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**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, MAY 12, 2014 – 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. Public Comments
5. Additions, Deletions and/or Adoption of the Agenda
6. Approval of Minutes
 - A. April 14, 2014 Regular Town Council Meeting Minutes
7. Consent Agenda (Public Hearings to be held June 9, 2014 at 7:00 p.m. at the Weddington Town Hall)
 - A. Call for Public Hearing to Review and Consider Annexation Agreement between the Town of Weddington, Village of Marvin, City of Charlotte and the Town of Stallings
 - B. Call for Public Hearing to Review and Consider a Text Amendment Proposal – Conservation Subdivision Sideyard
 - C. Consideration of 2014 National Day of Prayer Proclamation
 - D. Consideration of 2014 National Police Week Proclamation
 - E. Consideration of Contract to Audit Accounts – Tinsley and Terry
8. Old Business
9. New Business
 - A. Review and Consideration of the Preliminary Plat for the Bard Property
 - B. Review and Consideration of Modification from the Subdivision Ordinance – Gruhns Tract
 - C. Review and Consideration of Updating the Schedule of Fees
 - D. Review and Consideration of Proposal for Consultation Regarding Streets and Stormwater Policies
 - E. Review and Consideration of Providence VFD Loan Closing and Reconsideration of Prior Agreements – Mayor Deter
 - F. Review and Discussion of Fiscal Year 2014-2015 Budget
 - G. Review and Consideration of Proposal from Miracle Amusements for the 2014 Weddington Festival – Councilwoman Harrison
 - H. Review and Consideration of Renewal of Contract for Engineering Services with US Infrastructure
 - I. Review and Consideration of Proposals for Painting of Interior and Exterior of Town Hall – Councilwoman Hadley

- J. Consideration of Seeking Intern to Assist with Town Historic Projects – Councilwoman Harrison
- K. Call for Public Hearing to Review and Consider Fiscal Year 2014-2015 Budget and to Set the Tax Rate
- L. Review and Consideration of Litter Sweep Signage – Councilwoman Harrison

10. Update from Town Planner

11. Update from Town Administrator

12. Public Safety Report

13. Update from Finance Officer and Tax Collector

14. Transportation Report

15. Council Comments

16. Adjournment

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, APRIL 14, 2014 - 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 April 14, 2014, 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, Planning Board Chairman Dorine Sharp, Tax Collector Kim Woods and Town Planner Julian Burton

Absent: None

Visitors: Chris Duggan, Linda Watt, Cory Riback, Dorothy McKnight, Marianne McKnight, Bill Price, Jennifer Romaine, Rick Yager, Debra Welch, Harry Welch, Steven Carow, Vincent Wolfe, Gene Melchior, Isaac Harrow, Chris Faulk, Robert Mikes, Janet Kennelly, Ruth Rupert, Locke Stuart, Shelva Stuart, Craig Hazeltine, Cathy Killough Brown, Tony Gipson, Brenda Stone, Don Titherington and Tracy Stone.

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

Item No. 1. Open the Meeting. Mayor Bill Deter called the April 14, 2014 Regular Town Council Meeting to order at 7:04 p.m.

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

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

Item No. 4. Special Recognition.

A. Kim Woods – Tax Collector/Assistant Zoning Administrator. Mayor Deter recognized Kim Woods on working for the Town for 10 years as Tax Collector/Assistant Zoning Administrator. He provided Ms. Woods with a certificate and also commended her work for the Town.

Councilwoman Pamela Hadley - I am well aware that the surrounding municipalities would love to get their hands on any or all of our staff which includes Kim. We have a lot to be thankful for your dedication, your professionalism and the quality of your work which you have provided to the Town over the last 10 years.

Item No. 5. Public Comments. Ms. Linda Watt - We are all here because we love this Town. I know that you are sitting there because you love this Town and I am standing here because I love this Town. Unfortunately this onset of circumstances that we are in and this lawsuit is wacky because we are all together even though on paper we can't be right now. A ground tank is something we should really move forward with. I want to lead in with Rick Yager who has done research on this and I am going to have him come up right now and blow our minds on ground towers versus the tower that Union County Public Works has been forcing down our throats.

Mr. Rick Yager provided a handout to the Council which is attached as an exhibit. He stated, "I was involved with the mediation with Union County this past week. We left that mediation feeling that we need to find about \$1.5 million for this ground tank versus the elevated tank. I did a study. The top piece of this basically states what we know that the elevated tank is one million gallons in capacity, 179 feet in height and they have given us a cost estimate of \$2.7 million in hard costs. I have done research with some of the engineers and they said it costs about \$15,000 per linear feet to build these towers. They also said that their hard and soft costs combined

for engineering, plans and geotechnical stuff is \$4.7 million and other incidentals taking it to \$7.8 million. I don't know what the \$3 million in incidentals is. For my discussion here the hard costs to build the structure is \$2.7 million. I got on the phone today for about three to four hours, made some phone calls about the ground tank costs and I spoke to several companies. One was a company that has constructed over 3,000 composite tanks for municipalities, industrial and institutional clients in the southeast. I told them that we had a 1.5 gallon ground tank. It seemed like he was looking at a chart and said that the amount would be \$715,000. That is for a concrete structure, steel frame diaphragm – 35' 4" high – a little better than 179 feet. It is 85 feet in diameter. That is one piece of it. The other piece is that we would need a pump. I called another company that specializes in water treatment facilities, pump stations, water/sewer lines, etc. He said that they have done several of those recently and he threw out the number \$1.5 million dollars. We don't have the hydraulics of the system but that is the number that he threw out. Lastly, if there is a power outage you would need generators and he threw out a number of \$50,000 to \$250,000 so I put it in the middle at \$150,000. You take the \$715,000, the \$1.5 million and the \$150,000 and you add that up it is \$ 2,365,000. That is less costly than to build the elevated tank and that is not what we have been hearing from Union County. I was told by an engineer that works with water tanks that advised that ground tanks are less expensive than elevated tanks. There may be some operating costs with the ground tank and Union County said \$20,000 a year for the next 20 years. One of the contractors was involved in the one million gallon Catawba ground tank that was recently completed. The total cost was \$2.2 million. I believe that included some soft costs as well. Again that is less than we are looking at with this elevated tank."

Mr. Harry Welch – I am probably preaching to the choir about this water tower issue but I did want to say a few things about this. We need to figure out a strategy of bringing Rick's information to the County Commissioners. Weddington is a place where we are progressing. As we are moving and progressing why would we want to put in an old school water tower? The technology today that we have to be able to build a ground tank for \$715,000 why not keep with that progression and keep moving Weddington in a direction that says we are progressing that we are not moving backwards. We need to figure out a way to get the County Commissioners to help us progress and not just to default to the path of least resistance.

Ms. Brenda Stone – I am just here to support the installation of a ground tank. I am fully in favor of doing something that is going to enhance Weddington rather than to detract from it. The 179 foot tower is not going to do anything but detract from our beautiful town. Please give this your full consideration and do the right thing.

Attorney Chris Duggan – I represent a number of individuals that have filed the lawsuit. I thank the Council's indulgence for allowing me to speak. I sent you an email. The gist of my email was that no one wants a water tank near their home. The problem is that it has to go somewhere and as Rick pointed out it may actually be cheaper to build the ground tank. If it is going to be cheaper why would we as a Town not look to have the least amount of impact on all of our citizens? Not just the citizens near the King Property, not just near Hemby Road but all the citizens. This is a community that values the aesthetic views and the horse farms. As I drive to work each morning I would rather drive by a cow than a car. With all the development that is going on in Weddington there is no question that water is needed. I recognize that and I have a family member that is in need of the water. I feel for those as well as do my clients. These are the things as the Town needs to recognize and consider. This impact is not going to be here for 10 or 20 years - it is going to be here 30, 40, 50 or 60 years from now. What is going to become of that area? I doubt that you see many acre plus homes going in that area after the water tower is constructed. I think a dialogue needs to be opened and I recognize that it is very difficult to deal with the situation in its current position. I maintained all along as I do now that if reasonable minds get together there is always a solution. I would ask that you give consideration for endorsing a difference in costs for the citizens of Weddington. I ask that you consider going back to the County and trying to open up a dialogue.

Item No. 6. Additions, Deletions and/or Adoption of the Agenda. Finance Officer Leslie Gaylord asked to add the following two items under New Business:

- Review and Consideration of Purchasing New Council Chairs

- Discussion of Painting Town Hall

Councilwoman Pamela Hadley moved to add the two items to the agenda. All were in favor, with votes recorded as follows:

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

Councilmember Michael Smith asked that the Public Safety Update be moved up on the agenda under the Consent Agenda.

Councilwoman Hadley moved to approve the agenda with the change in order. All were in favor, with votes recorded as follows:

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

Item No. 7. Approval of Minutes.

A. March 10, 2014 Regular Town Council Minutes. Councilwoman Barbara Harrison moved to approve the March 10, 2014 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

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

B. March 27, 2014 Special Town Council Minutes. Councilwoman Harrison moved to approve the March 27, 2014 Special Town Council Meeting Minutes. All were in favor, with votes recorded as follows:

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

Item No. 8. Consent Agenda.

A. Approval of Proclamation Proclaiming April as Child Abuse and Sexual Assault Awareness Month.

Councilwoman Harrison moved to approve Proclamation P-2014-03:

**TOWN OF WEDDINGTON
APRIL 2014
CHILD ABUSE PREVENTION MONTH &
SEXUAL ASSAULT AWARENESS MONTH
P-2014-03**

WHEREAS, preventing child abuse and neglect, and sexual violence is a community problem affecting both the current and future quality of life of our community;

WHEREAS, Union County Department of Social Services accepted 1,293 reports of child abuse representing over 2851 children in 2013;

WHEREAS, 731 children, adults and family members impacted by child abuse, sexual assault and victims of other crimes were served through Safe Alliance's Clinical and Victim Advocacy services including The Tree House Children's Advocacy Center during FY2013;

WHEREAS, 99% of the children served by the Tree House Children's Advocacy Center were sexually abused by a trusted relative or other known person and 30% of the children served were sexually abused by other children in FY2013;

WHEREAS, 87% of sexual assault victims were under the age of 19; 67% of children served were under the age of 13; 28% were under the age of 5;

WHEREAS, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems, and risky behavior thereby increasing the cost of community support services;

WHEREAS, all citizens should be protected from sexual and physical violence;

WHEREAS, Safe Alliance's Victim and Clinical Services programs exists because of partnerships created among social service and healthcare agencies, schools, faith communities, civic organizations, law enforcement agencies, and supportive members of Union County;

THEREFORE, I DO HEREBY PROCLAIM April as Child Abuse Prevention Month & Sexual Assault Awareness Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in efforts to support families, thereby preventing & reporting child abuse and sexual violence thereby strengthening the communities in which we live.

Adopted this 14th day of April, 2014.

All were in favor, with votes recorded as follows:

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

Item No. 9. Public Safety Update. Public Safety Chairman Gene Melchior gave a brief update to Town Council. He stated, "We assigned all of the items that you came up with at the Retreat to committee members for investigation. We have scheduled a meeting for June. We also have assigned liaison committee members for Fire, EMS, Sheriff and NCDOT. We hope to report back to you in June."

Public Safety Reports

Wesley Chapel VFD responded to 23 total incidents in the Town of Weddington in March. There was one fire alarm, one outside non-brush fire and one brush fire for mutual aid.

Stallings VFD responded to 1 incident in the Town of Weddington in March.

Weddington Deputies – 732 Calls.

Providence VFD

Training- 398.00 hrs.

Union County:

Fire 17 EMS 17 = Total 34

Mecklenburg County:

Fire 04 EMS 02 = Total 06

Department Total:

Fire 21

EMS 19

Total 40

The Town Council received the Income and Expense Budget Performance and the Balance Sheet for March 2014 for Providence VFD.

Item No. 10. Public Hearings and Consideration of Public Hearings.

A. Public Hearing to Review Proposed Text Amendments – NCDOT Street Policy. The Town Council received a copy of the proposed text amendments and a letter dated March 28, 2014 from NCDOT. Mayor Deter opened the public hearing.

Planning Board Chairman Dorine Sharp – The Council directed the Zoning Administrator and Planning Board to work on text regarding the ramifications caused by the NCDOT Street Policy. However, since then we have gotten notice that NCDOT has changed its position. I would recommend that this be sent back to staff and Planning Board to tweak. We can keep a lot of the text.

With there being no further comments, Mayor Deter closed the public hearing.

B. Consideration of Ordinance Adopting Proposed Text Amendments – NCDOT Street Policy.

Councilwoman Harrison moved to send the text back to the Planning Board for further tweaking based on the latest letter that was received from NCDOT. All were in favor, with votes recorded as follows:

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

Mayor Pro Tem Don Titherington asked Attorney Fox to give a short background on this item.

Attorney Fox - NCDOT informed the Town as it informed other towns that it would no longer accept streets for maintenance and therefore the Town or the HOA would be responsible for the maintenance of those subdivision streets. In light of that change the Town evaluated its ordinance provisions to tweak the ordinance in a way that reflected that the Town would not take over any public streets for maintenance and a way to inform developers and individuals that purchase in subdivisions that that would not be a responsibility of the Town. Subsequent to that and efforts made by the Town Council to reach out to NCDOT about some remainder streets that were still in the process of being accepted for maintenance, NCDOT reversed the policy and reverted back to its original policy of now willing to accept streets that are set out in subdivisions that are built to state standards for maintenance by NCDOT. In light of that the tweaks that were made to the Town's Subdivision Ordinance will need to be modified.

C. Public Hearing to Review Proposed Text Amendments – Section 58-54 (Open Space in R-40). The Town Council received a copy of the proposed text amendments. Mayor Deter opened the public hearing.

Chairman Sharp – When the Town instituted the R-CD zoning classification all lots that were six acres or greater were rezoned to R-CD with a requirement to have 10% open space if the subdivision was built. We just had a combination of two R-40 lots that exceeded six acres but because both lots were R-40 no open space requirement existed. This text would require a combination of R-40 lots that are six acres or greater in aggregate to set aside that 10% open space just the same as if it had been a single parcel.

With there being no further comments, Mayor Deter closed the public hearing.

D. Consideration of Ordinance Adopting Proposed Text Amendments – Section 58-54 (Open Space in R-40). Mayor Pro Tem Titherington moved to adopt Ordinance O-2014-05.

**AN ORDINANCE TO AMEND SECTION 58-54
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2014-05**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 58-54 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

Sec. 58-54. R-40 single-family district.

The R-40 single-family district is established to provide for residential development at low densities consistent with suitability of the land and the rural character of the town.

- (1) *Permitted uses.* Permitted uses within the R-40 district shall be as follows:
- a. All permitted uses in the R-60 zoning district.
 - b. Open space. **Any subdivision that is 6 acres or more in aggregate shall be required to provide that a minimum of ten percent of the gross area of the subdivision, exclusive of any required minimum 50-foot buffers along thoroughfares, consists of common open space.**

Adopted this 14th day of April, 2014.

All were in favor, with votes recorded as follows:

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

Item 11. Old Business.

A. Review and Reconsideration of the Preliminary Plat for the Graham Hall Conventional Subdivision.

The Town Council received the following memo from Town Planner Julian Burton:

Aiden Properties submits a preliminary plat application for a six lot Conventional Subdivision on 6.90 acres located on Weddington-Matthews Road.

At their March 10, 2014 meeting the Town Council denied the Graham Hall Preliminary Plat based on safety concerns. There has been a change on the proposed Preliminary Plat, which allows the applicant to re-apply. The Planning Board reviewed the revised plan on March 24th, 2014 and recommended approval with conditions. The change was a three foot change on the curb at the entranceway which allowed the applicant to reapply.

Application Information:

Subdivision Name: Graham Hall
Date of Application: November 19, 2013
Applicant/Developer Name: Aiden Properties
Owner Name: Aiden Properties
Parcel ID#: 06-117-005 and 06-117-005A
Property Location: Weddington-Matthews Road
Existing Zoning: R-40
Proposed Zoning: R-40
Existing Land Use: Traditional Residential
Proposed Land Use: Traditional Residential
Existing Use: Vacant Land
Proposed Use: Single Family Residential Subdivision
Parcel Size: 6.90 acres

Development Standards:

- Minimum lot size- 40,000 square feet
- Minimum lot width- 120 feet

- Minimum front yard setback- 50 feet
- Minimum rear yard setback- 40 feet
- Minimum side yard setback- 15 feet

Preliminary Plat Information:

- The entire site is 6.90 acres and is comprised of two parcels. A total 0.88 acres are being dedicated to NCDOT per the *Weddington Subdivision Ordinance*.
- The smallest lot is Lot 5 at 40,000 square feet.
- The applicant is not required open space as this subdivision is being developed as a by-right R-40 conventional subdivision. However, the applicant has provided a 36 foot required road buffer along Weddington-Matthews Road.
- The area in road buffer will be maintained by the HOA. The applicant also proposes supplemental landscaping in the buffer area. This landscaping will be in accordance with *Section 46-76* of the *Weddington Subdivision Ordinance*.
- A 498 foot cul-de-sac road (Graham Hall Court) will be constructed.
- All six lots will utilize Union County water and sewer.
- The property does not lie within a special flood hazard area.
- The existing structures on the property will be removed.

The Graham Hall R-40 Conventional Subdivision Preliminary Plat has been found to be in general compliance with the Town of Weddington Zoning and Subdivision Ordinances with the following conditions:

1. Development subject to review and approval/permitting of construction documents, driveways permit(s), etc. by NCDOT;
2. Development subject to review and approval of construction documents by Town's Engineering Consultant, US Infrastructure;
3. Development subject to review and approval/permitting of construction documents by Union County Public Works;
4. Plans for subdivision entry monument to be approved by the Planning Board;
5. Vehicle control signs including but not limited to stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT. All speed limits within the subdivision shall be no greater than 25 mph.
6. Each lot to be recorded in the Graham Hall subdivision shall include on its Deed a statement that any roads in the subdivision that are not accepted by NCDOT are private and not the responsibility of the Town of Weddington and shall be maintained by the Graham Hall Homeowners Association or its Developer.
7. Road name to be approved by Union County.

The Town Council also received the following:

- Application for Subdivision Preliminary Plat
- Preliminary Subdivision Site Plan
- GIS Map

Councilwoman Hadley moved to approve the preliminary plat for Graham Hall with the conditions noted in the memo. The vote on the motion is as follows:

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

B. Review and Consideration of the Preliminary Plat for the Bard Property Conventional Subdivision.

The Town Council received the following memo from Town Planner Burton:

The Town Council deferred the Bard Property preliminary plat application on March 10th, 2014, citing concerns about the location of the subdivision entrance. In response to the concerns, the applicant is currently reconfiguring the subdivision design and the Planning Board will review the updated plan on April 28th, 2014.

Application Information:

Subdivision Name: Bard Property

Date of Application: January 21, 2014

Applicant/Owner/Developer Name: Carolina Renovated Properties, LLC

Parcel ID#: 06-147-004 (7.06 acres), 06-147-004B (11.23 acres) and 06-123-127A (3.78 acres)

Property Location: Hemby Road, between Weddington Woods subdivision and the Bromley subdivision

Existing Zoning: RCD

Proposed Zoning: RCD

Existing Land Use: Residential Conservation

Existing Use: Vacant Land

Proposed Use: Single Family Residential Subdivision

Parcel Size: 22.06 acres

The Town Council also received the following:

- Application for Subdivision Sketch Plan and Preliminary Plat
- GIS Map

Councilmember Smith moved to return the preliminary plat for the Bard Subdivision back to the Planning Board. All were in favor, with votes recorded as follows:

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

C. Review and Discussion of the Fiscal Year 2014-2015 Budget. The Town Council received a copy of the proposed preliminary budget for FY 2015 and a copy of the non-operating expenditures. Finance Officer Gaylord reviewed the proposed budget with the Town Council.

Items discussed:

- Estimated tax base amount received from Union County is less than the Town's current tax base
- Urban Forester amount for next budget is \$3,799
- Union County Sheriff's Deputy estimated increase is 1 percent
- Revenue projections from NCLM have been received
- Employee Health Insurance increased by 10%
- Proposed increase in fees would equate to \$10,000 in revenue
- Fire Department Budgets to be kept flat
- Councilwoman Hadley is getting pricing on roundabout landscaping and lighting
- Receiving quotes to repair garage and possible renovation of deputies office
- Ms. Gaylord discussed items that she is moving to the current fiscal year budget
- Council discussed allowing current sign officer to pick up signs within the Town on the weekend and COG/Code Enforcement Officer to handle signage during the week
- Salary Adjustments for Staff and Planning Board

Mayor Deter advised that a tentative date has been set with Providence VFD on April 28 to meet go over their budget and that the Council could also discuss any other proposed amendments to the budget at that time based on pricing and quotes that is being received.

Item No. 12. New Business.

A. Review and Consideration of Amending Interlocal Agreement with Providence VFD. The Town

Council received a copy of the first amendment to the Interlocal Agreement.

Attorney Fox - You may recall that a closing was originally set under the Interlocal Agreement and that date was subsequently moved. Mr. Jack Parks mentioned in open session his consent to move that date to April 8. April 8 has come and gone again and so therefore an amendment to the Interlocal Agreement that will provide for a new closing date for the acquisition of the fire department property is needed. At this point, I know there is not a date set but what I would authorize the Council to do is to authorize the Mayor to enter an amendment to the Interlocal Agreement to provide for a new closing date which will hopefully be before the next Council Meeting.

Mayor Pro Tem Titherington asked if the Town had everything we needed for the closing.

Mayor Deter – Barbara, Anthony and I met with several people from the fire department. I believe that we are on tract on what we think the number is. Jack was going to take to the board for their review and then get back with us. If all that falls into place we should be able to set the closing date.

Councilwoman Harrison moved to authorize the Mayor to execute the first amendment to the Interlocal Agreement to amend the original closing date to a date to be determined and communicated by the Volunteer Fire Department within the next week or so with anticipation of the closing date will be on or before the next Council meeting. All were in favor, with votes recorded as follows:

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

B. Review and Consideration of the Final Plat for Bromley – Map 8. The Town Council received the following memo from Town Planner Burton:

Toll NC II, LP submitted an application on March 18, 2014 for approval of the Final Plat of Map 8 in the Bromley subdivision located off of Hemby Road.

Project Information:

The Bromley subdivision is an approved 120 lot subdivision on 151.60 acres. The subdivision is located on Hemby Road. Bromley is being developed by Toll Brothers as a Conventional subdivision.

Map 8 is comprised of 25 lots on parcel 06-123-127. Map 8 was given Preliminary Plat approval on January 10, 2006.

The submitted Final Plat for Map 8 is similar to the approved Map 8 Preliminary Plat. The approved Preliminary Plat has been included in your packet.

Map 8 Information:

- Map 8 is 25 lots and 25.376 acres.
- Map 8 is not required open space on its own. The Bromley subdivision has provided 15.84 acres or 10.5% open space in accordance with the *Weddington Zoning Ordinance*.
- Development standards are as follows:
 - Minimum lot size- 40,000 sq. feet
 - Minimum lot width- 120 feet
 - Minimum front yard setback- 50 feet
 - Minimum rear yard setback – 40 feet
 - Minimum side yard setback – 15 feet
 - Minimum corner side yard setback – 25 feet
- Lot 104 is the smallest lot within Map 8 at 40,021 square feet.
- Water and sewer services are provided by Union County Public Works (approvals on file).

- A copy of the approved Declared Covenants, Conditions and Restrictions (CCR's) for Bromley are on file at Town Hall.
- US Infrastructure has previously reviewed and approved the Preliminary Plat.
- All roads are built to NCDOT standards (final 1" layer of asphalt to be added after construction). Road names and addresses have been approved by Union County E911.
- All NCDENR, NCDOT and Union County approvals and permits are on file with the Town. These approvals were required during the Preliminary Plat process.

The Bromley Map 8 Final Plat has been found to be in general compliance with the Town of Weddington Zoning and Subdivision Ordinances with the following conditions:

1. Performance and Maintenance Bonds to be approved by the Town Council.
2. Each remaining lot to be recorded in the Bromley subdivision shall include on its Deed a statement that any roads in the subdivision that are not accepted by NCDOT are private and not the responsibility of the Town of Weddington and shall be maintained by the Bromley Homeowners Association or its Developer.
3. Maintenance bond to be approved shall be no less than amount submitted to Union County Public Works.
4. Vehicle control signs including but not limited to stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT. All speed limits within the subdivision shall be no greater than 25 mph.
5. Developer to install rises on fire hydrants if covered during any phase of construction.

The Town Council also received the following:

- Final Plat – 25.376 Acres
- Application for Subdivision Final Plat

Chairman Sharp – Condition #2 was determined back when the Council saw the bridge in Bromley that NCDOT might not take over and the Council said that this statement should be on all of the Bromley.

Attorney Fox - Didn't we have something that also spoke to the bridge and that the Town is not going to maintain the bridge in one of the notes on the subdivision plat? Should that not be carried forward on this plat?

Chairman Sharp – I thought Jordan had gotten the note that was done at that time.

Attorney Fox – I believe it was different because it added specific language about the bridge. The inference was to ensure that any purchaser was aware that bridge was not going to be maintained by the Town now or in the future.

Mayor Pro Tem Titherington moved to approve the final plat for Bromley, Map 8 with all conditions noted and to amend Condition #2 to match the earlier condition approved by Town Council regarding the bridge. All were in favor, with votes recorded as follows:

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

C. Review and Consideration of the Final Plat for Bromley – Map 9. The Town Council received the following memo from Town Planner Burton:

Toll NC II, LP submitted an application on March 18, 2014 for approval of the Final Plat of Map 9 in the Bromley subdivision located off of Hemby Road.

Project Information:

The Bromley subdivision is an approved 120 lot subdivision on 151.60 acres. The subdivision is located on Hemby Road. Bromley is being developed by Toll Brothers as a Conventional subdivision.

Map 9 is comprised of 5 lots on parcel 06-123-127. Map 9 was given Preliminary Plat approval on January 10, 2006.

The submitted Final Plat for Map 9 is identical to the approved Map 9 Preliminary Plat. The approved Preliminary Plat has been included in your packet.

Map 9 Information:

- Map 9 is 5 lots and 6.871 acres.
- Map 9 is not required open space on its own. The Bromley subdivision has provided 15.84 acres or 10.5% open space in accordance with the *Weddington Zoning Ordinance*.
- Development standards are as follows:
 - Minimum lot size- 40,000 sq. feet
 - Minimum lot width- 120 feet
 - Minimum front yard setback- 50 feet
 - Minimum rear yard setback – 40 feet
 - Minimum side yard setback – 15 feet
 - Minimum corner side yard setback – 25 feet
- Lot 33 is the smallest lot within Map 9 at 40,000 square feet.
- Water and sewer services are provided by Union County Public Works (approvals on file).
- A copy of the approved Declared Covenants, Conditions and Restrictions (CCR's) for Bromley are on file at Town Hall.
- US Infrastructure has previously reviewed and approved the Preliminary Plat.
- All roads are built to NCDOT standards (final 1" layer of asphalt to be added after construction). Road names and addresses have been approved by Union County E911.
- All NCDENR, NCDOT and Union County approvals and permits are on file with the Town. These approvals were required during the Preliminary Plat process.

The Bromley Map 9 Final Plat has been found to be in general compliance with the Town of Weddington Zoning and Subdivision Ordinances with the following conditions:

1. Performance and Maintenance Bonds to be approved the Town Council.
2. Each remaining lot to be recorded in the Bromley subdivision shall include on its Deed a statement that any roads in the subdivision that are not accepted by NCDOT are private and not the responsibility of the Town of Weddington and shall be maintained by the Bromley Homeowners Association or its Developer.
3. Maintenance bond to be approved shall be no less than amount submitted to Union County Public Works.
4. Vehicle control signs including but not limited to stop signs and speed limit signs shall be installed by the Developer and maintained by the Homeowners Association on any roads not accepted by NCDOT. All speed limits within the subdivision shall be no greater than 25 mph.
5. Developer to install rises on fire hydrants if covered during any phase of construction.

The Town Council also received the following:

- Final Plat – 6.871 Acres
- Application for Subdivision Final Plat

Mayor Pro Tem Titherington moved to approve the final plat for Bromley, Map 9 with all conditions noted and to amend Condition #2 to match the earlier condition approved by Town Council regarding the bridge. All were in favor, with votes recorded as follows:

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

D. Review and Consideration of the Final Plat for Beulah Acres. The Town Council received the following memo from Town Planner Burton:

Griffin Asset Management, LLC submits a final plat application for a five lot Conventional Subdivision on 5.57 acres located on Beulah Church Road.

Application Information:

Subdivision Name: Beulah Acres
Date of Application: March 19, 2014
Applicant/Developer Name: Griffin Asset Management, LLC
Owner Name: Griffin Asset Management, LLC
Parcel ID#: 06-120-020 and 06-120-020A
Property Location: Beulah Church Road
Existing Zoning: R-40
Proposed Zoning: R-40
Existing Land Use: Traditional Residential
Proposed Land Use: Traditional Residential
Existing Use: Vacant Land
Proposed Use: Single Family Residential Subdivision
Parcel Size: 5.57 acres, combined

Project Information:

The Beulah Acres Subdivision is a proposed five lot subdivision on 5.57 acres comprised of two parcels.

The Town Council approved the Preliminary Plat at their July 8, 2013 meeting. Minutes from that meeting have been included in your packet.

Development Standards:

- Minimum lot size- 40,000 square feet
- Minimum lot width- 120 feet
- Minimum front yard setback- 50 feet
- Minimum rear yard setback- 40 feet
- Minimum side yard setback- 15 feet

Final Plat Information:

- The entire site is 5.57 acres. A total 0.51 acres are being dedicated to NCDOT per the *Weddington Subdivision Ordinance*.
- The smallest lot is Lot 1 at 0.964 acres or 42,011 square feet.
- The applicant is not required open space as this subdivision is being developed as a by-right R-40 conventional subdivision.
- An 18 foot wide access easement will be constructed as part of this subdivision.
- All five lots will utilize public water and private septic systems. Septic area locations are depicted on the final plat.
- Town staff has received approved septic permits for all five lots.
- The property does not lie within a special flood hazard area.

The Beulah Acres R-40 Conventional Subdivision Final Plat has been found to be in general compliance with the Town of Weddington Zoning and Subdivision Ordinances with the following conditions:

1. Applicant must obtain a driveway permit for each of the five lots.
2. Town Council requires the marginal access street to be built to NCDOT standards and constructed per Section 46-76 of the Weddington Subdivision Ordinance.
3. Applicant must provide written approval from DOT for the access road's connection with Beulah Church Rd.
4. Final Plat must show utility easement in accordance with Section 46-76 of the Weddington Subdivision Ordinance.
5. Town Council to determine if the access road's construction should be bonded. Ownership and maintenance of access road to be determined and noted on Final Plat.
6. Town Council to determine if water line construction should be bonded.

The Town Council also received the following:

- Application for Subdivision Sketch Plan and Preliminary Plat
- Final Plat – 5.57 Acres
- GIS Map
- Letter from Union County Environmental Health dated January 28, 2014
- Union County Health Department – On-Site Wastewater Treatment and Disposal System Improvement Permit
- Policy on Street and Driveway Access to North Carolina Highways

Council and staff discussed the proposed subdivision and removed Conditions 1 and 5 and to require a water bond to be given to the Town as noted in Condition 6. Councilwoman Hadley moved to approve the final plat for Beulah Acres with the change in conditions as noted. All were in favor, with votes recorded as follows:

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

E. Review and Consideration of US Infrastructure Proposal for Engineering Services and Approval of Bids and Authorization to Use Bond Money for Road Maintenance Items for the Williamsburg Subdivision. Councilwoman Harrison moved to recuse Councilwoman Hadley from discussion of this item since she lives in the subdivision. All were in favor, with votes recorded as follows:

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

The Town Council received the following memo from Town Administrator Amy McCollum:

The Town is holding road maintenance money in the amount of \$29,040.00 for Phase II of the Williamsburg Subdivision. The Town received this money from the bankruptcy trustee for the developer of the Williamsburg Subdivision.

The Town received in July 2007 a request from NCDOT for the Town to adopt an SR-2 Resolution for James Madison Drive, Thomas Payne Alley and Gloucester Street in Phase I of the Williamsburg Subdivision to be added to the State Maintained Road System. The Town adopted the Resolution in August 2007. After conversations with NCDOT they could not find paperwork for the subdivision and advised that the roads were never taken over because there was not enough density at the time, the condition of the roads was not acceptable and the punch list was never completed by the developer.

Since that time, NCDOT has completed a new punch list for the entire subdivision and the Property Management Company has received two bids for the work to be completed. I have received a proposal from our engineer US Infrastructure in the amount of \$4,000 to administer the work on this project. The scope of work is as follows:

- Inspect the site and verify bid quantities shown in the received bids
- Contact the two bidders to resolve bid quantity discrepancies.
- Evaluate the two received bids; Make bid award recommendation to Town.
- Prepare contracts and coordinate contract execution between Bidder and Town
- Coordinate with NCDOT for project preconstruction meeting (NCDOT has confirmed they will inspect the work).
- Check shop drawings
- Process contractor invoice (assume one)
- Coordinate project close-out with DOT inspector, contractor and Town

I am requesting that the Council approve the Scope of Services with US Infrastructure in an amount not to exceed \$4,000.

Two quotes were received by the Williamsburg Subdivision HOA on the subject project, with the results as follows:

| <u>Bidder</u> | <u>Total Quote</u> |
|-----------------------------|---------------------------|
| RAM Pavement Services, Inc. | \$21,815.00 |
| Turner Construction | \$23,873.00 |

USI reviewed the two quotes and recommended the project be awarded to the lowest responsive bidder, RAM Pavement Services. They have checked the current licensing of the company, required completion of a company questionnaire, and contacted references. A review of these items indicated that the quality of work and responsiveness of this company has been satisfactory.

USI recommend that a 15% contingency item be added to the total quote. This item would be used only in the event that unforeseen circumstances arise during construction, and only if approved in writing by NCDOT during that time. Therefore, USI recommends acceptance of RAM's quote in the amount of $\$21,815.00 \times 1.15 = \underline{\$25,087.25}$.

The bond money being held for the Town will pay for US Infrastructure's costs along with the cost to complete the punch list so that NCDOT will take over maintenance of the streets in Williamsburg.

Mayor Pro Tem Titherington moved to award the bid to RAM Pavement Services in an amount not to exceed \$25,087.25 and to authorize the use of US Infrastructure for this project at an amount not to exceed \$4,000. All were in favor, with votes recorded as follows:

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

F. Review and Consideration of Centralina Council of Governments Proposal for Code Enforcement Services. The Town Council received the Code Enforcement Services Proposal which discussed the code compliance services and compensation of \$11,240 for the dates of May 1, 2014 through June 30, 2015.

Mayor Pro Tem Titherington moved to approve the Code Enforcement Proposal from Centralina Council of Governments for \$11,240. All were in favor, with votes recorded as follows:

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

G. Discussion of Additional Signage for Litter Sweep and the Possibility of Hiring Off-Duty Deputies to Ensure the Safety of Town Volunteers. Councilwoman Harrison – I received a request from an individual that volunteered at Litter Sweep questioning whether the Town would invest in better signage and/or deputies to be

stationed while volunteers pick up trash. If we had deputies help with the event, we would have to pay for them even if no one showed up to help for the Litter Sweep.

Mayor Pro Tem Titherington – Does NCDOT give any recommendations on how to deal with this?

Councilwoman Harrison - I will see if NCDOT has any recommendations or any signage that we could get. If that does not work then we can talk about the hiring of deputies.

Councilmember Smith – We may want to do that first. What is our liability of inviting people to come and do Litter Sweep which is being organized by the Town?

Councilwoman Harrison - We have everyone sign a waiver before participating in Litter Sweep.

Attorney Fox - We have attempted to have someone waive their liability. That does not say if there was a fatality or injury that someone would not try to get around the waiver of liability and recover from the Town. If they were to do that, things like this would help in that we went above and beyond what a reasonable person would have expected to do to avoid damage or injury or the loss of life.

Councilmember Smith – I think adding the deputies is a wise move.

Mayor Deter – I personally like the idea of signs.

Mayor Pro Tem Titherington - Maybe we also could request that our contract deputies work and help with the event and patrol. It is only a 2-hour time period.

Councilwoman Harrison – If they get a call they would have to leave.

Councilwoman Harrison will check into solutions for this item and report back to the Town Council.

H. Review and Consideration of Purchasing New Council Chairs. Finance Officer Gaylord reviewed this item with the Town Council. She stated, “As part of the current year budget we put in the budget the purchase of council chairs. The ones that you are sitting in now are very old. Councilwoman Hadley got bids on new chairs. We have included four with one being the recommended quote. The one that you have the picture of is \$820.00 per chair for a total cost of \$6,314 which includes freight and assembly. It is the lower of the four quotes that you have. I need you to say whether or not you are ready for new chairs.”

Councilwoman Hadley discussed the different options of chairs.

Councilwoman Harrison - My concern is that it is leather and I am afraid it is going to get damaged quickly. I don't want to have a heart attack every time we have an event where something happens and I cannot control everything that happens in this room and if it gets damaged.

Councilwoman Hadley - I told Amy no cats are allowed in Town Hall.

Councilwoman Harrison – My cats ruined by leather chair.

Councilwoman Hadley - This particular leather is the same color through and through and if you do have a scratch it will wipe out with some heat.

Councilwoman Harrison - I want something in the record that you are not going to yell at me when it gets damaged.

Finance Officer Gaylord – This is in the budget.

Councilwoman Hadley moved to approve the purchase of the seven council chairs at a price not to exceed \$6,314.26. The vote on the motion is as follows:

AYES: Mayor Pro Tem Titherington and Councilwoman Hadley
NAYS: Councilmembers Harrison and Smith

Mayor Deter broke the tie by voting in the affirmative; therefore, the motion passed.

I. Discussion of Painting Town Hall. Finance Officer Gaylord discussed the painting of the interior and exterior of the Town Hall. The interior painting of the Town Hall was budgeted to be done this year. She stated, “We have received a quote to also paint the outside of the Town Hall as well. The quote to paint the interior of Town Hall is \$7,300 and the exterior is another \$4,000 for a total of \$12,000. We have \$5,000 in the current budget but we had some savings from the carpeting so there is enough in the maintenance budget to cover this if you chose to do this this year.”

Councilwoman Hadley - It is my suggestion that we go ahead and get this done this year so we do not have to budget any of it for next year.

Councilwoman Harrison – What are they going to do on the outside?

Councilwoman Hadley - Pressure wash the exterior and repair all damaged wood, sand and feather down the peeling and prime and paint the siding only of the main building and garage. That is the cost of basically painting the yellow of the building and the garage.

Mayor Deter – Do we get any kind of warranty?

Councilwoman Hadley - There is always a one year warranty. They did check and they peeled some more of it and checked that it had been primed and painted. They feel like there is going to be some issues with those two walls with the sun because of the direct sunlight. You can never estimate or guess how much moisture is in the wood.

Councilwoman Harrison – If that is the case how are we going to know we are not going to need the money again next year? I am disappointed that we spent a lot of money a year and a half ago to get this house painted.

Council asked that Councilwoman Hadley pursue getting additional quotes and explore different warranties and to add this item to the May agenda. Councilmember Smith advised that he would be happy to help with this item.

Item No. 13. Update from Town Planner. The Town Council received the following update memo from Town Planner Burton:

- The following items were on the March 24th Planning Board agenda:
 - Reconsideration of the Preliminary Plat for the Graham Hall Subdivision
 - Weddington United Methodist Church CZ Application (Tabled)
 - Beulah Acres Conventional Subdivision Final Plat
 - Bromley Map 8 Final Plat
 - Bromley Map 9 Final Plat
 - Conservation Subdivision Setback Text Amendment (Tabled)
- The following items will be on the April 28th Planning Board agenda for discussion:
 - TUP: Drumstrong
 - Bard Property Subdivision Preliminary Plat

- Conservation Subdivision Sideyard Setback Text Amendment

- The following items may be on the May 12th Town Council agenda:
 - Bard Property Subdivision Preliminary Plat

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

A. Finance Officer's Report. The Town Council received the Revenue and Expenditure Statement by Department and the Balance Sheet for March 1, 2014 to March 31, 2014.

B. Tax Collector's Report. Monthly Report –March 2014

| | |
|--|--------------------|
| Transactions: | |
| Adjustments <\$5.00 | \$(9.29) |
| Refunds | \$18.31 |
| Releases | \$(39.36) |
| | |
| Taxes Collected: | |
| 2013 | \$(4,798.35) |
| As of March 31, 2014; the following taxes remain Outstanding: | |
| 2002 | \$82.07 |
| 2003 | \$129.05 |
| 2004 | \$122.90 |
| 2005 | \$252.74 |
| 2006 | \$56.80 |
| 2007 | \$144.42 |
| 2008 | \$1,456.08 |
| 2009 | \$1,586.05 |
| 2010 | \$1,905.68 |
| 2011 | \$3,262.90 |
| 2012 | \$9,178.47 |
| 2013 | \$63,086.93 |
| Total Outstanding: | \$81,264.09 |

Item No. 15. Transportation Report. Councilwoman Harrison gave a brief transportation report from the last CRTPO Meeting.

Item No. 16. Council Comments. Councilwoman Harrison – I would like to thank everyone that came out for Litter Sweep. I have been doing Litter Sweep even before I was on Council. There were several times that I scheduled Litter Sweep where no one showed up. The last three Litter Sweeps that I have scheduled we have had 15 to 20 people. I am really encouraged by that. This sitting Council came out and collected trash and that is the first time that has happened. I appreciate that. On the Saturday before last I had Girl Scout Troop #1884 in this building filling 3,000 plastic Easter eggs with candy. I want to thank Councilmember Smith and his son and Councilwoman Hadley that helped. I would like to thank all of our volunteers and sponsors for the Easter Egg Hunt. Thank you to Providence VFD for making sure the bunny and cow were hydrated. I would like to thank my husband for every thing that he does to help set up. I want to thank this Council because all of them came and this is the first time that I had a full Council come and support the Easter Egg Hunt.

Councilwoman Hadley – I want to thank everyone that came out tonight. It is encouraging to see people that care about their community. I would thank Barbara for putting on a very successful event that was enjoyed by a lot of people.

Councilmember Smith – I want to thank everyone for coming out tonight. We are trying to keep the meetings under four hours. Thanks to everyone who spoke.

Mayor Pro Tem Titherington – Barbara, I saw the look on the kids face when they won the bikes - it was awesome. For the folks that came out thank you. It is not lost on us the magnitude of the decision coming up. Make sure that you are reaching out to the County Commissioners - they are a very key component in this. Rick thank you for the data.

Mayor Deter – Thank you for coming out. I like to see a full house in participation. Barbara, thank you for organizing Litter Sweep. Don and I had a lot of fun going through the mud. The Easter Egg Hunt was a great success and we appreciate all of your hard work.

Item No. 17. Adjournment. Councilwoman Hadley moved to adjourn the April 14, 2014 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

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

The meeting adjourned at 8:57 p.m.

Bill Deter, Mayor

Amy S. McCollum, Town Clerk

NORTH CAROLINA

MECKLENBURG AND UNION COUNTIES

ANNEXATION AGREEMENT

WHEREAS, the City of Charlotte (hereinafter “Charlotte”) and the Town of Weddington/Village of XXXX (hereinafter “Weddington-XXXX”), being a duly incorporated municipalities under the laws of the State of North Carolina, desire to eliminate uncertainty among residents and property owners in unincorporated areas adjacent to the participating municipalities and also to improve planning by public and private interests in such areas; and

WHEREAS, Part 6, Article 4A, Chapter 160A of the North Carolina General Statutes (hereinafter “Act”) authorizes municipalities to enter into agreements designating areas which are not subject to annexation by the participating municipalities.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. This Agreement is executed pursuant to the authority of the Act.
2. This Agreement shall remain in effect for ten (10) years after its effective date.
3. a) Attached hereto and incorporated herein by reference is Exhibit A which describes a portion of Mecklenburg County. No portion of the area described in Exhibit A is subject to annexation by Weddington-XXXXXXX.
b) Attached hereto and incorporated herein by reference is Exhibit B which describes a portion of Union County. No portion of the area described in Exhibit B is subject to annexation by Charlotte.
4. The effective date of this Agreement is July 1, 2014.
5. a) At least sixty (60) days before the adoption of any annexation ordinance by a party, the party which is considering annexation shall give notice to the other affected party of the proposed annexation. Such notice shall describe the area to be annexed by a legible map, clearly and accurately showing the boundaries of the area to be annexed in relation to: the

boundaries of the area which the annexing party has agreed not to annex pursuant to this Agreement; roads, streams, and any other prominent geographical features. Such notice shall not be effective for more than one hundred eighty (180) days.

b) Either party may waive, at its sole and absolute discretion, the notice requirements of Paragraph 6(a) above and the Act. Such waiver may be made by the party's governing body or by any official or employee of the party designated by resolution of the party's governing body; provided that, the Mayor of Charlotte is hereby duly authorized to waive said requirements on behalf of Charlotte; and provided further that, the ~~(Mayor of Weddington title of public official) for the Town/Village of XXXX~~ is hereby duly authorized to waive said requirements on behalf of ~~WeddingtonXXXXXX~~.

c) Any waiver authorized by Paragraph 5(b) above must be in writing and bear the signature of the waiving party's Mayor or the official or employee of the waiving party authorized to execute the waiver. If signed by an official or employee designated by a resolution of the party's governing body, the waiver shall be effective without further approval of such party's governing body. Any waiver shall only apply to the annexation described in said waiver. All notices or waivers required by the terms of this Agreement shall be sufficient if directed to and received by the Mayor of the party to whom such notice or waiver is directed.

d) So long as Charlotte does not take any action by ordinance or resolution to annex any portion of the area described in Exhibit B, ~~WeddingtonXXXX~~ waives the notice requirements of Paragraph 5(a). Under no circumstances may this Paragraph be construed to relieve Charlotte of the obligation to give notice of any proposed annexation of any portion of the area described in Exhibit B. ~~WeddingtonXXXX~~ may revoke the waiver described above by resolution of its governing body. Such waiver shall be effective on the date set forth in such resolution or ninety (90) days after a copy of such resolution is received by the Mayor of Charlotte, whichever date is later.

e) So long as ~~WeddingtonXXXX~~ does not take any action by ordinance or resolution to annex any portion of the area described in Exhibit A, Charlotte waives the notice requirements of Paragraph 5(a). Under no circumstances may this Paragraph be construed to relieve ~~WeddingtonXXXX~~ of the obligation to give notice of any proposed annexation of any portion of the area described in Exhibit A. Charlotte may revoke the waiver described above by resolution of its governing body. Such waiver shall be effective on the date set forth in such resolution or

ninety (90) days after a copy of such resolution is received by the Mayor of ~~WeddingtonXXXX~~, whichever date is later.

6. From and after the effective date of this Agreement, neither party may consider in any manner the annexation of any area in violation of the Act or this Agreement. From and after the effective date of this Agreement, neither party may annex all or any portion of any area in violation of the Act or this Agreement.

7. Nothing in the Act or this Agreement shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.

8. Any party, which shall believe that a violation of the Act or this Agreement has occurred, shall have available to it all remedies and relief as authorized by the Act in addition to such remedies or relief as are authorized by other applicable law.

9. The provisions of this Agreement may only be amended or terminated upon the written agreement of the parties, approved by the ordinance of their governing boards and executed by their respective Mayors and spread upon their respective minutes.

13. The parties acknowledge that development occurring along the Mecklenburg/Union County line ("County Line") has resulted in some developed lots and tracts being split by the County Line. The parties anticipate that additional development along the County Line may occur with similar results. The parties acknowledge the need from time to time to re-consider the appropriateness of using the County Line as the limit of their respective corporate boundaries under all circumstances. Notwithstanding the terms of this Agreement, it is understood and agreed that any of the parties may propose to amend this Agreement to permit one of the Union County parties to annex one or more lots and tracts in Mecklenburg County and to permit Charlotte to annex one or more lots and tracts in Union County under circumstances that the parties agree are appropriate. Each party acknowledges that the provisions of this paragraph are not enforceable, but that all remaining provisions of this Agreement are fully enforceable in accordance with their terms and applicable law.

CITY OF CHARLOTTE

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

TOWN ~~OF WEDDINGTON/VILLAGE OF XXXX~~

Mayor

ATTEST:

Town/Village Clerk

APPROVED AS TO FORM:

Town/Village Attorney

Sec. 58-58. R-CD residential conservation district.

(4)

e.

Dimensional standards.

1.

Minimum lot sizes: One of the primary differences between conventional subdivisions and conservation subdivisions is that although the overall allowable density levels between the two are the same, conservation subdivisions allow much smaller lot sizes. Accordingly, lots containing single-family dwellings may have a minimum area of 12,000 square feet. Easement lots are not permitted in a conservation subdivision.

2.

Minimum lot width at building line: 80 feet.

3.

Minimum street frontage: 30 feet.

4.

Yard regulations: Variations in the principal building position and orientation on the lot are encouraged, but shall observe the following minimum standards:

i.

Front yard: 20 feet.

ii.

Rear yard: 30 feet.

iii.

Side yard: ~~10 feet. 3 20 feet separation for principal buildings on adjacent lots, with no side yard less than five feet.~~ The streetside side yard on a corner lot (i.e., the lot fronting a street that is not the "front yard") shall be at least 15 feet.

Notwithstanding the provisions of this subsection, all principal dwelling units within a conservation subdivision shall be set back at least 100 feet from all external road rights-of-way (i.e., rights-of-way of roads that are external to the proposed subdivision), as depicted on the most current version of the local

thoroughfare plan. In addition, all principal dwelling units shall otherwise be set back a minimum of 50 feet from the external boundaries of the conservation subdivision.

5.

Maximum building height: 35 feet.

6.

Garages with front loading bays shall be recessed a minimum of two feet from the front facade of the house and visually designed to form a secondary building volume.

Town of Weddington

NATIONAL DAY OF PRAYER 2014 P-2014-04

WHEREAS, because of the faith of our many founding fathers, public prayer and national days of prayer have a longstanding and significant history in American tradition; and

WHEREAS, since the first call to prayer in 1775, when the Continental Congress asked colonies to pray for wisdom in forming a nation, the call to prayer has continued through our history; and

WHEREAS, in 1988 legislation adopting the first Thursday in May of each year as National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer belongs to all Americans and it is a day that transcends differences, bringing together citizens from all backgrounds and all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, the 63rd Annual National Day of Prayer will take place on Thursday, May 1, 2014 where millions will unite in prayer at thousands of events from coast to coast; and

WHEREAS, the theme for 2014 is ONE VOICE, UNITED IN PRAYER, emphasizing the need for individuals to place their faith in the unfailing character of their Creator, who is sovereign over all governments, authorities and men, and was inspired by Romans 15:6: *“So that with one mind and one voice you may glorify the God and Father of our Lord Jesus Christ”*; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in the Town of Weddington when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation.

NOW, THEREFORE, the Mayor and Town Council of Weddington does hereby proclaim May 1, 2014 to be designated as **“A DAY OF PRAYER IN WEDDINGTON”** and encourages the citizens of Weddington to observe ways appropriate to its importance and significance.

Adopted this the 29th day of April, 2014.

Bill Deter, Mayor

Attest:

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
PROCLAMATION
NATIONAL POLICE WEEK 2014
P-2014-05**

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of all Union County Law Enforcement Agencies;

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries;

WHEREAS, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including three members, one each from Monroe, Wingate and Waxhaw;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, 286 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 100 officers killed in 2013 and 186 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 26th Annual Candlelight Vigil on the evening of May 13, 2014;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 11-17.

NOW, THEREFORE, the Mayor and Town Council of the Town of Weddington, do hereby proclaim May 11-17, 2014 as

“NATIONAL POLICE WEEK”

and call upon all citizens in the Town of Weddington and upon all patriotic, civic and educational organizations to observe the week of May 11-17, 2014 as “National Police Week” with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

NOW, THEREFORE, the Mayor and Town Council of the Town of Weddington do further call upon all citizens in the Town of Weddington to observe May 15, 2014 as “Peace Officers Memorial Day” in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Weddington to be affixed this the 12th day of May, 2014.

Attest:

Bill Deter, Mayor

Amy S. McCollum, Town Clerk

CONTRACT TO AUDIT ACCOUNTS

Of TOWN OF WEDDINGTON, NORTH CAROLINA

Governmental Unit and Discretely Presented Component Unit (DPCU) if applicable

On this 22ND day of APRIL, 2014,Auditor: TINSLEY & TERRY, CPAs, P.A.Auditor Mailing Address: 18809 W. CATAWBA AVE., STE 201CORNELIUS, NORTH CAROLINA 28031

Hereinafter referred to as The Auditor

and TOWN COUNCIL(Governing Board (s)) of TOWN OF WEDDINGTON

: hereinafter referred to as the Governmental Unit (s), agree as follows:

Governmental Unit (s)

1. The Auditor shall audit all statements and disclosures required by generally accepted accounting principles (GAAP) and additional required legal statements and disclosures of all funds and/or divisions of the Governmental Unit (s) for the period beginning JULY 1, 2013, and ending JUNE 30, 2014. The non-major combining, and individual fund statements and schedules shall be subjected to the auditing procedures applied in the audit of the basic financial statements and an opinion will be rendered in relation to (as applicable) the governmental activities, the business-type activities, the aggregate DPCU's, each major governmental and enterprise fund, and the aggregate remaining fund information (non-major government and enterprise funds, the internal service fund type, and the fiduciary fund types).

2. At a minimum, the Auditor shall conduct his/her audit and render his/her report in accordance with generally accepted auditing standards. The Auditor shall perform the audit in accordance with *Government Auditing Standards* if required by the State Single Audit Implementation Act, as codified in G.S. 159-34. If required by OMB Circular A-133 Audits of States, Local Governments, and Non-Profit Organizations and the State Single Audit Implementation Act, the Auditor shall perform a Single Audit. This audit and all associated workpapers may be subject to review by Federal and State agencies in accordance with Federal and State laws, including the staffs of the Office of State Auditor (OSA) and the Local Government Commission (LGC). If the audit and/or workpapers are found in this review to be substandard, the results of the review may be forwarded to the North Carolina State Board of CPA Examiners (NC CPA Board).

County and Multi-County Health Departments: The Office of State Auditor will designate certain programs that have eligibility requirements to be considered major programs in accordance with OMB Circular A-133 for the State of North Carolina. The LGC will notify the auditor and the County and Multi-Health Department of these programs. A County or a Multi-County Health Department may be selected to audit any of these programs as major.

3. If an entity is determined to be a component of another government as defined by the group audit standards - the entity's auditor will make a good faith effort to comply in a timely manner with the requests of the group auditor in accordance with AU-6 §600.41 - §600.42.
4. This contract contemplates an unqualified opinion being rendered. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances. Any limitations or restrictions in scope which would lead to a qualification should be fully explained in an attachment to this contract.
5. If this audit engagement is subject to the standards for audit as defined in *Government Auditing Standards*, 2011 revisions, issued by the Comptroller General of the United States, then by accepting this engagement, the Auditor warrants that he has met the requirements for a peer review and continuing education as specified in *Government Auditing Standards*. The Auditor agrees to provide a copy of their most recent peer review report regardless of the date of the prior peer review report to the Governmental Unit and the Secretary of the LGC prior to the execution of the audit contract (See Item 22). If the audit firm received a peer review rating other than pass, the Auditor shall not contract with the Governmental Unit without first contacting the Secretary of the LGC for a peer review analysis that may result in additional contractual requirements.

If the audit engagement is not subject to Government Accounting Standards or if financial statements are not prepared in accordance with GAAP and fail to include all disclosures required by GAAP, the Auditor shall provide an explanation as to why in an attachment..

6. It is agreed that time is of the essence in this contract. All audits are to be performed and the report of audit submitted to the State and Local Government Finance Division (SLGFD) within four months of fiscal year end. Audit report is due on: OCTOBER 31, 2014. If it becomes necessary to amend this due date or the audit fee, an amended contract along with a written explanation of the delay must be submitted to the Secretary of the LGC for approval.

Contract to Audit Accounts (cont.) TOWN OF WEDDINGTON, NORTH CAROLINA
Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

7. It is agreed that generally accepted auditing standards include a review of the Governmental Unit's systems of internal control and accounting as same relates to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which may or may not be a part of the written report of audit, to the Governing Board setting forth his findings, together with his recommendations for improvement. That written report must include all matters defined as "significant deficiencies and material weaknesses" in AU-C 265 of the *AICPA Professional Standards (Clarified)*. The Auditor shall file a copy of that report with the Secretary of the LGC.
8. All local government and public authority contracts for audit or audit-related work require the approval of the Secretary of the LGC. This includes annual or special audits, agreed upon procedures related to internal controls, bookkeeping or other assistance necessary to prepare the Governmental Unit's records for audit, financial statement preparation, any finance-related investigations, or any other audit-related work in the State of North Carolina. Invoices for services rendered under these contracts shall not be paid by the Governmental Unit until the invoice has been approved by the Secretary of the LGC. (This also includes any progress billings.) [G.S. 159-34 and 115C-447] All invoices for Audit work must be submitted by email in PDF format to the Secretary of the LGC for approval. The invoices must be sent to: lgc.invoice@nctreasurer.com. Subject line should read "Invoice – [Unit Name]". The PDF invoice marked 'approved' with approval date will be returned by email to the Auditor to present to the Governmental Unit for payment. Approval is not required on contracts and invoices for system improvements and similar services of a non-auditing nature.
9. In consideration of the satisfactory performance of the provisions of this contract, the Governmental Unit shall pay to the Auditor, upon approval by the Secretary of the LGC, the following fee, which includes any cost the Auditor may incur from work paper or peer reviews or any other quality assurance program required by third parties (Federal and State grantor and oversight agencies or other organizations) as required under the Federal and State Single Audit Acts:

Year-end bookkeeping assistance – [For audits subject to Government Auditing Standards, this is limited to bookkeeping services permitted by revised Independence Standards] _____

Audit \$5,870

Preparation of the annual financial statements \$2,130

Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees above. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year audit fee. The 75% cap for interim invoice approval for this audit contract is \$ 6,000 **** NA if no interim billing**

10. If the Governmental Unit has outstanding revenue bonds, the Auditor shall include documentation either in the notes to the audited financial statements or as a separate report submitted to the SLGFD along with the audit report, a calculation demonstrating compliance with the revenue bond rate covenant. Additionally, the Auditor should be aware that any other bond compliance statements or additional reports required in the authorizing bond documents need to be submitted to the SLGFD simultaneously with the Governmental Unit's audited financial statements unless otherwise specified in the bond documents.
11. After completing the audit, the Auditor shall submit to the Governing Board a written report of audit. This report shall include but not be limited to the following information: (a) Management's Discussion and Analysis, (b) the financial statements and notes of the Governmental Unit and all of its component units prepared in accordance with GAAP, (c) supplementary information requested by the client or required for full disclosure under the law, and (d) the Auditor's opinion on the material presented. The Auditor shall furnish the required number of copies of the report of audit to the Governing Board as soon as practical after the close of the accounting period.
12. If the audit firm is required by the NC CPA Board or the Secretary of the LGC to have a pre-issuance review of their audit work, there must be a statement added to the engagement letter specifying the pre-issuance review including a statement that the Governmental Unit will not be billed for the pre-issuance review. The pre-issuance review must be performed **prior** to the completed audit being submitted to the LGC. The pre-issuance report must accompany the audit report upon submission to the LGC.
13. The Auditor shall electronically submit the report of audit to the LGC when (or prior to) submitting the invoice for services rendered. The report of audit, as filed with the Secretary of the LGC, becomes a matter of public record for inspection, review and copy in the offices of the SLGFD by any interested parties. Any subsequent revisions to these reports must be sent to the Secretary of the LGC. These audited financial statements are used in the preparation of official statements for debt offerings (the Auditors' opinion is not included) by municipal bond rating services to fulfill secondary market disclosure requirements of the Securities and Exchange Commission and other lawful purposes of the Governmental Unit without subsequent consent of the

Contract to Audit Accounts (cont.) TOWN OF WEDDINGTON, NORTH CAROLINA

Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

Auditor. If it is determined by the LGC that corrections need to be made to the Governmental Unit's financial statements, they should be provided within three days of notification unless, another time frame is agreed to by the LGC.

If the OSA designates certain programs to be audited as major programs, as discussed in item #2, a turnaround document and a representation letter addressed to the OSA shall be submitted to the LGC.

The LGC's process for submitting contracts, audit reports and Invoices is subject to change. Auditors should use the submission process in effect at the time of submission. The most current instructions will be found on our website: <https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx>

14. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Board in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the Secretary of the LGC, this contract may be varied or changed to include the increased time and/or compensation as may be agreed upon by the Governing Board and the Auditor
15. If an approved contract needs to be varied or changed for any reason, the change must be made in writing, signed and dated by all parties and pre-audited if the change includes a change in audit fee. This document and a written explanation of the change must be submitted by email in PDF format to the Secretary of the LGC for approval. The portal address to upload your amended contract and letter of explanation documents is <http://nctreasurer.slgfd.leapfile.net> No change shall be effective unless approved by the Secretary of the LGC, the Governing Board, and the Auditor.
16. Whenever the Auditor uses an engagement letter with the Governmental Unit, Item #17 is to be completed by referencing the engagement letter and attaching a copy of the engagement letter to the contract to incorporate the engagement letter into the contract. In case of conflict between the terms of the engagement letter and the terms of this contract, the terms of this contract will control. Engagement letter terms are deemed to be void unless the conflicting terms of this contract are specifically deleted in Item #23 of this contract. Engagement letters containing indemnification clauses will not be approved by the LGC.
17. Special provisions should be limited. Please list any special provisions in an attachment. SEE ENGAGEMENT LETTER ATTACHED.
18. A separate contract should not be made for each division to be audited or report to be submitted. If a DPCU is subject to the audit requirements detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not issued and the DPCU is included in the primary government audit, the DPCU must be named along with the parent government on this audit contract. Signatures from the DPCU Board chairman and finance officer also must be included on this contract.
19. The contract must be executed, pre-audited, physically signed by all parties including Governmental Unit and Auditor signatures and submitted in PDF format to the Secretary of the LGC. The current portal address to upload your contractual documents is <http://nctreasurer.slgfd.leapfile.net> Electronic signatures are not accepted at this time. Included with this contract are instructions to submit contracts and invoices for approval as of April, 2014. These instructions are subject to change. Please check the NC Treasurer's web site at www.nctreasurer.com for the most recent instructions.
20. The contract is not valid until it is approved by the LGC Secretary. The staff of the LGC shall notify the Governmental Unit and Auditor of contract approval by email. The audit should not be started before the contract is approved.
21. There are no other agreements between the parties hereto and no other agreements relative hereto that shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the LGC.
22. Municipal & County Contracts: The Auditor acknowledges that any private employer transacting business in this State who employs 25 or more employees in this State must, when hiring an employee to work in the United States, use E Verify to verify the work authorization of the employee in accordance with N.C.G.S. §64 26(a). The Auditor acknowledges further that any such private employer and its subcontractors must comply with all of the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes (North Carolina's E-verify law), and that such private employer has a duty under the law to ensure compliance by its subcontractors. The Auditor further acknowledges that this contract is of the type governed by S.L. 2013-418, which makes it unlawful for a local government to enter into certain types of contracts unless the contractor and its subcontractors comply with North Carolina's E-verify law, and that failure to comply with such law could render this contract void. The Auditor hereby covenants, warrants and represents for itself and its subcontractors that with respect to this contract the Auditor and its subcontractors shall comply with the provisions of North Carolina's E-verify law and that failure to comply with such law shall be deemed a breach of this contract and may render this contract void.
23. All of the above paragraphs are understood and shall apply to this contract, except the following numbered paragraphs shall be deleted: (See Item 16 for clarification).

Contract to Audit Accounts (cont.) TOWN OF WEDDINGTON, NORTH CAROLINA

Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

Communication regarding audit contract requests for modification or official approvals will be sent to the email addresses provided in the spaces below.

Audit Firm Signature:

TINSLEY & TERRY, CPAs, P.A.

Name of Audit Firm

By CLARE H MEYER, CPA

Authorized Audit firm representative name: Type or print



Signature of authorized audit firm representative

CLAREM@BELLSOUTH.NET

Email Address of Audit Firm:

Date 4/28/14

Governmental Unit Signatures:

By BILL DETER, MAYOR

Mayor / Chairperson: Type or print name and title

Signature of Mayor/Chairperson of governing board

Date _____

By NA

DPCU Chairperson: Type or print name and title

Signature of Chairperson of DPCU if applicable

Date _____

Unit Signatures (continued):

By NA

Chair of Audit Committee - Type or print name

Signature of Audit Committee Chairperson

Date NA

**** If Governmental Unit has no audit committee, this section should be marked "N/A."**

PRE-AUDIT CERTIFICATE: Required by G.S. 159-28 (a)

This instrument has been preaudited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act. Additionally, the following date is the date this audit contract was approved by the governing body.

By LESLIE GAYLORD, CPA

Governmental Unit Finance Officer: Type or print name

Finance Officer Signature

LGAYLORD@TOWNOFWEDDINGTON.COM

Email Address of Finance Officer

Date _____

(Pre-audit Certificate must be dated.)

Date Governing Body Approved Audit Contract - G.S. 159-34(a)

Board Approval Date – Primary Government

Board Approval Date - DPCU

TINSLEY & TERRY, CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

April 22, 2014

Town Council and Members of Management of
Town of Weddington, North Carolina
1924 Weddington Road
Weddington, NC 28104

We are pleased to confirm our understanding of the services we are to provide the Town of Weddington for the year ended June 30, 2014. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the Town of Weddington as of and for the year ended June 30, 2014. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Town of Weddington's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Town of Weddington's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1) Management's Discussion and Analysis.

We have also been engaged to report on supplementary information other than RSI that accompanies the Town of Weddington's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 1) Schedule of Ad Valorem Tax Receivable
- 2) Analysis of Current Tax Levy
- 3) Combining and Individual Fund Statements and Schedules
- 4) Budgetary Schedules

Audit Objective

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of the Town of Weddington's financial statements. Our report will be addressed to the Town Council and members of management of the Town of Weddington. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements are other than unmodified, we will

18809 WEST CATAWBA AVENUE, SUITE 201, CORNELIUS, N.C. 28031 TELEPHONE 704-895-7400 FAX 704-895-7774

www.tinsleyterry.com

discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or may withdraw from this engagement.

Management Responsibilities

Management is responsible for the basic financial statements and all accompanying information as well as all representations contained therein. You agree to assume all management responsibilities for any nonattest services we provide; oversee the services by designating Leslie Gaylord, CPA, who has suitable skill, knowledge, or experience to evaluate the adequacy and results of the services and accept responsibility for them.

Management is responsible for establishing and maintaining effective internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the

appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Town of Weddington's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash or other confirmations we request and will locate any documents selected by us for testing.

You agree that any dispute that may arise regarding the meaning, performance or enforcement of this engagement will, prior to resorting to litigation, be submitted to mediation, and that the parties will engage in the mediation process in good faith once a written request to mediate has been given by any party to the Mecklenburg, according to its mediation rules, and any ensuing litigation shall be conducted within said county, according to North Carolina law. The results of any such mediation shall be binding only upon agreement of each party to be bound. The costs of any mediation proceeding shall be shared equally by the participating parties.

We expect to begin our audit on approximately August 7, 2014 and to issue our reports no later than October 31, 2014. Clare Meyer, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses will not exceed \$8,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoice for these fees will be rendered upon completion and is payable on presentation. We reserve the right to suspend services if payments to our firm is not up to date. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to the Town of Weddington and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,


Tinsley & Terry, CPAs, P.A.

RESPONSE:

This letter correctly sets forth the understanding of the Town of Weddington.

Mayor signature: _____

Date: _____

Finance Officer signature: _____

Date: _____

System Review Report

August 22, 2012

To the Shareholders

Tinsley & Terry, CPA's, P.A.

and the Peer Review Committee of the North Carolina Association of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Tinsley & Terry, CPA's, P.A. (the firm) in effect for the year ended April 30, 2012. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under the *Government Auditing Standards* and audits of employee benefit plans.

In our opinion, the system of quality control for the accounting auditing practice of Tinsley & Terry, CPA's, P.A. in effect for the year ended April 30, 2012, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Tinsley & Terry, CPA's, P.A. has received a peer review rating of *pass*.


Johnson Price Sprinkle PA

Johnson Price Sprinkle PA

79 Woodfin Place, Suite 300 • Asheville, NC 28801 • 828.254.2374 • Fax 252.9994 • www.jpspa.com

An Independent Member of the BDO Seidman Alliance.

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

MEMORANDUM

TO: Mayor and Town Council

CC: Amy McCollum, Town Clerk

FROM: Julian Burton, Zoning Administrator/Planner

DATE: May 12th, 2014

SUBJECT: **Bard Property Conventional Subdivision Preliminary Plat**

Carolina Renovated Properties, LLC submits a subdivision preliminary plat application for a 15 lot Conventional Subdivision on 22.06 acres located on Hemby Road.

The Town Council deferred the original Bard Property preliminary plat application on March 10th, 2014, citing concerns about the location of the subdivision entrance. In response to the concerns, the applicant reconfigured the subdivision design. On April 14th, 2014, the Town Council recommended that the revised plan be reviewed by the Planning Board. The Planning Board recommended approval with conditions on April 28th, 2014.

Application Information:

Subdivision Name: Bard Property
Date of Application: January 21, 2014
Applicant/Owner/Developer Name: Carolina Renovated Properties, LLC
Parcel ID#: 06-147-004 (7.06 acres), 06-147-004B (11.23 acres) and 06-123-127A (3.78 acres)
Property Location: Hemby Road, between Weddington Woods subdivision and the Bromley subdivision
Existing Zoning: RCD
Proposed Zoning: RCD
Existing Land Use: Residential Conservation
Existing Use: Vacant Land
Proposed Use: Single Family Residential Subdivision
Parcel Size: 22.06 acres

Project Information:

The Bard Property Subdivision is a proposed 15 lot subdivision on 22.06 acres comprised of three parcels. The subdivision is located on and accessed by Hemby Road and is being developed by Carolina Renovated Properties, LLC as a conventional subdivision.

A conventional subdivision is permitted by right in the RCD zoning district per the *Weddington Zoning Ordinance*. A conventional subdivision requires a minimum of 40,000 square foot lots with a minimum of 10% open space.

Background Information:

- Public Involvement Meetings were held on Tuesday, February 18, 2014 on-site from 12:00pm-2:00pm and Monday, February 24, 2014 at Town Hall from 4:30-6:30pm.
- The Zoning Administrator approved the Sketch Plan on December 9, 2013.

Preliminary Plat Information:

- The minimum lot size is 40,000 square feet. The smallest lots proposed are lots 13, 14, and 15 at 40,100 square feet.
- The applicant is required 10% or 2.16 acres of open space after dedicating .50 acres of right-of-way to NCDOT. The applicant has provided 16.00% or 3.45 acres of open space.
- The open space is listed as “lots” 18-21 on the site plan.
- The applicant has also provided a 50 foot required thoroughfare buffer along Hemby Road. This buffer is not included in the open space calculations.

RCD Minimum Yard Regulations:

- Front Yard Setback—50 feet
- Rear Yard Setback—40 feet
- Side Yard Setbacks—15 feet
- Lot Width—120 feet as measured at the front yard setback
- Applicant has met all required setbacks per the *Weddington Zoning Ordinance*.

Additional Information:

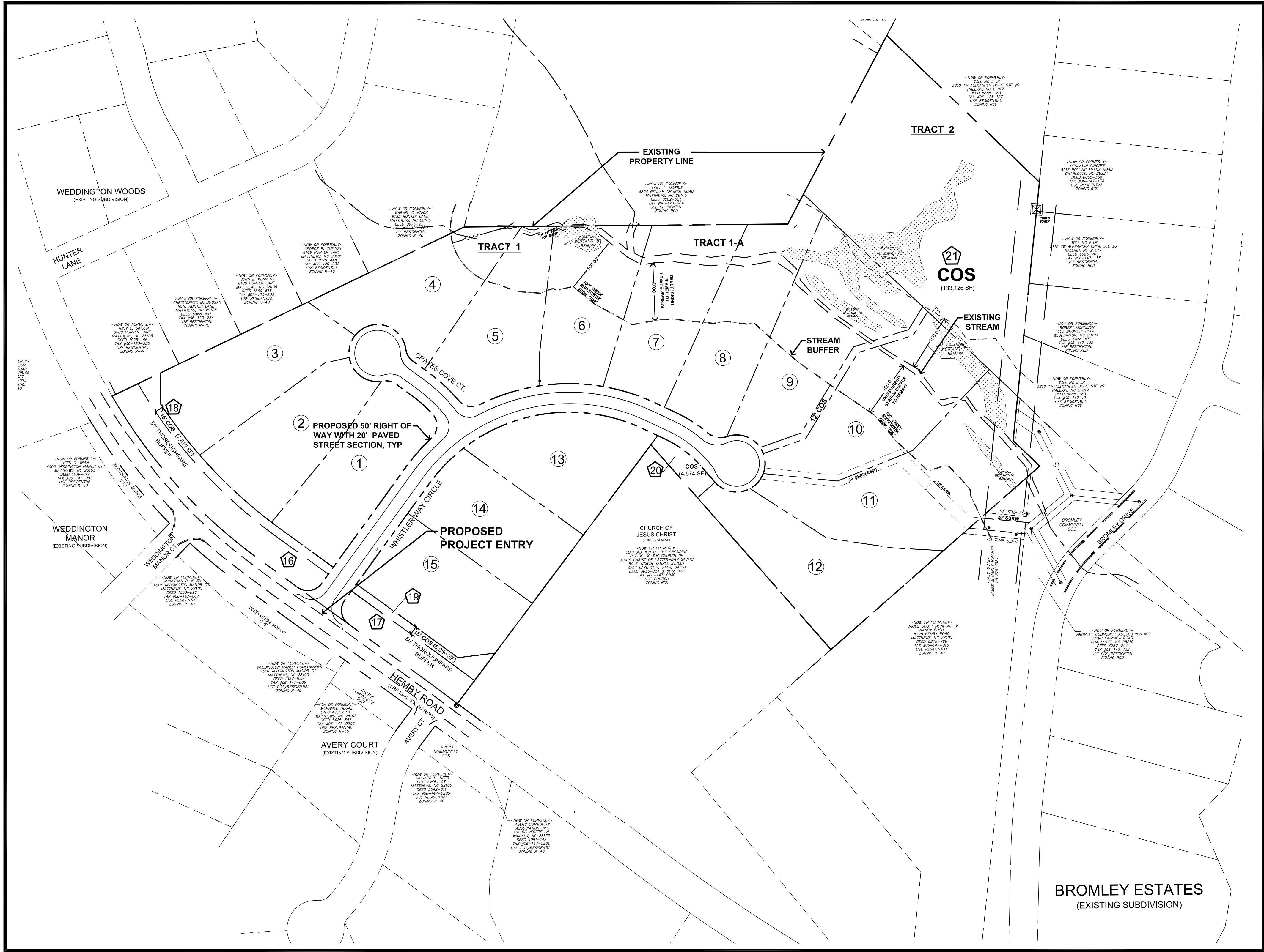
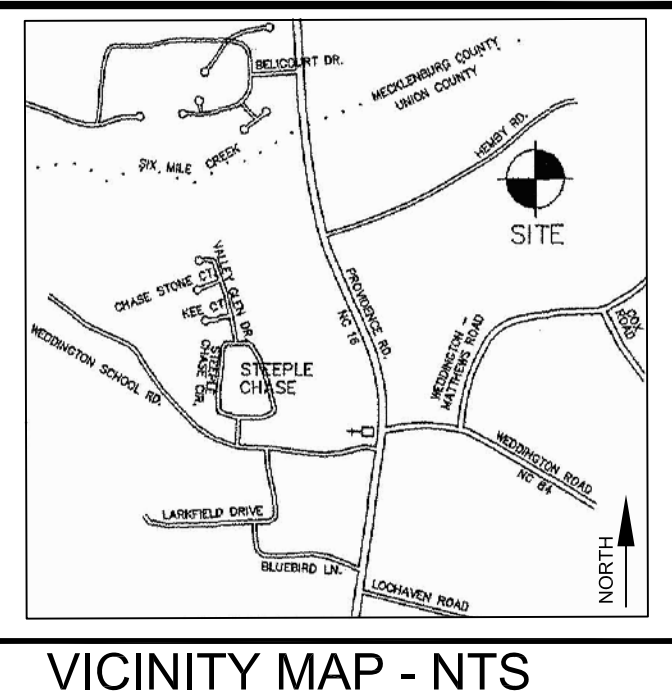
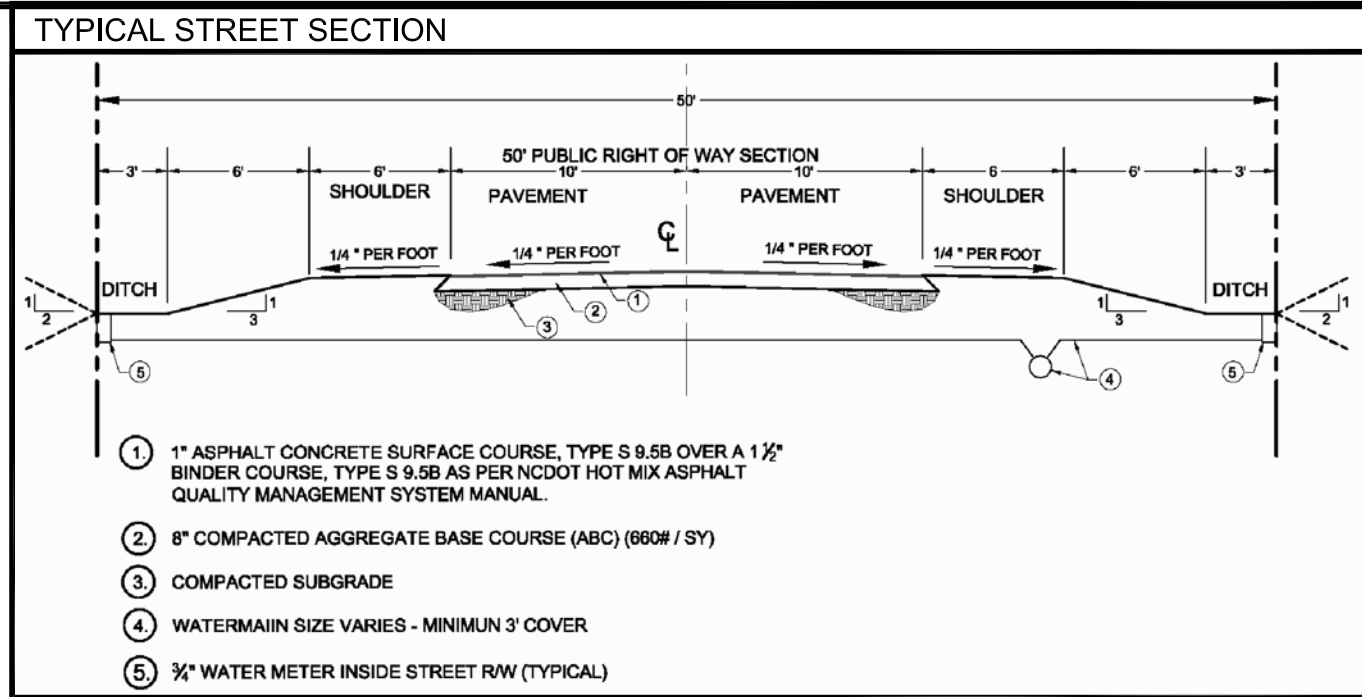
- The Sketch Plan has been approved by the Zoning Administratorl. Following approval of the Preliminary Plat, the applicant will have two years to apply for the Final Plat. The Final Plat can be submitted in multiple phases.
- The Bard Property is to be served by Union County Public Water and Sewer.
- There is an existing stream and wetlands towards the rear of the site. The applicant has provided a 100 foot stream buffer and has also stated that the wetlands will remain. The pond at the rear of the site will not remain.
- The applicant shows two new fire hydrants along the main road (Whistlerway Circle).
- The applicant will dedicate 25 feet of right-of-way along Hemby Road in accordance with the LARTP and MUMPO Thoroughfare Plan. There will also be a 50 foot thoroughfare buffer along Hemby Road in accordance with the *Weddington Subdivision* and *Zoning Ordinances*.

The Bard Property Conventional Subdivision Preliminary Plat has been found to be in general compliance with the Town of Weddington Zoning and Subdivision Ordinances with the following conditions:

1. Development subject to review and approval/permitting of construction documents, driveways permit(s), etc. by NCDOT;
2. Development subject to review and approval of construction documents by Town's Engineering Consultant, US Infrastructure;
3. Development subject to review and approval/permitting of construction documents by Union County Public Works;
4. Development subject to review/approval from the North Carolina Department of Natural Resources (NCDENR) for all erosion and sedimentation control plans.
5. Road names to be approved by Union County E911;
6. Plans for subdivision entry monument to be approved by the Planning Board

| PROPERTY OWNERS | | | | | | |
|-----------------|------------------|-------------------------------------|-----------------|------------------|-------------------------------|---|
| PARCEL ID | DEED BOOK & PAGE | OWNER NAME | PARCEL ADDRESS | LAND DESCRIPTION | ZONING | MAILING ADDRESS |
| 06-147-004 | 5996 / 034 | CAROLINAS RENOVATED PROPERTIES, LLC | 5809 HEMBY ROAD | Residential | (R-CD) WEDDINGTON-RESIDENTIAL | 6915 SARDIS GREEN CT, CHARLOTTE, NC 28270 |
| 06-147-004B | 5996 / 034 | CAROLINAS RENOVATED PROPERTIES, LLC | 5809 HEMBY ROAD | Residential | (R-CD) WEDDINGTON-RESIDENTIAL | 6915 SARDIS GREEN CT, CHARLOTTE, NC 28270 |
| 06-123-127A | 5996 / 034 | CAROLINAS RENOVATED PROPERTIES, LLC | 5809 HEMBY ROAD | Residential | (R-CD) WEDDINGTON-RESIDENTIAL | 6915 SARDIS GREEN CT, CHARLOTTE, NC 28270 |

| CONTACT INFORMATION | |
|------------------------------|--------------|
| EMAIL / PHONE | |
| CAROLINASRENOVATED@GMAIL.COM | 704-877-8288 |
| CAROLINASRENOVATED@GMAIL.COM | 704-877-8288 |
| CAROLINASRENOVATED@GMAIL.COM | 704-877-8288 |



DEVELOPER:
CAROLINAS RENOVATED PROPERTIES, LLC

CONTACT:
MR. JIM KATSOUKAS
JIMKATSOUKAS@GMAIL.COM

ADDRESS:
CAROLINAS RENOVATED PROPERTIES, LLC
P.O. BOX 35586
CHARLOTTE, NC 28235
CAROLINASRENOVATED@GMAIL.COM
PHONE: 704-877-8288

DESIGN COMPANY:
PREPARED BY: DPR ASSOCIATES

CONTACT:
MR. HY NGUYEN, PE
HNGYEN@DPRASSOCIATES.NET

ADDRESS:
420 HAWTHORNE LANE
CHARLOTTE, NC 28204
PHONE: 704-332-1204 FAX: 704-332-1210

LAND SURVEYOR:
PREPARED BY: CAROLINA SURVEYORS, INC

CONTACT:
MR. THOMAS WHITE, NC PLS
TEW@CAROLINASURVEYORS.COM

ADDRESS:
P.O. BOX 267
PINEVILLE, NC 28134-0267
PHONE: 704-889-7614

PHASING AND CONSTRUCTION SCHEDULE

ANTICIPATED CONSTRUCTION PHASING
PHASE 1 / SINGLE PHASE TO COMPLETE CONSTRUCTION

ANTICIPATED CONSTRUCTION DURATION
START JUNE 2014 - ENDS NOVEMBER 2014

NOTES:

1) BOUNDARY AND ABOVE GROUND PHYSICAL SURVEY INFORMATION TAKEN FROM A SURVEY PREPARED BY CAROLINA SURVEYORS, INC (704-889-7601) DATED 11/7/2013.

2) IN PREPARATION OF THE SURVEY MAP CAROLINA SURVEYORS HAS EXAMINED THE FLOOD INSURANCE RATE MAP FOR UNION COUNTY NORTH CAROLINA, COMMUNITY PANEL NUMBER 3710447700K, DATED MARCH 2, 2009 AND CERTIFY THAT THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA OR DETERMINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

3) THE FINAL SUBDIVISION PLANS / PRELIMINARY PLAT FOR THE PROPOSED RESIDENTIAL SUBDIVISION WILL COMPLY WITH THE TOWN OF WEDDINGTON ZONING ORDINANCE, ARTICLE XIII, FLOOD DAMAGE PROTECTION, DRAINAGE, STORMWATER MANAGEMENT AND WETLAND PROTECTION AS DESCRIBED IN THE CURRENT ZONING ORDINANCE AS OF DECEMBER 2013.

4) THE PROPOSED SEWER UTILITY DESIGN FOR LOTS #1-15 ARE INTENDED TO TIE INTO THE COUNTY'S PUBLIC SEWER SYSTEM WITHOUT THE USE OF PRIVATE SEPTIC SYSTEMS. PRELIMINARY SEWER/WATER PLANS HAVE BEEN SUBMITTED AND APPROVED BY UCPW.

5) THE PROPOSED WATER UTILITY DESIGN IS INTENDED TO TIE INTO THE COUNTY'S PUBLIC WATER SYSTEM. THERE IS PUBLIC WATER AVAILABLE WITHIN HEMBY ROAD R.O.W. AND THE WATER SUPPLY IS WITHIN 1 MILE OF THE SITE.

CONDITIONAL NOTES:
BARD CONDITIONS (PLANNING BOARD 4/28/14)

1. DEVELOPMENT SUBJECT TO REVIEW AND APPROVAL/PERMITTING OF CONSTRUCTION DOCUMENTS FOR THE DRIVEWAYS (PERMIT(S), ETC. BY NCDOT).

2. DEVELOPMENT SUBJECT TO REVIEW AND APPROVAL OF CONSTRUCTION DOCUMENTS BY TOWN'S ENGINEERING CONSULTANT, US INFRASTRUCTURE.

3. DEVELOPMENT SUBJECT TO REVIEW AND APPROVAL/PERMITTING OF CONSTRUCTION DOCUMENTS BY UNION COUNTY PUBLIC WORKS.

4. DEVELOPMENT SUBJECT TO REVIEW/APPROVAL FROM THE NORTH CAROLINA DEPARTMENT OF NATURAL RESOURCES (NCDENR) FOR ALL EROSION AND SEDIMENTATION CONTROL PLANS.

5. ROAD NAMES TO BE APPROVED BY UNION COUNTY E911.

6. SUBDIVISION ENTRY MONUMENT PLANS WILL BE A SEPARATE SUBMITTAL AND APPROVAL BY THE TOWN OF WEDDINGTON PLANNING BOARD.

7. PROPOSED SUBDIVISION DEVELOPMENT PLANS INDICATE 'ZERO IMPACTS' TO THE EXISTING ON-SITE WETLANDS AT THE TIME THE DEVELOPMENT PLANS WERE COMPLETED AND SUBMITTED TO THE TOWN. THEREFORE, NO WETLAND IMPACT PERMIT WERE NECESSARY FOR ZERO IMPACT FROM ARMY CORPS OF ENGINEERS.

8. FUTURE OWNERSHIP OF 'COS' & THOROUGHFARE BUFFER AREA WITHIN THE DEVELOPMENT SHALL BE DESIGNATED TO THE HOMEOWNER'S ASSOCIATION.

9. A MINIMUM OF 4 LOTS WILL CONTAIN DRIVEWAYS ACCESSED VIA CRATES COVE CT., AS REQUIRED.

SITE DATA SUMMARY

LOCATION:
TOWN OF WEDDINGTON, UNION COUNTY NORTH CAROLINA, SANDY RIDGE TOWNSHIP

PARCELS ID NUMBERS:
061-47-004 (UNION COUNTY)
061-47-004B (UNION COUNTY)
061-23-127A (UNION COUNTY)

SITE SUMMARY:
TOTAL SITE AREA: _____ +/- 22.06 AC
RIGHT OF WAY AREA: _____ +/- 0.50 AC
NET SITE AREA: _____ +/- 21.56 AC
(MINUS THE EXISTING PARCEL AREA WITHIN HEMBY ROAD R.O.W.)

LOT SUMMARY:
PROPOSED RESIDENTIAL LOTS: _____ 15 LOTS
LOTS #1 - #15 (40,000 SF MIN PER LOT)

PROPOSED BUFFER LOTS: _____ 2 LOTS
LOTS #16 - #17 (37,380 SF / 0.85 AC)
(NON-RESIDENTIAL / NON-BUILDABLE LOTS)

PROPOSED COS LOTS: _____ 4 LOTS
LOTS #18 - #21 (148,571 SF / 3.45 AC)
(NON-RESIDENTIAL / NON-BUILDABLE LOTS)

TOTAL NUMBER OF LOTS CREATED: 21 LOTS

USE SUMMARY:
EXISTING USE: _____ RESIDENTIAL
PROPOSED USE: _____ RESIDENTIAL

EXISTING ZONING: _____ RCD (CONVENTIONAL)
PROPOSED ZONING: _____ RCD (CONVENTIONAL)

REQUIRED COMMON OPEN SPACE: 10% OF SITE
(10% x 21.56 = 2.16 AC.)
PROVIDED COMMON OPEN SPACE: 3.45 AC. (16.00%)

LOT STANDARDS

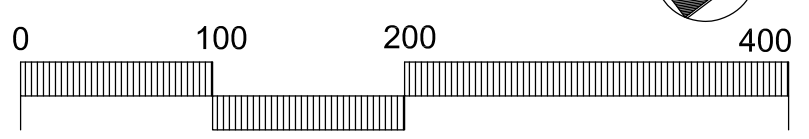
MIN. LOT AREA: _____ 40,000 SF
MIN. LOT WIDTH: _____ 120 FT
(MEASURED AT SETBACK)

FRONT SETBACK: _____ 50 FT MIN.
(MEASURED FROM R/W)

SIDEYARD: _____ 15 FT.
CORNER YARD: _____ 25 FT.
REARYARD: _____ 40 FT.

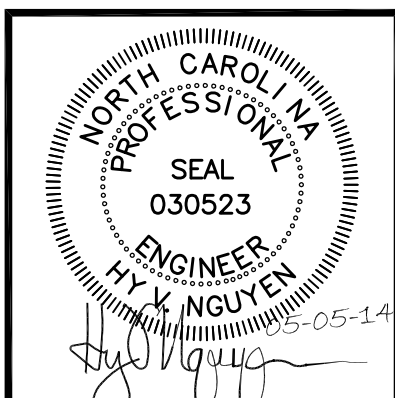
SHEET SCHEDULE :

COVER PLAN L-1
EXISTING CONDITION & SITE DEMOLITION PLAN L-2
SITE PLAN L-3
GRADING AND DRAINAGE PLAN L-4
EROSION CONTROL PLAN - INITIAL PHASE L-5
EROSION CONTROL PLAN - FINAL PHASE L-6
LANDSCAPE PLAN L-7
ROAD PROFILES AND SITE DETAILS L-8
SITE DETAILS L-9



| | |
|-----------------|----------------|
| Project Manager | HVN |
| Drawn By | RGC |
| Checked By | HVN/RGC |
| Date | 01 / 24 / 2014 |
| Project Number | 13033 |

| REVISIONS: | | | | |
|------------|----------|----|---|--|
| No. | Date | By | Description | |
| 1 | 04/18/14 | RC | TOWN COMMENTS - NEW PROJECT ENTRY & ROAD NETWORK | |
| 2 | 05/05/14 | RC | TOWN COMMENTS - Planning Board (04-28-14) Conditional Notes | |
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DPR Associates, Inc. ■ 420 Hawthorne Lane ■ Charlotte, NC 28204
phone 704.332.1204 ■ fax 704.332.1210 ■ www.dprassociates.net

COVER PLAN

BARD PROPERTY
UNION COUNTY, SANDY RIDGE TOWNSHIP
TOWN OF WEDDINGTON, NORTH CAROLINA
5809 HEMBY ROAD
CAROLINAS RENOVATED PROPERTIES, LLC

CLIENT / OWNER:
CAROLINAS RENOVATED PROPERTIES, LLC
PO BOX 35586
CHARLOTTE, NC 28235
CAROLINASRENOVATED@GMAIL.COM
(704) 877-8288

Scale:
1" = 100'

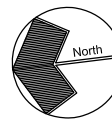
Sheet Number
L-1
SHEET 1 OF 10 TOTAL

1. LOT DIMENSIONS ARE APPROXIMATE. REFERENCE RECORD PLAT FOR EXACT DIMENSIONS. ALL STREETS TO BE BUILT IN CONFORMANCE WITH THE LOCAL TOWN/COUNTY LAND DEVELOPMENT STANDARDS.
2. SIGHT TRIANGLES SHOWN ARE THE MINIMUM REQUIRED.
3. ALL PROPOSED TREES, BERMS, WALLS, FENCES, AND/OR IDENTIFICATION SIGNS MUST NOT INTERFERE WITH SIGHT DISTANCE AT THE STREET CONNECTION. DEVELOPER TO PROVIDE STREET SIGNS AND OTHER TRAFFIC SIGNAGE SUCH AS SPEED LIMIT, STOP SIGNS, ETC PER LOCAL TOWN/COUNTY STANDARDS.
4. ALL DEBRIS FROM CLEARING OPERATIONS TO BE DISPOSED OF OFF SITE IN AN APPROVED LEGAL DISPOSAL AREA.
5. ANY "ON-SITE LANDFILL" REQUIRES THE ISSUANCE OF A PERMIT FROM THE LOCAL TOWN/COUNTY. NO ON-SITE DEMOLITION BURIAL IS PROPOSED FOR THIS SITE.
6. ALL DRAINAGE FACILITIES, CURB CUTS, AND CURB RAMPS MUST BE CONSTRUCTED IN COMPLIANCE WITH THE LOCAL TOWN/COUNTY LAND DEVELOPMENT STANDARDS AND INSPECTED BY THE COUNTY ENGINEER.
7. THE DEVELOPER SHALL MAINTAIN EACH STREAM, CREEK, OR BACKWASH CHANNEL, IN AN UNOBSTRUCTED STATE. ALL DEBRIS SHALL REMOVE FROM THE CHANNEL AND BANKS OF THE STREAM ALL DEBRIS, LOGS, TIMBER, JUNK, AND OTHER ACCUMULATIONS.
8. LOCAL TOWN/COUNTY INSPECTOR SHALL BE GIVEN 48 HOURS ADVANCE NOTICE PRIOR TO BEGINNING OF CONSTRUCTION.
9. IN ORDER TO ASSURE PROPER DRAINAGE, PROVIDE 0.50% MIN. GRADE ON ALL CURB & GUTTER.
10. DEVELOPER SHALL COORDINATE ALL CURB AND STREET GRADES IN INTERSECTION WITH COUNTY INSPECTOR.
11. ALL FILL PLACED ON BUILDING LOTS SHALL MEET NC STATE BUILDING CODE STANDARDS FOR 2,000 POUNDS PER SQUARE FOOT MINIMUM COMPACTION. MAXIMUM GRADES OF SLOPES 2:1

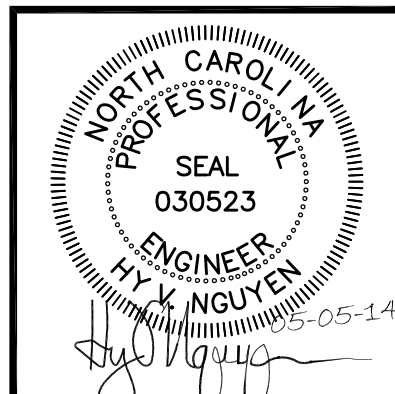
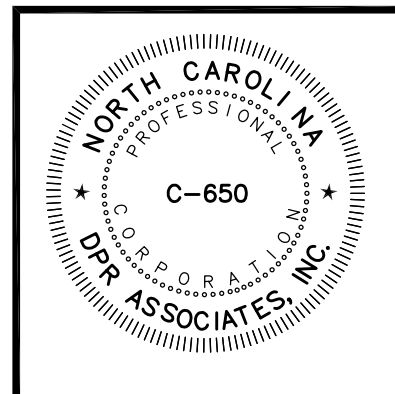
12. CONCRETE MONUMENTS ARE TO BE INSTALLED PER STATE AND LOCAL REQUIREMENTS.
13. IN ROLLING AND HILLY TERRAIN, SWEETING OF THE STONE BASE AND/OR APPLICATION OF A TACK COAT MAY BE REQUIRED NEAR INTERSECTIONS. THESE REQUIREMENTS WILL BE ESTABLISHED BY THE INSPECTOR BASED ON FIELD CONDITIONS.
14. APPROVAL OF THIS PLAN IS NOT AN AUTHORIZATION TO GRADE ADJACENT PROPERTIES. WHEN FIELD CONDITIONS WARRANT OFF-SITE GRADING, PERMISSION MUST BE OBTAINED FROM THE AFFECTED PROPERTY OWNERS.
15. SUBSURFACE DRAINAGE FACILITIES MAY BE REQUIRED IN THE STREET RIGHT-OF-WAY IF DEEMED NECESSARY BY THE INSPECTOR.
16. PRIOR TO PLAT RECORDATION, OFFSITE R/W AND/OR CONSTRUCTION EASEMENTS IF REQUIRED, MUST BE OBTAINED ACCORDING TO THE GUIDELINES OF THE "OFFSITE R/W ACQUISITION PROCESS".
17. NON-STANDARD ITEMS (IE: PAVERS, IRRIGATION SYSTEMS, ETC.) IN THE RIGHT OF WAY REQUIRE A RIGHT OF WAY ENCROACHMENT AGREEMENT (WITH THE TOWN/COUNTY/ DEPARTMENT OF TRANSPORTATION/ NORTH CAROLINA DEPARTMENT OF TRANSPORTATION) BEFORE INSTALLATION.
18. THE PURPOSE OF THE STORM DRAINAGE EASEMENT (SDE) IS TO PROVIDE STORM WATER CONVEYANCE AND ANY STRUCTURES AND/OR OBSTRUCTION TO STORM WATER FLOW IS PROHIBITED.
19. PE SEALED SHOP DRAWINGS FOR RETAINING WALLS, IF PROPOSED, MUST BE SUBMITTED SEPARATELY TO TOWN ENGINEER PRIOR TO CONSTRUCTION, FOR HEIGHTS 4' OR GREATER.

BARD CONDITIONS (PLANNING BOARD 4/28/14)

1. DEVELOPMENT SUBJECT TO REVIEW AND APPROVAL/PERMITTING OF CONSTRUCTION DOCUMENTS FOR THE DRIVEWAYS (PERMITS), ETC., BY NCDOT.
2. DEVELOPMENT SUBJECT TO REVIEW AND APPROVAL OF CONSTRUCTION DOCUMENTS BY TOWN ENGINEERING CONSULTANT, FOR THE STRUCTURE.
3. DEVELOPMENT SUBJECT TO REVIEW AND APPROVAL/PERMITTING OF CONSTRUCTION DOCUMENTS BY UNION COUNTY PUBLIC WORKS.
4. DEVELOPMENT SUBJECT TO REVIEW/APPROVAL FROM THE NORTH CAROLINA DEPARTMENT OF NATURAL RESOURCES (NCDNR) FOR ALL EROSION AND SEDIMENTATION CONTROL PLANS.
5. ROAD NAMES TO BE APPROVED BY UNION COUNTY E911.
6. SUBDIVISION ENTRY MONUMENT PLANS WILL BE A SEPARATE SUBMITTAL AND APPROVAL BY THE TOWN OF WEDDINGTON PLANNING BOARD.
7. PROPOSED SUBDIVISION DEVELOPMENT PLANS INDICATE "ZERO IMPACTS" TO THE ADJACENT WETLANDS AND WETLANDS BUFFER. WETLANDS BUFFER PLANS WERE COMPLETED AND SUBMITTED TO THE TOWN. THEREFORE, NO WETLAND IMPACT PERMIT WERE NECESSARY FOR ZERO IMPACT FROM ARMY CORPS OF ENGINEERS.
8. FUTURE OWNERSHIP OF COS & THOROUGHFARE BUFFER AREA WITHIN THE DEVELOPMENT SHALL BE DESIGNATED TO THE HOMEOWNERS ASSOCIATION.
9. MINIMUM OF 4 LOTS WILL CONTAIN DRIVEWAYS ACCESSED VIA CRATES COVE CT, AS REQUIRED.



| | | | | |
|-------------------------|-----|----------|----|---|
| Project Manager HVN | No. | Date | By | Description |
| Drawn By RGC | 1 | 04/18/14 | RC | TOWN COMMENTS - NEW PROJECT ENTRY & ROAD NETWORK |
| Checked By HVN/RGC | 2 | 05/05/14 | RC | TOWN COMMENTS - Planning Board (04-28-14) Conditional Notes |
| Date 01 / 24 / 2014 | | | | |
| Project Number 13033 | | | | |



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phone 704.332.1204 ■ fax 704.332.1210 ■ www.dprassociates.net

BARD PROPERTY

UNION COUNTY, SANDY RIDGE TOWNSHIP
TOWN OF WEDDINGTON, NORTH CAROLINA
5809 HEMBY ROAD
CAROLINAS RENOVATED PROPERTIES, LLC

CLIENT / OWNER:
CAROLINAS RENOVATED PROPERTIES, LLC
PO BOX 35586
CHARLOTTE, NC 28235
CAROLINASRENOVATED@GMAIL.COM
(704) 877-8288

Scale:
1" = 60'

Sheet Number

L-3

SHEET 3 OF 10 TOTAL

**APPLICATION FOR SUBMITTAL
OF
SUBDIVISION PRELIMINARY PLAT**

NAME OF PROPOSED SUBDIVISION: Bard Property

LOCATION OF SUBDIVISION: 5809 Hemby Road, Weddington, located on the south side
of the road between Bromley Drive and Hunter Lane

PARCEL ID 061-47-004, 061-47-004B, 061-23-127A

ZONING DISTRICT RCD - Conventional

TOTAL ACREAGE 21.56 ± (Net)

NUMBER OF LOTS 15 Residential Lots / 21 Total Lots (Including Buffer & COS Lots)

DEVELOPER:

NAME: CAROLINAS RENOVATED PROPERTIES, LLC

ADDRESS: P.O. BOX 35586
CHARLOTTE, NC 28235

OWNER (if different from above) Same As Above

PHONE: 704-877-8288 Jim Katsoudas

FEE PAID: (By Owner) **DATE:** 01/21/14

I (We) CAROLINAS RENOVATED PROPERTIES, LLC as developer(s) of the property to be subdivided have knowledge of the Town's Zoning and Subdivision Ordinances as they pertain to development in the Town of Weddington. I (we) have received a copy of the Subdivision Checklist.

Zoning Administrator

Michael B. Galt
Developer

The Town shall be reimbursed by the subdivider for all costs associated with the Town's engineering and/or consulting services with respect to the review of the sketch plan prior to sketch plan approval.

The subdivider shall submit to the Subdivision Administrator 9 (nine) copies of the sketch plan for review. The Subdivision Administrator shall review the plan within 30 days of submittal.



This map is prepared for the inventory of real property found within Union County, NC and is compiled from recorded deeds, plats, and other public records and data. Users of this map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. Union County and the mapping companies assume no legal responsibilities for the information contained on this map.

Grid based on the North Carolina State Plane Coordinate System
All dimensions in feet

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

MEMORANDUM

TO: Mayor and Town Council

CC: Amy McCollum, Town Clerk

FROM: Julian Burton, Zoning Administrator/Planner

DATE: May 12th, 2014

SUBJECT: **Modification from the Subdivision Ordinance: Culs-De-Sac Length**

Jim Lineberger has requested a modification from the subdivision ordinance to create a culs-de-sac in excess of 600 ft, as shown in the schematic site plan provided in your packet. Shagbark Ln. already exists as a 600 ft. culs-de-sac, and the request is to extend the culs-de-sac past its current length. If approved, the extended culs-de-sac will likely be used to access a future major subdivision.

“The Town Council may authorize a modification from the Subdivision Ordinance when, in its opinion, undue hardship may result from strict compliance with these regulations. Such a modification shall be granted only to the extent that it is absolutely necessary and not to an extent, which would violate the intent of this ordinance.” (Sec. 46-15) Modifications specific to culs-de-sacs are referenced in Sec. 46-76.g.1, which states, “permanent dead-end streets shall not exceed 600 feet in length in conventional subdivisions unless necessitated by topography or property accessibility and if the town grants a modification per Section 46-15.”

Application Information:

Subdivision Name: N/A
Date of Application: April 22nd, 2014
Applicant/Owner/Developer Name: Jim Lineberger/William Bryant & Kathryn Gruhn
Parcel ID#: 06147020G, 06147019, 06147005
Property Location: Hemby Road
Existing Zoning: R-40

Findings of Fact:

The Town Council will use the following five findings of fact when granting or denying the modification from the subdivision ordinance. The applicant has responded to all five findings of fact within their application. Those responses are also copied below in quotation marks.

- a. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this ordinance would deprive the applicant of reasonable use of his land:

“If the street was required to be extended to connect with Stirrup Ct., the new street would be +/- 1.4 times the proposed extension length with a loss of +/- 3 proposed lots, and a loss of the existing house. Street connection would require +/- 46’ of additional grade change, double the asphalt and crossing an existing draining swale that could require a bridge.”

- b. That the modification is necessary for the preservation and enjoyment of a substantial property right of the petitioner.

“Without consideration for the modification, development of this site for R-40 use is economically unviable.”

- c. That the circumstances giving rise to the need for the modification are peculiar to the parcel and are not generally characteristic of other parcels in the jurisdiction of this ordinance.

“Existing access point is off an existing culs-de-sac. Other adjacent tracts are already subdivided.”

- d. That the granting of the modification will not be detrimental to the public health, safety and welfare or injurious to other property in the territory in which said property is situated.

“Proposed modification is compatible and in character with adjacent area which already contains other longer culs-de-sacs. Access to this tract will remain at existing entry point. Existing traffic patterns will remain unaltered.

- e. That the modification will not vary the provisions of the Town of Weddington Subdivision Ordinance applicable to the property.

“The proposed new portion of culs-de-sac street extension is less than the 600’ length in the subdivision ordinance.”

Town Council Action:

Approve Modification/Approve with Conditions/Deny

**APPLICATION FOR MODIFICATION FROM THE SUBDIVISION ORDINANCE
OF THE TOWN OF WEDDINGTON, NORTH CAROLINA**

The Town Council may authorize a modification from the Subdivision Ordinance when, in its opinion, undue hardship may result from strict compliance with these regulations. Such a modification shall be granted only to the extent that is absolutely necessary and not to an extent, which would violate the intent of this ordinance.

To: Weddington Town Council
Town of Weddington

Application No. _____
Date Filed _____

The Undersigned does (do) hereby respectfully request that a modification from the Subdivision Ordinance of Weddington, North Carolina, be granted, and in support of this application, the following facts are shown:

1. The property affected by this application is owned by
1. William Bryant & Kathryn Gruhn as evidence by deed
from **North Carolina** recorded in Deed Book
0381- pg 704, 4447 pg 475, 3991 pg 833 in Union County Registry and in
Tax Map # _____, Map # _____ and Parcel # **06147020G, 06147019**
& 06147005 in the Tax Supervisor's Office of Union County.
2. Said property is located on the side of **North** side of **Shagbark Ln**
(Street)
Between **Shagbark Lane** and **Stirrup Court**
in a **R-40 Residential** zone.
3. A complete legal description of said property is attached hereto.
4. This property is locally known as (street address or other identifier) _____
2266 Shagbark Lane
5. A sketch plot plan, drawn to scale, is attached showing property dimensions, boundaries, and existing and proposed building/additions and development; and illustrating the modification requested.
6. A map is attached clearly showing the subject property and all contiguous property on either side and all property on either side and all property across the street or public right-of-way from the subject property.
7. That the addresses and phone numbers of the owner and applicant (if different from the owner) are as follows:
OWNER (Address) _____
(Phone) _____

**APPLICATION FOR MODIFICATION FROM THE SUBDIVISION ORDINANCE
OF THE TOWN OF WEDDINGTON, NORTH CAROLINA**

The Town Council may authorize a modification from the Subdivision Ordinance when, in its opinion, undue hardship may result from strict compliance with these regulations. Such a modification shall be granted only to the extent that is absolutely necessary and not to an extent, which would violate the intent of this ordinance.

To: Weddington Town Council
Town of Weddington

Application No. _____
Date Filed _____

The Undersigned does (do) hereby respectfully request that a modification from the Subdivision Ordinance of Weddington, North Carolina, be granted, and in support of this application, the following facts are shown:

- The property affected by this application is owned by
1. **Willam Bryant & Kathryn Gruhn** as evidence by deed _____ recorded in Deed Book **0381- pg 704, 4447 pg 475, 3991 pg 833** in Union County Registry and in Tax Map # _____, Map # _____ and Parcel # **06147020G, 06147019 & 06147005** in the Tax Supervisor's Office of Union County.
 2. Said property is located on the side of **North** side of **Shagbark Ln** (Street)
Between **Shagbark Lane** and **Stirrup Court**
in a **R-40 Residential** zone.
 3. A complete legal description of said property is attached hereto.
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 5. A sketch plot plan, drawn to scale, is attached showing property dimensions, boundaries, and existing and proposed building/additions and development; and illustrating the modification requested.
 6. A map is attached clearly showing the subject property and all contiguous property on either side and all property on either side and all property across the street or public right-of-way from the subject property.
 7. That the addresses and phone numbers of the owner and applicant (if different from the owner) are as follows:
OWNER (Address) _____
(Phone) _____

APPLICANT (Address) Jim Lineberger
(Phone) 704-363-3475

8. That the applicant's interest (ownership, buyer, etc.) is as follows: Owner
9. The following are all of the individuals, firms or corporations owning land adjacent to both sides, the rear, and the rear property in front of (across the street from) the property affected by this application:

| NAME | TAX COUNTY BOOK/MAP/PARCEL # | ADDRESS (As shown on the latest tax listing) |
|---------------------|---------------------------------|--|
| <u>See Attached</u> | | |
| | | |
| | | |
| | | |

(Use additional sheets of paper if necessary and look up the names in the office of the appropriate County Tax Office, if unknown.)

10. Please provide the Town with address labels of the contiguous property owners as described in 9.
11. If the special exception and modification is granted, it is proposed that the property will be put to the following use: R-40 Residential Development
12. The following type of improvements will be constructed thereon:

Local Street extension with thirteen R-40 lots

13. The installation of said improvements has resulted (will result) in a violation of the Subdivision Ordinance of the Town of Weddington, North Carolina, in this respect (especially describe the exact nature of the modification requested making references to the applicable sections of Chapter 46, Subdivisions, of the Weddington Code of Ordinances:

Cul-de-sac length in excess of 600' as per Art. III, section 46-76, G, 1

14. The necessity for the modification is supported by the following findings of fact and no modification shall be granted unless the Town Council finds:

- a) That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this ordinance would deprive the applicant of the reasonable use of his land. **Please describe how this modification request meets this standard:**

If street was required to be extended to connect with Stirrup Court, the new street would be +/- 1.4 times proposed extension length with loss of +/-3 proposed lots, and loss of existing house. Street connection would require +/- 46' of additional grade change, double the asphalt and crossing an existing drainage swale that could require a bridge.

- b) That the modification is necessary for the preservation and enjoyment of a substantial property right of the petitioner. **Please describe how this modification request meets this standard:**

Without consideration for the modification, development of this site for R-40 use is economically unviable

- c) That the circumstances giving rise to the need for the modification are peculiar to the parcel and are not generally characteristic of other parcels in the jurisdiction of this ordinance. **Please describe how this modification request meets this standard:**

Existing access point is off an existing cul-de-sac. Other adjacent tracts are already subdivided.

- d) That the granting of the modification will not be detrimental to the public health, safety and welfare or injurious to other property in the territory in which said property is situated. **Please describe how this modification request meets this standard:**

Proposed modification is compatible and in character with adjacent area which already contains other longer cul-de-sacs. Access to this tract will remain at existing entry point. Existing traffic patterns will remain unaltered.

- e) That the modification will not vary the provisions of the Town of Weddington Subdivision Ordinance applicable to the property. **Please describe how this modification request meets this standard:**

The proposed new portion of cul-de-sac street extension is less than the 600' length stated in the subdivision ordinance.

In granting any modification, the Town Council shall make findings required above, taking into account the nature of the proposed subdivision, the existing use of land in the vicinity, the number of persons to reside or work in the proposed subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity.

In approving modifications, the Town Council may require such conditions as will in its judgment secure substantially the objectives and standards or requirements of this Ordinance.

I certify that all of the information presented by me in this application is accurate to the best of my knowledge, information and belief.

SIGNATURE OF APPLICANT DATE

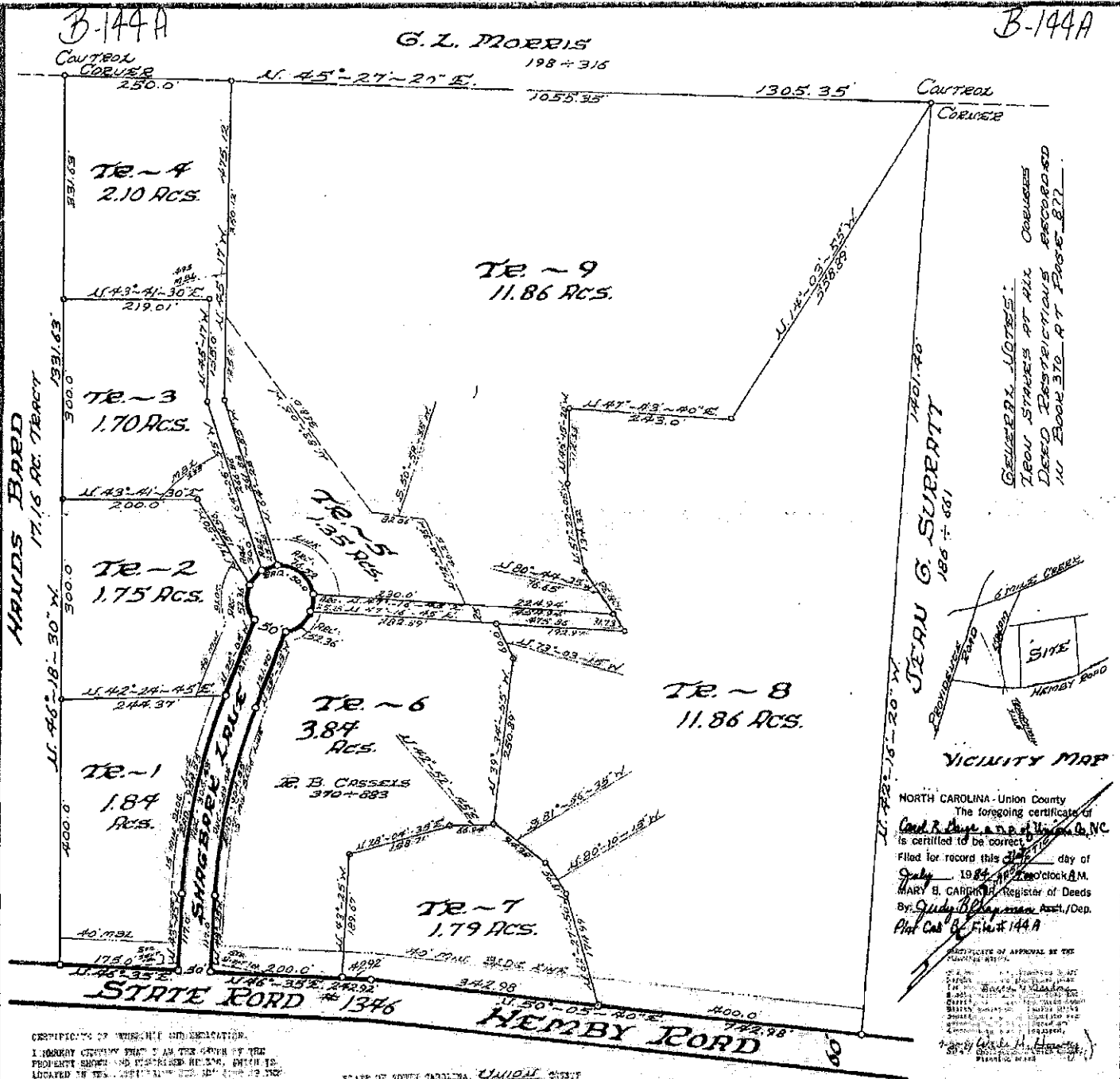
NOTE: All applications for modifications must be submitted to the Subdivision Administrator not later than twenty-five (25) days prior to the date of the meeting at which the application is to be heard.

Application Processing Fee: Attach check made payable to the Town of Weddington in the amount of_____.

The modification request and any recommendation from the Planning Board may be handled simultaneously by the Planning Board with the plat approval process for such subdivision and shall be subject to all submittal and recommendation deadlines and guidelines associated with such plat approval process.

B-144A

B-144A



CERTIFICATE OF SURVEY AND SUBDIVISION

I, JOHN B. CASSLS, being duly sworn, depose and say that the foregoing is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds, and that the same is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds, and that the same is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds.

DATE: July 14, 1984 William B. Gruhn
 Union County, North Carolina

CERTIFICATE OF APPROVAL

I, a Notary Public of the County and State of North Carolina, do hereby certify that the foregoing is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds, and that the same is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds.

CERTIFICATE OF APPROVAL OF THE PLANNING DEPARTMENT
 This certificate is given to the Union County Planning Department, which is located in the Union County Planning Department, and that the same is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds, and that the same is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds.

Director, Union County Planning Department

STATE OF NORTH CAROLINA, Union County
 I, John B. Cassels, being duly sworn, depose and say that the foregoing is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds, and that the same is a true and correct copy of the original survey and subdivision map as the same appears in the files of the Union County Register of Deeds.

NOTARY PUBLIC
 JOHN B. CASSLS
 Union County, North Carolina

DEPARTMENT OF TRANSPORTATION
 Division of Highways
 Proposed Subdivision Road
 Construction Standards Chart
 APPROVED: J. B. Cassels
 DISTRICT ENGINEER
 DATE: 7-22-84



CERTIFICATE OF ENDORSEMENT OF THE COUNTY COMMISSIONERS
 APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY NORTH CAROLINA, ON THE 31st DAY OF July, 1984, PROVIDED THAT THE PLAT IS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS OF UNION COUNTY NORTH CAROLINA, WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS RESOLUTION.

Signed: John B. Cassels
 Undersecretary

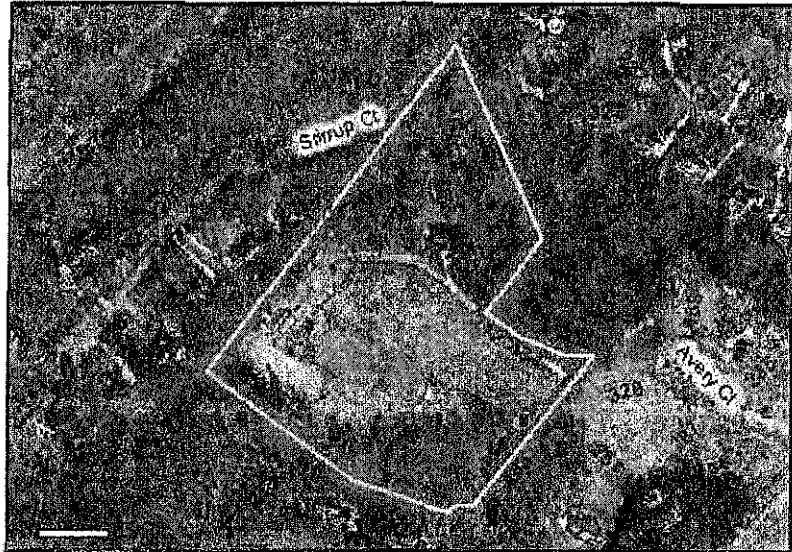
PLAT SHOWING
 SUBDIVISION OF
BRON AND GRUHN FARMS
 PROPERTY OF
WILLIAM B. GRUHN
 SUDY RIDGE TOWNSHIP - Union Co. - N.C.
 SCALE: 1" = 100'
 MAY 7 - 1984
 J. B. Cassels
 J.C. & S.C. R.L.S.

B-144A

B-144A

Parcel ID

06147019

Owner NameGRUHN
WILLIAM
BRYANT &
KATHRYN
ANN**Owner Mailing Address**2266 SHAGBARK LN
MATTHEWS
NC, 28105**Tax Information**

Deeds 0381-704
 Sale Amount
 Sale Date
 Land Value 1199080
 Total Value 1513150
 Acreage 13.2100
 M Value 1513150
 Improved Value 314070

Sale 2 Amount
 Sale 2 Date
 Deeds 2
 Farm Deferral 0
 Legal Desc 1 #5 & 9 BARON & GRUHN FARMS
 Legal Desc 2 2266 SHAGBARK LN
 Legal Desc 3
 Parcel Address 2266 SHAGBARK LN

Location Information

Census Tract Acres
 Census Tract Number
 Census Tract Population
 Zoning Admin Weddington

Municode Weddington
 Fire District
 County Zoning CITY
 School County

Site/Land Information

FEMA Panel
 FEMA Map
 Soils

FEMA Zone

Appraisal Information

Square Feet 3825
 Half Baths 1
 Full Baths 2
 Year Built 1985
 Heating Forced hot air

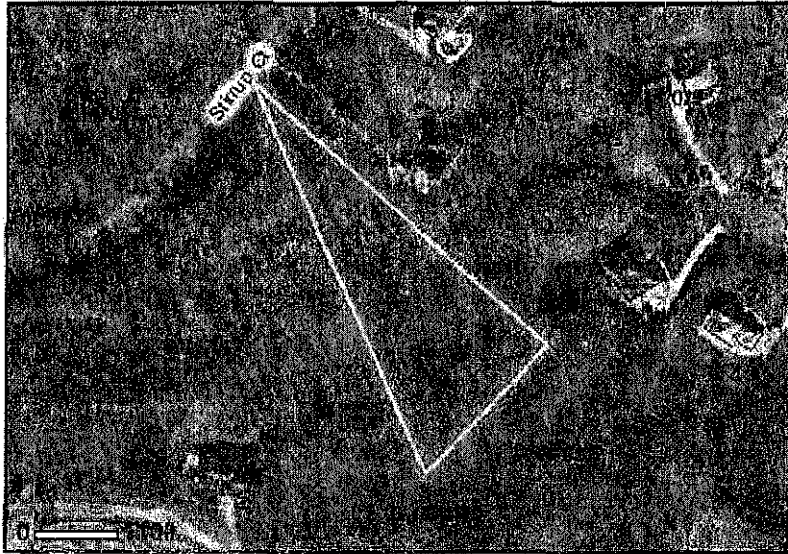
Type DWELLING
 AC Y
 Story 2.0
 Use Single family

Parcel-06147020G

BEGINNING at the northerlymost rear corner of Lot 6 as shown on map of AVERY Subdivision recorded in Plat Cabinet J, File No. 711 in the Union County Public Registry; and runs thence from said point and place of Beginning with the rear lot line of said Lot 6, S. 47-51-32 W. 264.48 feet to an iron, a common rear corner of Lots 5 and 6 as shown on the aforesaid plat of Avery Subdivision; thence N. 13-59-36 W. 559.80 feet to an iron located in the southeasterly margin of Stirrup Court (60-ft. right of way); thence S. 42-11-13 E. 832.30 feet to the point and place of BEGINNING, the same containing 1.489 acres and being shown on the aforesaid plat of Avery Subdivision recorded in Plat Cabinet J, File No. 711 in the Union County Public Registry, reference to which is hereby made for a more particular description.

Parcel ID

06147020G

Owner NameGRUHN
WILLIAM B &
KATHRYN A**Owner Mailing Address**2266 SHAGBACK LN
MATTHEWS
NC, 28104**Tax Information**

| | | | |
|----------------|------------|----------------|--|
| Deeds | 4447 475 | Sale 2 Amount | |
| Sale Amount | 42000 | Sale 2 Date | |
| Sale Date | 02/02/2007 | Deeds 2 | |
| Land Value | 35360 | Farm Deferral | 0 |
| Total Value | 35360 | Legal Desc 1 | P/8 BARON & GRUHN FARMS OPCB-144A AVERY OPCJ711 |
| Acreage | 1.4890 | Legal Desc 2 | |
| M Value | 35360 | Legal Desc 3 | |
| Improved Value | 0 | Parcel Address | AVERY CT |

Location Information

| | | | |
|-------------------------|------------|---------------|------------|
| Census Tract Acres | | Municode | Weddington |
| Census Tract Number | | Fire District | |
| Census Tract Population | | County Zoning | CITY |
| Zoning Admin | Weddington | School | County |

Site/Land Information

| | | | |
|------------|--|-----------|--|
| FEMA Panel | | FEMA Zone | |
| FEMA Map | | | |
| Soils | | | |

Appraisal Information

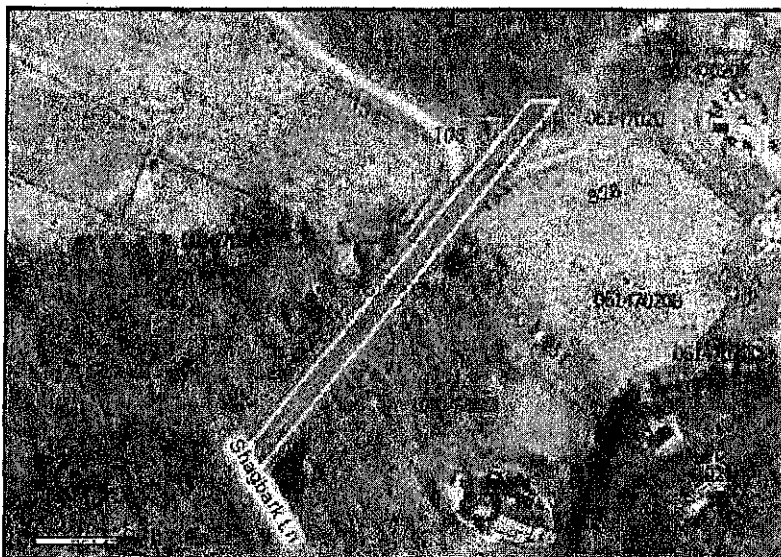
| | | | |
|-------------|---|-------|--|
| Square Feet | 0 | Type | |
| Half Baths | | AC | |
| Full Baths | | Story | |
| Year Built | | Use | |
| Heating | | | |

Parcel ID - 06147005

ALL OF THAT CERTAIN 25 foot wide parcel shown on a map of the Baron and Gruhn Farms Subdivision recorded in Plat Cabinet B, File 144-A, Union County Public Registry, reference to which is hereby made for a more particular metes and bounds description, the said parcel being located between the boundary lines of Tracts 5 and 6 and Tract 8 and 9 of the said subdivision.

Parcel ID

06147005

Owner NameGRUHN
WILLIAM
BRYANT &
KATHRYN
ANN**Owner Mailing Address**2266 SHAGBARK LN
MATTHEWS
NC, 28104**Tax Information**

Deeds 3991 833
 Sale Amount 0
 Sale Date 11/23/2005
 Land Value 6410
 Total Value 6410
 Acreage 0.2700
 M Value 6410
 Improved Value 0

Sale 2 Amount**Sale 2 Date****Deeds 2****Farm Deferral**

0

Legal Desc 1

OFF SHAGBARK LN OPCB144-A

Legal Desc 2**Legal Desc 3****Parcel Address**

SHAGBARK LN

Location Information**Census Tract Acres****Census Tract Number****Census Tract
Population**

Zoning Admin Weddington

Municode

Weddington

Fire District**County Zoning**

CITY

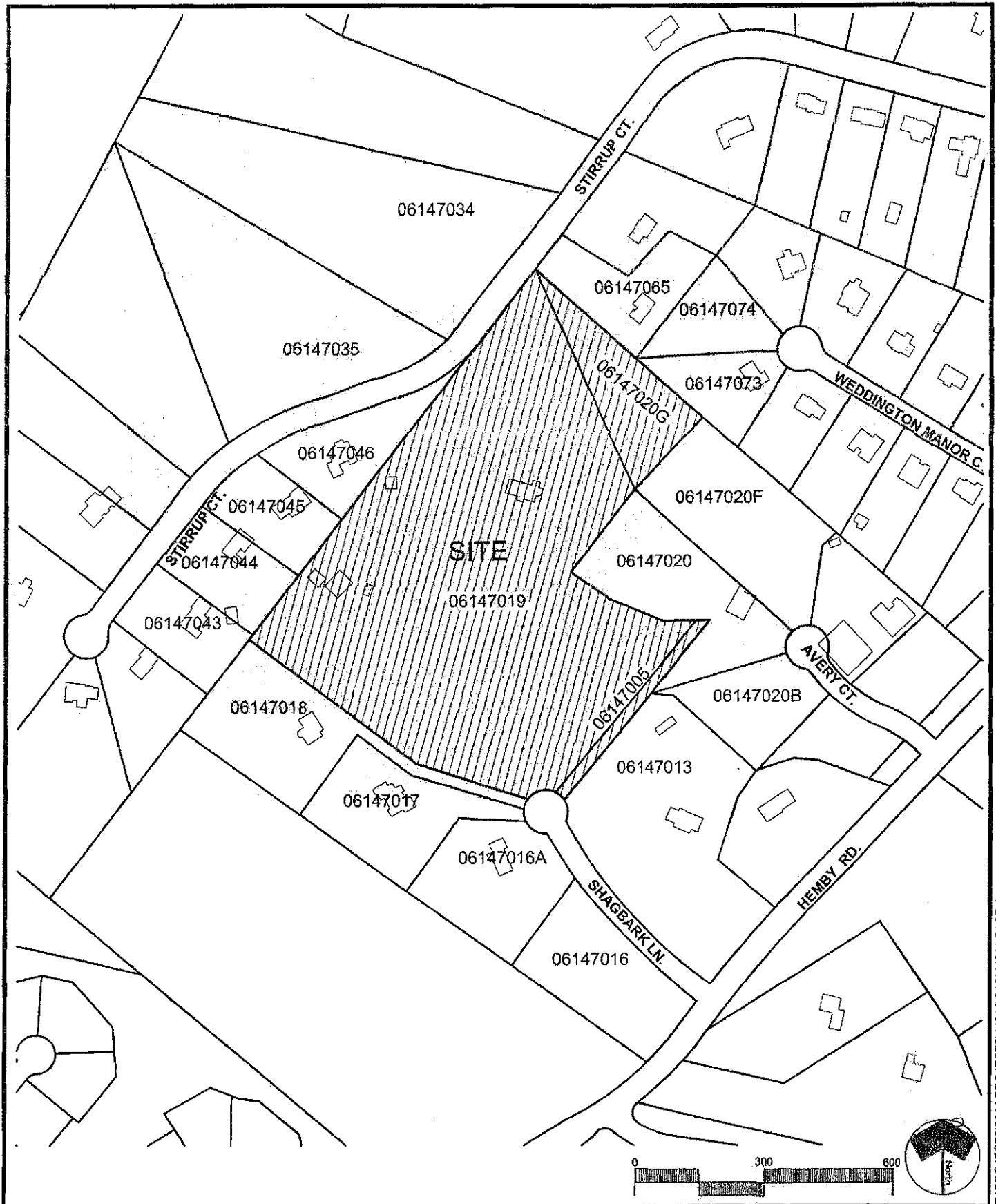
School

County

Site/Land Information**FEMA Panel****FEMA Map****Soils****FEMA Zone****Appraisal Information**

Square Feet 0

Half Baths**Full Baths****Year Built****Heating****Type****AC****Story****Use**



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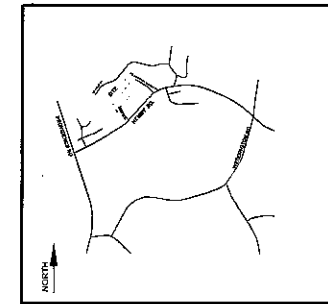
**ADJACENT PARCELS
GRUHNS TRACT**
WEDDINGTON, NORTH CAROLINA
FOR
JIM LINEBERGER

Scale: 1"= 300'
Date: 4/22/14
Job #: 14014
By: AHS

Dwg. No:

Ex-1

| PARCEL ID | OWNER NAME | OWNER NAME 2 | OWNER MAILING ADDR | STREET ADDR | ZONING | DEED 2 REF | DEED REF |
|-----------|------------------------------------|----------------------|--------------------------|--------------------------|--------|------------|-----------|
| 6147005 | GRUHN WILLIAM BRYANT & KATHRYN ANN | | 2266 SHAGBARK LN | SHAGBARK LN | 40 | | 3991 833 |
| 6147013 | WALKER WILLIAM & TANVA | | 2234 SHAGBARK LN | SHAGBARK LANE | 40 | | 5011 655 |
| 06147016A | SADLER CHARLES R | SADLER JESSICA W | 2225 SHAGBARK LN | 2225 SHAGBARK LN | 40 | 3863 308 | 5946 612 |
| 6147017 | KLASWICK RONALD & WIFE BARBARA | | 2233 SHAGBARK LN | 2233 SHAGBARK LN | 40 | | 1218 628 |
| 6147018 | YORK BRUCE CHADRIK & | MICHELE KLASWICK | 2249 SHAGBARK LN | 2249 SHAGBARK LN | 40 | 0948 0779 | 4499 400 |
| 6147019 | GRUHN WILLIAM BRYANT & KATHRYN ANN | | 2266 SHAGBARK LN | 2266 SHAGBARK LN | 40 | | 0381-704 |
| 6147020 | HERITAGE HOMES LLC | | 3006 OCASO CT | 1413 AVERY CT | | 5042 419 | 6066 001 |
| 06147020B | HERITAGE HOMES LSIC | | 3006 OCASO CT | 1407 AVERY CT | | 5502 001 | 6066 024 |
| 06147020F | ELBAZ ABDEL M | ASSAL WALAA M | 835 GRAND PROVINCIAL AVE | AVERY CT | | 5240 088 | 5547 146 |
| 06147020G | GRUHN WILLIAM B & KATHRYN A | | 2266 SHAGBARK LN | AVERY CT | | | 4447 475 |
| 6147034 | STAR CITY DEVELOPMENT CO INC | | P O BOX 32488 | STIRRUP CT | 40 | | 0419-846 |
| 6147035 | STAR CITY DEVELOPMENT CO INC | | P O BOX 32488 | STIRRUP CT | 40 | | 0419-846 |
| 6147043 | PERRYMAN JEFF DAVID & | HEATHER SUZETTE | 7147 STIRRUP CT | 7147 STIRRUP CT | 40 | 1592 139 | 3487 295 |
| 6147044 | GARDNER WILLIAM T & WIFE DONNA | | 7141 STIRRUP CT | 7141 STIRRUP CT | 40 | | 0595-888 |
| 6147045 | BYERS DAVID J | | 7135 STIRRUP CT | 7135 STIRRUP CT | 40 | | 0416-473 |
| 6147046 | FRIEDRICH THOMAS C & WIFE CAREY C | | 7123 STIRRUP CT | STIRRUP CT | 40 | | 0875 0125 |
| 6147065 | FISHER DAVID JOE | FISHER HOLLY SPURLIN | 7117 STIRRUP CT | 7117 STIRRUP CT | 40 | 5234 724 | 5856 408 |
| 6147066 | SAWKA JEFFREY P & DIANA B | | 7121 STIRRUP CT | 7121 STIRRUP CT | 40 | 1113 354 | 3863 271 |
| 6147073 | JETTON CHARLES & WF MARTHA | | 4049 WEDDINGTON MANOR CT | 4049 WEDDINGTON MANOR CT | 40 | 1232 105 | 2058 710 |
| 6147074 | WHITE WILLIAM HENRY III | | 4056 WEDDINGTON MANOR CT | 4056 WEDDINGTON MANOR | 40 | 1286 888 | 3721 645 |



GRUHNS TRACT / 14014

EXISTING SITE DATA

TAX PARCEL NO.: 06147020G, 06147019, 06147005
TOTAL SITE AREA: ± 16 ACRES
EXIST. ZONING: R-40
WATERSHED BASIN: SIX MILE CREEK

DEVELOPMENT DATA

PROPOSED LOTS: 12
PROPOSED DENSITY: ± 0.75 LOTS/AC
REQUIRED OPEN SPACE: 10% = 1.6 AC.
PROPOSED OPEN SPACE: +10% = 1.6 AC, MIN.

DEVELOPMENT STANDARDS

R-40 STANDARDS

MIN. LOT SIZE: 40,000 S.F.
MIN. LOT WIDTH: 120 FT. (AT SETBACK)
FRONT SETBACK: 50 FT. OR AS NOTED
SIDE YARD: 15 FT. INTERIOR, X FT. EXTERIOR
CORNER SETBACK: 25 FT.
REAR YARD (Interior lots): 40 FT.
REAR YARD (Exterior lots): 40 FT.
BUILDING HEIGHT: XX FT.

LEGEND:

- PROPERTY LINE
- PROPOSED LOT NUMBER
- PROPOSED LOT LINE
- PROPOSED R/W
- PROPOSED SETBACK LINE
- EXISTING CONTOUR

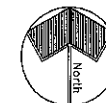
SCHEMATIC SITE PLAN GRUHNS TRACT

WEDDINGTON, NORTH CAROLINA
FOR
JIM LINEBERGER

Project Manager
HN
Drawn By
AHS
Checked By
HN
Date
04-02-14
Project Number
14014

DPR landscape architecture
civil engineering
planning
DPR Associates, Inc. • 420 Hawthorne Lane • Charlotte, NC 28204
phone 704.332.1204 • fax 704.332.1210 • www.dprassociates.net

Scale:
1" = 100'



Sheet Number

RZ-1

Sheet X of X

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Amy S. McCollum, Town Administrator

DATE: May 2, 2014

SUBJECT: Schedule of Fees

Please find attached proposed amendments to the Town's Schedule of Fees. A complete review of the Schedule of Fees has not been done over the last 10 years - only small amendments have been approved as needed. Planning Board Chairman Dorine Sharp reviewed our fees against other towns in Union County and in North Carolina. A lot of the fees have increased since there has not been an overall increase in several years and there have been a few items added based on recommendations from the Town Planner and Chair of Planning Board.

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

| SCHEDULE OF FEES ZONING AND SUBDIVISION ADMINISTRATION | | Recommended Changes |
|--|--|--|
| Code of Ordinances | \$175.00 plus shipping and handling | Remove because Code is available online |
| Zoning Confirmation | \$5.00 | \$25.00 |
| Floodplain Development Review | Reimbursement of Engineering Fees | |
| Application for temporary structure permit (Section 58-13(1) & 58-13(2)) | \$50.00 | \$55.00 |
| Application for temporary use permit for sales for civic organizations, etc... (Section 58-13(3)a) | \$25.00 | \$27.50 |
| Application for temporary use permit for public events (Section 58-13(3)b) | \$100.00 | \$110.00 |
| Application for permit for subdivision sales office | \$100.00 | \$110.00 |
| Application for conditional use permit in hardship cases (Section 58-14a) | \$250.00 | \$275.00 |
| Application for conditional use permit for mobile classrooms (Section 58-14c) | \$350.00 + Notification | \$385.00 + Notification |
| Application for conditional zoning district – New (Section 58-271) | \$1,500.00 | \$1,650.00 |
| Application for conditional zoning district major amendment (>= 1,000 SF Change) | | \$1,200.00 |
| Application for conditional zoning district minor amendment – Less than 1,000 SF | \$500.00 | \$300.00 |
| Construction Documents Review – MX | | \$250.00 |
| Construction Documents Review – All Other | | \$100.00 |
| Application for temporary sign permit including temporary banners, off-premise special event signs, construction announcement signs and subdivision sales signs (Section 58-151) | \$25.00 – Non-profit organizations as recognized by the IRS are exempt | \$27.50 – Non-profit organizations are recognized by the IRS are exempt |
| Application for permanent sign permit (Section 58-147 thru 58-153) | \$35.00 | \$50.00 |
| Land Use Plan or Map Amendment | \$250.00 | |
| APPLICATION FOR ZONING PERMIT(S) | | |
| a. Residential | \$100.00 | \$110.00 |
| b. Residential – Up-fit | | \$25.00 |
| c. Non-residential | \$250.00 | \$275.00 |
| d. Non-residential – up-fit | \$50.00 | \$55.00 |
| e. Accessory or Agricultural | \$25.00 | \$50.00 |
| f. Additions | | |
| 1. Minor, no more than 25% or 500 square feet total (unheated) | \$25.00 | \$27.50 |
| 2. Minor, no more than 25% or 500 square feet total (heated) | \$50.00 | \$55.00 |
| 3. Major | \$100.00 | \$110.00 |
| Application for renewal of zoning permit: | \$100.00 | \$110.00 |
| APPLICATION FOR CERTIFICATE OF COMPLIANCE | | |
| a. Residential | \$100.00 | \$110.00 |
| b. Non-residential | \$250.00 | \$275.00 |
| c. Accessory or Agricultural | No Charge | |

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|--|---|--|
| d. Additions | | |
| 1. Minor, no more than 25% or 500 square feet total | No Charge | |
| Application for variance (Section 58-234) and Modification of Subdivision Ordinance (Section 46-15) | \$650.00 + Notification | <u>\$715.00 + Notification</u> |
| Appeal of decision of zoning officer to Board of Adjustment (Section 58-208(6), 58-209(4)) and Application to Board of Adjustment for interpretation of ordinance) | \$200.00 | <u>\$500.00</u> |
| Application for amendment to zoning ordinance/ text amendment <u>Zoning Map Change</u> | \$650.00 + Notification | <u>\$715.00 + Notification</u> |
| Approval of changes to subdivision lots | | |
| Per each subdivision | | |
| a. 1 to 2 lots | \$100.00 | <u>\$110.00</u> |
| b. 3 to 5 lots | \$200.00 | <u>\$220.00</u> |
| c. 6 to 10 lots | \$300.00 | <u>\$330.00</u> |
| Telecommunication Tower Engineering and Surveying Fee | Cost to Town + \$650.00 administrative fee | <u>Cost to Town + \$715.00 administrative fee</u> |
| Annual Biosolids Land Application Permit Fee | \$30.00 for the first acre and \$20.00 for each additional acre | <u>\$33.00 for the first acre and \$22.00 for each additional acre</u> |
| Notification of Affected Property Owners | | |
| 21-50 | \$50.00 | <u>\$55.00</u> |
| 51-100 | \$100.00 | <u>\$110.00</u> |
| Over 100 | \$200.00 | <u>\$220.00</u> |
| <u>Lot Line Revision and Recombination Fee</u> | | <u>\$200.00</u> |
| SUBDIVISION FEES | | |
| MINOR SUBDIVISION | | |
| Preliminary Plat Submittal - Subdivision Containing Up to 3 Lots | \$150.00 per Lot | <u>\$165.00 per Lot</u> |
| Pre-Submittal Sketch for Easement Lot | \$100.00 | <u>\$110.00</u> |
| Final Plat Submittal - Subdivision Containing Up to 3 Lots | \$50.00 per Lot | <u>\$55.00 per lot</u> |
| MAJOR SUBDIVISIONS | | |
| Residential Conservation District (R-CD) Pre-Sketch Plan Conference | \$150.00 | <u>\$165.00 per Lot</u> |
| Sketch Plan Review | \$250.00 per Lot | <u>\$275.00 per Lot</u> |
| Preliminary Plat Submittal | \$250.00 per Lot | <u>\$275.00 per Lot</u> |
| Final Plat Submittal | \$100.00 per Lot | <u>\$110.00 per Lot</u> |
| Site or Field Inspection | \$70.00/hr. | <u>\$77.00 per Lot</u> |
| Copying Fee | \$.05 per copy | <u>\$.05 per copy for B/W and \$.25 per copy for Color</u> |
| <u>CD Disk</u> | | <u>\$1.00</u> |
| <u>8/13/125/12/14</u> | | |

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Amy S. McCollum, Town Administrator

DATE: May 8, 2014

SUBJECT: Streets and Stormwater Policies

Please find attached a proposal from US Infrastructure that I requested. There are three different tasks that you could pick and choose which ones you would like to pursue, if any.

Task 1: USI will review the Subdivision Ordinance with regards to bonding requirements for future roads and make recommendations on any revisions - \$820.00.

Task 2: USI will make recommendations for proposal typical street cross-sections and pavement design standards that would exceed current NCDOT standards for residential streets. USI will develop standard details for the recommended streets sections and associated storm drainage to be utilized in future development. Recommended standards would be consistent with other local municipalities and industry standards - \$3,154.00.

Task 3 – USI will review the current Zoning Ordinance and make recommendations regarding storm water management policies, specifically with regard to storm water detention requirements. The Town currently requires detention for commercial development only. USI will provide relevant information from State and local municipalities and other resources to assist the Town in determining if additional management requirements would be beneficial to the Town. USI will make recommendations for policy revisions based upon feedback from the Town - \$3,320.00.

Total for all three tasks is \$7,394.00.

Please let me know if you have any questions.



US INFRASTRUCTURE OF CAROLINA, INC.

CONSULTING ENGINEERS

May 7, 2014

Ms. Amy McCollum
Town of Weddington
1924 Weddington Road
Weddington, NC 28104

Subject: Proposal for Professional Engineering Services
Consultation Regarding Streets and Storm water Policies

Dear Amy:

US Infrastructure of Carolina, Inc. (USI) is pleased to submit our proposal to the Town of Weddington (Town) for providing engineering services as described in the tasks below. The Town has requested USI to review the current Subdivision Ordinance and make recommendations regarding text revisions, specifically with regard to bonding requirements. Also the Town is considering adopting street design standards that exceed those of the North Carolina Division of Highways "Subdivision Roads Minimum Construction Standards". Thirdly, a review of the current storm water management ordinance is requested to evaluate additions or modifications that may be beneficial to the Town.

Below is a description of our proposed scope of work, schedule and fees.

SCOPE OF WORK

Task #1 – Review Subdivision Ordinance and Provide Text Recommendations for Bonds

USI will review the subdivision ordinance specifically with regard to bonding requirements for future roads and will make recommendations for revisions, and additions/deletions to the Ordinance. Recommended text changes will be provided in a digital Word document.

Task #2 – Roadway Design Standards and Plan Guidelines

USI will make recommendations for proposed typical street cross-sections and pavement design standards that would exceed current NCDOT standards for residential streets. USI will develop Standard Details for the recommended street sections and associated storm drainage to be utilized in future development. Recommended standards would be consistent with other local municipalities and industry standards. USI will provide an 8 1/2" x 11" detailed drawing for each proposed standard in hard copy and digital format (approximately 5 roadway detail drawings are estimated), along with an Index and General Notes and Specifications pages.

USI will also provide a Engineering Plan Guidelines Checklist to be used by designers to develop consistency in plan submittals to the Town and to ensure that submitted plans are in accordance with local and State standards.

Task #3 – Review Storm Water Management Policies

USI will review the current Zoning Ordinance and make recommendations regarding storm water management policies, specifically with regard to storm water detention requirements. The Town currently requires detention for commercial development only. USI will provide relevant information from State and local municipalities and other resources to assist the Town in determining if additional management requirements would be beneficial to the Town. USI will make recommendations for policy revisions based upon feedback from the Town.

Allowance for Reimbursable Expenses

An allowance shall be established for reimbursable expenses incurred by the Engineer during performance of this agreement. Reimbursable expenses shall be compensated at cost unless otherwise noted and shall be limited to the actual expenditures made by the Engineer during the performance of the work with respect to travel, postage, courier expenses, copies, printing, plots, photographs, maps, or other miscellaneous project expenses.

FEE

USI will perform the services described above on a time and materials basis with a not-to-exceed fee, in accordance with our existing on-call contract with the Town, the schedule of fees shown on Attachment 1 of this letter proposal. Attachment 2 shows the assumptions made preparing the fee proposal. The hours shown are based upon the typical level of efforts required to administer contract and inspection services. Expenses such as copies, plots, mileage, postage, etc. will be billed at cost. A summary of the not-to-exceed fees is as follows:

| <u>TASK</u> | <u>FEE</u> |
|--|-------------------|
| Task #1 – Subdivision Ordinance Text Revision Recommendations | \$ 820.00 |
| Task #2 – Develop Roadway Design Standards | \$ 3,154.00 |
| Task #3 – Review Storm Water Policies | \$ 3,320.00 |
| Expenses Allowance | <u>\$ 100.00</u> |
| TOTAL NOT-TO-EXCEED FEE | \$7,394.00 |

SCHEDULE

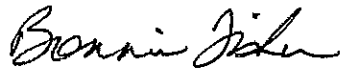
USI proposes to complete the above tasks within 30 calendar days of a Notice-to-Proceed.



We appreciate the opportunity to work with you on the project and be of service to the Town. If this proposal is acceptable, please have an authorized agent sign and date below and return one copy to USI. Please contact us if you have any questions on the proposal or require additional information.

Sincerely,

US Infrastructure of Carolina, Inc.



Bonnie A. Fisher, P.E.
Project Manager

Attachments

APPROVED
TOWN OF WEDDINGTON (AUTHORIZED AGENT)

DATE



US INFRASTRUCTURE OF CAROLINA, INC. CONSULTING ENGINEERS

TOWN OF WEDDINGTON

SCHEDULE OF FEES

| <u>CLASSIFICATION</u> | <u>BILLING RATE</u> |
|-------------------------------|-------------------------|
| Principal | \$165.00/hour |
| Project Manager | \$150.00/hour |
| Senior Engineer | \$135.00/hour |
| Project Engineer | \$105.00/hour |
| Design Engineer | \$92.00/hour |
| GIS Analyst | \$92.00/hour |
| Senior Engineering Technician | \$92.00/hour |
| Engineering Technician | \$80.00/hour |
| Construction Inspector | \$75.00/hour |
| Engineering Co-op | \$65.00/hour |
| Clerical | \$65.00/hour |
| Mileage | at current IRS rate |
| Expenses | at cost |
| Subconsultants | at cost plus 10 percent |

**TOWN OF WEDDINGTON
STREET AND STORMWATER CONSULTATION**

ENGINEERING FEE ESTIMATE

Prepared by: USInfrastructure

| Hourly Basis Fees | Principal | Sr Project Manager | Senior Engineer | Design Engineer | Sr Engineering Technician | Clerical | Subconsultant Fee | US Subtotal | Task Total |
|--|-----------|--------------------|-----------------|-----------------|---------------------------|----------|-------------------|-------------|------------|
| TASK #1 - Review subdivision ordinance re street maintenance | | | | | | | | | |
| - Make recommendations for text revisions regarding bonding requirements for streets | | 1 | 4 | | | 2 | | \$820 | \$820 |
| TASK #1 Totals | | 1 | 4 | | | 2 | | \$820 | \$820 |
| Task #2 - Develop Street and Drainage Details and Specifications | | | | | | | | | |
| - Develop General Notes and street design specifications | | 1 | 3 | | 2 | | | \$739 | \$739 |
| - Develop construction detail drawings (estimate 5 drawings) | | 1 | 4 | | 6 | | | \$1,242 | \$1,242 |
| - Provide Engineering Plan Guidelines Checklist | | | 1 | | | 2 | | \$265 | \$265 |
| - Coordination with Town staff; incorporate review comments | | | 4 | | 4 | | | \$908 | \$908 |
| TASK #2 Totals | | 2 | 12 | | 12 | 2 | | \$3,154 | \$3,154 |
| Task #3 - Review Stormwater management ordinance | | | | | | | | | |
| - Provide consultation for stormwater management improvements | | 6 | 16 | | | 4 | | \$3,320 | \$3,320 |
| TASK #3 Totals | | 6 | 16 | | | 4 | | \$3,320 | \$3,320 |
| Expenses | | | | | | | | \$100 | \$100 |
| Totals | | 9 | 32 | | 12 | 8 | | \$7,394 | \$7,394 |
| Billing Rate | \$160 | \$150 | \$135 | \$92 | \$92 | \$65 | | | |

Notes: Mileage IRS Rate At Cost Cost + 10% Subconsultants

\$1,350 \$4,320 \$1,104 \$520 7,394.0

Per the Contract

\$884,192

10 yr. Lease

10 yr. FSA

Town owns Building

Deter/Harrison Proposal

\$914,970

10 yr. Lease

10 Yr. FSA

Town owns Building

Town owns furnishings

PVFD Proposal #1

\$986,203

10 yr. Lease

10 Yr. FSA

Town owns Building

Town owns furnishings

PVFD Proposal #2

\$796,126

1 Yr. FSA renegotiated

1 Yr. Lease

PVFD owns Building

PVFD owns furnishings

**TOWN OF WEDDINGTON
BUDGET
FYE 6/30/2015**

| | | |
|-------------------------------|--|------------------|
| Revenues | | |
| Ad Valorem Taxes | | 1,055,250 |
| State-Collected Revenues | | 713,750 |
| Zoning and Subdivision | | 102,500 |
| Other Revenues | | 9,000 |
| Total Revenues | | 1,880,500 |
| | | |
| Operating Expenditures | | |
| Administrative | | 541,300 |
| Planning and Zoning | | 187,175 |
| General Government | | 1,152,025 |
| Total Expenditures | | 1,880,500 |

**TOWN OF WEDDINGTON
PRELIMINARY BUDGET
FY2015**

| | estimate needs to be reviewed/adjusted balance has changed | ACTUAL AS OF 6/30/2013 | ACTUAL AS OF 4/30/2014 | PROJECTED FY2014 BASED ON 4/30/2014 BALANCES | FY 2014 PROPOSED AMENDED BUDGET | \$0.052 Tax FY 2015 PROPOSED BUDGET |
|---|---|------------------------------|------------------------------|--|--|---|
| REVENUE: | | | | | | |
| 10-3101-110 AD VALOREM TAX - CURRENT | | 980,495.83 | 986,614.14 | 989,401.41 | 980,000.00 | 990,000.00 |
| 10-3102-110 AD VALOREM TAX - 1ST PRIOR YR | | 3,843.62 | 7,569.57 | 7,829.75 | 7,000.00 | 7,000.00 |
| 10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR | | 2,458.32 | 4,181.41 | 4,210.07 | 4,000.00 | 2,000.00 |
| 10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT | | 52,387.00 | 66,257.35 | 79,757.35 | 60,000.00 | 54,000.00 |
| 10-3115-180 TAX INTEREST | | 2,349.94 | 701.64 | 2,250.00 | 2,250.00 | 2,250.00 |
| 10-3231-220 LOCAL OPTION SALES TAX REV - ART 39 | | 159,980.12 | 180,610.57 | 280,610.57 | 250,000.00 | 275,000.00 |
| 10-3322-220 BEER & WINE TAX | | 38,771.81 | | 38,750.00 | 38,750.00 | 38,750.00 |
| 10-3324-220 UTILITY FRANCHISE TAX | | 403,867.20 | 300,581.74 | 404,581.74 | 400,000.00 | 400,000.00 |
| 10-3340-400 ZONING & PERMIT FEES | | 29,490.00 | 28,467.50 | 33,467.50 | 25,000.00 | 25,000.00 |
| 10-3350-400 SUBDIVISION FEES | | 82,625.00 | 61,600.00 | 138,400.00 | 78,750.00 | 77,500.00 |
| 10-3830-891 MISCELLANEOUS REVENUES | | 3,457.00 | 2,325.00 | 2,725.00 | 1,500.00 | 1,500.00 |
| 10-3831-491 INVESTMENT INCOME | | 13,980.00 | 4,854.83 | 6,254.83 | 7,000.00 | 7,500.00 |
| TOTAL REVENUE | | 1,773,705.84 | 1,643,763.75 | 1,988,238.22 | 1,854,250.00 | 1,880,500.00 |
| GENERAL GOVERNMENT EXPENDITURE: | | | | | | |
| 10-4110-126 FIRE DEPT SUBSIDIES | | 724,550.00 | 627,187.50 | 752,625.00 | 752,625.00 | 752,625.00 |
| 10-4110-127 FIRE DEPT CAPITAL | | 256,429.41 | 5,850.00 | 799,420.59 | 815,000.00 | |
| 10-4110-128 POLICE PROTECTION | | 232,161.00 | 242,888.00 | 242,888.00 | 243,500.00 | 243,850.00 |
| 10-4110-192 ATTORNEY FEES | | 78,704.44 | 82,165.98 | 138,165.98 | 140,000.00 | 125,000.00 |
| 10-4110-195 ELECTION EXPENSE | | 1,899.50 | 7,673.21 | 8,173.21 | 10,000.00 | 5,000.00 |
| 10-4110-340 EVENTS & PUBLICATIONS | | 9,469.77 | 4,664.17 | 6,164.17 | 5,000.00 | 9,000.00 |
| 10-4110-341 WEDDINGTON FESTIVAL | | | 29.60 | 3,500.00 | 4,000.00 | 5,000.00 |
| 10-4110-342 HOLIDAY/TREE LIGHTING | | | 4,262.57 | 4,500.00 | 5,240.00 | 6,500.00 |
| 10-4110-343 EASTER EGG HUNT | | | 102.02 | 500.00 | 500.00 | 500.00 |
| 10-4110-344 OTHER COMMUNITY EVENTS | | | 136.10 | 250.00 | 510.00 | 750.00 |
| 10-4110-495 OUTSIDE AGENCY FUNDING | | 2,356.60 | 3,577.78 | 3,600.00 | 3,600.00 | 3,800.00 |
| TOTAL GENERAL GOVT EXPENDITURE | | 1,305,570.72 | 978,536.93 | 1,959,786.95 | 1,979,975.00 | 1,152,025.00 |
| ADMINISTRATIVE EXPENDITURE: | | | | | | |
| 10-4120-121 SALARIES - CLERK | | 68,110.69 | 62,114.81 | 72,085.79 | 73,500.00 | 69,700.00 |
| 10-4120-123 SALARIES - TAX COLLECTOR | | 34,279.94 | 33,476.69 | 38,935.91 | 43,500.00 | 42,225.00 |

**TOWN OF WEDDINGTON
PRELIMINARY BUDGET
FY2015**

| | estimate needs to be reviewed/adjusted balance has changed | ACTUAL AS OF 6/30/2013 | ACTUAL AS OF 4/30/2014 | PROJECTED FY2014 BASED ON 4/30/2014 BALANCES | FY 2014 PROPOSED AMENDED BUDGET | \$0.052 Tax FY 2015 PROPOSED BUDGET |
|----------------------------------|---|------------------------------|------------------------------|--|--|---|
| 10-4120-124 | SALARIES - FINANCE OFFICER | 8,187.93 | 11,610.03 | 13,422.53 | 13,000.00 | 10,875.00 |
| 10-4120-125 | SALARIES - MAYOR & TOWN COUNCIL | 21,000.00 | 19,250.00 | 23,450.00 | 25,200.00 | 25,200.00 |
| 10-4120-181 | FICA EXPENSE | 10,301.98 | 9,614.26 | 11,831.54 | 13,000.00 | 12,000.00 |
| 10-4120-182 | EMPLOYEE RETIREMENT | 15,102.68 | 14,488.94 | 16,653.25 | 16,500.00 | 17,625.00 |
| 10-4120-183 | EMPLOYEE INSURANCE | 17,758.07 | 18,214.82 | 21,857.78 | 21,000.00 | 23,275.00 |
| 10-4120-184 | EMPLOYEE LIFE INSURANCE | 343.56 | 297.92 | 357.50 | 400.00 | 375.00 |
| 10-4120-185 | EMPLOYEE S-T DISABILITY COLA/MERIT ADJUSTMENTS | 276.00 | 240.00 | 288.00 | 325.00 | 300.00 5,500.00 |
| 10-4120-191 | AUDIT FEES | 8,000.00 | 8,000.00 | 8,000.00 | 8,000.00 | 8,500.00 |
| 10-4120-193 | CONTRACT LABOR | 2,243.75 | 1,105.00 | 3,500.00 | 3,500.00 | 13,000.00 |
| 10-4120-200 | OFFICE SUPPLIES - ADMIN | 7,858.12 | 8,589.87 | 34,353.16 | 32,000.00 | 25,500.00 |
| 10-4120-210 | PLANNING CONFERENCE | 336.06 | 2,029.46 | 1,000.00 | 2,000.00 | 2,500.00 |
| 10-4120-321 | TELEPHONE - ADMIN | 3,064.39 | 2,364.08 | 3,152.11 | 4,000.00 | 4,000.00 |
| 10-4120-325 | POSTAGE - ADMIN | 3,187.35 | 1,652.73 | 4,009.65 | 4,200.00 | 4,200.00 |
| 10-4120-331 | UTILITIES - ADMIN | 3,310.20 | 2,642.65 | 3,523.53 | 4,725.00 | 4,725.00 |
| 10-4120-351 | REPAIRS & MAINTENANCE - BUILDING | 33,851.06 | 17,931.89 | 29,100.00 | 34,500.00 | 20,000.00 |
| 10-4120-352 | REPAIRS & MAINTENANCE - EQUIPMENT | 59,148.54 | 50,517.97 | 51,597.97 | 55,000.00 | 58,000.00 |
| 10-4120-354 | REPAIRS & MAINTENANCE - GROUNDS | 36,061.00 | 44,764.80 | 59,624.80 | 53,000.00 | 52,950.00 |
| 10-4120-355 | REPAIRS & MAINTENANCE - PEST CONTRL | 1,390.00 | 440.00 | 860.00 | 1,250.00 | 1,000.00 |
| 10-4120-356 | REPAIRS & MAINTENANCE - CUSTODIAL CONTINGENCY | 5,352.00 | 3,600.00 | 5,300.00 | 6,250.00 | 6,250.00 84,500.00 |
| 10-4120-370 | ADVERTISING - ADMIN | 901.05 | 920.99 | 1,000.00 | 1,000.00 | 1,000.00 |
| 10-4120-397 | TAX LISTING & TAX COLLECTION FEES | 951.27 | 259.82 | 1,000.00 | 1,000.00 | 1,000.00 |
| 10-4120-400 | ADMINISTRATIVE:TRAINING | 1,753.00 | 3,445.25 | 4,000.00 | 4,100.00 | 4,100.00 |
| 10-4120-410 | ADMINISTRATIVE:TRAVEL | 5,739.91 | 7,229.64 | 6,000.00 | 6,500.00 | 6,500.00 |
| 10-4120-450 | INSURANCE | 10,153.35 | 11,521.38 | 11,500.00 | 11,500.00 | 12,000.00 |
| 10-4120-491 | DUES & SUBSCRIPTIONS | 18,694.00 | 15,845.10 | 16,640.10 | 21,000.00 | 18,000.00 |
| 10-4120-498 | GIFTS & AWARDS | 430.21 | 412.23 | 1,500.00 | 1,500.00 | 1,500.00 |
| 10-4120-499 | MISCELLANEOUS | 1,483.42 | 3,963.55 | 4,100.00 | 5,000.00 | 5,000.00 |
| TOTAL ADMINISTRATIVE EXPENDITURE | | 379,269.53 | 356,543.88 | 448,643.63 | 466,450.00 | 541,300.00 |

PLANNING & ZONING EXPENDITURE:

**TOWN OF WEDDINGTON
PRELIMINARY BUDGET
FY2015**

| | estimate needs to be reviewed/adjusted balance has changed | ACTUAL AS OF 6/30/2013 | ACTUAL AS OF 4/30/2014 | PROJECTED FY2014 BASED ON 4/30/2014 BALANCES | FY 2014 PROPOSED AMENDED BUDGET | \$0.052 Tax FY 2015 PROPOSED BUDGET |
|-------------|---|------------------------------|-------------------------------|--|--|---|
| 10-4130-121 | SALARIES - ZONING ADMINISTRATOR | 62,002.39 | 52,176.89 | 60,962.41 | 60,000.00 | 55,350.00 |
| 10-4130-122 | SALARIES - ASST ZONING ADMINISTRATR | 1,309.70 | 2,377.65 | 3,225.00 | 3,500.00 | 2,000.00 |
| 10-4130-123 | SALARIES - RECEPTIONIST | 19,207.83 | 16,778.93 | 19,443.24 | 21,500.00 | 23,500.00 |
| 10-4130-124 | SALARIES - PLANNING BOARD | 15,800.00 | 13,450.00 | 16,140.00 | 16,500.00 | 5,200.00 |
| 10-4130-125 | SALARIES - SIGN REMOVAL | 4,876.44 | 4,116.73 | 4,940.08 | 5,000.00 | 5,000.00 |
| 10-4130-181 | FICA EXPENSE - P&Z | 7,894.37 | 6,800.85 | 8,376.86 | 10,660.00 | 9,000.00 |
| 10-4130-182 | EMPLOYEE RETIREMENT - P&Z | 11,986.88 | 10,455.52 | 12,060.85 | 12,700.00 | 12,000.00 |
| 10-4130-183 | EMPLOYEE INSURANCE | 19,620.00 | 19,125.37 | 22,651.37 | 22,500.00 | 25,000.00 |
| 10-4130-184 | EMPLOYEE LIFE INSURANCE | 271.32 | 213.64 | 260.12 | 325.00 | 300.00 |
| 10-4130-185 | EMPLOYEE S-T DISABILITY | 120.00 | 96.00 | 120.00 | 215.00 | 150.00 |
| | COLA/MERIT ADJUSTMENTS | | | | | 1,000.00 |
| 10-4130-193 | CONSULTING | 4,442.76 | 5,777.00 | 7,500.00 | 12,500.00 | 10,000.00 |
| 10-4130-194 | CONSULTING - COG | 2,890.78 | 1,350.00 | 2,400.00 | 2,500.00 | 14,250.00 |
| 10-4130-200 | OFFICE SUPPLIES - PLANNING & ZONING | 3,670.47 | 3,721.52 | 4,962.03 | 7,000.00 | 5,000.00 |
| 10-4130-201 | ZONING SPECIFIC OFFICE SUPPLIES | | 7,967.16 | 9,000.00 | 9,000.00 | 2,500.00 |
| 10-4130-215 | HISTORIC PRESERVATION | | | 839.60 | 1,000.00 | 3,000.00 |
| 10-4130-220 | TRANSPORTATION & IMPROVEMENTS | | 9,000.00 | 9,000.00 | 9,000.00 | 0.00 |
| 10-4130-321 | TELEPHONE - PLANNING & ZONING | 3,064.50 | 2,364.13 | 3,546.20 | 4,000.00 | 4,000.00 |
| 10-4130-325 | POSTAGE - PLANNING & ZONING | 2,987.13 | 1,526.24 | 4,009.65 | 4,200.00 | 4,200.00 |
| 10-4130-331 | UTILITIES - PLANNING & ZONING | 3,310.23 | 2,667.79 | 3,557.05 | 4,725.00 | 4,725.00 |
| 10-4130-370 | ADVERTISING - PLANNING & ZONING | 543.61 | 526.81 | 750.00 | 1,000.00 | 1,000.00 |
| | TOTAL PLANNING & ZONING EXPENDITURE | 163,998.41 | 160,492.23 | 193,744.45 | 207,825.00 | 187,175.00 |
| | TOTAL EXPENDITURES | 1,848,838.66 | 1,495,573.04 | 2,602,175.03 | 2,654,250.00 | 1,880,500.00 |
| | NET REVENUES/(EXPENDITURES) | -75,132.82 | 148,190.71 | -613,936.80 | -800,000.00 | 0.00 |
| | | | Without fire station purchase | 179,633.79 | | |

1 cent tax = approximately \$190,000.00

TOWN OF WEDDINGTON
NON-OPERATING EXPENDITURES

estimate needs to be reviewed/adjusted
 balance has changed

| | | FY2014 @ 5.2 cents | FY2015 @ 5.2 cents |
|---|------------|-------------------------------|-------------------------------|
| Net Operating Revenues Over Expenditures | | | 863,370.00 |
| <u>Proposed non-recurring revenues</u> | | | |
| Zoning & Permit Fees | | | 10,000.00 |
| Subdivision Fees | | | |
| Currently in discussions | | | 62,500.00 |
| Future unidentified | | | 10,000.00 |
| Increase in fees | | | |
| Adjusted Revenues Over Expenditures | | | 945,870.00 |
| <u>Proposed non-operating expenditures to be funded</u> | | | |
| PVFD | | 573,825.00 | 573,825.00 |
| Requested increase (\$56,788) | | | |
| Building renovations | 793,570.59 | | |
| Audit fees | 5,850.00 | | 6,000.00 |
| WCVFD | 124,800.00 | | 124,800.00 |
| Requested increase for additional territory | | | |
| Stallings VFD | 48,000.00 | | 48,000.00 |
| Decrease for territory transfer to WCVFD? | | | |
| Police | | 7,000.00 | 2,850.00 |
| Estimated increase in contract price (1.2%) | | | 1,000.00 |
| Laptop | | | |
| Public Safety | | 3,500.00 | |
| Radar sign | | | 1,500.00 |
| CERT training materials | | | 500.00 |
| Other | | | |
| Attorney | | 25,000.00 | 30,000.00 |
| Litigation | | | |
| Outside agency | | 3,600.00 | 3,800.00 |
| Urban forester (6.2% increase) | | | |
| Publications | | | 3,000.00 |
| Newsletter (publish 6 times versus 4) | | | |
| Parks & Rec | | | |
| Easter Egg Hunt | 500.00 | | 500.00 |
| Festival -- upfront money | 8,600.00 | | 3,500.00 |
| Festival -- net | 1,400.00 | | 1,500.00 |
| Historic committee | | | 500.00 |
| Tree lighting | 6,240.00 | | 6,500.00 |
| Litter sweeps | 250.00 | | 250.00 |
| Litter sweep signs and vests (one-time) | 260.00 | | 500.00 |
| Office supplies | | | |
| Ipad covers and keyboards | 400.00 | | |
| Vacuum cleaner | 300.00 | | |
| Council chairs | 6,300.00 | | |
| Ipads | 6,000.00 | | |
| Desk for Kim | 1,700.00 | | |
| Plotter | 9,000.00 | | |
| Copier | 10,000.00 | | |
| Street banners | | | 6,500.00 |
| Grounds maintenance | | | |
| Medians landscaping | 11,000.00 | | 10,000.00 |
| Winter maintenance & mulching (every other year) | 9,625.00 | | 1,950.00 |
| Roundabout lighting/landscaping | | | 5,000.00 |

**TOWN OF WEDDINGTON
NON-OPERATING EXPENDITURES**

estimate needs to be reviewed/adjusted
balance has changed

| | | FY2014 @ 5.2 cents | FY2015 @ 5.2 cents |
|---|---|-------------------------------|-------------------------------|
| | Town Hall landscaping | 1,475.00 | |
| Building | | | |
| Maintenance | Flooring/carpet | 23,000.00 | |
| | Interior painting | 5,000.00 | |
| | Garage renovation | | 5,000.00 |
| | Renovation of deputies office | | 5,000.00 |
| | Exterior painting | | |
| Equipment | CSI upgrade to ServicePlus | 4,000.00 | |
| Maintenance | Website monthly maintenance (offset by telephone savings) | | |
| Gifts/Awards | Ipads to outgoing councilmembers | 3,000.00 | |
| Technology | New laptop | 1,200.00 | |
| | Telephone system | 1,000.00 | |
| | Website design | | 8,000.00 |
| | Upgraded recording software for new laptop | | 1,945.00 |
| Transportation | Roundabout irrigation | 9,000.00 | |
| Consulting/ | Historian - expense stipends | | 2,500.00 |
| Contract Labor | Code Enforcement | | 11,250.00 |
| | Retreat mediator | | 1,500.00 |
| Salary adj | COLA/Merit/Bonus/Taxes/Benefits - 3% | 14,650.00 | 6,500.00 |
| | Council increases | 4,200.00 | |
| | One-time funding of state unemployment reserve | 2,360.00 | |
| | Planning board | | (12,300.00) |
| Contingency | Fund Balance Reimbursement | | 84,500.00 |
| Total cost of non-operating expenditures | | <u>1,725,605.59</u> | <u>945,870.00</u> |
| NET REVENUES OVER (UNDER) EXPENDITURES | | | <u><u>\$0.00</u></u> |

FUND BALANCE ASSIGNMENTS

| | | |
|------------------------|-----------|-----------|
| Library | \$250,000 | |
| Rea Road Engineering | \$200,000 | |
| Capital Projects | | |
| Fire Service | \$100,000 | \$200,000 |
| Town Hall -- Buildings | \$15,000 | \$30,000 |
| Town Hall -- Sidewalks | \$3,000 | \$6,000 |

EXPENDITURE TO TAX RATE ANALYSIS

| | Total Expenditure | Tax Rate Equivalent |
|-------------------------------|-------------------|---------------------|
| Public Safety | | |
| Fire | 752,625.00 | 3.71 |
| Police | 243,850.00 | 1.20 |
| Admin/Planning & Zoning/Other | 884,025.00 | 4.36 |
| TOTAL EXPENDITURES | 1,880,500.00 | |

TREND ANALYSIS
EXPENDITURES

| | FY2006 | FY2007 | FY2008 | FY2009 | FY2010 | FY2011 | FY2012 | FY2013 |
|------------|---------|--------|----------|----------|----------|----------|----------|----------|
| SHERIFF | 44895 | 44895 | 48840.75 | 49769.25 | 50697.75 | 54152.25 | 54152.25 | 58040.25 |
| % Increase | | 0 | 8.788841 | 1.901076 | 1.86561 | 6.813912 | 0 | 7.179757 |
| ELECTION | 7182.83 | 1634 | 1685.5 | 1669.75 | 9955.82 | 1796.25 | 9271.03 | 1899.5 |

FY2014

59847

3.112926 3.707765 Average

11000*

* based on estimate from County

MIRACLE AMUSEMENTS INC.

7606 Medlin Road
Monroe, NC 28112

Phone 704-507-3883
email: miracleamuse6@cs.com

Proposal Contract

This agreement is between **Town of Weddington, NC (Herein booking Party)**, and Miracle Amusements Inc. to provide Amusement Attractions for the Fall Family Fun Day event to be held at Weddington Town Hall on **September 20, 2014**. Hours of event to be **(10 am - 4 pm)**.

MIRACLE AMUSEMENTS TO PROVIDE:

(1) 20' x 40' Tent
(10) Tables, (80) Chairs
(1) 10' x 10' Tent
Trackless Train
Super Spinner
Airbrush Face Painting
Balloon Artists
Giant Inflatable Slide
Moon Bounce
Game Trailer w/2 Midway games (prizes not included)
DJ w/sound system (Emcee)
60 Kw Generator

All Attractions staffed by Miracle Amusements

Booking Party to provide: Level surface for placement of equipment. Site location to be available for set-up prior to event. Adequate time for tear down & removal of equipment.

Financial Terms: Total cost for this event is **\$5,650** to be paid to Miracle Amusements Inc. as follows:
\$ 1,400 Deposit due with signed contract and the balance of **\$4,250** to be due the date of the event.
(Sept. 20, 2014).

Special Provisions: Miracle Amusements Inc. will provide a certificate of insurance upon written request. Miracle Amusements will be responsible for all NC Dept. of Labor Inspection Fees.

_____ Authorized signature _____ Date

Cancellation Policy: Should the **Booking Party** cancel with less than 30 days written notice to Miracle Amusements Inc., **Booking Party** hereby agrees to pay Miracle Amusements Inc. the **\$5,650** event fee.

To signify your agreement Please sign, date, and return with deposit to Miracle Amusements Inc. 7606 Medlin Road Monroe, NC 28112. This contract will be null and void if not returned by (May 20 , 2014).

_____ **Authorized signature** _____ **Date**

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Amy S. McCollum, Town Administrator

DATE: May 2, 2014

SUBJECT: **US Infrastructure**

Please find attached a request from US Infrastructure for renewal of their contract for engineering services through the 2016 calendar year. USI has served as the Town's engineer for over 12 years. They provide miscellaneous engineering services to the Town on an as-needed basis. A more detailed description of the engineering services they provide is listed in the attached contract. Our last agreement with USI was approved January 9, 2012. A majority of the engineering services provided by USI are reimbursed by the developer, etc. I have attached the current schedule of fees with USI. Please let me know if you have any questions.



US INFRASTRUCTURE OF CAROLINA, INC.

CONSULTING ENGINEERS

April 11, 2014

Ms. Amy McCollum, Town Administrator
Town of Weddington
1924 Weddington Road
Weddington, NC 28104

SUBJECT: Renewal of Contract for Engineering Services

Dear Amy:

US Infrastructure of Carolina, Inc. (USI) appreciates the relationship we have with the Town of Weddington (Town) in providing engineering services. Currently, we are providing a various miscellaneous engineering services under our agreement dated January 9, 2012. By this letter, we are requesting the Town renew and update our current agreement. We propose using the new agreement through the 2016 calendar year.

Below is a general description of engineering services that may be provided:

- Engineering reviews of plans, calculations, and other information that are submitted to the Town for review and approval. Plan submittals to be reviewed may include subdivision plans, grading and erosion control plans, commercial development projects, floodplain development projects, traffic control studies, and other projects. The plans and calculations shall be reviewed for compliance with the standard engineering design and construction requirements of the Town.
- Field inspection services may be provided for land development construction, or as needed to review construction estimates for private development bonding requirements.
- Consultation for engineering issues; topics may include water quality, storm water management, floodplain development, downtown development and beautification, and sidewalk planning and design. USI will be available to discuss any engineering issues or services needed by the Town.

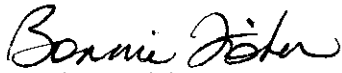
Bonnie Fisher, P.E. will continue to serve as USI's Project Manager/Service Engineer for this contract, providing direction and oversight for other USI staff assigned to specific tasks under this contract. Staff assigned to this contract shall have appropriate experience for the assigned task. USI will continue to submit monthly invoices that track the charges for each individual task.

If this proposal is acceptable to the Town, please sign the attached agreement and return one copy to us.

USI appreciates this opportunity to continue our working relationship with the Town of Weddington. If you have any questions or need additional information, please call us at (704) 342-3007.

Sincerely,

US Infrastructure of Carolina

A handwritten signature in cursive script, appearing to read "Bonnie Fisher".

Bonnie A. Fisher, P.E.

Project Manager

US INFRASTRUCTURE OF CAROLINA, INC. CONSULTING ENGINEERS

TOWN OF WEDDINGTON

SCHEDULE OF FEES 2014-2016

| <u>CLASSIFICATION</u> | <u>BILLING RATE</u> |
|-------------------------------|-------------------------|
| Principal | \$165.00/hour |
| Project Manager | \$150.00/hour |
| Senior Engineer | \$140.00/hour |
| Project Engineer | \$105.00/hour |
| Design Engineer | \$93.00/hour |
| GIS Analyst | \$93.00/hour |
| Senior Engineering Technician | \$93.00/hour |
| Engineering Technician | \$80.00/hour |
| Construction Inspector | \$75.00/hour |
| Engineering Co-op | \$65.00/hour |
| Clerical | \$65.00/hour |
| Mileage | at current IRS rate |
| Expenses | at cost |
| Subconsultants | at cost plus 10 percent |

PROFESSIONAL CONSULTING AND ENGINEERING SERVICES AGREEMENT

US Infrastructure of Carolina, Inc.

Consulting Engineers

US Infrastructure of Carolina, Inc. a North Carolina based Corporation (USI), enters into this agreement with Town of Weddington, having a place of business at 1924 Weddington Road, Weddington, NC 28104, hereinafter called CLIENT, to perform professional consulting and engineering services described in Exhibits 1 and 2 dated April 11, 2014.

1. COMPENSATION: USI will be compensated for its Services on a time and material (T&M) basis, using the rates and terms and conditions presented in Exhibit 2. Work performed for specifically defined projects shall be submitted to the CLIENT by a written proposal and the proposed incorporated into this Agreement. Terms of payment are net thirty (30) days from date of invoice with a one and one half (1.5) percent per month service charge on balances past due.

2. CLIENT'S RESPONSIBILITY: CLIENT is responsible to (i) provide USI all available material, data and information in its possession pertaining to the specific project, (ii) consult with USI, upon request, to convey and discuss materials, data, and information, (iii) permit USI reasonable access to CLIENT location(s) when necessary, (iv) ensure cooperation of CLIENT'S employees in activities reasonable and appropriate under the project, and (v) obtain authorization for access to third party sites, if required.

3. WARRANTY: USI will perform services and obtain findings and make recommendations, where required by the scope, in accordance with the following: (i) currently accepted professional practices and standards for firms engaged in similar work, (ii) using personnel and equipment suitable therefore, and (iii) subject to CLIENT'S reasonable standards and specifications communicated to USI in writing prior to beginning the services. THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES EITHER EXPRESS OR IMPLIED.

4. INDEMNIFICATION: USI and CLIENT shall mutually indemnify and save each other harmless from and against loss, damage, injury, costs (including attorney's fees and cost of investigation), or liability to the extent arising from the negligent acts or omissions or willful misconduct of each other and their respective employees, subcontractors, and agents acting in the course and scope of their employment.

5. LIMITATION OF LIABILITY: USI and CLIENT shall not be responsible to each other for any incidental, indirect, or consequential damages (including loss of profits) incurred by either USI or CLIENT which damages have been or are occasioned by services performed or reports prepared or other work performed hereunder.

6. INSURANCE: USI is presently protected by Worker's Compensation Insurance as required by applicable law and by General Liability and Automobile Liability Insurance for bodily injury and property damages. Limits of insurance coverage provided by USI shall be in the amount of \$1,000,000 combined single limit. When requested by CLIENT, USI will provide certificate of insurance.

7. ASSIGNMENT AND SUBCONTRACTING: This Agreement shall not be assigned by either party without the prior written approval of the other. USI may, however, subcontract portions of the services to a qualified subcontractor with prior approval of CLIENT.

8. TERMINATION: Either party may terminate the Agreement upon twenty (20) days written notice to the other party. Upon such termination, CLIENT shall pay USI for all Services performed hereunder up through the date of such termination. If CLIENT terminates, for other than breach by USI, the CLIENT shall pay all reasonable costs and expenses incurred by USI in effecting the termination including noncancelable commitments and demobilization costs.

9. FORCE MAJEURE: Should performance of USI services be materially effected by causes beyond its reasonable control, a Force Majeure results. Force Majeure includes, but is not restricted to, acts of God, acts of a legislative, administrative or judicial entity, acts of contractors other than USI contractors, fires, floods, labor disturbances, and unusually severe weather. USI will be granted a time extension and the parties will negotiate an adjustment to the fee, where appropriate, based upon the effect of the Force Majeure upon USI performance.

10. DOCUMENTS: All reports, drawings, plans, or other documents (or copies) furnished to USI by the CLIENT, shall at CLIENT's written request, be returned upon completion of the Services hereunder; provided however, that USI may retain one (1) copy of all such documents provided by the CLIENT and clearly identified as confidential or proprietary or work product clearly identified as subject to attorney-CLIENT privilege. Work products are prepared for the sole benefit of the CLIENT. Title to work product belongs to USI and CLIENT has the right to the use of such work product.

11. ENTIRE AGREEMENT/ACCEPTANCE: The terms and conditions set forth herein constitute the entire understanding of the Parties. All previous proposals, offers, and other communications relative to the provisions of these Services are hereby superseded. CLIENT may accept these terms and conditions by execution of this Agreement or by authorizing USI to begin work. Any modifications or revision of any provisions heretofore and any additional provisions contained in any purchase order, acknowledgement or other form of the CLIENT is hereby expressly objected to by USI and shall not operate to modify the Agreement.

12. WAIVER OF TERMS AND CONDITIONS: The failure of either USI or CLIENT in any one or more instances to enforce one or more of the terms or conditions of this Agreement or to exercise any right or privilege in the Agreement or the waiver by USI or CLIENT of any breach of the terms or conditions of this Agreement shall not be construed as thereafter waiving any such terms, conditions, rights, or privileges, and the same shall continue and remain in force and effect as if no such failure to enforce had occurred.

13. SEVERABILITY: Every term or provision of this Agreement is severable from others. Notwithstanding any possible future finding by a duly constituted authority that a particular term or provision is invalid, void, or unenforceable, this Agreement has been made with the clear intention that the validity and enforceability of the remaining parts, terms, and provisions shall not be affected thereby.

14. GOVERNING LAW: This Agreement shall be governed and construed in accordance with the laws of the state in which Services are to be performed. In the event Services are performed in more than one state, the governing law shall be the state identified in USI's address below.

15. INDEPENDENT CONTRACTOR: USI shall be fully independent in performing the Services and shall not act as an agent or employee of CLIENT. As such, USI shall be solely responsible for its employees, subcontractors, and agents and for their compensation, benefits, contributions, and taxes, if any.

16. NOTICE:

16.1. USI and CLIENT shall notify each other of service of any notice of violation of any law, regulation, permit, or license relating to the Services; initiation of any proceedings to revoke any permits or licenses which relate to such Services; revocation of any permits, licenses, or other governmental authorizations relating to such Services; or commencement of any litigation that could affect such Services.

16.2. Any notice, communication, or statement required or permitted to be given hereunder shall be in writing and deemed to have been sufficiently given when delivered commercial message (carrier service), in person, or sent by telex, wire, or by certified mail, return receipt requested, postage prepaid, to the address of the respective party set forth in the signature block below.

In witness whereof, CLIENT and USI have caused this Agreement to be executed by their respective duly authorized representatives as the date set forth below.

Executed this _____ day of _____, 20____.

Town of Weddington

By: _____

Title: _____

Address: 1924 Weddington Road
Weddington, NC 28104

US Infrastructure of Carolina, Inc.

By: Robert D. Cook

Title: Vice President

Address: 1043 E. Morehead Street, Suite 203
Charlotte, NC 28204

Attachments: Exhibit 1 - Letter Proposal
Exhibit 2 - Schedule of Fees

WEDDINGTON HISTORIAN JOB DESCRIPTION

Basic Job Description:

Research, analyze, document, and interpret Weddington's past as recorded in sources, such as government and institutional records, newspapers and other periodicals, photographs, interviews, films, and unpublished manuscripts, such as personal diaries and letters. Be able to give presentations to the Weddington Town Council, school and civic groups and create a historic wall for the Town Hall.

Job duties and tasks:

- 1) Organize, catalog, file and document data that has relative significance to the Town of Weddington.
- 2) Gather historical data from sources such as archives, court records, diaries, churches, news files, and photographs, as well as collect data sources such as books, pamphlets, and periodicals.
- 3) Conduct interviews with former Weddington Council members, Planning Board members and generational families of the community in order to gather information about historical events and to record oral histories.
- 4) Conduct historical research as a basis for the identification, conservation, and reconstruction of Weddington's historic past.
- 5) Speak to various groups, organizations, and clubs in order to promote the Town of Weddington's rich past.
- 6) Prepare exhibits that will be displayed at Town Hall or at the Weddington Country Festival or be used when speaking to the Weddington Town Council, and/or school or civic groups.
- 7) Document and catalog historical accounts in terms of individuals or families or social, ethnic, political, economic, or geographic groupings.
- 8) Organize information for publication and for displaying on the Town's Webpage and Facebook page.
- 9) Create a library to display Weddington's papers, manuscripts and significant historic documents at Town Hall.
- 10) Identify and create pamphlet and pictures of all dwellings and/or houses within Weddington that have historical significance.
- 11) Making recommendations to the Town Council on how to display and preserve the past and current history of the Town.

Abilities:

- 1) **Reading Comprehension** -- Understanding written sentences and paragraphs in work related documents.
- 2) **Active Listening** -- Giving full attention to what other people are saying, taking time to understand the points being made, asking questions as appropriate, and not interrupting at inappropriate times.
- 3) **Writing** -- Communicating effectively in writing as appropriate for the needs of the audience.
- 4) **Communication** -- Can communicate orally with customers, Town Staff or Council Members, or the public in face-to-face one-on-one settings, in group settings, or using a telephone.

Knowledge/Experience/Education

Looking for an individual that has a Bachelor of Arts Degree, can work with minimal supervision, excellent computer skills, people skills and writing skills.

*Top Quality Signs, Locally Crafted*[DESIGN A SIGN](#)[WHY SIGN.COM?](#)[HELP](#)[View Cart](#)

Your Cart

[Remove](#)

Material: Aluminum (.040)

Size: 2'x3'

Price: \$71.00

Quantity: [Update](#)

Order Details

Sub Total \$71.00

Order Processing and handling fee \$0.00

Total \$71.00

Promo [Apply](#)



Ship + Bill + Payment

Receipt

Enter KEYWORD or Item #

Search

Return to Store

Continue Checkout

New Customer? [Optional Registration](#)Already a ComplianceSigns.com customer? [Optional Login](#)Tax Exempt? [More Info](#)

1. SHIPPING DETAILS:

Ship to ZIP: 28173

Country: United States

Select US Shipping option:



- ☒ STANDARD Shipping --- [Ground] \$9.00
☐ PRIORITY Shipping --- [2nd Day] \$23.00
☐ EXPEDITED Shipping --- [Next Day] \$46.00
☐ Alternate Customer Shipping Account \$0.00

2. PAYMENT METHOD:

Select Payment option:

- ☒ Visa
☐ MasterCard
☐ Discover
☐ American Express
☐ Authorized Company PO
☐ PayPal

powered by Symantec
ABOUT SSL CERTIFICATES

| Qty | Description | SKU | Price | Total |
|-----|--|------------------------|---------|-----------------------|
| 1 |  <p>ACE-TEXT-ONLY-L BLANK - CAUTION [Blank White-On] Aluminum>Aluminum Sign 28x20 in. \$60.00</p> <p>Enter Line Item Notes</p> | ACE-TEXT-ONLY-L_B LANK | \$60.00 | \$60.00 |
| 1 |  <p>ID-263212 Aluminum>Reflective (80 mil) Aluminum Sign 24x18 in. w/Center Holes \$34.00 https://www.compliance-signs.com/cgi-compliance/sign.pl?id=263212&_Line1=Slow Down&_Line2=Litter Sweep&_Line3=Ahead</p> <p>Enter Line Item Notes</p> | CustomSG5 | \$34.00 | \$34.00 |
| | | | | Subtotal \$94.00 |
| | | | | Shipping \$9.00 |
| | | | | Tax \$0.00 |
| | | | | Total \$103.00 |

Estimated Shipping Date: 5/2/2014 - 5/5/2014

Return to Store

Continue Checkout

Recalculate

Optional Code:

Apply



TOWN OF WEDDINGTON MEMORANDUM

DATE: 5/12/14
TO: MAYOR AND THE TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JULIAN BURTON, ZONING ADMINISTRATOR/PLANNER
RE: UPDATE FROM PLANNING/ZONING OFFICE

Staff has received a Sketch Plan application for the Falls at Weddington major conservation subdivision, located off of Antioch Church Rd. Staff will walk the site on May 15th, and PIMs will likely be scheduled following the site walk.

- The following items were on the April 28th, 2014 Planning Board agenda:
 - Review and Consideration – Weddington UMC CZ Application
 - Review and Consideration of Text Amendment Proposal – Conservation Subdivision Sideyard
 - Review and Consideration of the Preliminary Plat for the Bard Property
 - Public Hearing – Drumstrong Temporary Use Permit Application
 - Review and Consideration of the Gruhns Tract: Modification from the Subdivision Ordinance
- The following items will be on the May 19th Planning Board agenda for discussion:
 - Weddington United Methodist Church CZ Application
 - Minor Subdivision: David Harrington
 - Review and Consideration of Atherton Estates Final Plat Map 1
 - Review and Consideration of Text Amendment: Homeowners Association and street maintenance (within checklist)
 - Review and Consideration of Text Amendment: Notification submitted to Facilities Director of UCPS of all proposed major subdivisions (within checklist).
- The following items may be on the June 9th Town Council agenda:
 - Weddington United Methodist Church CZ Application
 - Review and Consideration of Atherton Estates Final Plat Map 1
 - Call for Public Hearing to Review and Consider Text Amendment: Homeowners Association and street maintenance (within checklist)
 - Call for Public Hearing to Review and Consider Text Amendment: Notification submitted to Facilities Director of UCPS of all proposed major subdivisions (within checklist).

PROVIDENCE VFD

Union County:

| | | | | | | | |
|------|----|---|-----|----|---|-------|----|
| Fire | 21 | + | EMS | 18 | = | Total | 39 |
|------|----|---|-----|----|---|-------|----|

Mecklenburg County:

| | | | | | | | |
|-----------------|----|-----|-----|----|---|-------|----|
| Fire | 01 | + | EMS | 02 | = | Total | 03 |
| Training hours: | | 232 | | | | | |

Joshua Dye
Chief
Providence VFD
Station 704-846-1111 ext.1
chief@providencevfd.com

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2014

| | Apr 14 | Budget | \$ Over Budget | Jul '13 - Apr 14 | YTD Budget | \$ Over Budget | Annual Budget |
|---------------------------------------|------------------|------------------|------------------|-------------------|-------------------|-------------------|-------------------|
| Ordinary Income/Expense | | | | | | | |
| Income | | | | | | | |
| 110 - Subsidies | | | | | | | |
| 111 - Mecklenburg Cty | 4,122.33 | 5,416.66 | -1,294.33 | 41,264.40 | 54,166.68 | -12,902.28 | 65,000.00 |
| 113 - Town of Weddington | 48,318.75 | 45,500.00 | 2,818.75 | 489,037.50 | 455,000.00 | 34,037.50 | 546,000.00 |
| 116 - Town of Weddington - Other | 0.00 | | | 71,429.41 | | | |
| 117 - Mecklenburg Cty Radio Subsidy | 0.00 | 1,300.66 | -1,300.66 | 0.00 | 13,006.68 | -13,006.68 | 15,608.00 |
| Total 110 - Subsidies | 52,441.08 | 52,217.32 | 223.76 | 601,731.31 | 522,173.36 | 79,557.95 | 626,608.00 |
| 120 - Dues & Fees | | | | | | | |
| 121 - Union County Fire Fees | 0.00 | 833.33 | -833.33 | 11,502.00 | 8,333.34 | 3,168.66 | 10,000.00 |
| Total 120 - Dues & Fees | 0.00 | 833.33 | -833.33 | 11,502.00 | 8,333.34 | 3,168.66 | 10,000.00 |
| 130 - Vol Donations | | | | | | | |
| 131 - Memorials | 0.00 | 41.66 | -41.66 | 0.00 | 416.68 | -416.68 | 500.00 |
| 132 - Grants | 0.00 | | | 325.00 | | | |
| 134 - Other | 500.00 | 250.00 | 250.00 | 7,331.58 | 2,500.00 | 4,831.58 | 3,000.00 |
| 130 - Vol Donations - Other | 0.00 | | | 1,196.70 | | | |
| Total 130 - Vol Donations | 500.00 | 291.66 | 208.34 | 8,853.28 | 2,916.68 | 5,936.60 | 3,500.00 |
| 140 - Other Income | | | | | | | |
| 142 - Fire Fighters' Relief Fund | 0.00 | 416.66 | -416.66 | 1,047.59 | 4,166.68 | -3,119.09 | 5,000.00 |
| 143 - Fuel Tax Refund | 0.00 | 83.33 | -83.33 | 0.00 | 833.34 | -833.34 | 1,000.00 |
| 144 - Sales Tax Refund | 0.00 | 250.00 | -250.00 | 0.00 | 2,500.00 | -2,500.00 | 3,000.00 |
| 145 - Interest | 2.49 | 250.00 | -247.51 | 164.86 | 2,500.00 | -2,335.14 | 3,000.00 |
| 147 - Medic-EMS Reimbursement | 1,068.60 | 1,000.00 | 68.60 | 10,398.30 | 10,000.00 | 398.30 | 12,000.00 |
| 148 - Firemen Relief Interest | 0.00 | | | 5.99 | | | |
| 155 - Christmas Fundraising Income | 0.00 | | | 6,603.00 | 5,000.00 | 1,603.00 | 5,000.00 |
| 156 - Newsletter Income | 0.00 | | | 0.00 | 7,500.00 | -7,500.00 | 7,500.00 |
| 140 - Other Income - Other | 75.00 | | | 75.00 | | | |
| Total 140 - Other Income | 1,146.09 | 1,999.99 | -853.90 | 18,294.74 | 32,500.02 | -14,205.28 | 36,500.00 |
| Total Income | 54,087.17 | 55,342.30 | -1,255.13 | 640,381.33 | 565,923.40 | 74,457.93 | 676,608.00 |
| Expense | | | | | | | |
| 200 - Administration | | | | | | | |
| 202 - Legal Fees | 0.00 | 416.66 | -416.66 | 546.50 | 4,166.68 | -3,620.18 | 5,000.00 |
| 203 - Building Upgrade Fees | 18,027.81 | | | 70,085.70 | | | |
| 204 - Ladder Shed Upgrade Fees | 0.00 | | | 79,666.38 | | | |
| 209 - Annual Dinner/Award | 0.00 | | | 4,319.00 | 4,000.00 | 319.00 | 4,000.00 |
| 210 - Fire Chief Discretionary | 0.00 | 166.66 | -166.66 | 2,068.71 | 1,666.68 | 402.03 | 2,000.00 |
| 211 - Bank Charges & Credit Card Fees | 0.00 | 20.83 | -20.83 | 169.54 | 208.34 | -38.80 | 250.00 |
| 212 - Prof Fees | 450.00 | 458.33 | -8.33 | 11,350.00 | 4,583.34 | 6,766.66 | 5,500.00 |
| 213 - Computer Upgrades | 0.00 | 166.66 | -166.66 | 2,990.00 | 1,666.68 | 1,323.32 | 2,000.00 |
| 214 - Off Supplies | 201.32 | 208.33 | -7.01 | 2,447.27 | 2,083.34 | 363.93 | 2,500.00 |
| 215 - Printing/Newsletter | 0.00 | | | 1,280.00 | 3,000.00 | -1,720.00 | 3,000.00 |
| 216 - Postage | 23.52 | 125.00 | -101.48 | 1,226.49 | 1,250.00 | -23.51 | 1,500.00 |
| 217 - Dues, Subscriptions, & Internet | 0.00 | 62.50 | -62.50 | 1,450.40 | 625.00 | 825.40 | 750.00 |
| 218 - Fire Fighters' Association | 100.00 | | | 520.00 | 500.00 | 20.00 | 500.00 |
| 219 - Miscellaneous | 253.13 | 166.66 | 86.47 | 2,791.46 | 1,666.68 | 1,124.78 | 2,000.00 |
| Total 200 - Administration | 19,055.78 | 1,791.63 | 17,264.15 | 180,911.45 | 25,416.74 | 155,494.71 | 29,000.00 |
| 220 - Insurance | | | | | | | |
| 221 - Business Auto | 0.00 | | | 8,727.00 | | | |
| 223 - Vol. Fire Fighters' Workers Com | 0.00 | | | 0.00 | | | 8,000.00 |

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2014

| | Apr 14 | Budget | \$ Over Budget | Jul '13 - Apr 14 | YTD Budget | \$ Over Budget | Annual Budget |
|--|-----------------|-----------------|------------------|------------------|------------------|------------------|------------------|
| 224 · Commercial Package | 0.00 | 1,666.67 | -1,666.67 | 15,537.00 | 16,666.66 | -1,129.66 | 20,000.00 |
| 226 · Accident & Sickness Policy | 0.00 | | | 1,910.00 | | | |
| Total 220 · Insurance | 0.00 | 1,666.67 | -1,666.67 | 26,174.00 | 16,666.66 | 9,507.34 | 28,000.00 |
| 225 · Drug Testing/Physical Exams | 415.00 | 416.66 | -1.66 | 2,405.00 | 4,166.68 | -1,761.68 | 5,000.00 |
| 230 · Taxes | | | | | | | |
| 231 · Sales Taxes | | | | | | | |
| 232 · Meck CO. | 1,058.07 | 125.00 | 933.07 | 7,627.47 | 1,250.00 | 6,377.47 | 1,500.00 |
| 233 · Union County | 6.76 | 33.33 | -26.57 | 1,467.61 | 333.34 | 1,134.27 | 400.00 |
| Total 231 · Sales Taxes | 1,064.83 | 158.33 | 906.50 | 9,095.08 | 1,583.34 | 7,511.74 | 1,900.00 |
| 236 · Property Tax | 0.00 | 8.33 | -8.33 | 0.00 | 83.34 | -83.34 | 100.00 |
| 237 · Freight | 84.91 | 8.33 | 76.58 | 1,540.77 | 83.34 | 1,457.43 | 100.00 |
| Total 230 · Taxes | 1,149.74 | 174.99 | 974.75 | 10,635.85 | 1,750.02 | 8,885.83 | 2,100.00 |
| 300 · Build Maintenance | | | | | | | |
| 370 · Security Monitoring | 0.00 | | | 261.00 | | | |
| 310 · Cleaning | 0.00 | | | 0.00 | 375.00 | -375.00 | 500.00 |
| 320 · Landscaping & Lawn Care | 145.00 | 208.33 | -63.33 | 3,190.00 | 2,083.34 | 1,106.66 | 2,500.00 |
| 330 · Trash and Landfill | 50.00 | 41.66 | 8.34 | 500.00 | 416.68 | 83.32 | 500.00 |
| 340 · Pest Control | 0.00 | | | 585.00 | 500.00 | 85.00 | 500.00 |
| 350 · Maintenance Supplies | 1,818.01 | 416.66 | 1,401.35 | 9,029.83 | 4,166.68 | 4,863.15 | 5,000.00 |
| 351 · Furniture | 500.00 | 166.66 | 333.34 | 1,808.00 | 1,666.68 | 141.32 | 2,000.00 |
| 360 · Repairs | 2,514.94 | 833.33 | 1,681.61 | 6,248.36 | 8,333.34 | -2,084.98 | 10,000.00 |
| Total 300 · Build Maintenance | 5,027.95 | 1,666.64 | 3,361.31 | 21,622.19 | 17,541.72 | 4,080.47 | 21,000.00 |
| 400 · Utilities | | | | | | | |
| 410 · Electric | 630.66 | 833.33 | -202.67 | 6,880.44 | 8,333.34 | -1,452.90 | 10,000.00 |
| 420 · Natural Gas | 212.53 | 291.66 | -79.13 | 2,899.79 | 2,916.68 | -16.89 | 3,500.00 |
| 430 · Telephone | 435.93 | 291.66 | 144.27 | 4,686.62 | 2,916.68 | 1,769.94 | 3,500.00 |
| 440 · Water | 55.58 | 41.66 | 13.92 | 651.95 | 416.68 | 235.27 | 500.00 |
| Total 400 · Utilities | 1,334.70 | 1,458.31 | -123.61 | 15,118.80 | 14,583.38 | 535.42 | 17,500.00 |
| 500 · Fire Fighters' Equip/Training | | | | | | | |
| 510 · Clothing | | | | | | | |
| 512 · Dress Uniforms | 0.00 | 166.66 | -166.66 | 337.00 | 1,666.68 | -1,329.68 | 2,000.00 |
| 513 · Clothing - Other | 0.00 | 416.66 | -416.66 | 1,540.71 | 4,166.68 | -2,625.97 | 5,000.00 |
| Total 510 · Clothing | 0.00 | 583.32 | -583.32 | 1,877.71 | 5,833.36 | -3,955.65 | 7,000.00 |
| 520 · Equipment | | | | | | | |
| 521 · Radios\ Pagers - New | 0.00 | 250.00 | -250.00 | 2,700.00 | 2,500.00 | 200.00 | 3,000.00 |
| 522 · Radios\ Pagers - Maintenance | 250.00 | 83.33 | 166.67 | 3,670.50 | 833.34 | 2,837.16 | 1,000.00 |
| 523 · Equipment - New | 0.00 | 750.00 | -750.00 | 14,160.75 | 7,500.00 | 6,660.75 | 9,000.00 |
| 524 · Equipment - Maintenance | 1,925.75 | 416.66 | 1,509.09 | 15,989.16 | 4,166.68 | 11,822.48 | 5,000.00 |
| 525 · Firefighting Supplies | 0.00 | 416.66 | -416.66 | 1,079.05 | 4,166.68 | -3,087.63 | 5,000.00 |
| 528 · Mecklenburg Radio Contract | 0.00 | 1,300.66 | -1,300.66 | 9,916.68 | 13,006.68 | -3,090.00 | 15,608.00 |
| Total 520 · Equipment | 2,175.75 | 3,217.31 | -1,041.56 | 47,516.14 | 32,173.38 | 15,342.76 | 38,608.00 |
| 529 · PPE (Personal Protective Equip) | 1,050.80 | 2,916.66 | -1,865.86 | 16,891.12 | 29,166.68 | -12,275.56 | 35,000.00 |
| 530 · Medical | | | | | | | |
| 531 · Equipment | 0.00 | | | 3,007.00 | | | |
| 532 · Supplies | 178.22 | 208.33 | -30.11 | 3,900.83 | 2,083.34 | 1,817.49 | 2,500.00 |
| 533 · Waste | 279.28 | 125.00 | 154.28 | 2,379.80 | 1,250.00 | 1,129.80 | 1,500.00 |
| Total 530 · Medical | 457.50 | 333.33 | 124.17 | 9,287.63 | 3,333.34 | 5,954.29 | 4,000.00 |
| 540 · Training | | | | | | | |
| 541 · Seminars | 2,483.06 | 1,075.00 | 1,408.06 | 4,840.70 | 10,750.00 | -5,909.30 | 12,900.00 |

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2014

| | Apr 14 | Budget | \$ Over Budget | Jul '13 - Apr 14 | YTD Budget | \$ Over Budget | Annual Budget |
|--|-------------------|------------------|-------------------|--------------------|-------------------|--------------------|-------------------|
| 542 - Books | 0.00 | 125.00 | -125.00 | 2,445.17 | 1,250.00 | 1,195.17 | 1,500.00 |
| 543 - PR Literature | 0.00 | 125.00 | -125.00 | 0.00 | 1,250.00 | -1,250.00 | 1,500.00 |
| 544 - Other - Training Bonus | 468.04 | 1,958.33 | -1,490.29 | 4,553.67 | 19,583.34 | -15,029.67 | 23,500.00 |
| 540 - Training - Other | 41.23 | | | 527.63 | | | |
| Total 540 - Training | 2,992.33 | 3,283.33 | -291.00 | 12,367.17 | 32,833.34 | -20,466.17 | 39,400.00 |
| Total 500 - Fire Fighters' Equip/Training | 6,676.38 | 10,333.95 | -3,657.57 | 87,939.77 | 103,340.10 | -15,400.33 | 124,008.00 |
| 600 - Fire Engines | | | | | | | |
| 620 - '99 Southern Coach Eng #322 | 0.00 | 1,250.00 | -1,250.00 | 26,463.97 | 12,500.00 | 13,963.97 | 15,000.00 |
| 635 - '93 KME Engine #323 | 3,757.22 | 833.33 | 2,923.89 | 25,178.10 | 8,333.34 | 16,844.76 | 10,000.00 |
| 640 - '03 Red Diamond #324 | 1,155.27 | 500.00 | 655.27 | 2,392.97 | 5,000.00 | -2,607.03 | 6,000.00 |
| 650 - '02 Ford Quesco Brush #326 | 347.26 | 166.66 | 180.60 | 857.37 | 1,666.68 | -809.31 | 2,000.00 |
| 660 - '95 Intern\Hackney Squad #32 | 611.29 | 416.66 | 194.63 | 1,197.31 | 4,166.68 | -2,969.37 | 5,000.00 |
| 680 - '06 KME Pumper #321 | 1,089.19 | 1,333.33 | -244.14 | 12,725.90 | 13,333.34 | -607.44 | 16,000.00 |
| 681 - Diesel Fuel | 1,171.86 | 1,583.33 | -411.47 | 14,537.64 | 15,833.34 | -1,295.70 | 19,000.00 |
| 682 - Gasoline | 0.00 | 16.66 | -16.66 | 96.15 | 166.68 | -70.53 | 200.00 |
| 683 - Cleaning Supplies | 0.00 | 83.33 | -83.33 | 0.00 | 833.34 | -833.34 | 1,000.00 |
| 684 - Miscellaneous Parts | 14.25 | 83.33 | -69.08 | 535.91 | 833.34 | -297.43 | 1,000.00 |
| 685 - Fire Engines - Other | 51.06 | 500.00 | -448.94 | 51.06 | 5,000.00 | -4,948.94 | 6,000.00 |
| Total 600 - Fire Engines | 8,197.40 | 6,766.63 | 1,430.77 | 84,036.38 | 67,666.74 | 16,369.64 | 81,200.00 |
| 800 - Firefighters Payroll | | | | | | | |
| 801 - Payroll - Day Shift (Hourly) | 21,010.00 | 17,480.00 | 3,530.00 | 161,094.75 | 174,800.00 | -13,705.25 | 209,760.00 |
| 809 - Payroll - Day Shift (Stipend) | 3,240.00 | 1,500.00 | 1,740.00 | 19,680.00 | 15,000.00 | 4,680.00 | 18,000.00 |
| 802 - Payroll - Night Shift (Hourly) | 13,452.00 | 9,490.00 | 3,962.00 | 96,545.50 | 94,900.00 | 1,645.50 | 113,880.00 |
| 810 - Payroll - Night Shift (Stipend) | 3,870.00 | 1,825.00 | 2,045.00 | 23,860.00 | 18,250.00 | 5,610.00 | 21,900.00 |
| 808 - Payroll Expenses | | | | | | | |
| FICA | 3,207.79 | 1,798.58 | 1,409.21 | 23,095.39 | 17,985.84 | 5,109.55 | 21,583.00 |
| SUTA | 674.29 | 500.00 | 174.29 | 3,760.84 | 5,000.00 | -1,239.16 | 6,000.00 |
| 808 - Payroll Expenses - Other | 504.00 | 125.00 | 379.00 | 1,721.20 | 1,250.00 | 471.20 | 1,500.00 |
| Total 808 - Payroll Expenses | 4,386.08 | 2,423.58 | 1,962.50 | 28,577.43 | 24,235.84 | 4,341.59 | 29,083.00 |
| Total 800 - Firefighters Payroll | 45,958.08 | 32,718.58 | 13,239.50 | 329,757.68 | 327,185.84 | 2,571.84 | 392,623.00 |
| 850 - Christmas Fundraising Expense | 0.00 | | | 3,712.55 | 4,000.00 | -287.45 | 4,000.00 |
| Total Expense | 87,815.03 | 56,994.06 | 30,820.97 | 762,313.67 | 582,317.88 | 179,995.79 | 704,431.00 |
| Net Ordinary Income | -33,727.86 | -1,651.76 | -32,076.10 | -121,932.34 | -16,394.48 | -105,537.86 | -27,823.00 |
| Net Income | -33,727.86 | -1,651.76 | -32,076.10 | -121,932.34 | -16,394.48 | -105,537.86 | -27,823.00 |

12:51 PM
04/30/14
Cash Basis

Providence Volunteer Fire Department
Balance Sheet
As of April 30, 2014

Apr 30, 14

ASSETS

Current Assets

Checking/Savings

Checking Accounts

6542-BB&T Constr. - Checking -62,323.90

1656 - BB&T Construction Acct.-LOAN 284,168.20

BB&T Checking-5119 91,736.21

BOA Payroll-7449 31,870.67

Total Checking Accounts 345,451.18

CD - BBT - 0094 (02/10/14) -218.70

Firemen Relief-BOA-8254 39,758.78

Total Checking/Savings 384,991.26

Other Current Assets

Accounts Receivable Auditor 45,839.41

Total Other Current Assets 45,839.41

Total Current Assets 430,830.67

Fixed Assets

CIP - Firehouse Construction 1,003,670.46

Air Packs 73,087.70

Bauer Vertecon Air Compressor 40,000.00

Commercial Protector System 2,112.50

Dexter T-400 Washer\Extractor 3,611.00

Fire Fighter Main Equipment -13,323.29

Groban Electric Generator 5,000.00

Ladder Truck Building 32,452.08

Total Fixed Assets 1,146,610.45

Other Assets

1993 KME Engine #323 50,000.00

1996 Internat'l #32 119,365.76

1999 SouthCo #322 274,231.58

2002 Ford #326 44,029.33

2003 Red Diamond #324 240,302.00

2006 KME Pumper #321 400,555.50

Building 346,812.09

Equip 34,615.27

Land 12,590.00

X Accum Depr -1,124,128.71

Total Other Assets 398,372.82

TOTAL ASSETS 1,975,813.94

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

12:51 PM
04/30/14
Cash Basis

Providence Volunteer Fire Department
Balance Sheet
As of April 30, 2014

| | <u>Apr 30, 14</u> |
|---------------------------------|--------------------------------|
| BB&T CIP Loan | 800,000.00 |
| Accounts Payable Auditor | 56,483.07 |
| 2100 - Payroll Liabilities | 14,025.61 |
| Total Other Current Liabilities | <u>870,508.68</u> |
| Total Current Liabilities | <u>870,508.68</u> |
| Total Liabilities | 870,508.68 |
| Equity | |
| 3900 - Retained Earnings | 1,227,237.60 |
| Net Income | <u>-121,932.34</u> |
| Total Equity | <u>1,105,305.26</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>1,975,813.94</u></u> |



Union County Sheriff's Office

Events By Nature

For the Month of: April 2014

Date of Report

5/2/2014

2:23:39PM

| <u>Event Type</u> | <u>Total</u> |
|--------------------------------|--------------|
| 911 HANG UP | 32 |
| 911 MISDIAL | 4 |
| ABANDONED VEHICLE | 1 |
| ACCIDENT EMD | 2 |
| ACCIDENT HITRUN PD LAW | 1 |
| ACCIDENT PD COUNTY NO EMD | 13 |
| ACCIDENT WITH INJURIES | 1 |
| ALARMS LAW | 52 |
| ANIMAL BITE REPORT LAW | 1 |
| ANIMAL COMP SERVICE CALL LAW | 8 |
| ASSIST EMS OR FIRE | 3 |
| ASSIST OTHER AGENCY LAW | 1 |
| ATTEMPT TO LOCATE | 1 |
| BARKING DOG | 3 |
| BOLO | 15 |
| BURGLARY HOME OTHER NONBUSNESS | 3 |
| BUSINESS CHECK | 82 |
| CALL BY PHONE | 16 |
| CARDIAC RESPIRTY ARREST EMD | 1 |
| DELIVER MESSAGE | 2 |
| DISCHARGE OF FIREARM | 1 |
| DISTURBANCE OR NUISANCE | 6 |
| DOMESTIC DISTURBANCE | 3 |
| DRUG INFORMATION NOT IN PROGR | 1 |
| ESCORT | 1 |
| FOLLOW UP INVESTIGATION | 2 |
| FOOT PATROL | 1 |
| FRAUD DECEPTION FORGERY | 2 |
| FUNERAL ESCORT | 1 |

| <u>Event Type</u> | <u>Total</u> |
|--------------------------------|--------------|
| HARASSMENT STALKING THREATS | 2 |
| IMPROPERLY PARKED VEHICLE | 2 |
| INVESTIGATION | 3 |
| JURISDICTION CONFIRMATION LAW | 3 |
| LARCENY THEFT | 5 |
| MEET REQUEST NO REFERENCE GIVN | 7 |
| MISSING PERSON | 3 |
| MOTORIST ASSIST | 9 |
| PREVENTATIVE PATROL | 360 |
| PROP DAMAGE VANDALISM MISCHIEF | 5 |
| PUBLIC SERVICE | 5 |
| RADAR PATROL INCLUDING TRAINIG | 14 |
| REFERAL OR INFORMATION CALL | 1 |
| REPOSESSION OF PROPERTY | 1 |
| RESIDENTIAL CHECK | 4 |
| SERVE DOMESTIC VIOL ORDER | 2 |
| SERVE EVICTION NOTICE | 1 |
| SERVE WARRANT | 6 |
| SPEEDING VEHICLE COMPLAINT | 1 |
| STRUCTURE FIRE EFD | 2 |
| SUSPICIOUS CIRCUMSTANCES | 3 |
| SUSPICIOUS PERSON | 1 |
| SUSPICIOUS VEHICLE | 6 |
| TRAFFIC HAZARD | 3 |
| TRAFFIC STOP | 35 |
| TRESPASSING UNWANTED SUBJ | 6 |
| WELL BEING CHECK | 4 |

Total Calls for Month: 754

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {04/01/2014} And {04/30/2014}

| Incident-Exp# | Alm Date | Alm Time | Location | Incident Type |
|----------------|------------|----------|---------------------------|----------------------------------|
| 14-1401339-000 | 04/01/2014 | 12:40:53 | 348 S PROVIDENCE RD /WEDD | 142 Brush or brush-and-grass mix |
| 14-1401338-000 | 04/01/2014 | 13:00:44 | 503 LOHAVEN RD /WEDDINGT | 671 HazMat release investigation |
| 14-1401348-000 | 04/01/2014 | 18:28:44 | 4901 WEDDINGTON RD /WEDDI | 321 EMS call, excluding vehicle |
| 14-1401351-000 | 04/01/2014 | 19:32:11 | 1006 STONEY FORD LN /INDI | 111 Building fire |
| 14-1401353-000 | 04/02/2014 | 05:13:20 | 6350 WEDDINGTON RD /WESLE | 321 EMS call, excluding vehicle |
| 14-1401354-000 | 04/02/2014 | 08:06:01 | 9400 NEW TOWN RD | 322 Motor vehicle accident with |
| 14-1401355-000 | 04/02/2014 | 09:34:30 | 9917 REA RD | 700 False alarm or false call, O |
| 14-1401356-000 | 04/02/2014 | 12:44:28 | 8513 LONGVIEW CLUB DR | 311 Medical assist, assist EMS c |
| 14-1401357-000 | 04/02/2014 | 13:37:50 | 8701 GRACEFIELD DR | 611 Dispatched & cancelled en ro |
| 14-1401361-000 | 04/02/2014 | 15:02:26 | 1705 CRESTGATE DR /Wesley | 321 EMS call, excluding vehicle |
| 14-1401362-000 | 04/02/2014 | 15:58:23 | 125 WILL HELMS RD /Monroe | 321 EMS call, excluding vehicle |
| 14-1401363-000 | 04/02/2014 | 16:57:28 | 8716 BEAMINSTER PL | 611 Dispatched & cancelled en ro |
| 14-1401366-000 | 04/02/2014 | 18:17:50 | 1253 FIRETHORNE CLUB DR / | 700 False alarm or false call, O |
| 14-1401372-000 | 04/02/2014 | 22:32:25 | 6804 WAXHAW HWY | 111 Building fire |
| 14-1401371-000 | 04/02/2014 | 23:34:15 | 516 PACER LN /MARVIN, NC | 320 Emergency medical service, o |
| 14-1401374-000 | 04/03/2014 | 01:10:04 | 6804 WAXHAW HWY | 111 Building fire |
| 14-1401376-000 | 04/03/2014 | 07:39:19 | 1014 GRAYSCROFT DR | 700 False alarm or false call, O |
| 14-1401379-000 | 04/03/2014 | 11:15:52 | 303 FOXWOOD LN | 321 EMS call, excluding vehicle |
| 14-1401380-000 | 04/03/2014 | 12:21:23 | 5101 TWIN CEDARS DR /Monr | 321 EMS call, excluding vehicle |
| 14-1401384-000 | 04/03/2014 | 15:40:30 | 2700 S PROVIDENCE RD | 714 Central station, malicious f |
| 14-1401386-000 | 04/03/2014 | 19:03:11 | 2105 STEPHENS SQUARE LN | 111 Building fire |
| 14-1401405-000 | 04/04/2014 | 17:35:35 | 5204 GOLDMINE RD /WESLEY | 322 Motor vehicle accident with |
| 14-1401406-000 | 04/04/2014 | 20:00:32 | 516 PACER LN /MARVIN, NC | 311 Medical assist, assist EMS c |
| 14-1401408-000 | 04/04/2014 | 21:24:24 | 7810 STONEHAVEN DR /MARVI | 140 Natural vegetation fire, Oth |
| 14-1401413-000 | 04/05/2014 | 08:41:06 | 7032 HIGH VISTA CT /WEDDI | 321 EMS call, excluding vehicle |
| 14-1401414-000 | 04/05/2014 | 10:38:02 | 1400 CUTHBERTSON RD | 381 Rescue or EMS standby |
| 14-1401418-000 | 04/05/2014 | 15:06:20 | 3502 WEDDINGTON OAKS DR / | 100 Fire, Other |
| 14-1401427-000 | 04/05/2014 | 19:53:36 | MARVIN SCHOOL RD & REA RD | 322 Motor vehicle accident with |
| 14-1401430-000 | 04/06/2014 | 08:16:59 | 308 WADE HAMPTON DR /WESL | 321 EMS call, excluding vehicle |
| 14-1401433-000 | 04/06/2014 | 12:58:55 | 6300 WEDDINGTON RD /WESLE | 321 EMS call, excluding vehicle |
| 14-1401435-000 | 04/06/2014 | 15:57:49 | 10208 ALOUETTE DR | 311 Medical assist, assist EMS c |
| 14-1401437-000 | 04/06/2014 | 17:20:35 | 516 PACER LN /MARVIN, NC | 554 Assist invalid |
| 14-1401439-000 | 04/06/2014 | 19:18:21 | 1003 MAGNA LN /INDIAN TRA | 321 EMS call, excluding vehicle |
| 14-1401440-000 | 04/06/2014 | 20:04:12 | 3712 WIND RIDGE PL | 700 False alarm or false call, O |
| 14-1401443-000 | 04/07/2014 | 06:44:17 | 1001 IVY POND LN /INDIAN | 611 Dispatched & cancelled en ro |
| 14-1401445-000 | 04/07/2014 | 11:07:02 | 1302 DOBSON DR /WESLEY CH | 321 EMS call, excluding vehicle |
| 14-1401447-000 | 04/07/2014 | 11:45:05 | 1520 CUTHBERTSON RD | 321 EMS call, excluding vehicle |
| 14-1401449-000 | 04/07/2014 | 15:50:34 | 1600 SEATTLE SLEW CT & MA | 324 Motor Vehicle Accident with |
| 14-1401450-000 | 04/07/2014 | 16:25:38 | 2108 THORNCREST DR | |
| 14-1401452-000 | 04/07/2014 | 17:16:00 | 2105 LINARI WAY | 311 Medical assist, assist EMS c |
| 14-1401455-000 | 04/07/2014 | 19:02:01 | 4322 WEDDINGTON RD /Weddi | 311 Medical assist, assist EMS c |
| 14-1401460-000 | 04/08/2014 | 03:36:13 | 8918 CUMBERLAND CT | 700 False alarm or false call, O |
| 14-1401461-000 | 04/08/2014 | 06:49:51 | MARVIN RD & JOE KERR RD / | 324 Motor Vehicle Accident with |
| 14-1401462-000 | 04/08/2014 | 07:42:58 | 2101 SANDY POND LN | 311 Medical assist, assist EMS c |
| 14-1401465-000 | 04/08/2014 | 15:21:17 | 6000 CASSWELL CIR /WESLEY | 700 False alarm or false call, O |
| 14-1401482-000 | 04/09/2014 | 14:35:35 | 5816 CAMDEN DR /WEDDINGTO | |

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {04/01/2014} And {04/30/2014}

| Incident-Exp# | Alm Date | Alm Time | Location | Incident Type |
|----------------|------------|----------|---------------------------|----------------------------------|
| 14-1401486-000 | 04/09/2014 | 21:11:31 | 1216 APPLGATE /WESLEY CH | 311 Medical assist, assist EMS c |
| 14-1401489-000 | 04/10/2014 | 04:53:52 | 7606 WESTMONT WAY /MARVIN | 100 Fire, Other |
| 14-1401496-000 | 04/10/2014 | 20:56:50 | 1114 OLEANDER LN | 311 Medical assist, assist EMS c |
| 14-1401497-000 | 04/10/2014 | 21:33:58 | 5909 MEADOWMERE DR /WESLE | 100 Fire, Other |
| 14-1401501-000 | 04/11/2014 | 11:00:02 | 1216 APPLGATE /WESLEY CH | 321 EMS call, excluding vehicle |
| 14-1401502-000 | 04/11/2014 | 11:15:56 | 4901 WEDDINGTON RD /Matth | 324 Motor Vehicle Accident with |
| 14-1401503-000 | 04/11/2014 | 12:01:56 | 4900 ANTIOCH CHURCH RD /W | 551 Assist police or other gover |
| 14-1401504-000 | 04/11/2014 | 12:43:03 | 4901 WEDDINGTON RD /WEDDI | 321 EMS call, excluding vehicle |
| 14-1401509-000 | 04/11/2014 | 21:07:20 | 509 HIDDEN MANOR DR /MATT | 321 EMS call, excluding vehicle |
| 14-1401518-000 | 04/12/2014 | 08:40:07 | 1323 CUTHBERTSON RD /WESL | 100 Fire, Other |
| 14-1401513-000 | 04/12/2014 | 10:06:58 | 1804 GRAFLING CT | 745 Alarm system activation, no |
| 14-1401517-000 | 04/12/2014 | 14:44:56 | WAXHAW MARVIN RD & CHIMNE | 324 Motor Vehicle Accident with |
| 14-1401519-000 | 04/12/2014 | 17:05:27 | 516 PACER LN /MARVIN, NC | 311 Medical assist, assist EMS c |
| 14-1401521-000 | 04/12/2014 | 18:12:33 | 1323 CUTHBERTSON RD /WESL | 118 Trash or rubbish fire, conta |
| 14-1401523-000 | 04/12/2014 | 21:35:55 | 1323 CUTHBERTSON RD /WESL | 118 Trash or rubbish fire, conta |
| 14-1401525-000 | 04/12/2014 | 23:15:37 | 1114 OLEANDER LN | 321 EMS call, excluding vehicle |
| 14-1401526-000 | 04/12/2014 | 23:49:30 | 516 PACER LN /MARVIN, NC | 321 EMS call, excluding vehicle |
| 14-1401527-000 | 04/13/2014 | 00:40:57 | 1323 CUTHBERTSON RD /WESL | 118 Trash or rubbish fire, conta |
| 14-1401529-000 | 04/13/2014 | 10:44:51 | 733 LINGFIELD LN /WEDDING | 735 Alarm system sounded due to |
| 14-1401530-000 | 04/13/2014 | 11:26:05 | 1725 WHITE POND LN | 553 Public service |
| 14-1401538-000 | 04/13/2014 | 20:43:09 | 1323 CUTHBERTSON RD /WESL | 118 Trash or rubbish fire, conta |
| 14-1401541-000 | 04/14/2014 | 10:06:29 | 516 PACER LN /MARVIN, NC | 500 Service Call, other |
| 14-1401543-000 | 04/14/2014 | 11:38:14 | 4708 WAXHAW INDIAN TRAIL | 321 EMS call, excluding vehicle |
| 14-1401546-000 | 04/14/2014 | 14:47:27 | BILLY HOWEY RD & NEW TOWN | 352 Extrication of victim(s) fro |
| 14-1401547-000 | 04/14/2014 | 16:34:11 | 4310 TORY PATH RD | 111 Building fire |
| 14-1401549-000 | 04/14/2014 | 16:52:46 | WESLEY GLEN DR & WAXHAW I | 322 Motor vehicle accident with |
| 14-1401550-000 | 04/14/2014 | 18:05:35 | 220 LESTER DAVIS RD | 321 EMS call, excluding vehicle |
| 14-1401551-000 | 04/14/2014 | 21:37:42 | 824 UNDERWOOD RD /WESLEY | 300 Rescue, EMS incident, other |
| 14-1401554-000 | 04/14/2014 | 22:54:55 | 1323 CUTHBERTSON RD /WESL | 100 Fire, Other |
| 14-1401556-000 | 04/15/2014 | 00:49:15 | 314 RANELAGH DR | 321 EMS call, excluding vehicle |
| 14-1401557-000 | 04/15/2014 | 02:52:01 | 9123 UNBRIDLE LN | 311 Medical assist, assist EMS c |
| 14-1401560-000 | 04/15/2014 | 11:55:11 | WEDDINGTON RD & WAXHAW IN | 324 Motor Vehicle Accident with |
| 14-1401563-000 | 04/15/2014 | 16:25:44 | 1517 GOLDEN RAIN DR /Wedd | 745 Alarm system activation, no |
| 14-1401566-000 | 04/16/2014 | 03:04:32 | 4708 WAXHAW INDIAN TRAIL | 321 EMS call, excluding vehicle |
| 14-1401567-000 | 04/16/2014 | 04:08:40 | 6308 PUMPERNICKEL LN /WES | 321 EMS call, excluding vehicle |
| 14-1401572-000 | 04/16/2014 | 10:40:49 | 860 ELSTEAD CIR /WEDDINGT | 321 EMS call, excluding vehicle |
| 14-1401574-000 | 04/16/2014 | 15:15:27 | 1619 CRESTGATE DR /WESLEY | 900 Special type of incident, Ot |
| 14-1401578-000 | 04/16/2014 | 19:44:36 | 5418 GOLDMINE RD /WESLEY | 322 Motor vehicle accident with |
| 14-1401580-000 | 04/16/2014 | 21:01:33 | 1323 CUTHBERTSON RD /WESL | 150 Outside rubbish fire, Other |
| 14-1401583-000 | 04/17/2014 | 07:27:50 | 5012 BUTLER CT /WESLEY CH | 321 EMS call, excluding vehicle |
| 14-1401599-000 | 04/18/2014 | 09:31:30 | 5924 WEDDINGTON RD /B1/WE | 321 EMS call, excluding vehicle |
| 14-1401600-000 | 04/18/2014 | 09:50:26 | 7007 SHADOWROCK CT /MATTH | 651 Smoke scare, odor of smoke |
| 14-1401604-000 | 04/18/2014 | 14:12:02 | 4708 WAXHAW INDIAN TRAIL | 321 EMS call, excluding vehicle |
| 14-1401614-000 | 04/19/2014 | 10:41:08 | WEDDINGTON RD & WAXHAW IN | 322 Motor vehicle accident with |
| 14-1401617-000 | 04/19/2014 | 17:24:28 | REA RD & TOM SHORT RD | 611 Dispatched & cancelled en ro |
| 14-1401620-000 | 04/19/2014 | 19:28:59 | 508 CLEARWOOD CT /MARVIN, | 111 Building fire |

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {04/01/2014} And {04/30/2014}

| Incident-Exp# | Alm Date | Alm Time | Location | Incident Type |
|----------------|------------|----------|---------------------------|----------------------------------|
| 14-1401622-000 | 04/19/2014 | 21:13:26 | 10005 MAGNA LN /INDIAN TR | 321 EMS call, excluding vehicle |
| 14-1401624-000 | 04/19/2014 | 21:17:01 | 1612 FUNNY CIDE DR | 321 EMS call, excluding vehicle |
| 14-1401631-000 | 04/20/2014 | 15:38:11 | 5985 WAXHAW INDIAN TRAIL | 322 Motor vehicle accident with |
| 14-1401632-000 | 04/21/2014 | 07:06:23 | 1004 LAPARC LN /INDIAN TR | 321 EMS call, excluding vehicle |
| 14-1401636-000 | 04/21/2014 | 10:08:02 | 9205 CLERKENWELL DR | 311 Medical assist, assist EMS c |
| 14-1401640-000 | 04/21/2014 | 16:27:18 | 1810 WALDEN POND LN | 142 Brush or brush-and-grass mix |
| 14-1401641-000 | 04/21/2014 | 17:27:14 | 2808 JULIAN GLEN CIR | 311 Medical assist, assist EMS c |
| 14-1401642-000 | 04/21/2014 | 17:56:18 | 1216 APPLGATE PKWY /WESL | 600 Good intent call, Other |
| 14-1401652-000 | 04/22/2014 | 18:28:53 | 724 S POTTER RD /MONROE, | 500 Service Call, other |
| 14-1401650-000 | 04/22/2014 | 21:16:38 | 1009 THEODORE LN /INDIAN | 321 EMS call, excluding vehicle |
| 14-1401651-000 | 04/23/2014 | 00:01:06 | 313 APPOMATOX DR /MARVIN, | 321 EMS call, excluding vehicle |
| 14-1401663-000 | 04/23/2014 | 18:13:08 | 2003 RIDLEY PARK CT /INDI | 745 Alarm system activation, no |
| 14-1401668-000 | 04/23/2014 | 18:39:04 | 800 STAGHORN LN | 113 Cooking fire, confined to co |
| 14-1401666-000 | 04/23/2014 | 19:38:51 | 5025 HEMBY RD /WEDDINGTON | 611 Dispatched & cancelled en ro |
| 14-1401671-000 | 04/23/2014 | 21:00:35 | 5999 WAXHAW INDIAN TRAIL | |
| 14-1401669-000 | 04/23/2014 | 21:09:24 | 207 S POTTER RD /MONROE, | 321 EMS call, excluding vehicle |
| 14-1401670-000 | 04/23/2014 | 21:16:00 | 304 IVY SPRINGS CT | |
| 14-1401675-000 | 04/24/2014 | 06:47:32 | 7606 WESTMONT WAY /MARVIN | 151 Outside rubbish, trash or wa |
| 14-1401679-000 | 04/24/2014 | 07:57:36 | 9700 MARVIN SCHOOL RD /MA | 553 Public service |
| 14-1401680-000 | 04/24/2014 | 10:22:51 | 4708 WAXHAW INDIAN TRAIL | 553 Public service |
| 14-1401683-000 | 04/24/2014 | 14:19:34 | 1004 LAPARC LN /INDIAN TR | 550 Public service assistance, O |
| 14-1401685-000 | 04/24/2014 | 15:37:59 | 6390 WEDDINGTON RD /Wesle | 600 Good intent call, Other |
| 14-1401695-000 | 04/24/2014 | 23:29:19 | 6711 ELIAH DR /WEDDINGTON | 321 EMS call, excluding vehicle |
| 14-1401696-000 | 04/25/2014 | 08:24:36 | 676 ENNIS RD /WEDDINGTON, | 700 False alarm or false call, O |
| 14-1401699-000 | 04/25/2014 | 11:17:51 | 1202 GRAYSCROFT DR | 321 EMS call, excluding vehicle |
| 14-1401700-000 | 04/25/2014 | 12:47:58 | 4708 WAXHAW INDIAN TRAIL | 600 Good intent call, Other |
| 14-1401704-000 | 04/25/2014 | 15:28:55 | 6116 PLEASANT GROVE RD | 352 Extrication of victim(s) fro |
| 14-1401707-000 | 04/25/2014 | 17:14:04 | 9227 SKIPAWAY DR | 321 EMS call, excluding vehicle |
| 14-1401712-000 | 04/25/2014 | 19:07:57 | 5903 DEAL RD /WEDDINGTON, | 321 EMS call, excluding vehicle |
| 14-1401713-000 | 04/26/2014 | 00:32:35 | 404 COTTONFIELD CIR /WEDD | 311 Medical assist, assist EMS c |
| 14-1401723-000 | 04/26/2014 | 09:25:42 | 6103 WAXHAW HWY /Mineral | 381 Rescue or EMS standby |
| 14-1401719-000 | 04/26/2014 | 10:18:50 | 1520 CUTHBERTSON RD | |
| 14-1401721-000 | 04/26/2014 | 12:49:50 | 6300 WEDDINGTON RD /WESLE | 735 Alarm system sounded due to |
| 14-1401724-000 | 04/26/2014 | 20:33:21 | 1058 HEATHER GLEN DR /WES | 321 EMS call, excluding vehicle |
| 14-1401728-000 | 04/27/2014 | 07:14:41 | 8901 SNAPPFINGER CT | 321 EMS call, excluding vehicle |
| 14-1401741-000 | 04/28/2014 | 10:22:56 | 3510 SANDALWOOD DR /MARVI | 321 EMS call, excluding vehicle |
| 14-1401742-000 | 04/28/2014 | 11:09:50 | 2727 LIBERTY HALL CT | 700 False alarm or false call, O |
| 14-1401743-000 | 04/28/2014 | 14:11:39 | 2001 DUNARD CT /INDIAN TR | |
| 14-1401747-000 | 04/28/2014 | 16:00:54 | 5925 WEDDINGTON RD /WESLE | |
| 14-1401755-000 | 04/29/2014 | 13:45:01 | 4952 ANTIOCH CHURCH RD /W | 100 Fire, Other |
| 14-1401758-000 | 04/29/2014 | 15:19:57 | 1008 KINGS GRANT WAY /WES | 321 EMS call, excluding vehicle |
| 14-1401759-000 | 04/29/2014 | 15:24:06 | 5285 WEDDINGTON RD /MONRO | 322 Motor vehicle accident with |
| 14-1401762-000 | 04/29/2014 | 18:25:52 | 4901 WEDDINGTON RD /WEDDI | 571 Cover assignment, standby, m |
| 14-1401764-000 | 04/29/2014 | 20:35:14 | NEW TOWN RD & S PROVIDENC | 322 Motor vehicle accident with |
| 14-1401766-000 | 04/29/2014 | 22:46:45 | 1407 LANGDON TERRACE DR / | 321 EMS call, excluding vehicle |
| 14-1401769-000 | 04/30/2014 | 07:18:50 | 516 PACER LN /MARVIN, NC | 321 EMS call, excluding vehicle |

Wesley Chapel Volunteer Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {04/01/2014} And {04/30/2014}

| Incident-Exp# | Alm Date | Alm Time | Location | Incident Type |
|----------------|------------|----------|--------------------|----------------------------------|
| 14-1401774-000 | 04/30/2014 | 13:50:37 | 9006 DARTINGTON LN | 550 Public service assistance, O |

Total Incident Count 139

Town of Weddington

April, 2014

Wesley Chapel Fire Department Responses

Fire Districts PV4, PV5, PV7 and PV8

| INCIDENT TYPE | TOTAL CALLS |
|------------------------------|--------------------|
| ACCIDENT PD COUNTY NO EMD | 1 |
| BREATHING PROBLEMS EMD | 1 |
| BRUSH FIRE EFD | 1 |
| CARDIAC RESPIRTY ARREST EMD | 1 |
| CHEST PAIN EMD | 2 |
| CITIZEN ASSIST SERVICE EFD | 1 |
| FALLS EMD | 6 |
| FIRE ALARM NONCOMMERICAL EFD | 1 |
| FIRE ALARMS | 1 |
| FIRE STANDBY | 1 |
| GAS LEAK EFD | 1 |
| HEMORRHAGE LACERATION EMD | 1 |
| OUTSIDE FIRE | 1 |
| PUBLIC SERVICE DETAIL | 2 |
| STRUCTURE FIRE EFD | 1 |
| STRUCTURE FIRE GENERAL | 1 |
| TRAUMATIC INJURIES EMD | 1 |
| TOTAL | 24 |

Town of Weddington

April, 2014

Stallings Fire Department Responses

Fire District PV1

| INCIDENT TYPE | TOTAL CALLS |
|--------------------------|--------------------|
| FALLS EMD | 1 |
| UNCONSCIOUS FAINTING EMD | 1 |
| TOTAL | 2 |

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2013-2014

| 04/01/2014 TO 04/30/2014 | | | | | |
|--------------------------|------------------------------|-----------------------|---------------------|-----------------|---------------------|
| | | <u>CURRENT PERIOD</u> | <u>YEAR-TO-DATE</u> | <u>BUDGETED</u> | <u>% BUDGET REM</u> |
| REVENUE: | | | | | |
| 10-3101-110 | AD VALOREM TAX - CURRENT | 37,638.19 | 986,614.14 | 980,000.00 | -1 |
| 10-3102-110 | AD VALOREM TAX - 1ST PRIOR Y | 602.65 | 7,569.57 | 7,000.00 | -8 |
| 10-3103-110 | AD VALOREM TAX - NEXT 8 YRS | 260.65 | 4,181.41 | 4,000.00 | -5 |
| 10-3110-121 | AD VALOREM TAX - MOTOR VEH | 5,710.21 | 66,257.35 | 60,000.00 | -10 |
| 10-3115-180 | TAX INTEREST | 69.37 | 701.64 | 2,250.00 | 69 |
| 10-3231-220 | LOCAL OPTION SALES TAX REV - | 19,119.99 | 180,610.57 | 250,000.00 | 28 |
| 10-3322-220 | BEER & WINE TAX | 0.00 | 0.00 | 38,750.00 | 100 |
| 10-3324-220 | UTILITY FRANCHISE TAX | 0.00 | 300,581.74 | 400,000.00 | 25 |
| 10-3340-400 | ZONING & PERMIT FEES | 2,950.00 | 28,467.50 | 25,000.00 | -14 |
| 10-3350-400 | SUBDIVISION FEES | 0.00 | 61,600.00 | 58,750.00 | -5 |
| 10-3830-891 | MISCELLANEOUS REVENUES | 0.00 | 2,325.00 | 1,500.00 | -55 |
| 10-3831-491 | INVESTMENT INCOME | 1,530.12 | 4,854.83 | 7,000.00 | 31 |
| TOTAL REVENUE | | 67,881.18 | 1,643,763.75 | 1,834,250.00 | 10 |
| AFTER TRANSFERS | | 67,881.18 | 1,643,763.75 | 1,834,250.00 | |
| 4110 GENERAL GOVERNMENT | | | | | |
| EXPENDITURE: | | | | | |
| 10-4110-126 | FIRE DEPT SUBSIDIES | 62,718.75 | 633,037.50 | 752,625.00 | 16 |
| 10-4110-127 | FIRE DEPARTMENT GRANT | 0.00 | 0.00 | 815,000.00 | 100 |
| 10-4110-128 | POLICE PROTECTION | 0.00 | 242,888.00 | 243,500.00 | 0 |
| 10-4110-192 | ATTORNEY FEES - GENERAL | 0.00 | 78,094.99 | 130,000.00 | 40 |
| 10-4110-193 | ATTORNEY FEES - LITIGATION | 0.00 | 4,070.99 | 0.00 | 0 |
| 10-4110-195 | ELECTION EXPENSE | 0.00 | 7,673.21 | 8,500.00 | 10 |
| 10-4110-340 | EVENTS & PUBLICATIONS | 0.00 | 4,664.17 | 6,500.00 | 28 |
| 10-4110-341 | WEDDINGTON FESTIVAL | 0.00 | 29.60 | 4,000.00 | 99 |
| 10-4110-342 | HOLIDAY/TREE LIGHTING | 0.00 | 4,262.57 | 5,240.00 | 19 |
| 10-4110-343 | EASTER EGG HUNT | -59.47 | 102.02 | 500.00 | 80 |
| 10-4110-344 | OTHER COMMUNITY EVENTS | 136.10 | 136.10 | 510.00 | 73 |
| 10-4110-495 | OUTSIDE AGENCY FUNDING | 3,577.78 | 3,577.78 | 3,600.00 | 1 |
| TOTAL EXPENDITURE | | 66,373.16 | 978,536.93 | 1,969,975.00 | 50 |
| BEFORE TRANSFERS | | -66,373.16 | -978,536.93 | -1,969,975.00 | |
| AFTER TRANSFERS | | -66,373.16 | -978,536.93 | -1,969,975.00 | |
| 4120 ADMINISTRATIVE | | | | | |
| EXPENDITURE: | | | | | |
| 10-4120-121 | SALARIES - CLERK | 5,967.81 | 62,114.81 | 73,500.00 | 15 |
| 10-4120-123 | SALARIES - TAX COLLECTOR | 3,207.40 | 33,476.69 | 43,500.00 | 23 |
| 10-4120-124 | SALARIES - FINANCE OFFICER | 1,649.38 | 11,610.03 | 13,000.00 | 11 |
| 10-4120-125 | SALARIES - MAYOR & TOWN COU | 2,100.00 | 19,250.00 | 25,200.00 | 24 |
| 10-4120-181 | FICA EXPENSE | 984.89 | 9,614.26 | 13,000.00 | 26 |
| 10-4120-182 | EMPLOYEE RETIREMENT | 1,390.05 | 14,488.94 | 16,500.00 | 12 |
| 10-4120-183 | EMPLOYEE INSURANCE | 2,347.82 | 18,214.82 | 21,000.00 | 13 |
| 10-4120-184 | EMPLOYEE LIFE INSURANCE | 29.68 | 297.92 | 400.00 | 26 |
| 10-4120-185 | EMPLOYEE S-T DISABILITY | 24.00 | 240.00 | 325.00 | 26 |
| 10-4120-191 | AUDIT FEES | 0.00 | 8,000.00 | 8,000.00 | 0 |
| 10-4120-193 | CONTRACT LABOR | 0.00 | 1,105.00 | 3,500.00 | 68 |
| 10-4120-200 | OFFICE SUPPLIES - ADMIN | 3,211.85 | 8,589.87 | 22,000.00 | 61 |
| 10-4120-210 | PLANNING CONFERENCE | 0.00 | 2,029.46 | 2,000.00 | -1 |
| 10-4120-321 | TELEPHONE - ADMIN | 263.93 | 2,364.08 | 4,000.00 | 41 |
| 10-4120-325 | POSTAGE - ADMIN | 150.00 | 1,652.73 | 4,200.00 | 61 |

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2013-2014

| 04/01/2014 TO 04/30/2014 | | | | | |
|---|-----------------------|---------------------|-----------------|---------------------|-----|
| | <u>CURRENT PERIOD</u> | <u>YEAR-TO-DATE</u> | <u>BUDGETED</u> | <u>% BUDGET REM</u> | |
| 10-4120-331 UTILITIES - ADMIN | 216.21 | 2,642.65 | 4,725.00 | | 44 |
| 10-4120-351 REPAIRS & MAINTENANCE - BUIL | 718.22 | 17,931.89 | 34,500.00 | | 48 |
| 10-4120-352 REPAIRS & MAINTENANCE - EQU | 948.79 | 50,517.97 | 55,000.00 | | 8 |
| 10-4120-354 REPAIRS & MAINTENANCE - GRO | 5,185.00 | 44,764.80 | 53,000.00 | | 16 |
| 10-4120-355 REPAIRS & MAINTENANCE - PES | 110.00 | 440.00 | 1,250.00 | | 65 |
| 10-4120-356 REPAIRS & MAINTENANCE - CUS | 400.00 | 3,600.00 | 6,250.00 | | 42 |
| 10-4120-370 ADVERTISING - ADMIN | 80.50 | 920.99 | 1,000.00 | | 8 |
| 10-4120-397 TAX LISTING & TAX COLLECTION | 27.20 | 259.82 | 1,000.00 | | 74 |
| 10-4120-400 ADMINISTRATIVE:TRAINING | 263.25 | 3,445.25 | 4,100.00 | | 16 |
| 10-4120-410 ADMINISTRATIVE:TRAVEL | 456.83 | 7,229.64 | 6,500.00 | | -11 |
| 10-4120-450 INSURANCE | 0.00 | 11,521.38 | 11,500.00 | | 0 |
| 10-4120-491 DUES & SUBSCRIPTIONS | 3,090.10 | 15,845.10 | 21,000.00 | | 25 |
| 10-4120-498 GIFTS & AWARDS | 48.00 | 412.23 | 1,500.00 | | 73 |
| 10-4120-499 MISCELLANEOUS | 437.66 | 3,963.55 | 5,000.00 | | 21 |
| TOTAL EXPENDITURE | 33,308.57 | 356,543.88 | 456,450.00 | | 22 |
| | | | | | |
| BEFORE TRANSFERS | -33,308.57 | -356,543.88 | -456,450.00 | | |
| | | | | | |
| AFTER TRANSFERS | -33,308.57 | -356,543.88 | -456,450.00 | | |
| | | | | | |
| 4130 PLANNING & ZONING | | | | | |
| EXPENDITURE: | | | | | |
| 10-4130-121 SALARIES - ZONING ADMINISTR | 8,335.01 | 52,176.89 | 60,000.00 | | 13 |
| 10-4130-122 SALARIES - ASST ZONING ADMIN | 424.32 | 2,377.65 | 3,500.00 | | 32 |
| 10-4130-123 SALARIES - RECEPTIONIST | 1,693.71 | 16,778.93 | 21,500.00 | | 22 |
| 10-4130-124 SALARIES - PLANNING BOARD | 1,200.00 | 13,450.00 | 16,500.00 | | 18 |
| 10-4130-125 SALARIES - SIGN REMOVAL | 381.84 | 4,116.73 | 5,000.00 | | 18 |
| 10-4130-181 FICA EXPENSE - P&Z | 920.69 | 6,800.85 | 10,660.00 | | 36 |
| 10-4130-182 EMPLOYEE RETIREMENT - P&Z | 1,519.35 | 10,455.52 | 12,700.00 | | 18 |
| 10-4130-183 EMPLOYEE INSURANCE | 1,763.00 | 19,125.37 | 22,500.00 | | 15 |
| 10-4130-184 EMPLOYEE LIFE INSURANCE | 5.60 | 213.64 | 325.00 | | 34 |
| 10-4130-185 EMPLOYEE S-T DISABILITY | 12.00 | 96.00 | 215.00 | | 55 |
| 10-4130-193 CONSULTING | 1,929.10 | 5,777.00 | 12,500.00 | | 54 |
| 10-4130-194 CONSULTING - COG | 0.00 | 1,350.00 | 2,500.00 | | 46 |
| 10-4130-200 OFFICE SUPPLIES - PLANNING & | 41.96 | 3,721.52 | 7,000.00 | | 47 |
| 10-4130-201 ZONING SPECIFIC OFFICE SUPPLI | 7,967.16 | 7,967.16 | 9,000.00 | | 11 |
| 10-4130-215 HISTORIC PRESERVATION | 0.00 | 0.00 | 1,000.00 | | 100 |
| 10-4130-220 TRANSPORTATION & IMPROVEM | 0.00 | 9,000.00 | 9,000.00 | | 0 |
| 10-4130-321 TELEPHONE - PLANNING & ZONI | 263.91 | 2,364.13 | 4,000.00 | | 41 |
| 10-4130-325 POSTAGE - PLANNING & ZONING | 118.80 | 1,526.24 | 4,200.00 | | 64 |
| 10-4130-331 UTILITIES - PLANNING & ZONING | 216.19 | 2,667.79 | 4,725.00 | | 44 |
| 10-4130-370 ADVERTISING - PLANNING & ZON | -5.10 | 526.81 | 1,000.00 | | 47 |
| TOTAL EXPENDITURE | 26,787.54 | 160,492.23 | 207,825.00 | | 23 |
| | | | | | |
| BEFORE TRANSFERS | -26,787.54 | -160,492.23 | -207,825.00 | | |
| | | | | | |
| AFTER TRANSFERS | -26,787.54 | -160,492.23 | -207,825.00 | | |
| | | | | | |
| GRAND TOTAL | -58,588.09 | 148,190.71 | -800,000.00 | | |

TOWN OF WEDDINGTON BALANCE SHEET

FY 2013-2014

PERIOD ENDING: 04/30/2014

10

ASSETS

ASSETS

| | |
|---|--------------|
| 10-1120-000 TRINITY CHECKING ACCOUNT | 964,862.99 |
| 10-1120-001 TRINITY MONEY MARKET | 1,299,976.02 |
| 10-1170-000 NC CASH MGMT TRUST | 530,087.17 |
| 10-1211-001 A/R PROPERTY TAX | 25,647.80 |
| 10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR | 8,735.49 |
| 10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS | 8,680.20 |
| 10-1232-000 SALES TAX RECEIVABLE | 514.74 |
| 10-1610-001 FIXED ASSETS - LAND & BUILDINGS | 828,793.42 |
| 10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES | 14,022.92 |
| 10-1610-003 FIXED ASSETS - EQUIPMENT | 128,527.48 |
| 10-1610-004 FIXED ASSETS - INFRASTRUCTURE | 26,851.01 |

TOTAL ASSETS 3,836,699.24

LIABILITIES & EQUITY

LIABILITIES

| | |
|--|------------|
| 10-2120-000 BOND DEPOSIT PAYABLE | 247,812.40 |
| 10-2151-000 FICA TAXES PAYABLE | 8.25 |
| 10-2155-000 HEALTH INSURANCE PAYABLE | 893.50 |
| 10-2156-000 LIFE INSURANCE PAYABLE | 8.40 |
| 10-2157-000 401K PAYABLE | 5.39 |
| 10-2620-000 DEFERRED REVENUE - DELQ TAXES | 8,735.49 |
| 10-2625-000 DEFERRED REVENUE - CURR YR TAX | 25,647.80 |
| 10-2630-000 DEFERRED REVENUE-NEXT 8 | 8,680.20 |

TOTAL LIABILITIES 291,791.43

EQUITY

| | |
|---------------------------------------|--------------|
| 10-2620-001 FUND BALANCE - UNASSIGNED | 1,893,586.77 |
| 10-2620-003 FUND BALANCE-ASSIGNED | 568,000.00 |

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2013-2014

PERIOD ENDING: 04/30/2014

10

| | |
|---|--------------|
| 10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS | 998,194.83 |
| 10-2620-005 CURRENT YEAR EQUITY YTD | 8,940.20 |
| CURRENT FUND BALANCE - YTD NET REV | 85,126.21 |
| TOTAL EQUITY | 3,553,848.01 |
| TOTAL LIABILITIES & FUND EQUITY | 3,845,639.44 |

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: May 12, 2014

SUBJECT: Monthly Report –April 2014

| | |
|--|-------------------|
| Transactions: | |
| Adjustments <5.00 | \$(21.97) |
| Balance Adjustment | \$(27.05) |
| Discoveries | \$442.08 |
| Penalty & Interest Payments | \$(98.21) |
| | |
| Taxes Collected: | |
| 2011 | \$(287.70) |
| 2012 | \$(602.65) |
| 2013 | \$(37605.10) |
| As of April 30, 2014; the following taxes remain Outstanding: | |
| 2002 | \$82.07 |
| 2003 | \$129.05 |
| 2004 | \$122.90 |
| 2005 | \$252.74 |
| 2006 | \$56.80 |
| 2007 | \$144.42 |
| 2008 | \$1456.08 |
| 2009 | \$1586.05 |
| 2010 | \$1905.68 |
| 2011 | \$2944.41 |
| 2012 | \$8735.49 |
| 2013 | \$25647.80 |
| Total Outstanding: | \$43063.49 |