and are treating the signs differently based upon what they say.

Mayor Pro Tem Titherington – So your issue of concern is really around this section 58-151 at this point. Anthony, on 58-13 one thing to be thinking about is if the Town's interest is protected enough when we said "Zoning Administrator on an annual basis, provided the construction has proceeded in a diligent manner." That may be vague on purpose to protect the Town's interest or that can be too vague and we might need a little more specificity to it.

Town Attorney Fox – That is vague. It's that vagueness that will be difficult to enforce on a consistent basis.

Mayor Pro Tem Titherington – Julian, I would submit that we want to tackle that with the Planning Board. I'll go to the next one where I had the same type of question. Anthony, which is on paragraph 4 where it says "temporary extension of up to one additional year may be granted provided the development is being actively marketed and three or more residential lots of the subdivision remain to be sold." Again are we getting into that actively marketed? I've got someone out there once every eight months or is that I'm really trying to sell them? So are we in the same boat there where we need a little bit of specificity?

Town Attorney Fox – I need to do it through definitions.

Mayor Pro Tem Titherington – So Julian, I guess it looks we need to add that to that agenda for the Planning Board. Thank you.

Town Planner Burton – Okay.

Mayor Deter – It looks like, if I understand this correctly, the concerns are on 58-151, 58-543 and 58-13.

Mayor Pro Tem Titherington – 58-13 was not the sign. That was toward building - that was just a question that came back for down the road. If we want to move forward for the timing we could do that.

Planner Burton – Those are not proposed changes; those are our existing language of our text. Don was just pointing out that we could maybe change those in the future.

Mayor Pro Tem Titherington – So the only temporary sign is 58-151.

Mayor Pro Tem Titherington moved to authorize staff to pass the proposed Enforcement Manual and Text Amendment changes as is outlined in 58-13, 58-23, and 58-543.2 **(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. 9 Old Business

- A. Fire Service Update
 - Septic System Update

Mayor Deter – I will provide Council with a little bit of background on this. I believe you have all received copies of emails that have gone back and forth. Julian is taking lead on this with Union County. Basically the septic system does not meet Union County Environmental standards. I will open the subject for discussion with the Council unless Julian has anything new to report.

Town Planner Burton – Unfortunately I do not have a substantial update. I have not heard back.

Mayor Pro Tem Titherington – How long do you think that has been the case Julian? They have given us what it's rated for?

Town Planner Burton – How long it's been in this current state? I don't know.

Mayor Deter - It's rated for 3, now we're 4. It looks like it's formula driven - 60 gallons per day per individual, and 3 gallons per day if the fire department has HOA meetings or birthday parties, so that's been identified. The current septic system has two 75' laterals. Don't hold me to this but just doing proportional math it looks like we need about another 100'.

Mayor Pro Tem Titherington – That basically has less than a four bedroom house. A four bedroom house you have about four lines of about 75 – 100.

Councilman Smith – That is for the specifications for the old building prior to the extension.

Mayor Deter - About another 100' to specification of four full time people and 15 odds and ends people. They use three gallons a day. If there's a board meeting held up there as an example. There might be some wiggle room. I'm not sure how the County came up with 15 people in their calculation of three gallons. That is what is basically driving it.

Councilwoman Harrison – Julian, do we have a date when it was last done and last inspected?

Planner Burton – I don't know the date.

Councilman Smith – When they did the renovations shouldn't they have looked at it at that particular point?

Town Planner Burton – Not necessarily because it's two different departments. Building Code Enforcement would have done the structure inspections but it would not have necessarily triggered to have Environmental Health look at the septic system.

Councilwoman Harrison – I thought they would have based on the fact that they were creating that back building.

Town Planner Burton – They said they should have. I agree I just don't know how they work administratively. If that would have been triggered or not.

Mayor Pro Tem Titherington – Is it permitting? The Certificate of Occupancy was to go to four full time employees. So that should open part of that as well. Okay, it is what it is at this point. Julian, what are the next steps as you see it?

Town Planner Burton – I am going to hopefully be hearing back from Union County Environmental Health soon. I have left a couple of voicemails trying to understand the procedure to get them to come and look at it and tell us exactly what we need to do and then the process for going forward.

Councilman Smith – Do we know if we need additional drainage fields and do we have the room for that? Where can we go?

Town Planner Burton – I don't know. They will send out an inspector to look.

Councilman Smith – So we don't have any of those answers at this time?

Planner Burton – Correct.

Councilman Smith – I'm sorry, did you say when they are going to do it?

Planner Burton – No, I haven't heard back.

Mayor Deter – We have been working with them for at least a month, maybe longer than that. It started with Peggy and Steve McClendon was providing information. Then I asked Julian to kind of take the lead on it for the Town working with Union County. That's where we are right now. Pam, do you know anything about the septic and when it was approved?

Councilwoman Hadley - I know it was inspected before the construction on the back building. I know that the Certifications of Occupancy were given. I don't understand how that was predicated on 3 because there's been 4 there for a long time. I am unaware of how the 3 came into play. But I know that it was inspected and that it passed for the Certificate of Occupancy twice. Once for the back building and then again for the front building.

Councilwoman Harrison – So it was inspected in September of 2014?

Councilwoman Hadley – It's my understanding it was.

Councilman Smith - Do we have documentation on that?

Councilwoman Hadley – Has there been a problem or it just came up during the inspection? I mean was there a problem that it was backing up or anything?

Mayor Deter – I discussed this a couple of Council meetings ago. We weren't sure where the source was. Anytime you get an odor the first thing you look at is does someone's tank need to be flushed and taken care of. That's where the investigation started. There was some discussion on where the tanks were. What with the water tanks we provided some insight where those things were. We tried to get our arms around it; that's when I turned it over to Julian to try and get the information. That's when we found out it was approved for 3 *people* and obviously we have 4 *people* and change. Right now we are in violation with Union County Environmental.

Councilman Smith - Did we get any preliminary cost analysis on it or are we still waiting to hear from the County?

Mayor Deter - The County initially did a calculation on 5 people and we corrected it and said it was 4. That's the reason I said it looks like about 100'. The question I get in looking at the email exchanges with the County is that they will come out and do a soil perk test. Or we can have it done for \$250. I might be misinterpreting this, but then we need to get a contractor to

develop a plan. For example if he has a plan to add 100' of septic, that plan has to be approved by Union County and then put in place and paid for.

Councilman Smith – Since we are talking about the building, I know about a month ago the roof was leaking substantially in a couple of areas, has that been addressed? Do we know anything further about that? Is it causing additional damage and is it something we need to address immediately?

Mayor Deter - I think at last month's Council meeting Chief McClendon said we had that unusual sideways rain and I am not aware of any issues. I think our big focus is the septic system, the cost of the septic system and the repair. We own the fire station so right now the burden of fixing that falls on us. The question I have for Council is this something that, if it was on our part, we should have checked out before getting it done? Or is this something that Providence should have *checked* out before the sale of the station? I'm basically asking who's going to get stuck with the cost of the fix.

Town Attorney Fox – We have to go back and look at the purchase and sale documents. We have responsibility, I believe those documents provided that due diligence would require inspections, and those would be the type of things that normally the buyer would review on inspections.

Mayor Deter – Okay, that would fall on the town.

Town Attorney Fox – I would need to check the documents.

Councilwoman Harrison – Leslie, do we have money?

Finance Officer Leslie Gaylord – I have a lot of things in the pipeline and we don't have money for it all.

Mayor Deter – Julian, one thing we need to do is to keep contact with Union County. If it's like what we think it is then we have to get a contractor to come out and look at it and then we will know what the cost is. At the same time, I don't think we need an answer now. First we have to determine the cost of repair and then we can find out from Anthony who should pay for it. I don't know how long of a grace period they (*Union County*) give us on something like that.

- Council Comments

Mayor Pro Tem Titherington – I will put this back to Council due to the unfortunate actions of a Councilmember over the last several months, I would like to direct staff that if any Council Member requests attorney invoices that they are only released with a majority Council approval. This applies to detailed invoices only and not summaries. This is purely designed to preserve and protect the Town's attorney/client privilege. I think that if we have that in place it takes staff out of probably a very difficult position they have been put into. I would not want them to be put into that position again. Also it protects the Town's interest, particularly as it relates to current attorney/client privilege. Once again, this would only apply to detailed invoices and can only be

released with a majority of Council approval. I'd like to put that to the Council and see if you would agree with that. I think that provides some protection for staff.

Councilman Smith – You said release, is that making copies or is that if someone wants to come in and look at them? Are you saying that if someone wants to come in and just take a look at it, it needs Council approval?

Mayor Pro Tem Titherington – I'm not worried about that. I'm worried about them walking. So if someone wants to come in and make photo-copies, pictures or facsimiles thereof. Any of the above, so to me it's a function again of protecting the attorney/client privilege. I don't think that's up to any one individual to determine what attorney/client privilege is or not. I think this protects the Town's interest and it's done solely again to preserve that interest. If the Council agrees that it's not privileged information. Once again, it only applies to detailed invoices. We're not applying it to summaries that we release and are posted every month in our financials. That would be my recommendation; it provides and takes staff out of a very uncomfortable position that they have been put into.

Mayor Deter – Anthony, do we need to put that in terms of a motion?

Town Attorney Fox – I think it's just a policy decision you want to direct. If it's an action of the Council it needs to be reflected by a vote.

Mayor Pro Tem Titherington – It was my recommendation and I vote in favor of doing that.

Councilwoman Hadley – I just have one question. The agenda does not call for discussion or consideration. I'm wondering how this...

Mayor Pro Tem Titherington – It's a function of the invoices that we were covering the last two months in the same structure. Which had specifically to do with litigation. So it's a continuation of what we discussed in September and obviously October.

Councilwoman Hadley – That's not the point I was trying to make. The agenda calls for an update and then Council Comments and then there is no discussion or consideration on the agenda item.

Mayor Deter – I will look to legal counsel for direction.

Town Attorney Fox – Let me look at the agenda. If it does read that way you can amend your agenda but that will require a unanimous vote to amend the agenda to add that.

Councilwoman Harrison – So we can direct staff to create the policy today.

Mayor Deter – Or you can amend the agenda and see if you get a unanimous vote.

Finance Officer Gaylord – In what form do you want that Council approval, email or phone call?

Mayor Pro Tem Titherington – Email is fine which is how we would normally do it. As long as it is documented. Again, my concern is you guys were put in a very uncomfortable position and I don't think anybody in the workplace has to deal with that. I'm just trying to make sure that's covered and it's formalized in our process, that's all we're doing.

Town Attorney Fox – You should not do a group email. The agenda does not provide for an action. Ms. Hadley's point is correct. You would need to amend your agenda and get a unanimous approval.

Mayor Pro Tem Titherington moved to amend the agenda and add that item to the agenda. The votes recorded as follows:

AYES: Councilmembers Harrison, Smith and Mayor Pro Tem Titherington

NAYS: Councilmember Hadley

Town Attorney Fox – I think you could just direct staff to develop a policy related to the matter that was just discussed.

Mayor Pro Tem Titherington – Peggy, please take this as direction to staff to draft that policy and you will present that at the next meeting please.

Town Administrator Peggy Piontek – Could you repeat the point that you want me to create?

Mayor Pro Tem Titherington - That if any Councilmember requests copies of attorney invoices that they are only released with majority Council approval. It applies to the detailed invoices only and not summaries. Once again that's to preserve our attorney/client privilege that's a Council decision.

B. Update on Town Hall Maintenance

Mayor Deter – You recall we had ongoing problems with the bubbling, flaking paint, moisture, the whole nine yards. At our last Council meeting we directed Peggy to go out and get quotes, looking at painting and looking at replacing the siding. Specifically it was with Hardie Board. I'd say 90% of our wood rot is where we had poor and inadequate flashing done. Peggy has in your packet a lot of different quotes, parts and pieces. A little side note, you don't have to address it now, but we talked about the roof in the back here, at the entrance. It's pretty much a flat roof but it's got asphalt shingles on it. There's not enough pitch; it probably shouldn't have asphalt shingles to begin with. We are trying to focus on what we do on the siding of Town Hall. There are several different versions of it. I've tried to summarize them and will be glad to go over them. Then if I misspeak Peggy, or if there are other questions, feel free to jump in.

We had a quote from 360 Painting which was paint and repair. They will also come and cut the caulk. Part of our moisture problem is because everything is caulked, for a 124 year old

building. I guess it's tight as a drum and we can't get evaporation. One of the things they are looking at, if I interpreted it correctly, is to remove the caulk at a horizontal layer on each side, then come up to the top and remove the caulk. Then they would put aluminum wedges in to help pull that out to get airflow. It says that at eye level you won't notice it, which is probably true. Because it will be down below and up top you won't see the cracks there. That was one approach and that was \$18,569.00.

NuHue gave us a quote and I believe first they weren't even going to provide a quote. Then they came back and said to remove the caulk only. They are talking about removing the caulk under every lap board and where the butt joints are on the corners and any butt joint where two boards come together. That was \$3,750.00. No painting or wood repair, that's just taking the caulk out. They then came back and said they can paint, repair and cut the caulk out. They gave us two quotes - if you put them both together it's \$22,200.00

Mayor Pro Tem Titherington – If I read this correctly, both of the painters said we will be chasing our tail year after year.

Mayor Deter – Yes. They said it's not going to fix the problem. They said you can come back and paint every year, the more you paint the more it will come off.

Mayor Deter - Cape Construction came with a quote of stripping off all of the siding, putting on Hardie Board, hauling everything away. They had a cost of \$97,374.00, but in there was approximately \$2,000.00 for the roof on the back of the building. The others didn't include a roof quote.

Affordable Siding came with Hardie Board, basically doing the same thing, taking all the siding off going with Hardie Board. It was \$44,500.00. I threw in \$15,000.00 for painting; you can plus or minus that a couple of grand. With the additional \$15,000.00 it came to \$59,500.00.

The two other Hardie Board quotes did not include repair of the shutters.

Affordable came with another quote which was a vinyl siding and repair. It comes pre-painted yellow, since the house is currently yellow. The quote includes the vinyl and repair and it was \$32,780.00. To include shutters, replacing all the shutters we've got, we estimated 12 sets. We currently have 10 sets, but I recommend that we put shutters on all the windows all around the house. That would be an additional \$1,800 for shutters for a total of \$34,550.00. That amount does not include the white bead board trim around the building. It would stay wood and would need to be painted. That cost has not been provided. That's a summary of the many different buckets we have up until now. With some of the discussions with Peggy, I'm thinking we could get the Council to provide her with direction on which way they want to go. We then can get our

quotes very consistent on what we are looking for. Obviously we will have to go out and get more quotes and we don't have 3 quotes for something of this magnitude. So having said that, I may have confused more people than clarified but I will open it up for discussion.

Councilman Smith – It seems to me that Don said the first couple of quotes were for painting and doing some patchwork but was not addressing the overall issue. I don't think we still have a grasp for what we are dealing with here. We've got some painting quotes but I don't think we'll know what we're dealing with until we pull some of that board off and take a look. One of the quotes mentions asbestos. We don't know if that's the case or not.

Mayor Deter – That's a good point. Let me address the asbestos and the lead. That was a pretty good chunk of the Cape Construction quote. It is my understanding that there is Federal law relating to asbestos and lead that is currently written and small businesses and small entities, such as the Town of Weddington, are not covered under that. I think the ruling was supposed to come out in July of this year, but that didn't get done. Am I correct?

Town Attorney Fox - You are correct with regards to lead. For the renovation of governmental buildings are not governed by the EPA regulations with regards to lead only to the extent those buildings are used for child care. Or frequented by children at least two times a week or on a frequent basis will it be subject to remediation efforts for lead. With regards to asbestos there are procedures if there is asbestos that you have to go through for asbestos disposal if you know it to exist. There are experts that you have to use to address that issue.

Mayor Deter – Peggy, is there a test for lead and asbestos?

Town Administrator Piontek – There is a test for lead and asbestos. It's my understanding that they come in and scrape for the lead to determine if there is lead paint. From what Anthony just said and from what my understanding is, I don't think that creates an issue. The concern with the asbestos is whether or not it's in the insulation. I've had a conversation with a couple of people in construction, who are not experts, there is a test that we can do. What they do is they bore a hole in the building and pull some insulation out and they send it out to determine if there is asbestos in there or not. But the people I have spoken to indicate that there never has been asbestos in insulation and that's where the asbestos would be if there was any.

Mayor Deter – I'm thinking like in pipes that are manufactured in facilities like steam pipes. In terms of insulation, asbestos probably would not be a factor. That is something we will have to check.

Town Administrator Piontek – It would be a couple of hundred dollars to have someone come in and test it because obviously the lead is not an issue.

Mayor Deter – So I think we have an answer, at least initially, on the asbestos. So I guess we come back for the Council to provide direction to staff on which way we go in getting additional quotes.

Finance Officer Gaylord – Do we know if the house, being a historic home, on the exterior, plays into this at all?

Mayor Deter – It's not on a historic register. It was designated historic by the Planning Board.

Town Administrator Piontek – I believe the historic designation is questionable because of the addition of this room as Council Chambers.

Councilwoman Hadley - This was on when it was designated. It's laid out, for normal maintenance you do not require a Certificate of Appropriateness. That includes siding, roofing, porch flooring, approximately 20 square feet or less. So this would come under major work which would have to be approved by the Historic Preservation. I had to have the roof approved by the Historic Preservation. It would require a Certificate of Appropriateness.

Mayor Deter - We need to address the asbestos issue, the test. We need to have a discussion with the Historic Preservation Committee to get approval for whatever direction Council decides. What direction does Council want to come up with to take to the Historic Preservation?

Councilman Smith - In my opinion, I think we should look to replacing it. If we do any kind of repair work, we're just chasing the problem. Some of these quotes are saying that we would have to revisit it annually. I'm thinking we should take care of the problem in one fell swoop. Take a look at it, replace it. I can't see spending money on replacing, cutting out and doing patchwork. If you do that you might miss an area that needs to be repaired. So I think that this siding is at the end of its life, it needs to be replaced. That's my stand on it.

Councilwoman Harrison – Leslie, can you do a Return on Investment? I agree with what Mike is saying. We've had this town hall painted multiple times and have been discussing this for the last couple of years. If the two painters are saying that next year we will have it bubbling off again, what are we doing? We're just throwing money away. If we can have something that lasts 25 years, that's a good deal. Painting trim is not going to cost an arm and a leg versus painting an entire house. Even if it's \$5,000.00 per year to paint it every year, that's \$5,000.00 that could be spent someplace else.

Councilman Smith – We just have to be prepared if we do go that route - and I still think we should go that route, - that once it's taken off who knows what we are going to find. We have to be prepared for that.

Councilwoman Harrison – I don't think it's going to be as bad as we think it is. Just as an FYI, I have the issue in my own home which is only 11 years old. The guys came in with a hazard material suit. I was sitting there in shorts. I think there's precaution on the worker's side which is probably a good thing.

Councilman Smith – I'm not talking about the asbestos, I'm just talking about structural damage.

Mayor Deter – The inspector we had come out and paid \$475.00 did not indicate that there was any substructure rotting. We have the pictures from NuHue who came out inspected the building and provided pictures of areas that are rotting and need attention. There are about 20 pictures, and if you start on the first page: The two top pictures, replacing the siding takes care of those. The two bottom pictures, those are really fascia boards. You are going to find that it's either fascia boards or soffits where we have a problem. The other pictures in there will be taken care of with the siding. The next page, there he's pointing to soffits or fascia boards. I'm not going to the crawl space; we know we can get that fixed. The bottom left hand pictures, he's talking about cracks in the soffit. Not that it's rotted, it'll take some caulking. The next page, you have a fascia board in the upper right hand corner, all the other ones will be taken care of if you put new siding on it. The next page, everything will be taken care of, except if you look at the picture in the top right hand corner. Its right out front here, the bay window, that's a very nice decorative piece and due to the poor flashing it sucked up the moisture and it will need to be replaced but it'll be wood. That would be part of the trim that will be painted. The next page everything on there, except the two middle pictures. The middle picture on the left, there is rotten fascia board up under the porch. The next page, you can see where he's pointing to, that the siding will not repair. It generally comes down to soffits and fascia boards. A couple of places on a window sill, but a good carpenter should be able to repair that. The next page, everything there would be taken care of by new siding. The next page everything there would be taken care of by new siding. The lower left picture is pointing out that we have a portion of the window that was never painted. It's not rot, it just was never painted. Where we have problems is fascia boards and soffits.

Councilman Smith – Peggy, didn't one of them tell you that the windows were painted shut?

Town Administrator Piontek – Yes.

Councilman Smith – So none of the windows open?

Town Administrator Piontek – None of the windows in the front open. The last time we had somebody here Kim had somebody play with her windows and it took them a couple of hours but her windows now open. I can only say that none of the windows in my office open. If you look at them you can see they are either caulked or painted shut.

Councilman Smith – That's a concern. It's a safety issue.

Mayor Deter - The question I have for Council is, are we looking at Hardie Board or are we looking at vinyl which also has insulation? These come with weep holes, so I think what direction we need to give staff is which direction she needs to go to get additional quotes.

Town Attorney Fox – Is this property governed by the Historic Properties Commission? Whether or not they have regulations prohibiting vinyl siding on the property? So you might want to use as part of your evaluation whether or not it's historic.

Councilmember Smith – I think it does.

Mayor Deter – The Historical Preservation Committee present the designation.

Councilwoman Harrison – Yes, it's our designation.

Mayor Deter – Before we go out for quotes we should go to the Preservation Committee and advise them these are options we are looking at and are they allowable?

Councilman Smith – The more important question is we have to decide if we are going to replace or paint. Before we talk about materials we should narrow it down.

Mayor Deter – The first question is are we going to repair or replace with wood. Or are we going to repair and replace with Hardie Board or vinyl siding?

Councilwoman Harrison – Can I make a suggestion? Two of us are leaving Council; I think we should wait to make a decision. I'm perfectly capable of making a decision.

Mayor Pro Tem Titherington – Peggy, if you could check with the Preservation Committee on that and then maybe get a couple of the locations they have put this material on houses that are similar to this to see if we can view the product.

Town Administrator Piontek – The information I provided you pertaining to reviews of Hardie Board came from the internet. It was not provided by any of the vendors. I have been told that

Hardie Board has many lawsuits against them because it was either installed improperly or that it doesn't wear well, it chips and dents.

Mayor Deter – Peggy, you need to get with the Historical Preservation Committee and make them aware of what we are looking at doing and see if there are any issues. If there are none, we will pursue quotes. If there is an issue, let's say vinyl is not allowed but the Hardie Board is, then do we proceed with Hardie Board or do we have the Historical Preservation Committee evaluate changing what is allowed on maintaining and repairing the building? We will get a report back from them and we can address it at the next Council meeting.

Mayor Pro Tem Titherington – Get us a couple of locales where they have installed either one of these so we have that.

Town Anthony Fox – Did you want Leslie to conduct some type of math analysis based upon annual maintenance with the building in comparison to a life expectancy of this option to evaluate the cost over time?

Mayor Deter – Yes. We will get some work done on that. Then setting off on the side the repair of the roof back here because obviously that has to be tied in when the siding is installed because of the flashing.

Mayor Pro Tem Titherington – A temporary figure was put in place on that.

Town Administrator Piontek – Do you want me to get cost quotes on the roofing while we're doing the rest of the research?

Mayor Deter – You might as well. A lot of time the quotes are only good for 30 days but we can always renew the quote.

Item No. 10. New Business

- A. Review and Consideration of Amendments to the Land Use Plan to align the Plan with Stormwater and Buffer Policy Changes.

Town Planner Burton – Councilwoman Harrison recommended that we add a couple more updates to our Land Use Plan to align it with policy changes from November 2014. This is on requirements for stormwater retention requirements and our new extended thoroughfare buffer as well. On page 34 it references the stormwater ordinance and then on page 56 it references both the stormwater and the thoroughfare buffer. It was discussed at the Planning Board meeting and was unanimously recommended for approval.

Councilwoman Harrison moved to approve the amendments to the Land Use Plan as presented 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. 11. Update from Town Planner

Town Planner Burton – The Planning Board will meet on November 23rd. They will be looking at the sketch plan for a new conservation subdivision named Sugar Magnolia. That will be located off of Highway 84; it's 18 lots. Also they will look at the preliminary plat for The Enclave at Weddington.

Mayor Pro Tem Titherington – Remind me Julian where is the Enclave again.

Town Planner Burton – The Enclave is just north of the Falls at Weddington. Although Public Involvement Meetings have yet to be scheduled, I have received the maps for the two alternatives for the Rea Road extension/Highway 84 realignment. They are in my office if anyone wants to look at them. We are still waiting for the scheduled dates for the Public Involvement Meetings. Last I heard they were going to select an alternative following the Public Involvement Meetings in late spring. Also dependant on an environmental analysis of whatever alternative they choose.

Councilwoman Harrison – I have a couple of comments. I would imagine, whatever alternative they have, based on the two I saw will directly affect the Sugar Magnolia.

Town Planner Burton - It will not actually affect their property lines at all. So I would say it would not directly affect them. It affects them indirectly by how it would affect The Woods if that were to continue forward.

Councilwoman Harrison - And the ponds. You have the ponds sitting back there and the ponds in Stratford that are back there. As I said before, our back pond, I don't know where they come from but we have beaver. That's all going to be disturbed by this. So I do hope they do another environmental. If you go back and look, I have spoken to the engineers more than once about this. They were supposed to start right away in 2017. If they don't have public involvement and make a decision until mid 2016 I'll be surprised if that date isn't moving once again. The other thing I am absolutely concerned about is the ponds at Aero Plantation when you start to clear cut that many acres of wood for a road. So I'm looking for you to make sure that we have adequate drainage.

Mayor Deter - I've looked at the 2 maps. I'd like to get copies to take home. They are what, 8 feet long, and this wide. You can put one right over the other and you can see the two proposed routes. There are a lot of implications there. I agree with you, Barbara, I think this timeline is going to slide, but I'm pretty sure it's going to come down to one of those 2 routes with maybe a few tweaks.

Mayor Pro Tem Titherington – Julian and Peggy, I would charge you two both with working with DOT. I don't want to see a DOT announcement for a Public Involvement Meeting without a two week notice which has happened in the past. So even if we are sending out some things to the Sunshine List now, saying this is coming, we don't have any details but be aware. I think it's important to get that out. If you could actually put a request in to the DOT that we'd like a month's notice if at all possible. I know and understand that government entities will work differently but we can at least put the request in.

Councilwoman Harrison – If you could, wait until after I tell my subdivision, which is Wednesday night. This directly affects us. Since I have some football players, I'm going to tell them to go “sic em”.

Mayor Pro Tem Titherington – Julian- I'm not going to let you get away- any update from Sean on the turn up there?

Town Planner Burton - No, not since the last email that I sent to you. They are still waiting to hear whether or not the project was approved. To update the rest of the Council, it was submitted by the deadline for November 1st. Now we are waiting to hear if it was selected or not.

Mayor Deter – We're expecting to hear this month, right?

Town Planner Burton – Yes.

Mayor Pro Tem Titherington – End of month, Thanksgiving or first of December. Can you please pull back the records where we sent to DOT information on the low shoulders and get that back on DOT record? There was another wreck with a panel truck on Matthews-Weddington Road last Friday. Right at the same spot where the person went off and shot across the road. Not at the curve, no this is right after the farm on the right, where it dropped off real badly and the kid went across the street and took out the Leyland Cypress and a mailbox was taken. A box truck went off the road there, so if you can just send the whole list again and ask them to come out and backfill if you don't mind. Last thing, if you could reach out with Chief McClendon and just verify house number sequencing on Huntington Drive. I think there are some times where

the sequencing of the houses might not be the same, if they could add that to their to do list. It would be great to make sure that is correct.

Item No. 12. Update from Finance Officer and Tax Collector

Finance Officer Gaylord – You have the monthly statements in your packet. If you have any questions let me know.

Councilwoman Hadley - On the litigation fees, I see that we only have July in there and have already exceeded our budgeted amounts. You and I spoke before that you have money that you can transfer.

Finance Officer Gaylord – Yes, there is money in the transportation line item. At the time we did the budget there were way more street lights than what we were anticipating spending. So we place held it and since we are not going to spend, we can re-classify it for litigation.

Mayor Deter – Are we talking about \$70,000.00?

Finance Officer Gaylord - \$72,000.00. I think we were wanting to at \$9,000.00, so \$18,000.00. It's about a little over \$50,000.00 extra in there.

Councilwoman Hadley – So you have \$51,600.00 for the month of July and I think \$24,000.00 was for August. That's about \$75,000.00 with a budgeted amount of \$30,000.00. So there's your \$45,000.00 there, so that'll come out of the transportation. Is that what you are saying?

Finance Officer Gaylord – That will come out of the transportation.

Councilwoman Hadley – So when you make a big transfer from line items, substantial obviously.

Finance Officer Gaylord – That will be an amendment.

Councilwoman Hadley – So is that a Public Hearing or how is that addressed?

Finance Officer Gaylord – When it's a transfer between departments I can do it and come and tell you I have done it. If it's a change in the total amount of the budget, it has to be amended and that's discussed at Council but it doesn't have to have a Public Hearing.

Councilwoman Hadley – This will probably be an amendment.

Finance Officer Gaylord – Yes, at the end of the day it will be a budget amendment for a change in the initial budget. Unless we need to add more total, then it would just be a re-class amendment versus a change amount of the budget.

Mayor Deter – Like if we get stuck with a big septic bill we may have to do a budget change if we can't do it within.

Finance Officer Gaylord – Correct, exactly.

Item No. 13 Public Safety Report

Councilman Smith – The Public Safety Committee has not met in a while. I will be meeting with the chairman tomorrow to go over some items and some of the things we're going to discuss are that it's kind of been dormant for a while. So we are going to start reviewing how often they meet. But what we need to do, I'd like to start utilizing them more for some of the things that Council is doing now. We're going to start talking about the possibility of them taking over the responsibilities in reviewing the roads. Road safety, shoulders that might need to be improved, pot holes that are becoming an issue or any other DOT issue that we might need to address. I would like to address that with them and see that they report back to Council on a regular basis. We will also look at some other things for them to possibly put on their plate. We also have one vacant seat, so Peggy if you could, one more time send out a notice as soon as possible that there is a vacant seat on the Public Safety Committee. We will talk about how frequently they meet. We're thinking possibly right before the Council meeting so they can have information to pass onto us at our meeting. So this is some of the things we're looking at. If any of you have suggestions for the Public Safety Committee please let me know.

Mayor Deter – Radar sign.

Mayor Pro Tem Titherington – A quick question Mike, perhaps you can direct us to the right spot. I'm looking at October's report from the Sheriff and there were 45 accidents, either emd hit and run, County emd or municipals. I'm trying to make sure that all of those are in the Town limits of Weddington. If they are, we should start tracking that because that's going to be an awfully high accident count, to me, in the month of October. It might give us a direction to work with DOT because as you know in the past we've had DOT on their data. Once we push the data shifts.

Councilman Smith – I believe that they all are in Town limits. You have to keep in mind that these last couple of weeks we have had a lot of rain and whenever you get a lot of rain you are going to get a lot of accidents. So there's not a whole heck of a lot with these roads the way they

are. So what are you asking? To address that because there's not a whole heck of a lot we can do with that particular data?

Mayor Pro Tem Titherington – No, for now if we start figuring out there's certain parts of town we can start getting the details and start mapping that out and getting a history that would be really helpful.

Councilman Smith – Okay, I get it.

Mayor Deter – What *can* the deputies can do about speed *limits*. I believe Louie and a couple of deputies have gone to radar gun school to get some clarity on their ability and authority to help us get some of the speed stuff under control.

Councilman Smith – They do have that ability. I know at least one, if not two, are trained on the gun. I think they were also trained on radar. What I will do is I will try and work with them to get some type of schedules.

Mayor Deter – Let's get a reputation on being a great place to live and speed traps.

Item No. 14. Transportation Report

Councilwoman Harrison – We went over the priority for projects that are on the board, we did not actually vote on them. Since the next meeting is after this meeting Mayor Deter will have to go and take over for me. Additionally, I'm not sure if you are aware of this, but when the budget was passed for North Carolina the money for NCDOT they are requesting that 20% of all the existing roads in North Carolina need to be repaved. Additionally there will be a hot-line for potholes. I don't know when that takes effect. I have tried to get hold of Representative Dean Aarp. I attended a meeting where he presented a lot of this and I was trying to see if he could come here but he was unavailable. If you could get up with Dean Aarp or his staff and get more detail on that. I think it would be wise to know just how much of that Weddington will get. Again they have made a commitment that the money that is designated for NCDOT will not be taken away from NCDOT as it has been done in the past. They are trying to go after some of the old roads and get them paved. I think that also includes developments, so I would like to be able to see us continue to find out so we can call our citizens and let them know that they might see their road repaved in a year.

Item No. 15. Council Comments

Councilman Smith – I just want to thank everyone who came out on a rainy night, I appreciate it and safe home.

Mayor Pro Tem Titherington had no comments

Councilwoman Harrison - The tree lighting is December 4th, rain date is December 5th. I wrote a pretty detailed plan on what is done for the 8 weeks prior to that. Peggy and Tonya have done a lot of the work this year and I want to thank them. They got the ornament done. Jean Lee, who is incredibly talented, did another beautiful holiday card for us. Bill I have you and my husband on the list - you need to split the wood and fill the propane tanks. I went to Cane Creek and got free wood but I draw the line on splitting it. Mike's on the list to help with a few other things. I hope everyone can attend. We have four of the choirs already set up and are trying to get the high school to tell us whether they have a Carousel Queen or not, but we have almost everything else in place. I really do want to thank Peggy & Tonya for taking so much of that. Thank you for coming out, and thank you for voting whether you voted for me or not. I appreciate you coming out and I appreciate every candidate for having the courage to put your name in the hat and then having to listen to what you are.

Councilwoman Hadley – Thank you everyone for coming out, have a safe night home.

Mayor Deter - I want to thank everybody for coming out and I wish we could get this kind of turn-out at every Council meeting. I want everyone to show up and tell all your friends about the Christmas Tree Lighting, it's a fun event for the Town. Drive careful going home.

Item No. 16. 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 8:33

Mayor Bill Deter

Peggy Piontek, Town Clerk



2015 MUNICIPAL ELECTION
11/03/2015
ABSTRACT OF VOTES
FOR
UNION COUNTY, NORTH CAROLINA

INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

STATE OF NORTH CAROLINA
COUNTY OF UNION

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 10th day of November, 2015.



Chairman

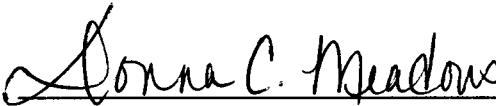


Secretary

Member

This day personally appeared before me, Shirley Bossbach, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 10th day of November, 2015.

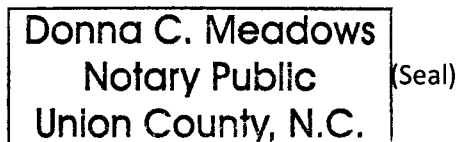


Official Signature of Notary Public

Donna C. Meadows

Printed/Typed Name of Notary Public

My Commission Expires: June 13, 2019



November 03, 2015 Municipal Election Results by Contest

Tuesday, November 10, 2015
Page 1 of 1

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
TOWN OF WEDDINGTON MAYOR	Bill Deter		988	907	57	24	0
	Pamela Hadley		822	744	64	14	0
	Write-In (Miscellaneous)		9	8	0	1	0
TOWN OF WEDDINGTON COUNCIL DISTRICT 2	Scott Buzzard		1,009	927	60	22	0
	Liz Callis		27	24	1	2	0
	Mikki Weaver		762	690	58	14	0
TOWN OF WEDDINGTON COUNCIL DISTRICT 4	Write-In (Miscellaneous)		4	3	0	1	0
	Walker Davidson		319	305	9	5	0
	Barbara Harrison		724	653	52	19	0
	Janice Propst		756	681	60	15	0
	Write-In (Miscellaneous)		3	2	0	1	0

UNION COUNTY

TOWN OF WEDDINGTON, NC

MAYOR

Oath of Office

I, Bill Deter, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor, so help me God.

This the 14th day of December, 2015.

Bill Deter

Sworn and subscribed by me this 14th day of December, 2015.

Peggy Piontek, Administrator/Town Clerk

TOWN OF WEDDINGTON, NC

COUNCILMEMBER

Oath of Office

I, Robert S. Buzzard, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Councilmember, so help me God.

This the 14th day of December, 2015.

Robert S. Buzzard

Sworn and subscribed by me this 14th day of December, 2015.

TOWN OF WEDDINGTON, NC

COUNCILMEMBER

Oath of Office

I, Janice G. Propst, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Councilmember, so help me God.

This the 14th day of December, 2015.

Janice G. Propst

Sworn and subscribed by me this 14th day of December, 2015.

TOWN OF WEDDINGTON

SCHEDULE OF TOWN COUNCIL MEETINGS - 2016 (2ND MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 11, 2016	7:00 p.m.	Town Hall Council Chambers
February 8, 2016	7:00 p.m.	Town Hall Council Chambers
March 14, 2016	7:00 p.m.	Town Hall Council Chambers
April 11, 2016	7:00 p.m.	Town Hall Council Chambers
May 9, 2016	7:00 p.m.	Town Hall Council Chambers
June 13, 2016	7:00 p.m.	Town Hall Council Chambers
July 11, 2016	7:00 p.m.	Town Hall Council Chambers
August 8, 2016	7:00 p.m.	Town Hall Council Chambers
September 12, 2016	7:00 p.m.	Town Hall Council Chambers
October 10, 2016	7:00 p.m.	Town Hall Council Chambers
November 14, 2016	7:00 p.m.	Town Hall Council Chambers
December 12, 2016	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF PLANNING BOARD MEETINGS - 2016 (4TH MONDAY OF EVERY MONTH)

DATE	TIME	LOCATION
January 25, 2016	7:00 p.m.	Town Hall Council Chambers
February 22, 2016	7:00 p.m.	Town Hall Council Chambers
March 28, 2016	7:00 p.m.	Town Hall Council Chambers
April 25, 2016	7:00 p.m.	Town Hall Council Chambers
May 23, 2016	7:00 p.m.	Town Hall Council Chambers
June 27, 2016	7:00 p.m.	Town Hall Council Chambers
July 25, 2016	7:00 p.m.	Town Hall Council Chambers
August 22, 2016	7:00 p.m.	Town Hall Council Chambers
September 26, 2016	7:00 p.m.	Town Hall Council Chambers
October 24, 2016	7:00 p.m.	Town Hall Council Chambers
November 28, 2016	7:00 p.m.	Town Hall Council Chambers
December 19, 2015 (Moved up one week – Christmas)	7:00 p.m.	Town Hall Council Chambers

SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2016 *(4TH MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.)

DATE	TIME	LOCATION
January 25, 2016	*as stated above	Town Hall Council Chambers
April 25, 2016	*as stated above	Town Hall Council Chambers
July 25, 2016	*as stated above	Town Hall Council Chambers
October 24, 2016	*as stated above	Town Hall Council Chambers

WEDDINGTON HOLIDAY SCHEDULE
CALENDAR YEAR 2016

New Year's Day	Friday, January 1
Birthday of Martin Luther King, Jr.	Monday, January 18
Good Friday	Friday, March 25
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Veterans' Day	Friday, November 11
Thanksgiving	Thursday, November 24
Day after Thanksgiving	Friday, November 25
Christmas Holiday	Friday, December 23
Christmas Holiday	Monday, December 26

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor Deter; Town Council

FROM: Julian Burton, Zoning Administrator/Planner

DATE: December 14th, 2015

SUBJECT: **The Enclave at Weddington R-CD Conservation Subdivision
Conditional Zoning Preliminary Plat**

Project Information:

The Enclave at Weddington is a proposed 42 lot subdivision on 53.52 acres. The subdivision is located on Antioch Church Rd. and is being developed by Withrow Land Ventures, LLC, as an R-CD conservation subdivision.

A conservation subdivision must base the number of proposed lots on a yield plan per *Section 46-42* of the *Weddington Subdivision Ordinance*. This yield plan must show the number of lots that would be allowed if the tract was developed as a conventional subdivision with 40,000 square foot lots. Conservation subdivisions shall be density neutral (same number of lots as would be permitted in a conventional subdivision). The site density is 0.79 dwelling units per acre. The yield plan was submitted and approved as part of the Sketch Plan application on June 22nd, 2015.

Conservation Land

The conservation land calculations (C-2.0) indicate that 55.1% of the gross land area has been dedicated to conservation land. 50% of the Duke Right-of-Way on the western side of the property was dedicated towards conservation land, as allowed in the *Weddington Zoning Ordinance*.

Utilities

- The Enclave at Weddington is to be served by Union County Public Water and Sewer.
- Fire Hydrants are shown on sheets C-2.1 and C-2.2.

Access and Traffic Analysis

- The subdivision will be accessed by one entrance on Antioch Church Road.
- The Town Planner, in coordination with Justin Carroll, determined that the subdivision did not meet the threshold for a formal Traffic Impact Analysis. The applicant is providing a left

turn lane in to the site and coordinating with NCDOT for design approvals. The Antioch Church Rd improvements are included in Chapter 6 of the preliminary plat submittal.

PIMS

- PIMs were held on June 2nd and June 3rd, 2015, both at Town Hall and on-site.
- Summary of concerns:
 - Buffering and screening between The Enclave and the Preserve at Brookhaven
 - Damage to Antioch Church Road during construction.
 - Length of time for construction

Additional Information:

- Lot 21 is the largest lot at 23,834 square feet or .547 acres.
- Lot 42 is the smallest lot at 12,980 square feet or .298 acres.
- The Cluster Mailbox Unit location is shown on sheet C-2.0.
- The subdivision will include curb and gutter, and sidewalks will be provided on one side of the street and around the culs-de-sacs.

Recommended Conditions:

1. Development subject to review and approval/permitting of construction documents, driveways permit(s), etc. by NCDOT. Applicant must provide proof of approval of the construction documents before commencing with construction.
2. Development subject to review and approval of construction documents by Town's Engineering Consultant, US Infrastructure; Applicant must provide proof of approval of the construction documents before commencing with construction..
3. Development subject to review and approval/permitting of construction documents by Union County Public Works; Applicant must provide proof of approval of the construction documents before commencing with construction.
4. Declaration of Conservation Easement and Restrictions shall be reviewed (by Town Attorney) and executed prior to Final Plat approval by Weddington Town Council;
5. Maintenance Plan and Maintenance Agreement shall be reviewed (by Town Attorney) and executed prior to Final Plat approval by Weddington Town Council;
6. Covenants, Conditions and Restrictions (CCRs) shall be reviewed (by Town Attorney) and executed prior to Final Plat approval by Weddington Town Council;

Planning Board Action (November 23rd, 2015):

Recommended Approval with above-listed conditions - Unanimous

TOWN OF WEDDINGTON, NC

MAYOR PRO TEMPORE

Oath of Office

I, Don Titherington, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor Protempore, so help me God.

This the 14th day of December, 2015.

Don Titherington

Sworn and subscribed by me this 14th day of December, 2015.

Bill Deter, Mayor

Mayor Bill Deter currently serves as the Delegate and Councilwoman Barbara Harrison is currently serving as the Alternate.

CRTPO

About Us

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

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

Who we are...

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

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

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

What we do ...

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

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

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

Mayor Deter served as the Delegate and Councilwoman Pamela Hadley served as the Alternate.

ABOUT CENTRALINA COG

ABOUT US

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

CCOG'S MISSION

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

ABOUT REGIONAL COUNCILS

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

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

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

MEMORANDUM

TO: Weddington Town Council

FROM: Peggy S. Piontek, Town Administrator

DATE: December 14, 2015

SUBJECT: **Appointment of Facilities Manager**

Councilwoman Pamela Hadley handled this on behalf of the Town. We need a Councilmember to be assigned to address any repairs needed on the Town Hall.

Please let me know if you have any questions. Thank you.

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

MEMORANDUM

TO: Weddington Town Council

FROM: Peggy S. Piontek, Town Administrator

DATE: December 14, 2015

SUBJECT: **Check Signee and Reviewer of Bank Statements**

Currently Councilwoman Pamela Hadley, Mayor Bill Deter, Finance Officer Leslie Gaylord and Town Administrator Peggy Piontek are authorized to sign checks on behalf of the Town. Also, Councilman Mike Smith and Councilwoman Barbara Harrison review bank statements. We need a Councilmember to be assigned to sign checks and two to review bank statements due to the change in Council from the election.

Please let me know if you have any questions. Thank you.

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

MEMORANDUM

TO: Weddington Town Council

FROM: Peggy S. Piontek, Town Administrator

DATE: December 14, 2015

SUBJECT: **Policy on releasing detailed Town Attorney Bills**

At the November Council meeting the Town Attorney and staff were directed to create a policy pertaining to releasing of detailed information. The attached is presented for your approval or modification.

Please let me know if you have any questions. Thank you.

TOWN OF WEDDINGTON

Town of Weddington Policy on the Release on Attorney Invoices

It is the policy of the Town Council of the Town of Weddington that all invoices from any attorney or law firm representing or advising the Town (“attorney invoices”) are presumed to be privileged and confidential communications and are not subject to release to, or inspection by, any individual member of the Town Council or the public. This privilege and right to confidentiality belongs to the Town as a body and may not be waived by any individual, including any individual member of the Town Council. Waiver of this privilege and right to confidentiality for attorney invoices instead shall require a majority vote of the Town Council.

In keeping with the above policy, any request for inspection or a copy of an attorney invoice by an individual Town Councilmember must be approved by a majority vote of the Town Council. However, a summary of an attorney invoice may be made available to an individual Councilmember at his or her request if approved and prepared by the Town Attorney.

Notwithstanding any other provision of this policy, to the extent that the Town Attorney determines that any attorney invoice must be disclosed as a public record, that attorney invoice shall be made available to the public and to individual members of the Town Council.

This the 14th day of December, 2015.

Mayor William Deter

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

MEMORANDUM

TO: Weddington Town Council

FROM: Peggy S. Piontek, Town Administrator

DATE: December 14, 2015

SUBJECT: **Planning Board Appointment**

The Planning Board terms for John Giattino and Gerald Hartman expire in December. Terms for the Planning Board are for four years. Members also serve on the Board of Adjustment and Historic Preservation Commission. Applications from individuals wishing to serve on this Board have been provided to you.

Please let me know if you have any questions.

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

MEMORANDUM

TO: Weddington Town Council

FROM: Peggy S. Piontek, Town Administrator

DATE: December 14, 2015

SUBJECT: **Dates for Retreat in February 2016**

One of our participants is unable to attend the original suggestion of Thursday, February 11, 2016 & Friday, February 12, 2016. Below are some suggestions:

- Have it only on Friday, February 12, 2016. This would suggest that we will need to be very efficient in our subjects and conversations. The facility is not available to us on Saturday.
- Have it on Thursday, February 18, 2016 and Friday, February 19, 2016.

Please let me know if you have any questions. Thank you.

TOWN OF WEDDINGTON

MEMORANDUM

TO: Weddington Town Council

FROM: Peggy S. Piontek, Town Administrator

DATE: December 14, 2015

SUBJECT: Update on Town's participation of the Community Development Block Grant Program

At the July Town Council meeting, Mr. Matens presented to Council that the County was contacted by HUD that it qualifies to receive a Community Development Block Grant (CDBG) of approximately \$1,120,000.00 per year for 5 years. He advised that we are eligible to participate in the entitlement program if we partnered with Union County. Council approved the agreement at that meeting and recently designated the Town Administrator to attend the monthly meetings.

I met with Mr. Matens on December 7th to discuss the next steps. The information I received is outlined below:

- Meetings will be monthly and will start in January.
- The intent is to use the project-specific funds (projected to be about \$900,000.00 per year) to improve infrastructure (e.g., roads, sewers, sidewalks, etc.) with a primary focus on low to moderate income residents. The funding is limited to the 6 participating municipalities (Marshville, Monroe, Stallings, Waxhaw, Weddington, and Wingate) and the unincorporated areas of the county.
- Two planning documents (a 5-year plan and a 1st year implementation plan) must be completed and submitted to HUD no later than August 16, 2016.
- The County is asking the participants to provide the plans by July 1, 2016.
- The participating jurisdictions will be asked to get public input on the plan at their Council meetings in April/May 2016.
- Once the 5-year plan is submitted to HUD, the County does not have the ability to change it without the approval of HUD. Any changes must be in line with HUD's over all goals of the project.

The purpose of this update is to ask you to start thinking about small projects you would like the County to consider in the plan submitted to HUD. As I continue with the meetings I will keep you updated on the progress.

Please let me know if you have any questions. Thank you.

TOWN OF WEDDINGTON

MEMORANDUM

TO: Bill Deter, Mayor; Town Council

FROM: Julian Burton; Town Planner/Zoning Administrator

DATE: December 14th, 2015

SUBJECT: Update from the Town Planner

- **Wednesday, January 13, 2016 at 5:00 PM:** Charlotte Regional Transportation Planning Organization (CRTPO) 2016 orientation. The event will provide new and returning MPO and TCC delegates and alternates with important information about the CRTPO's responsibilities, along with updates on what to expect in the coming year.
- Rea Road Extension
 - Staff did contact DOT asking for at least 30 days of notice before the scheduled meeting date in Weddington.
 - DOT sent staff 5 potential dates:
 - Tuesday, January 12
 - Thursday, January 14
 - Thursday, January 21
 - Tuesday, January 26
 - Thursday, January 28
 - After emailing the Council, Staff recommended that DOT choose one of the last three dates to provide more time to notify the community.
 - DOT responded indicating that they would consider our request for a date later in January.
- Weddington-Matthews Road Improvement Project
 - Sean Epperson has confirmed with Staff that the project was selected for funding. He has indicated that he will let me know the construction start date.

SUBDIVISIONS

- Carrington
 - 71 lot conservation subdivision at the intersection of Weddington-Matthews Road and Hemby/Beulah Church Road
 - Status: They have completed their TIA with Justin Carroll, and have held conversations with DOT about access. Staff also has the Sketch Plan, and it will likely be on the December 21st Planning Board agenda.
 - PIMs were held on December 8th and 9th.

- Sugar Magnolia
 - 18 lot conservation subdivision off Weddington Road (84).
 - PIMS were held on November 2nd and 3rd.
 - The Sketch Plan will be on the December 21st Planning Board agenda.

- Gibson Property
 - 9 lot conventional subdivision located off Weddington Road (84).
 - Applicant is working through stormwater management plan before resubmitting the sketch plan to Town Staff.
 - Possibility that this could still be on the December 21st Planning Board agenda.

- The Falls at Weddington Amenity Center Construction Documents
 - Rezoning approved at the November 14th, 2015 Town Council meeting.
 - CDs submitted to Town Staff and awaiting review from the Town Engineer.
 - Will likely be on the January Planning Board agenda.

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2015-2016

11/01/2015 TO 11/30/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	427,342.31	612,490.85	944,000.00	35
10-3102-110 AD VALOREM TAX - 1ST PRIOR	201.63	1,115.76	4,000.00	72
10-3103-110 AD VALOREM TAX - NEXT 8	413.72	3,299.30	1,500.00	-120
10-3110-121 AD VALOREM TAX - MOTOR	7,462.43	31,230.99	73,075.00	57
10-3115-180 TAX INTEREST	52.16	354.01	2,250.00	84
10-3231-220 LOCAL OPTION SALES TAX REV	24,134.70	50,332.83	285,000.00	82
10-3322-220 BEER & WINE TAX	0.00	0.00	41,000.00	100
10-3324-220 UTILITY FRANCHISE TAX	0.00	156,213.62	425,000.00	63
10-3340-400 ZONING & PERMIT FEES	1,762.50	17,705.00	25,000.00	29
10-3350-400 SUBDIVISION FEES	21,775.00	45,780.00	55,000.00	17
10-3830-891 MISCELLANEOUS REVENUES	200.00	543.00	1,000.00	46
10-3831-491 INVESTMENT INCOME	1,216.46	1,651.98	5,000.00	67
TOTAL REVENUE	484,560.91	920,717.34	1,861,825.00	51
AFTER TRANSFERS				
	484,560.91	920,717.34	1,861,825.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	58,288.75	294,993.43	709,895.00	58
10-4110-127 FIRE DEPARTMENT	0.00	3,642.15	3,800.00	4
10-4110-128 POLICE PROTECTION	123,528.00	123,528.00	248,677.00	50
10-4110-192 ATTORNEY FEES - GENERAL	15,431.44	27,020.88	95,000.00	72
10-4110-193 ATTORNEY FEES - LITIGATION	31,695.02	83,308.94	84,000.00	1
10-4110-195 ELECTION EXPENSE	0.00	0.00	11,000.00	100
10-4110-340 EVENTS & PUBLICATIONS	787.95	787.95	12,000.00	93
10-4110-341 WEDDINGTON FESTIVAL	402.18	-3,130.28	5,000.00	163
10-4110-342 HOLIDAY/TREE LIGHTING	513.45	513.45	6,500.00	92
10-4110-343 EASTER EGG HUNT	0.00	0.00	750.00	100
10-4110-344 OTHER COMMUNITY EVENTS	38.53	138.53	2,250.00	94
TOTAL EXPENDITURE	230,685.32	530,803.05	1,178,872.00	55
BEFORE TRANSFERS				
	-230,685.32	-530,803.05	-1,178,872.00	
AFTER TRANSFERS				
	-230,685.32	-530,803.05	-1,178,872.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	5,966.66	29,666.64	71,000.00	58
10-4120-123 SALARIES - TAX COLLECTOR	3,834.08	17,146.40	46,315.00	63
10-4120-124 SALARIES - FINANCE OFFICER	739.85	5,052.63	13,840.00	63
10-4120-125 SALARIES - MAYOR & TOWN	2,100.00	10,500.00	25,200.00	58
10-4120-181 FICA EXPENSE	966.97	4,770.82	12,460.00	62
10-4120-182 EMPLOYEE RETIREMENT	1,363.93	6,823.30	18,885.00	64
10-4120-183 EMPLOYEE INSURANCE	2,088.00	10,440.00	25,000.00	58

LESLIE

12/08/2015 4:37:35PM

Page 1

fl141r07

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2015-2016

11/01/2015 TO 11/30/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-184 EMPLOYEE LIFE INSURANCE	30.24	151.20	400.00	62
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	120.00	300.00	60
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	149.63	2,024.79	12,500.00	84
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	100
10-4120-321 TELEPHONE - ADMIN	239.00	834.60	3,500.00	76
10-4120-325 POSTAGE - ADMIN	-3.50	745.93	2,500.00	70
10-4120-331 UTILITIES - ADMIN	410.46	1,316.04	4,250.00	69
10-4120-351 REPAIRS & MAINTENANCE -	175.00	7,900.00	30,223.00	74
10-4120-352 REPAIRS & MAINTENANCE -	8,233.90	39,908.56	63,000.00	37
10-4120-354 REPAIRS & MAINTENANCE -	10,000.00	20,005.00	57,250.00	65
10-4120-355 REPAIRS & MAINTENANCE -	0.00	220.00	1,000.00	78
10-4120-356 REPAIRS & MAINTENANCE -	900.00	1,800.00	6,000.00	70
10-4120-370 ADVERTISING - ADMIN	69.70	411.81	1,000.00	59
10-4120-397 TAX LISTING & TAX	-72.23	-231.71	1,000.00	123
10-4120-400 ADMINISTRATIVE:TRAINING	-300.00	1,763.17	4,000.00	56
10-4120-410 ADMINISTRATIVE:TRAVEL	408.24	1,385.45	6,000.00	77
10-4120-450 INSURANCE	63.16	13,387.05	15,500.00	14
10-4120-491 DUES & SUBSCRIPTIONS	260.00	13,840.00	18,000.00	23
10-4120-498 GIFTS & AWARDS	101.41	1,741.12	3,500.00	50
10-4120-499 MISCELLANEOUS	372.83	1,737.98	5,000.00	65
TOTAL EXPENDITURE	38,121.33	193,460.78	470,053.00	59
BEFORE TRANSFERS	-38,121.33	-193,460.78	-470,053.00	
AFTER TRANSFERS	-38,121.33	-193,460.78	-470,053.00	
4130 PLANNING & ZONING				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING	5,384.64	23,665.04	57,240.00	59
10-4130-122 SALARIES - ASST ZONING	141.09	532.26	2,250.00	76
10-4130-123 SALARIES - RECEPTIONIST	1,954.10	8,807.87	24,975.00	65
10-4130-124 SALARIES - PLANNING BOARD	425.00	1,925.00	5,200.00	63
10-4130-125 SALARIES - SIGN REMOVAL	262.52	1,356.34	4,000.00	66
10-4130-181 FICA EXPENSE - P&Z	624.82	2,779.82	7,770.00	64
10-4130-182 EMPLOYEE RETIREMENT - P&Z	916.88	4,624.14	13,015.00	64
10-4130-183 EMPLOYEE INSURANCE	2,088.00	10,440.00	27,000.00	61
10-4130-184 EMPLOYEE LIFE INSURANCE	20.44	102.20	300.00	66
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	60.00	150.00	60
10-4130-193 CONSULTING	-4,117.95	-16,159.50	10,000.00	262
10-4130-194 CONSULTING - COG	0.00	7,800.00	21,750.00	64
10-4130-200 OFFICE SUPPLIES - PLANNING	149.62	1,927.32	5,000.00	61
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
10-4130-220 TRANSPORTATION &	0.00	0.00	18,000.00	100

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2015-2016

11/01/2015 TO 11/30/2015

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4130-321 TELEPHONE - PLANNING &	239.03	834.65	3,500.00	76
10-4130-325 POSTAGE - PLANNING & ZONING	-3.50	575.54	2,500.00	77
10-4130-331 UTILITIES - PLANNING & ZONING	410.46	1,316.06	4,250.00	69
10-4130-370 ADVERTISING - PLANNING &	69.70	239.65	1,000.00	76
TOTAL EXPENDITURE	<u>8,576.85</u>	<u>50,866.40</u>	<u>212,900.00</u>	<u>76</u>
 BEFORE TRANSFERS	 <u>-8,576.85</u>	 <u>-50,866.40</u>	 <u>-212,900.00</u>	
 AFTER TRANSFERS	 <u>-8,576.85</u>	 <u>-50,866.40</u>	 <u>-212,900.00</u>	
 GRAND TOTAL	 <u><u>207,177.41</u></u>	 <u><u>145,587.11</u></u>	 <u><u>0.00</u></u>	

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2015-2016

PERIOD ENDING: 11/30/2015

10

ASSETS

ASSETS

10-1120-000	TRINITY CHECKING ACCOUNT	871,834.90
10-1120-001	TRINITY MONEY MARKET	1,107,703.63
10-1170-000	NC CASH MGMT TRUST	530,325.89
10-1211-001	A/R PROPERTY TAX	370,731.73
10-1212-001	A/R PROPERTY TAX - 1ST YEAR PRIOR	5,623.63
10-1212-002	A/R PROPERTY TAX - NEXT 8 PRIOR YRS	12,534.31
10-1232-000	SALES TAX RECEIVABLE	1,213.33
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		<u>4,821,656.26</u>

LIABILITIES & EQUITY

LIABILITIES

10-2120-000	BOND DEPOSIT PAYABLE	71,897.25
10-2155-000	HEALTH INSURANCE PAYABLE	1,041.87
10-2156-000	LIFE INSURANCE PAYABLE	19.32
10-2620-000	DEFERRED REVENUE - DELQ TAXES	5,623.63
10-2625-000	DEFERRED REVENUE - CURR YR TAX	370,731.73
10-2630-000	DEFERRED REVENUE-NEXT 8	12,534.31
TOTAL LIABILITIES		<u>461,848.11</u>

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		145,587.11
TOTAL EQUITY		<u>4,359,808.15</u>

TOTAL LIABILITIES & FUND EQUITY	<u>4,821,656.26</u>
---------------------------------	---------------------

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: December 14, 2015

SUBJECT: Monthly Report –November 2015

Transactions:	
Adjustment under \$5.00	\$(8.46)
Interest Charges	\$76.83
Penalty & Interest Payments	\$(103.43)
Refunds	\$1623.11
Taxes Collected:	
2008	\$(34.88)
2009	\$(29.42)
2010	\$(29.42)
2011	\$(98.42)
2012	\$(170.59)
2013	\$(50.99)
2014	\$(201.63)
2015	\$(428372.43)
As of November 30, 2015; the following taxes remain Outstanding:	
2005	\$252.74
2006	\$56.80
2007	\$93.78
2008	\$1039.45
2009	\$865.35
2010	\$821.12
2011	\$463.55
2012	\$4421.82
2013	\$4519.70
2014	\$5623.63
2015	\$370731.73
Total Outstanding:	\$388889.67

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2015} And {11/30/2015}

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
15-1504741-000	11/01/2015	01:29:38	4003 THORNDALE RD /Indian	311 Medical assist, assist EMS c
15-1504742-000	11/01/2015	04:48:29	605 LARK HALL CT /MARVIN,	714 Central station, malicious f
15-1504745-000	11/01/2015	08:42:32	5004 CATTAIL CV /INDIAN T	611 Dispatched & cancelled en ro
15-1504746-000	11/01/2015	10:04:42	PROVIDENCE RD & HEMBY RD	324 Motor Vehicle Accident with
15-1504752-000	11/01/2015	14:53:12	719 LOHAVEN RD /WEDDINGT	321 EMS call, excluding vehicle
15-1504756-000	11/01/2015	18:50:06	8149 SHANNON WOODS LN /WE	114 Chimney or flue fire, confin
15-1504757-000	11/01/2015	19:23:41	4810 BEULAH CHURCH RD /We	511 Lock-out
15-1504769-000	11/02/2015	10:26:50	2008 KINGS MANOR DR /Wedd	321 EMS call, excluding vehicle
15-1504770-000	11/02/2015	11:29:26	8901 WHIRLAWAY LN /MARVIN	736 CO detector activation due t
15-1504772-000	11/02/2015	13:27:00	2003 MAGNA LN /INDIAN TRA	311 Medical assist, assist EMS c
15-1504775-000	11/02/2015	15:14:07	923 BYRUM RD /WESLEY CHAP	321 EMS call, excluding vehicle
15-1504778-000	11/02/2015	15:58:59	SHANNON RD & WAXHAW INDIA	812 Flood assessment
15-1504776-000	11/02/2015	16:27:15	10607 WAXHAW MANOR DR	733 Smoke detector activation du
15-1504783-000	11/03/2015	03:26:14	1121 WOODWINDS DR /WESLEY	311 Medical assist, assist EMS c
15-1504784-000	11/03/2015	05:26:59	2908 MICHELLE DR /WEDDING	321 EMS call, excluding vehicle
15-1504786-000	11/03/2015	08:27:18	4607 CREWE HALL LN	611 Dispatched & cancelled en ro
15-1504788-000	11/03/2015	09:38:00	8103 NEW TOWN RD	735 Alarm system sounded due to
15-1504793-000	11/03/2015	17:09:16	6210 WEDDINGTON RD /Wesle	324 Motor Vehicle Accident with
15-1504803-000	11/04/2015	14:16:15	3425 RAINBOW DR /MARVIN,	321 EMS call, excluding vehicle
15-1504805-000	11/04/2015	15:47:01	3316 PLEASANT PLAINS RD /	745 Alarm system activation, no
15-1504806-000	11/04/2015	16:43:25	404 PALMERSTON LN	321 EMS call, excluding vehicle
15-1504815-000	11/05/2015	05:23:33	1302 REDGATE CT	311 Medical assist, assist EMS c
15-1504816-000	11/05/2015	09:51:50	3927 N TWELVE MILE CREEK	553 Public service
15-1504829-000	11/05/2015	22:23:41	6320 WEDDINGTON RD /WESLE	411 Gasoline or other flammable
15-1504830-000	11/05/2015	23:16:06	468 WALDEN TR /Weddington	321 EMS call, excluding vehicle
15-1504835-000	11/06/2015	10:47:16	NEW TOWN RD & LESTER DAVI	324 Motor Vehicle Accident with
15-1504837-000	11/06/2015	15:58:28	1004 WOODKIRK LN /INDIAN	735 Alarm system sounded due to
15-1504839-000	11/06/2015	19:04:05	2825 CRANE RD	321 EMS call, excluding vehicle
15-1504841-000	11/06/2015	19:48:49	5208 GOLDMINE RD /Wesley	311 Medical assist, assist EMS c
15-1504843-000	11/06/2015	20:22:45	4204 MOURNING DOVE DR /WE	321 EMS call, excluding vehicle
15-1504844-000	11/06/2015	23:35:19	9705 SEDGEFIELD DR	611 Dispatched & cancelled en ro
15-1504845-000	11/07/2015	00:32:36	6005 MAGNA LN /INDIAN TRA	321 EMS call, excluding vehicle
15-1504847-000	11/07/2015	09:34:03	1420 CRANE RD	743 Smoke detector activation, n
15-1504850-000	11/07/2015	11:49:22	WAXHAW INDIAN TRAIL RD &	322 Motor vehicle accident with
15-1504855-000	11/07/2015	21:37:59	607 LATIMER WAY /Monroe,	611 Dispatched & cancelled en ro
15-1504858-000	11/08/2015	02:20:07	3502 SANDALWOOD DR /MARVI	311 Medical assist, assist EMS c
15-1504861-000	11/08/2015	09:04:06	1210 HIGH BROOK DR /Wesle	736 CO detector activation due t
15-1504868-000	11/09/2015	06:46:52	318 WELLINGTON DR /WEDDIN	321 EMS call, excluding vehicle
15-1504871-000	11/09/2015	10:04:33	1520 CUTHBERTSON RD	311 Medical assist, assist EMS c
15-1504872-000	11/09/2015	10:07:03	7126 FOREST RIDGE RD /WED	321 EMS call, excluding vehicle
15-1504878-000	11/09/2015	16:24:37	NEW TOWN RD & BYRUM RD /W	321 EMS call, excluding vehicle
15-1504886-000	11/10/2015	11:33:10	4322 WEDDINGTON RD /MONRO	611 Dispatched & cancelled en ro
15-1504887-000	11/10/2015	12:38:54	2009 COLTON RIDGE DR /IND	611 Dispatched & cancelled en ro
15-1504905-000	11/11/2015	17:38:42	607 LATIMER WAY /MONROE,	611 Dispatched & cancelled en ro
15-1504912-000	11/11/2015	21:14:21	1098 HEATHER GLEN DR /WES	735 Alarm system sounded due to
15-1504913-000	11/11/2015	23:05:29	2308 LORD ANSON DR	611 Dispatched & cancelled en ro

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2015} And {11/30/2015}

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
15-1504914-000	11/11/2015	23:21:28	2308 LORD ANSON DR	311 Medical assist, assist EMS c
15-1504917-000	11/12/2015	08:24:48	302 WILD LAUREL CT	736 CO detector activation due t
15-1504918-000	11/12/2015	09:49:35	CHAMBWOOD RD & CHERRYBROO	324 Motor Vehicle Accident with
15-1504922-000	11/12/2015	13:11:18	1100 WAXHAW INDIAN TRAIL	611 Dispatched & cancelled en ro
15-1504923-000	11/12/2015	13:52:43	431 RANELAGH DR	554 Assist invalid
15-1504925-000	11/12/2015	19:41:57	824 UNDERWOOD RD /Wesley	311 Medical assist, assist EMS c
15-1504926-000	11/12/2015	23:43:19	HIGH BROOK DR & NEW TOWN	324 Motor Vehicle Accident with
15-1504930-000	11/13/2015	11:38:31	409 HUGH CROCKER DR /WESL	331 Lock-in (if lock out , use 5
15-1504931-000	11/13/2015	12:07:23	411 S POTTER RD /MONROE,	311 Medical assist, assist EMS c
15-1504936-000	11/13/2015	14:18:58	WEDDINGTON RD & LAKE FORE	322 Motor vehicle accident with
15-1504938-000	11/13/2015	18:38:30	2001 BROOK VALLEY RUN /IN	311 Medical assist, assist EMS c
15-1504940-000	11/13/2015	20:13:34	1904 GRIGG LN /MARVIN, NC	424 Carbon monoxide incident
15-1504943-000	11/14/2015	01:26:18	1910 PRIMA CORNICE CT /MA	321 EMS call, excluding vehicle
15-1504945-000	11/14/2015	04:46:03	1904 GRIGG LN /MARVIN, NC	424 Carbon monoxide incident
15-1504952-000	11/14/2015	07:44:00	2634 CRANE RD	381 Rescue or EMS standby
15-1504949-000	11/14/2015	13:05:41	2708 CREEK MANOR DR	553 Public service
15-1504948-000	11/14/2015	13:12:52	416 GATEWOOD LN /Weddingt	600 Good intent call, Other
15-1504950-000	11/14/2015	14:17:52	1009 FORESTWAY CT /INDIAN	311 Medical assist, assist EMS c
15-1504951-000	11/14/2015	15:24:41	1910 PRIMA CORNICE CT /MA	321 EMS call, excluding vehicle
15-1504954-000	11/14/2015	18:37:37	5211 WEDDINGTON RD /WEDDI	321 EMS call, excluding vehicle
15-1504956-000	11/14/2015	19:25:05	WEDDINGTON RD & HOLLISTER	311 Medical assist, assist EMS c
15-1504961-000	11/15/2015	04:51:15	3799 ANTIOCH CHURCH RD /W	153 Construction or demolition l
15-1504968-000	11/15/2015	07:27:29	2620 WAXHAW MARVIN RD /MA	381 Rescue or EMS standby
15-1504962-000	11/15/2015	09:32:29	408 WATERLEMON WAY /MONRO	743 Smoke detector activation, n
15-1504963-000	11/15/2015	13:23:58	137 LANDAU RD	611 Dispatched & cancelled en ro
15-1504967-000	11/15/2015	15:55:30	1257 FIRETHORNE CLUB DR /	321 EMS call, excluding vehicle
15-1504969-000	11/15/2015	17:35:15	1210 COACHMAN DR	611 Dispatched & cancelled en ro
15-1504977-000	11/16/2015	08:40:12	BEULAH CHURCH RD & LAFAYE	412 Gas leak (natural gas or LPG
15-1504984-000	11/16/2015	15:49:31	4740 PEARMAIN DR	745 Alarm system activation, no
15-1504987-000	11/16/2015	18:42:47	ANTIOCH WOODS LN & ANTIOC	631 Authorized controlled burnin
15-1504990-000	11/16/2015	20:09:48	1000 ANTIOCH WOODS LN /WE	151 Outside rubbish, trash or wa
15-1504991-000	11/16/2015	22:35:13	6605 WALTON HALL CT	321 EMS call, excluding vehicle
15-1504992-000	11/17/2015	08:08:45	NEW TOWN RD & LESTER DAVI	611 Dispatched & cancelled en ro
15-1504995-000	11/17/2015	09:37:36	7323 POTTER RD /Weddingto	324 Motor Vehicle Accident with
15-1505002-000	11/17/2015	14:49:10	1300 VENETIAN WAY WAY	745 Alarm system activation, no
15-1505004-000	11/17/2015	19:49:28	1638 LOOK OUT CIR	743 Smoke detector activation, n
15-1505005-000	11/17/2015	20:01:09	3003 SHALFORD LN /Indian	611 Dispatched & cancelled en ro
15-1505008-000	11/17/2015	21:25:10	1006 FRENCH SCOUT CT /Ind	611 Dispatched & cancelled en ro
15-1505009-000	11/17/2015	22:24:06	0 9081 NORTH FIELD /India	111 Building fire
15-1505012-000	11/18/2015	00:27:16	516 WHITE TAIL TER /MARVI	321 EMS call, excluding vehicle
15-1505015-000	11/18/2015	07:46:59	9113 VALLEY BROOK CT /MAR	321 EMS call, excluding vehicle
15-1505022-000	11/18/2015	16:19:54	7419 NEW TOWN RD	553 Public service
15-1505026-000	11/18/2015	17:47:05	3016 CORNERSTONE DR /Wedd	321 EMS call, excluding vehicle
15-1505028-000	11/18/2015	19:27:20	6210 WEDDINGTON RD /Wesle	311 Medical assist, assist EMS c
15-1505031-000	11/18/2015	21:05:19	1704 MILLBRIDGE	735 Alarm system sounded due to
15-1505040-000	11/19/2015	08:51:58	3927 N TWELVE MILE CREEK	321 EMS call, excluding vehicle

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2015} And {11/30/2015}

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
15-1505046-000	11/19/2015	16:07:50	1398 H C NESBIT PARK RD	611 Dispatched & cancelled en ro
15-1505057-000	11/19/2015	17:38:52	211 S POTTER RD /Monroe,	311 Medical assist, assist EMS c
15-1505049-000	11/19/2015	19:02:38	8405 CHEVERNY DR	511 Lock-out
15-1505051-000	11/19/2015	23:11:58	1516 GOLDEN RAIN DR /WESL	311 Medical assist, assist EMS c
15-1505052-000	11/20/2015	02:13:29	S PROVIDENCE RD & NEW TOW	322 Motor vehicle accident with
15-1505055-000	11/20/2015	08:43:33	4709 WAXHAW INDIAN TRAIL	321 EMS call, excluding vehicle
15-1505059-000	11/20/2015	14:55:42	4902 HUDSON CHURCH RD /IN	321 EMS call, excluding vehicle
15-1505060-000	11/20/2015	16:05:16	1410 WAXHAW INDIAN TRAIL	735 Alarm system sounded due to
15-1505061-000	11/20/2015	16:46:32	7111 STIRRUP CT /WEDDINGT	553 Public service
15-1505064-000	11/20/2015	19:15:19	1304 IVEYRIDGE DR	745 Alarm system activation, no
15-1505066-000	11/20/2015	20:24:46	SILVERLEAF LN & WEDDINGTO	324 Motor Vehicle Accident with
15-1505069-000	11/20/2015	22:43:34	1124 LONGMEADOW LN /MONRO	111 Building fire
15-1505079-000	11/20/2015	22:54:56	9011 PINE LAUREL DR /WEDD	611 Dispatched & cancelled en ro
15-1505074-000	11/21/2015	09:58:03	1403 WYNHURST DR	745 Alarm system activation, no
15-1505075-000	11/21/2015	11:04:50	WEDDINGTON RD & ANTIOCH C	352 Extrication of victim(s) fro
15-1505080-000	11/21/2015	15:40:03	3018 COWHORN BRANCH CT	735 Alarm system sounded due to
15-1505091-000	11/22/2015	09:27:21	8303 WOODMONT DR /MARVIN,	735 Alarm system sounded due to
15-1505092-000	11/22/2015	09:51:29	1417 BLOOMSBERRY LN /WESL	611 Dispatched & cancelled en ro
15-1505093-000	11/22/2015	10:30:26	2210 LEGACY OAK DR	735 Alarm system sounded due to
15-1505097-000	11/22/2015	17:45:53	201 AMANDA DR /WEDDINGTON	321 EMS call, excluding vehicle
15-1505098-000	11/22/2015	18:10:21	201 AMANDA DR /WEDDINGTON	321 EMS call, excluding vehicle
15-1505100-000	11/22/2015	20:32:21	311 PALMERSTON LN	611 Dispatched & cancelled en ro
15-1505103-000	11/23/2015	07:23:43	8925 WHITTINGHAM DR	321 EMS call, excluding vehicle
15-1505104-000	11/23/2015	08:47:59	IVY HILL LN & LESTER DAVI	322 Motor vehicle accident with
15-1505106-000	11/23/2015	11:04:52	8320 LAKE PROVIDENCE DR /	700 False alarm or false call, O
15-1505107-000	11/23/2015	13:13:12	348 S PROVIDENCE RD /WEDD	600 Good intent call, Other
15-1505110-000	11/23/2015	20:26:02	725 ENNIS RD /Weddington,	611 Dispatched & cancelled en ro
15-1505112-000	11/23/2015	23:28:34	10111 SILVERLING DR	735 Alarm system sounded due to
15-1505114-000	11/24/2015	05:49:15	1214 DOBSON DR /WESLEY CH	611 Dispatched & cancelled en ro
15-1505115-000	11/24/2015	06:08:04	1214 DOBSON DR /Wesley Ch	611 Dispatched & cancelled en ro
15-1505118-000	11/24/2015	09:43:23	5036 DOCKSIDE CT /Wedding	442 Overheated motor
15-1505119-000	11/24/2015	12:19:11	1802 WALDEN POND LN	745 Alarm system activation, no
15-1505122-000	11/24/2015	14:49:19	9127 MAN OF WAR DR	311 Medical assist, assist EMS c
15-1505123-000	11/24/2015	15:09:25	1800 LAUREL HILL DR	733 Smoke detector activation du
15-1505124-000	11/24/2015	15:36:12	409 CHASE OAKS CT /Wesley	745 Alarm system activation, no
15-1505127-000	11/24/2015	21:42:14	7006 CAMROSE CRSG /Indian	611 Dispatched & cancelled en ro
15-1505132-000	11/25/2015	08:43:04	1211 LANGDON TERRACE DR /	600 Good intent call, Other
15-1505133-000	11/25/2015	10:50:10	608 BEAUHAVEN LN	113 Cooking fire, confined to co
15-1505137-000	11/25/2015	20:15:22	5920 WEDDINGTON RD /WESLE	600 Good intent call, Other
15-1505139-000	11/25/2015	20:36:15	3839 BEULAH CHURCH RD /We	321 EMS call, excluding vehicle
15-1505148-000	11/26/2015	13:54:55	7405 MELWOOD PL /Wesley C	311 Medical assist, assist EMS c
15-1505150-000	11/26/2015	17:48:13	1602 S PROVIDENCE RD	445 Arcing, shorted electrical e
15-1505153-000	11/26/2015	17:54:38	6719 NEW TOWN RD /WESLEY	311 Medical assist, assist EMS c
15-1505158-000	11/26/2015	22:32:25	9009 LONGVIEW CLUB DR	736 CO detector activation due t
15-1505160-000	11/27/2015	02:54:40	1015 POTTERS BLUFF RD /WE	311 Medical assist, assist EMS c
15-1505161-000	11/27/2015	03:06:35	301 GATEWOOD LN /Weddingt	321 EMS call, excluding vehicle

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2015} And {11/30/2015}

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
15-1505165-000	11/27/2015	11:42:45	402 GALESBURG DR /Monroe,	611 Dispatched & cancelled en ro
15-1505166-000	11/27/2015	12:20:57	2235 GARDEN VIEW LN /WEDD	736 CO detector activation due t
15-1505168-000	11/27/2015	15:40:47	910 HOUSTON DR /Indian Tr	321 EMS call, excluding vehicle
15-1505169-000	11/27/2015	19:30:47	3033 THORNDALE RD /Indian	631 Authorized controlled burnin
15-1505171-000	11/27/2015	20:20:47	3616 BEULAH CHURCH RD /We	324 Motor Vehicle Accident with
15-1505177-000	11/28/2015	09:48:08	5704 PARKSTONE DR /Matthe	733 Smoke detector activation du
15-1505180-000	11/28/2015	14:39:49	1106 REAL QUIET LN	311 Medical assist, assist EMS c
15-1505181-000	11/28/2015	17:56:33	1619 CUTHBERTSON RD /WESL	611 Dispatched & cancelled en ro
15-1505182-000	11/28/2015	18:28:43	4200 HORSESHOE BND /Weddi	611 Dispatched & cancelled en ro
15-1505185-000	11/28/2015	20:51:17	1131 DOBSON DR /Wesley Ch	311 Medical assist, assist EMS c
15-1505187-000	11/29/2015	01:10:06	100 FOXTON RD /Weddington	311 Medical assist, assist EMS c
15-1505191-000	11/29/2015	06:59:23	6011 EMBASSY CT /Wesley C	311 Medical assist, assist EMS c
15-1505193-000	11/29/2015	12:13:47	5799 WEDDINGTON RD & ANTI	324 Motor Vehicle Accident with
15-1505194-000	11/29/2015	13:35:34	1379 WHISPERING OAKS LN /	700 False alarm or false call, O
15-1505199-000	11/29/2015	21:42:13	1149 WOODWINDS DR /WESLEY	311 Medical assist, assist EMS c
15-1505201-000	11/30/2015	01:31:49	7306 STONEHAVEN DR /MARVI	611 Dispatched & cancelled en ro
15-1505202-000	11/30/2015	07:42:46	PROVIDENCE RD & WEDDINGTO	322 Motor vehicle accident with
15-1505204-000	11/30/2015	08:46:25	6715 WESLEY GLEN DR /Wesl	611 Dispatched & cancelled en ro
15-1505205-000	11/30/2015	09:00:59	6715 WESLEY GLEN DR	311 Medical assist, assist EMS c
15-1505206-000	11/30/2015	09:14:53	1125 WAYNEWOOD DR /Wesley	320 Emergency medical service, o

Total Incident Count 158



Union County Sheriff's Office

Events By Nature

For the Month of: November 2015

Date of Report

12/1/2015

1:42:31PM

<u>Event Type</u>	<u>Total</u>
911 HANG UP	28
911 MISDIAL	6
ACCIDENT EMD	5
ACCIDENT PD COUNTY NO EMD	28
ALARMS LAW	33
ANIMAL COMP SERVICE CALL LAW	6
ASSIST DSS ONSITE OR IN OFFICE	1
ASSIST EMS OR FIRE	1
ATTEMPT TO LOCATE	4
BOLO	18
BURGLARY HOME OTHER NONBUSINESS	2
BURGLARY VEHICLE	1
BUSINESS CHECK	15
CALL BY PHONE	13
DELIVER MESSAGE	1
DISCHARGE OF FIREARM	7
DISTURBANCE OR NUISANCE	3
DOMESTIC DISTURBANCE	6
FOLLOW UP INVESTIGATION	5
FOOT PATROL	8
FRAUD DECEPTION FORGERY	4
FUNERAL ESCORT	1
HARASSMENT STALKING THREATS	3
IMPROPERLY PARKED VEHICLE	1
INDECENCY LEWDNESS EXPOSURE	1
INVESTIGATION	2
JURISDICTION CONFIRMATION LAW	7
JUVENILE COMPLAINT	3

<u>Event Type</u>	<u>Total</u>
LARCENY THEFT	5
LOST OR FOUND PROPERTY	1
LOST OR STOLEN VEHICLE TAG	1
MEET REQUEST NO REFERENCE GIVN	2
MISSING PERSON	1
MOTORIST ASSIST	6
NOISE COMPLAINT	1
OVERDOSE POISONING EMD	1
PREVENTATIVE PATROL	524
PROP DAMAGE VANDALISM MISCHIEF	5
PUBLIC SERVICE	3
RADAR PATROL INCLUDING TRAINIG	5
REFERAL OR INFORMATION CALL	4
REPOSESSION OF PROPERTY	1
ROAD BLOCKED	1
ROLLOVER ACCIDENT EMD	1
RUNAWAY REPORT	1
SERVE CIVIL PAPER	1
SERVE CRIMINAL CIVIL SUBPOENA	1
SERVE DOMESTIC VIOL ORDER	2
SERVE WARRANT	4
STRUCTURE FIRE EFD	2
SUICIDAL THREAT EPD	1
SUSPICIOUS CIRCUMSTANCES	3
SUSPICIOUS PERSON	6
SUSPICIOUS VEHICLE	6
TRAFFIC DIRECT CONTROL	1
TRAFFIC HAZARD	2
TRAFFIC STOP	33
TRAFFIC VIOLATION COMPLAINT	11
TRESPASSING UNWANTED SUBJ	6
UNAUTHORIZED USE	1

<u>Event Type</u>	<u>Total</u>
VEHICLE FIRE EFD	1
WANTED PERSON	1
WELL BEING CHECK	1

Total Calls for Month: 859

Weddington

11/2015

UCR Code	Description	Date of Report	Incident ID	
11A				
11A	RAPE-2ND DEGREE	11/11/15	201509769	
			Total:	1
11D				
11D	INDECENT EXPOSURE	11/19/15	201510013	
			Total:	1
13B				
13B	SIMPLE ASSAULT	11/3/15	201509479	
			Total:	1
13C				
13C	COMMUNICATING THREATS	11/5/15	201509558	
			Total:	1
220				
220	BREAKING/ENTERING-FELONY	11/19/15	201510026	
			Total:	1
23F				
23F	BEL / THEFT FROM MOTOR VEHICLE	11/19/15	201510016	
			Total:	1
23H				
23H	LARCENY-FELONY	11/6/15	201509585	
23H	LARCENY-MISDEMEANOR	11/7/15	201509627	
23H	LARCENY-MISDEMEANOR	11/17/15	201509938	
23H	LARCENY-MISDEMEANOR	11/24/15	201510202	
			Total:	4
26A				
26A	IDENTITY THEFT	11/2/15	201509430	
26A	IDENTITY THEFT	11/3/15	201509481	
			Total:	2
290				
290	INJURY TO PERSONAL PROPERTY	11/4/15	201509456	
290	INJURY TO PERSONAL PROPERTY	11/10/15	201509537	
290	INJURY TO TREES/CROPS/LANDS OF ANOTHER	11/11/15	201509774	
290	INJURY TO PERSONAL PROPERTY	11/19/15	201510016	
290	INJURY TO REAL PROPERTY	11/19/15	201510026	
290	INJURY TO PERSONAL PROPERTY	11/27/15	201510306	
			Total:	6
35A				
35A	POSSESS MARIJUANA UP TO 1/2 OZ	11/6/15	201509608	

Weddington

11/2015

UCR Code	Description	Date of Report	Incident ID	
			Total:	1
35B				
35B	POSSESS MARIJ PARAPHERNALIA	11/6/15	201509608	
			Total:	1
90D				
90D	DRIVING WHILE IMPAIRED	11/9/15	201509679	
			Total:	1
90Z				
90Z	UNAUTHORIZED USE OF MOTOR VEHICLE	11/23/15	201510125	
			Total:	1
999				
999	ACCIDENT NO VISIBLE INJURY	11/1/15	201509407	
999	INVESTIGATION	11/4/15	201509451	
999	ACCIDENT NO VISIBLE INJURY	11/4/15	201509505	
999	ACCIDENT NO VISIBLE INJURY	11/5/15	201509539	
999	ACCIDENT NO VISIBLE INJURY	11/5/15	201509565	
999	SPEEDING	11/6/15	201509608	
999	ACCIDENT NO VISIBLE INJURY	11/8/15	201509674	
999	SPEEDING	11/9/15	201509679	
999	ACCIDENT NO VISIBLE INJURY	11/9/15	201509702	
999	ACCIDENT NO VISIBLE INJURY	11/10/15	201509720	
999	ACCIDENT NO VISIBLE INJURY	11/10/15	201509743	
999	ACCIDENT NO VISIBLE INJURY	11/10/15	201509749	
999	ACCIDENT NO VISIBLE INJURY	11/12/15	201509813	
999	ACCIDENT POSSIBLE INJURY	11/14/15	201509862	
999	ANIMAL CALL	11/15/15	201509871	
999	ACCIDENT NO VISIBLE INJURY	11/17/15	201509932	
999	INVESTIGATION	11/19/15	201510012	
999	TRAFFIC ACCIDENT-PP OR PVA	11/22/15	201510115	
999	ACCIDENT NO VISIBLE INJURY	11/23/15	201510143	
999	ANIMAL NUISANCE	11/23/15	201510151	
999	ACCIDENT NO VISIBLE INJURY	11/24/15	201510176	
999	ACCIDENT NO VISIBLE INJURY	11/24/15	201510205	
999	ACCIDENT NO VISIBLE INJURY	11/25/15	201510237	
999	OVERDOSE	11/27/15	201510288	
999	ACCIDENT NO VISIBLE INJURY	11/27/15	201510305	
			Total:	25
9999				
9999	MENTAL HEALTH INVESTIGATION	11/19/15	201510040	
			Total:	1

Monthly Crime Total

48

TOWN COUNCIL CLOSED SESSION CRITERIA 12-14-15

(Specify one or more of the following permitted reasons for closed sessions)

Move that we go into closed session in accordance with:

[N.C.G.S. 143-318.11(a)(1)]

Prevent the disclosure of privileged information

_____ Under the North Carolina General Statutes or regulations

_____ Under the regulations or laws of the United States

_____ To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, specifically, NCGS 132.17 with respect to sensitive public security information.

[N.C.G.S. 143-318.11(a)(2)]

_____ Prevent the premature disclosure of an honorary award of scholarship

[N.C.G.S. 143-318.11(a)(3)]

Consult with the Attorney

 X To protect the attorney-client privilege

_____ To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action

_____ To consider and give instructions concerning a judicial action titled _____ vs. _____

[N.C.G.S. 143-318.11(a)(4)]

_____ To discuss matters relating to the location or expansion of business in the area served by this body

[N.C.G.S. 143-318.11(a)(5)]

_____ To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at _____

_____ To establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract

[N.C.G.S. 143-318.11 (a)(6)]

_____ To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee

_____ To hear or investigate a complaint, charge, or grievance by or against a public officer or employee

[N.C.G.S. 143-318.11(a)(7)]

_____ To plan, conduct, or hear reports concerning investigations of alleged criminal conduct

N.C. Gen. Stat. 143.318.11(a)(9)

_____ To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receiving briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken in response to such activity."