

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, JULY 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 July 14, 2014, with Mayor Bill Deter presiding.

Present: Mayor Bill Deter, Councilmembers Michael Smith, Pamela Hadley and Barbara Harrison, Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Julian Burton and Town Administrator Amy McCollum

Absent: Mayor Pro Tem Don Titherington

Visitors: Paul Pennell, Bill Price, Larry Watts, Joshua Watts, Joann Horstman, Mike Carver, Jane Duckwall, Alice Fraedrich, Donna Knowlton, Ineal Knowlton, Jeff Carroll, Susan Richardson, Gary Stone, Mark Curtis, Justin Serpico, Gene Melchior, David Tucker, Greg Thomas, Sandra McKee, Valentino P., Erin Yow, Charlie Brown, Ed Briggs, Tracy Stone, Cathy Killough-Brown, Gregg Wyant, Carol Wyant, Pat Harrison and Zach Vane

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

Item No. 1. Open the Meeting. Mayor Deter called the July 14, 2014 Regular Town Council Meeting to order at 7:02 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. Public Comments. There were no Public Comments.

Item No. 5. Additions, Deletions and/or Adoption of the Agenda. Councilwoman Pamela Hadley moved to approve the agenda as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

Item No. 6. Approval of Minutes.

A. June 9, 2014 Regular Town Council Meeting Minutes. Mayor Deter shared a correction from Mayor Pro Tem Don Titherington. Councilwoman Barbara Harrison moved to approve the June 9, 2014 Regular Town Council Meeting minutes with the one correction. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

B. June 25, 2014 Special Town Council Meeting Minutes. Councilwoman Harrison moved to approve the June 25, 2014 Special Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

Item No. 7. Consent Agenda.

A. Consideration of SR-2 Resolution for Gloucester Street, James Madison Drive, Thomas Payne Alley, Botetourt Court and Lafayette Park Lane in the Williamsburg Subdivision. Councilwoman Hadley moved to approve Resolution R-2014-03:

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM
TOWN OF WEDDINGTON, NORTH CAROLINA
R-2014-03**

North Carolina
County of Union

Road Description: Gloucester Street, James Madison Drive, Thomas Payne Alley, Botetourt Court and Lafayette Park Lane in the Williamsburg Subdivision in the Town of Weddington, North Carolina

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

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

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

Adopted this 14th day of July, 2014.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

B. Call for Public Hearing – Review and Consideration of Proposed Text Amendments to Section 46-76 (Public Hearing is to be held August 11, 2014 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the proposed text amendment. Councilwoman Hadley moved to call for a public hearing to review and consider proposed text amendments to Section 46-76. The public hearing is to be held August 11, 2014 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

Item No. 8. Public Hearings and Consideration of Public Hearings.

A. Public Hearing to Review and Consider – Weddington United Methodist Church Conditional Zoning Application. Mayor Deter opened the public hearing. The Town Council received the following memo from Town Planner Julian Burton:

Weddington United Methodist Church requests a Conditional Zoning (CZ) Rezoning for Weddington United Methodist Church located on Providence Road. The Planning Board reviewed a previous version of this CZ rezoning request on March 24, 2014 and tabled their recommendation, citing concerns about the scope of the request and asking for more information from the applicant. The applicant revised the scope of the plan in response to these concerns from the Planning Board, and resubmitted plans for the May 19, 2014 Planning Board meeting. The Planning Board voted unanimously for approval with conditions.

Application Information

Date of Application: February 21, 2014

Applicant Name: Weddington United Methodist Church

Owner Name: Weddington United Methodist Church

Parcel ID#: 06-150-045A, 06-150-045B, 06-150-040 and 06-150-039

Property Location: Providence Road

Existing Zoning: RCD

Proposed Zoning: RCD (CZ)

Existing Use: Church

Proposed Use(s): Athletic Fields, Parking, and Stormwater facilities.

Parcel Size: 22.09 Acres

General Information

- The applicant proposes a Church and its customary related accessory uses in accordance with *Section 58-58 (2) a* of the *Weddington Zoning Ordinance*.
- The required Public Involvement Meetings for this project were held on March 17th and March 18th, 2014. The meeting on March 17th was held at Town Hall from 4:30-6:30pm. The meeting on March 18th was held on-site from 2:30-4:30pm.
- The *Weddington Zoning Ordinance* requires that all CZ Applications go through the Construction Document process per *Section 58-271*. Several items mentioned and depicted on the site plan will require further detail during the Construction Document process and review.

Proposed Uses on Site Plan:

- I. Athletic Fields
 - Two soccer fields and one baseball field
 - Concessions and restrooms proposed
- II. Parking Lot
 - 192 additional parking spaces (469 existing parking spaces; 661 total)
- III. Stormwater Facilities
 - Stormwater and water quality detention pond located to south of the site adjacent to Lenny Stadler Way.

Development Standards (for a Church in the RCD zoning district):

- Minimum Lot Area-3 acres
- Front Setback-75 feet
- Rear Setback-40 feet
- Side Setbacks-50 feet
- Maximum Building Height-35 feet except as permitted in *Section 58-15*

Access and Parking:

- The site will be accessed by two existing curb cuts on Providence Road, one existing curb cut on Weddington Church Road, and a new curb cut on Lenny Stadler Way.
- The applicant is required to submit a Traffic Impact Analysis as part of this application. The traffic engineer deemed that a plan consisting only of athletic fields, parking, and stormwater facilities would not require a TIA. A letter from the engineer is included in your packet.
- Parking spaces and drive aisles meet the minimum size standards set forth in *Section 58-175* and *58-176* of the *Weddington Zoning Ordinance*.

Screening and Landscaping:

- The applicant has provided screening and landscaping by using existing vegetation in addition to new landscaping. The landscaping plan shows all of the proposed landscaping and screening for the Athletic fields, and is included in your packet.
- A number of trees, marked with an X on the plan, will be removed in order to effectively grade the site. New trees will be planted to provide necessary screening and landscaping. For example, the tree line located north of the athletic fields will be removed and replaced with Allee Lacebark Elm trees, as shown in the landscaping plan.
- The applicant has proposed a 50 foot buffer between the church property and adjoining residential properties to the north, as required in Section 58-8. The applicant will plant trees and shrubs according to the requirements listed in Table 46-76 of the Weddington Zoning Ordinance.
- All trees included in screening and landscaping are listed in the Town of Weddington Approved Plant Species List.

Additional Information:

- Adjacent Property Uses are as follows:
North: The Hunter Farm
South: Single family houses
East: Providence Road
West: Single family houses
- This site is not within a regulatory flood plain.
- A lighting plan is not part of this submittal and is addressed in the conditions.
- The Hours of Operation will be: Monday-Saturday: 8:00am – Sundown; Sunday: 1:00pm – Sundown
- There will be no amplified sound associated with the plan. Any amplified sound for future phases will require Town Council approval (noted in the submitted plan).

Recommended Conditions of Approval:

1. Engineering must be approved by Town Engineer, Bonnie Fisher with USI;
2. Water and sewer/septic plans to be approved by Union County Public Works and Environmental Health;
3. All signage must comply with *Chapter 58, Article 5* of the *Weddington Code of Ordinances*;
4. Lighting Plan must be approved by the Town Council and shall comply with Town Lighting Ordinance;
5. Any future revisions to the approved site plan and other approved documents must comply with *Section 58-271 (i)* of the *Weddington Zoning Ordinance*;
6. Prior to commencement of construction, Construction Documents shall be approved by the Weddington Town Council in accordance with Section 58-271 of the *Weddington Code of Ordinances*.
7. Provide proof of a conversation with DOT regarding no parking signs on Lenny Stadler Way.

Town Council Action

Approve/Approve with Conditions/Deny

The Town Council also received the following information:

- Existing Conditions Plan
- Conditional Zoning Plan
- Conditional Zoning Notes
- Letter from Justin T. Carroll, PE Transportation Engineer dated April 28, 2014
- Athletic Field Screen Planting

Town Planner Burton - All lighting will be shown in the construction document phase. It will be a condition of approval that all lighting proposed will meet the ordinance. It is also noted in the plan that there will not be any athletic field lighting in this phase. Any future phases that want to include athletic field lighting will have to go back through the conditional zoning process which would include Public Involvement Meetings, Public Hearings, etc.

Mayor Deter – I realize they have to take trees out and they are talking about replacing. Is that a one for one replacement?

Town Planner Burton – I am not sure. I do not believe that they are in the same location.

Mr. Paul Pennell – I do not believe there is any requirement for a one to one replacement but there is quite an extensive replacement. The Church will be making an effort to replace all the trees within the parking lots and the parking lot areas especially the streetscape areas along Weddington Church Road in addition to additional trees along Providence Road.

Mayor Deter – I see on the drawings the petitioner may install a six foot high fence which allows for the reduction of the buffer width by 20 percent.

Town Planner Burton – That is in the ordinance. If you put a fence in you can reduce the buffer by 20%. It should be a 50-foot buffer if there was no fence – it can be 40 feet with a fence.

Mr. Pennell – About six months ago Weddington United Methodist Church contacted us to help them with a study of their overall current growth needs and the current situation with their parking lot within the bounds of their property. The parking and ins and outs of the church members on Sunday have become increasingly difficult. The project originated as a parking study and an internal analysis of how to better get members in and out of the property on Sunday. As time went on and discussions unfolded it became aware to me that the church had an overall wish list that we could incorporate into a plan that we could present to the Town of Weddington to show and utilize as a blueprint of growth over what was originally considered a 20 year Master Plan. When we first brought the plan to the Planning Board the Planning Board had cited concerns about the public not having the ability to have input in 15 to 20 years. They wanted to bring that 20-year period down and address the current needs of the church – something more immediately like a 5-year plan. From that a sanctuary building and an education building was removed from the plan and now what remains is parking expansions, athletic fields and stormwater detention to meet the needs of the parking expansion on site and an additional driveway cut on Lenny Stadler Way. That is where the plans are at this point. There is some reconfiguration of realignment of Weddington Church Road and additional courtyard areas that are also included in this plan but as it stands now this is where we are. There is a small grove of trees in this area that will be removed from the expansion of this parking lot but additional trees will be planted along this parking expansion here and along Providence Road. There are some lighter colored trees on the plan that are existing and then all of the darker circles are trees to be added.

Mr. Larry Watts – My property is probably the closest property to the proposed ball field. I am opposed to the ball field. I understand what you are trying to do brings a lot of happiness and good things but it is getting backed up in a little small area and it is really not benefiting everyone. I am one of the few that it is not benefiting. When the Stadler Road was built in the first place the noise increased where we live. The noise pours down on my property. They attempted to alleviate this by putting a few shrub bushes so high. They have grown this high now. It does not cut the noise or lighting down. It does not help. What the ball fields are going to do is enhance what I have to deal with and some of the other neighbors. It is rough. Years ago I had to make a couple of calls to the police on the church for the noise level and it was coming from the last building that they erected in the front. What is going to happen now? They say there is not going to be any lighting. We know sooner or later they are going to say they need it. They are making another road entrance from Stadler into the ball fields. That going in and out is going to be dangerous. That road is dangerous. People go in excess of 50 mph on Stadler Road and on the church road going all the way down to the golf course it is a race track. These fields are going to cause my neighbors and me a lot of grief and we do not need that. If it was on the other hand and I was the church I would not dare dream of laying this on some of my friends. It looks like most of the people here really do not care. I would like some relief and instead of getting relief they are piling more on us.

Mr. Josh Watts – My father just spoke. My room was on the back side and the noise once the road came in got a lot more noticeable. With the trees that they are going to put in on the church's side of the property, it is going to knock the noise that way more. It is going to be that much louder. It is not going to do anything for the sound. There are numerous times when I am coming home going down that road I cannot get home because all the people that are basically stopped there to turn right to go to the church to pick up their kids. I understand that they have to pick up their kids but something else could be done with that and the fields are going to create that much more traffic and I am going to be sitting there that much longer waiting to get home to my family and I do not feel that is fair. I think the biggest issue is the trees. I love baseball but I think this could be done a lot smarter and to keep the noise on the church's side.

Ms. Alice Fraedrich – I live in Marvin. I am not a Weddington resident but I do go to Weddington UMC. I do speak out a lot at Marvin and I am very much aware of problems we have with lighting and traffic. I feel for these two residents here who are going to be impacted on their property. I do not know what suggestions that they came up with as to what could be done to keep the noise down off of their property. I am for a place for kids to play as I think everyone is. You do not want to impact neighbors. One thing I heard that I did like was the hours of operation. I did hear that you were going to have to come back for athletic lighting. I hope that Council would never grant athletic lighting because that further disturbs surrounding neighborhoods. It is interesting that your Planning Board unanimously approved this. I am all for going to NCDOT and getting them to put up "No Parking" signs so it does not impact these neighbors. I like to keep kids off the street. Please see what you could possibly do to increase the buffers even if you have to do something on their property to try to give them peace of mind.

Mr. Justin Serpico – There have been a lot of suggestions come up with to try to alleviate this issue but unfortunately we have lost at every twist and turn along the way. We have made our voices pretty plain but now we are sitting here with a cell tower in the back yard and a paved road back there and some additional issues we are facing now regarding the ball fields going in. There is no lighting on the agenda now but we all know where that is going in five years. I want to reiterate that when the Christian Academy is coming in and going out we cannot come home. We have to sit and wait in the line of traffic and that is leaving to get onto Providence Road and to come home. There is already an existing traffic issue and it is going to get worse when we invite spectators and folks in to play on the ball fields. I support community places for kids to play. The issue here becomes is all the people that are going to be there for a short time enjoying the benefits of these ball fields for a couple of hours on a Saturday which will definitely be offsetting our quality of life for the fact that we have to live with it all day long. We have to live with the traffic, the noise, events going on there all day Saturday and all day Sunday. I realize what the hours of operation are until dusk but that is when I am outside with my family trying to enjoy the solitude of my own quality of life and now I am going to be listening to ballgames going on in the backyard. As to the lighting issue that will come up in the future. It has already been thrown out there that they will be shielded. That is really an insult to our intelligence. You cannot shield lighting of that magnitude and keep it from polluting the surrounding property. It just will not be dark back there at night in addition to the headlights we constantly face. I am pleased to see that the plan has come back with a second iteration with a suggested berm and some plantings. That would definitely help insulate us from the noise coming off of the ball fields. There really needs to be a double set of berms – one on the church side of the road and one on the neighborhood side of the road. That was supposed to be handled by NCDOT but unfortunately we were completely misled by DOT that they were going to plant a green screen and what we got were holly bushes that I will be dead and gone before they are big enough to provide any type of privacy. Thank you for coming back with the proposal. I think we would like to see a lot more go in there. Have there been conversations with NCDENR because at the time that Lenny Stadler Way was put in we were told that the area that is being suggested for a detention basin had to remain a wetland and that is why the road was architected the way that it was?

Mr. Gary Stone – I would just mirror what these other neighbors have said as far as the impact of noise and traffic. I experience that too because my driveway is almost immediately at the intersection where Lenny Stadler comes out and I cannot tell you how many times I have almost been rear ended trying to get in my

driveway coming home from work. Do you have the exact placement of where home plate will be as far as the baseball field goes?

Mr. Pennell – It is what was shown on the plans. They are preliminary construction documents. Actual construction documents for the ball fields have not been produced as of yet.

Mr. Stone – So we do not know if home plate will be close to the Family Life Center or the opposite end of that property?

Mr. Pennell – Given the geometry of the seven acres that is a very close approximation of how the ball fields will be orientated on the site.

Mr. Stone – Will the fields be irrigated and if so will it be county water or will a well be dug?

Mr. Pennell – As of right now there are no irrigation plans for the ball fields.

Mr. Stone – Most of the residents are on well water still so that would be an impact if you dug a well.

Councilwoman Hadley – Addressing the size of the trees - when I looked at the landscaping it looked like they were pretty mature to me. Maybe you could address that.

Mr. Pennell – You are referring to the proposed trees along Weddington Church Road and the screening planned for the ball fields. The trees which we are proposing along Weddington Church Road are 3 inch caliper trees so those would be ball and burlap and per American nursery stock would be between 12 to 14 feet in height at planting.

Mayor Deter – The plan says it will be between 14 to 16 feet.

Mr. Pennell – The material that I selected for the screening has a very different growth characteristic than a Burford Holly. The plantings which are being proposed for this screening are Wax Myrtles, Leyland Cypress and Elm Trees and all those trees all grow reasonably fast. Wax Myrtles will like the soil in this area much more than a Burford Holly. They tend to appreciate this clay soil. There will be a lot of growth out of those. You are probably going to see a full screen of this material probably within four to five years. They will leap well past what the current sizes of the Burford Hollies are within a year. I was mindful of the neighbors' concerns and wanted to address them with appropriate plantings for this area.

Councilmember Smith – So the Hollies will be removed and those will be put in their place?

Mr. Pennell – No - they are NCDOT's plants and they are on the other side. We are on the church's side/ball field side.

Councilwoman Hadley – Is that an actual berm?

Mr. Pennell – It is not a true berm but it is elevated off of the road. We are basically utilizing a little bit of an existing berm that we are not touching then we are using an elevated planting off of Lenny Stadler that is existing. The existing berm that is out there is probably four feet in height and at its highest point this elevation back here again is probably four feet above the road.

Mayor Deter – I know that there were some concerns expressed over noise and I believe we have a noise ordinance.

Town Planner Burton – We go with the County's ordinance. I do not think this use would exceed the noise ordinance.

Mayor Deter – I am trying to address some concerns we have had on noise.

Town Planner Burton – There is a decibel requirement. I would have to look it up.

Councilmember Smith – How is that enforced?

It was advised that the Sheriff's Office would enforce.

Councilmember Smith – Do they have a decibel reader?

Attorney Fox – They would have to.

Councilwoman Hadley – Isn't the County's ordinance more time sensitive? I thought the decibel reading was for amplified noise. Does it apply to crowd noise?

Town Planner Burton – I do not know.

Councilwoman Hadley – I thought the County's ordinance addressed after a certain period of time like at 11:00 at night and then the decibel only came into affect when you were talking amplified noise..

Councilwoman Harrison – I thought it was 10:00 p.m. I did think it was time sensitive and there was a decibel.

Councilmember Smith – The bottom line is we have no accurate way of enforcing or seeing that this is actually adhered to because we do not have the equipment and neither does the Sheriff's Office.

Councilwoman Hadley – It is stated in the conditions there is no amplified sound.

Mayor Deter – The concern then would be people noise. What I am hearing is that we have an ordinance on noise but it is an ordinance which is hard to enforce. Another question I had was with the traffic issues trying to get in and out of Lenny Stadler. It sounds like it is in relation to kid drop off and kid pick up. I thought that when this was discussed at the Planning Board that the way this would be set up was with internal stacking and there should not be any cars lined up along Lenny Stadler Road off the church's property. With all this parking the stacking should be internal to the church and not on Lenny Stadler.

Councilwoman Harrison – When I drive by you can see people turning in to the Life Center and stacking up there to pick up their children or drop their children off. I have never gone down Lenny Stadler to see if there were people driving that way and coming in. Normally where I saw the backup was on Providence Road. It used to be a lot worse.

Councilwoman Hadley – It used to be a lot worse on the right side of the church and that has been mitigated.

Councilwoman Harrison – How many students do you have?

It was advised approximately 120 at the Christian Academy and the preschool around 230 and they are dismissed at different times and housed at different locations.

Councilwoman Hadley – I am thinking that it will also be mitigated some by the drive going in off of Lenny Stadler and it looks like it would stack up more in the parking lot and on that new road and it would take some traffic off of Lenny Stadler.

Mr. Pennell – That is the intent of that driveway cut.

Councilwoman Harrison – Have you talked with NCDOT?

Mr. Pennell – No, not regarding this plan. Basically what we are showing on this plan is within the bounds of their guidelines. The advantage of this driveway cut here is the church trying to address current stacking problems. This parking lot was restriped by the church six months ago and when we restriped this the orientation of the internal striping created more stacking opportunities to solve an immediate problem. From what I am hearing that has worked to some extent. The advantage of this driveway cut is to allow people to no longer stack along Lenny Stadler. It is to bring traffic off of Providence and then on to the site more quickly. With this driveway cut cars will have the opportunity to have a longer stacking opportunity on site to remove nearly all cars off of a public right-of-way. This is a really important driveway cut at least from a stacking perspective of picking up children.

Mr. Larry Watts – Will the cars be able to depart there?

Mr. Pennell – It will be a full movement intersection.

Mr. Larry Watts – That is not good. That is not safe.

Mr. Pennell – There will be no turning lanes at that location.

Attorney Fox reviewed the Town's noise requirements and advised that it does not include a decibel standard.

Mr. Josh Watts – You are addressing the noise from the actual baseball games but what about the traffic that is going through there?

Mayor Deter – That would be kind of like wanting us to control noise on Providence Road, Weddington-Matthews Road and the road that goes in front of my house. I understand everyone's concern regarding noise and we are a growing community and we are trying to manage that but I do not think that is a realm of what we are considering tonight.

Mr. Josh Watts – It is not possible to put trees on the other side? That would stop the noise. The trees on the church's side is going to amplify the sound going the other way.

Attorney Fox – We do not own the land on the other side of the right-of-way. The applicant does not own it. We cannot control that element within the approval process.

Mr. Larry Watts – The church owns on the other side there to my property and we offered to give part of my property.

Councilwoman Harrison – Do we have someone from the church to verify that they own on both sides of Lenny Stadler?

Mr. Pennell – The portion of the church's property that I believe they are referring to is this portion here on the opposite side of Lenny Stadler. Where the hollies are is NCDOT's property.

Mr. Justin Serpico – This is the church's property. They granted an easement to NCDOT on the back side of our property lines to the road so there are hollies here - unfortunately there is a break in the hollies right at Larry's house - they just did not plant it and they picked back up here. This side of the road is an easement.

Mr. Pennell – This portion of the property is not owned by Weddington UMC. This portion is NCDOT right-of-way.

Councilwoman Harrison – Is the Church willing on property they own on that side of the road to plant some Leylands?

Mr. Pennell – I believe that the church would be open to that.

Councilwoman Harrison – So we could put that as a condition where the church owns the land?

Mr. Pennell – If NCDOT would allow it.

Councilwoman Harrison – I would also like for you to work with John Underwood with NCDOT about the traffic and the driveway cut.

Mr. Pennell – We absolutely will. We would have to get NCDOT permits for that driveway already so we would already need to be working with them.

Councilwoman Harrison – They will be able to verify whether they think it is dangerous or not to have a right in and left out at that area.

Mr. Pennell – The church will explore with NCDOT planting that portion of the right-of-way.

Mayor Deter closed the public hearing.

B. Consideration of Conditional Zoning Application for Weddington United Methodist Church.

Councilwoman Harrison moved to approve the Conditional Zoning Application for Weddington UMC with the following conditions:

1. Engineering must be approved by Town Engineer, Bonnie Fisher with USI.
2. Water and sewer/septic plans to be approved by Union County Public Works and Environmental Health.
3. All signage must comply with *Chapter 58, Article 5* of the *Weddington Code of Ordinances*.
4. Lighting Plan must be approved by the Town Council and shall comply with Town Lighting Ordinance.
5. Any future revisions to the approved site plan and other approved documents must comply with *Section 58-271 (i)* of the *Weddington Zoning Ordinance*.
6. Prior to commencement of construction, Construction Documents shall be approved by the Weddington Town Council in accordance with *Section 58-271* of the *Weddington Code of Ordinances*.
7. Provide proof of a conversation with DOT regarding no parking signs on Lenny Stadler Way.
8. Church has agreed to do plantings along that portion of Lenny Stadler across from the church's property if allowed by NCDOT.
9. Explore with NCDOT additional plantings along that corridor.
10. Work with NCDOT on the driveway cut and whether it is feasible to have a left hand turn out.

All were in favor, with votes recorded as follows:

AYES:	Councilmembers Smith, Hadley and Harrison
NAYS:	None

C. Public Hearing to Review and Consider - Text Amendment (Homeowners Association and Street Maintenance - Within Checklist). Mayor Deter opened the public hearing. The Town Council received a copy of the proposed text amendment.

Town Planner Burton - This is the checklist for when a developer wants to build a new subdivision. They have to meet all of these requirements. The two columns beside it are Preliminary Plat and Final Plat. This amendment says that the developer shall submit to the Town evidence that they have created a homeowners' association whose responsibilities will include perpetual maintenance of any streets that for any reason are not

accepted by NCDOT. Such evidence shall include filed copies of the articles of incorporation, declarations and homeowners' association bylaws.

Mayor Deter closed the public hearing.

D. Consideration of Ordinance Adopting Text Amendment (Homeowners Association and Street Maintenance -Within Checklist). Councilwoman Harrison moved to adopt Ordinance O-2014-07:

**AN ORDINANCE TO AMEND SECTION 46-46
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2014-07**

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

Sec. 46-46. Information to be contained in or depicted on preliminary and final plats.

The preliminary and final plats shall depict or contain the information indicated in the following table. An 'X' indicates that the information is required. Preliminary plat information is only required for major subdivisions.

Information	Preliminary Plat	Final Plat
Title block containing the subdivision name and the name of the owner	X	X
Location (including township, county and state)	X	X
Date or dates survey was conducted and plat prepared	X	X
A scale of drawing in feet per inch listed in words and figures	X	X
A bar graph scale and north arrow	X	X
The name of the subdivider	X	X
A sketch vicinity map with north arrow showing the relationship between the proposed subdivision and surrounding area	X	X
The names, addresses and telephone numbers of all owners, mortgagees, registered land surveyors, land planners, architects, landscape architects and professional engineers responsible for the subdivision	X	X
The registration numbers and seals of the professional engineers and land surveyors	X	X
Date of plat preparation	X	X
The boundaries of the tract or portion thereof to be subdivided, distinctly and accurately represented with all bearings and distances shown	X	
The exact boundary lines of the tract to be subdivided, fully dimensioned by lengths and bearings, and the location of existing boundary lines of adjoining lands		X
The names of owners of adjoining properties	X	X
The names of any adjoining subdivisions of record or proposed and under review	X	X
Minimum building setback lines	X	X

The zoning classifications of the tract to be subdivided and on adjoining properties	X	
Existing property lines on the tract to be subdivided and on adjoining properties	X	X
Existing buildings or other structures, watercourses, railroads, bridges, culverts, storm drains, both on the land to be subdivided and land immediately adjoining	X	X
Proposed lot lines, lot and block numbers, and approximate dimensions	X	X
The lots numbered consecutively throughout the subdivision		X
Marshes, swamps, rock outcrops, ponds or lakes, streams or stream beds and any other natural features affecting the site	X	X
The exact location of the flood hazard, floodway and floodway fringe areas from the town's FEMA maps in compliance with chapter 58 , article XIII of the Weddington Code of Ordinances	X	X
Septic tank suitability data furnished by the appropriate county health department	X	
Proposed roads with horizontal and vertical alignment	X	X
Existing and platted roads on adjoining properties and in the proposed subdivision	X	X
Rights-of-way, location and dimensions	X	X
Pavement widths	X	X
Proposed grades (re: Roads)	X	X
Design engineering data for all corners and curves	X	X
Typical road cross-sections	X	X
Road names	X	X
If any road is proposed to intersect with a state maintained road, the subdivider shall apply for driveway approval as required by the state department of transportation, division of highways' manual on driveway regulations. Evidence that the subdivider has obtained such approval	X	X
Subdivisions which are connected to Union County water systems must show the location of proposed fire hydrants in accordance with Union County Public Works standards	X	X
The location and dimensions of all utility and other easements	X	X
The location and dimensions of all buffer strips	X	X
The location and dimensions of all pedestrian or bicycle paths	X	X
The location and dimensions of all school sites, both existing and proposed	X	X
The location and dimension of all parks and recreation areas with specific type indicated	X	X
The location and dimensions of areas to be used for purposes other than residential with the purpose of each stated	X	X
The future ownership (dedication or reservation for public use to governmental body, homeowners' association, or for tenants remaining in subdivider's ownership) of recreational and open space lands	X	X
Acreage in total tract to be subdivided	X	
Acreage in parks and recreational areas and other nonresidential uses	X	
Total number of parcels created	X	

Acreage in the smallest lot in the subdivision	X	
Linear feet in streets	X	
The name and location of any property or buildings within the proposed subdivision or within any contiguous property that is listed on the U.S. Department of Interior's National Register of Historic Places or is designated as a local historic property by the county	X	X
The accurate locations and descriptions of all monuments, markers and control points		X
A copy of the approved erosion control plan submitted to the appropriate field office of the department of natural resources and community development, land quality division, for any major subdivision	X	X
A copy of any proposed deed restrictions or similar covenants. <u>The developer shall submit to the town evidence that the developer has created a homeowners' association whose responsibilities will include perpetual maintenance of any streets that for any reason are not accepted by NCDOT. Such evidence shall include filed copies of the articles of incorporation, declarations and homeowners' association bylaws.</u>	<u>X</u>	<u>X</u>
A separate map drawn at the same scale as the preliminary plat showing only proposed streets and lot lines, topography with contour intervals of no greater than ten feet (at the discretion of the subdivision administrator, contour intervals of five feet may be required), and an accurate mapping of soil classifications found on the site and general depths thereof	X	
A disk or tape copy of the final plat to be submitted in a format compatible to the town's GIS system. If this can not be supplied, expenses will be charged to the developer for the service to be completed by the town plus 15 percent		X
A copy of the approved roadway plan submitted to the appropriate office of the state department of transportation for any major subdivision	X	
A copy of permits from Army Corps of Engineers, pursuant to section 58-342	X	X
The location and dimensions of all drainage easements as defined in article XIII of chapter 58 , including P.E. certification when required	X	X
Compliance with section 58-338, "setbacks from streams"	X	X
Establishment of flood protection elevation (FPE) in accordance with section 58-338	X	X
Drainage, stormwater management plan and wetland protection plan demonstrating compliance with chapter 58 , article XIII, division 6 of the Weddington Code of Ordinances		

Adopted this 14th day of July, 2014.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

E. Public Hearing to Review and Consider - Text Amendment (Notification Submitted to Facilities Director of UCPS and Chairman of the Board of Education of all Proposed Major Subdivisions - Within Checklist). Mayor Deter opened the public hearing. The Town Council received a copy of the proposed text amendment.

Town Planner Burton - This is for Preliminary and Final Plat. The applicant will have to submit a copy of the notification to the Facilities Director of UCPS and the Chairman of the Board of Education stating the number

of lots requested in the plat application. This is to help the County monitor growth. Obviously they are County schools so it is helpful for the County and us regionally to inform them of all developments within Weddington.

Mayor Deter closed the public hearing.

F. Consideration of Ordinance Adopting Text Amendment (Notification Submitted to Facilities Director of UCPS and Chairman of the Board of Education of all Proposed Major Subdivisions – Within Checklist). Councilwoman Harrison moved to adopt Ordinance O-2014-08:

**AN ORDINANCE TO AMEND SECTION 46-46
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2014-08**

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

Sec. 46-46. Information to be contained in or depicted on preliminary and final plats.

The preliminary and final plats shall depict or contain the information indicated in the following table. An 'X' indicates that the information is required. Preliminary plat information is only required for major subdivisions.

Information	Preliminary Plat	Final Plat
Title block containing the subdivision name and the name of the owner	X	X
Location (including township, county and state)	X	X
Date or dates survey was conducted and plat prepared	X	X
A scale of drawing in feet per inch listed in words and figures	X	X
A bar graph scale and north arrow	X	X
The name of the subdivider	X	X
A sketch vicinity map with north arrow showing the relationship between the proposed subdivision and surrounding area	X	X
The names, addresses and telephone numbers of all owners, mortgagees, registered land surveyors, land planners, architects, landscape architects and professional engineers responsible for the subdivision	X	X
The registration numbers and seals of the professional engineers and land surveyors	X	X
Date of plat preparation	X	X
The boundaries of the tract or portion thereof to be subdivided, distinctly and accurately represented with all bearings and distances shown	X	
The exact boundary lines of the tract to be subdivided, fully dimensioned by lengths and bearings, and the location of existing boundary lines of adjoining lands		X
The names of owners of adjoining properties	X	X
The names of any adjoining subdivisions of record or proposed and under review	X	X
Minimum building setback lines	X	X

The zoning classifications of the tract to be subdivided and on adjoining properties	X	
Existing property lines on the tract to be subdivided and on adjoining properties	X	X
Existing buildings or other structures, watercourses, railroads, bridges, culverts, storm drains, both on the land to be subdivided and land immediately adjoining	X	X
Proposed lot lines, lot and block numbers, and approximate dimensions	X	X
The lots numbered consecutively throughout the subdivision		X
Marshes, swamps, rock outcrops, ponds or lakes, streams or stream beds and any other natural features affecting the site	X	X
The exact location of the flood hazard, floodway and floodway fringe areas from the town's FEMA maps in compliance with chapter 58 , article XIII of the Weddington Code of Ordinances	X	X
Septic tank suitability data furnished by the appropriate county health department	X	
Proposed roads with horizontal and vertical alignment	X	X
Existing and platted roads on adjoining properties and in the proposed subdivision	X	X
Rights-of-way, location and dimensions	X	X
Pavement widths	X	X
Proposed grades (re: Roads)	X	X
Design engineering data for all corners and curves	X	X
Typical road cross-sections	X	X
Road names	X	X
If any road is proposed to intersect with a state maintained road, the subdivider shall apply for driveway approval as required by the state department of transportation, division of highways' manual on driveway regulations. Evidence that the subdivider has obtained such approval	X	X
Subdivisions which are connected to Union County water systems must show the location of proposed fire hydrants in accordance with Union County Public Works standards	X	X
The location and dimensions of all utility and other easements	X	X
The location and dimensions of all buffer strips	X	X
The location and dimensions of all pedestrian or bicycle paths	X	X
The location and dimensions of all school sites, both existing and proposed	X	X
The location and dimension of all parks and recreation areas with specific type indicated	X	X
The location and dimensions of areas to be used for purposes other than residential with the purpose of each stated	X	X
The future ownership (dedication or reservation for public use to governmental body, homeowners' association, or for tenants remaining in subdivider's ownership) of recreational and open space lands	X	X
Acreage in total tract to be subdivided	X	
Acreage in parks and recreational areas and other nonresidential uses	X	
Total number of parcels created	X	

Acreage in the smallest lot in the subdivision	X	
Linear feet in streets	X	
The name and location of any property or buildings within the proposed subdivision or within any contiguous property that is listed on the U.S. Department of Interior's National Register of Historic Places or is designated as a local historic property by the county	X	X
The accurate locations and descriptions of all monuments, markers and control points		X
A copy of the approved erosion control plan submitted to the appropriate field office of the department of natural resources and community development, land quality division, for any major subdivision	X	X
A copy of any proposed deed restrictions or similar covenants.	X	X
A separate map drawn at the same scale as the preliminary plat showing only proposed streets and lot lines, topography with contour intervals of no greater than ten feet (at the discretion of the subdivision administrator, contour intervals of five feet may be required), and an accurate mapping of soil classifications found on the site and general depths thereof	X	
A disk or tape copy of the final plat to be submitted in a format compatible to the town's GIS system. If this can not be supplied, expenses will be charged to the developer for the service to be completed by the town plus 15 percent		X
<u>A copy of notification submitted to the Facilities Director of Union County Public Schools and the Chairman of the Board of Education, stating the number of lots requested in the plat application.</u>	<u>X</u>	<u>X</u>
A copy of the approved roadway plan submitted to the appropriate office of the state department of transportation for any major subdivision	X	
A copy of permits from Army Corps of Engineers, pursuant to section 58-342	X	X
The location and dimensions of all drainage easements as defined in article XIII of chapter 58 , including P.E. certification when required	X	X
Compliance with section 58-338, "setbacks from streams"	X	X
Establishment of flood protection elevation (FPE) in accordance with section 58-338	X	X
Drainage, stormwater management plan and wetland protection plan demonstrating compliance with chapter 58 , article XIII, division 6 of the Weddington Code of Ordinances		

Adopted this 14th day of July, 2014.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

Item No. 9. Old Business.

A. Review and Consideration of Appointment to Public Safety Advisory Committee. The Town Council received the following memo from Town Administrator Amy McCollum and copy of the applications:

There is currently a vacancy on the Public Safety Advisory Committee due to the resignation of Douglas Sabo whose term is to expire in 2017. Applications from individuals wishing to serve on this Committee are included in your packet. Public Safety Chairman Gene Melchior has recommended Mr. Marcos Bilbao for this appointment.

Chairman Michael Smith moved to appoint Mr. Marcos Bilbao to the Public Safety Advisory Committee with a term to expire in 2017. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

Item No. 10. New Business.

A. Review and Consideration of Planning Board's Annual Review of Land Use Plan. Town Planner Burton advised that on Page 23 of the Land Use Plan it states the following: The Town should conduct an annual review every July to determine its progress in achieving plan goals, objectives and strategies. During this review, the Town should evaluate development decisions (e.g., zoning changes, subdivisions, building permits and public works projects) that have been made by the Town and other jurisdictions, growth trends and the progress made in accomplishing the strategies listed in this Plan element. The result of the annual review may be to recommend revisions to policies, the future land use map or the implementation program.

Councilwoman Hadley moved to accept the Land Use Plan Annual Review as drafted by Chairman Sharp and endorsed by the Planning Board.

LAND USE PLAN ANNUAL REVIEW - JULY 2014

LAND USE GOALS AND POLICIES

The Town continues to require open space for developments six acres or greater, and emphasizes viewshed from the road where appropriate.

All developments currently being proposed are single family homes.

Members of the Town Council and the Planning Board have been approached regarding additional commercial development that is larger than the scale needed to serve the Town. The ordinances and Land Use Plan have been referenced in response to these queries. Large scale commercial development could create additional traffic and safety issues.

A conservation subdivision is in progress on Rea Road and another on Weddington-Matthews Road with smaller lots thus providing additional conservation land in the Town. The Town has received a sketch plan for a conservation subdivision on Lochaven Road and for one on Antioch Church Road.

The Planning Board acting as the Design Review Board and the Town Council review construction plans and the Planning Board reviews entrance monuments for new subdivisions to be sure they are consistent with the Town's aesthetic values.

The Town Council has required the re-working of two subdivisions in order to minimize curb cuts on major and minor thoroughfares. (Atherton Estates and Beulah Acres)

The Town continues to work with the Providence VFD to ensure the efficient delivery of emergency services. The Town has contracts with Stallings VFD and Wesley Chapel VFD to serve portions of the Town.

The Town was in litigation regarding the adequate water supply to homes and for fire protection while also protecting the aesthetics in the area. The lawsuit has been dropped and plans for the water tower are proceeding.

The Town Clerk has contacted USI regarding improvements to road construction standards. This will be coordinated with NCDOT to stay within their requirements for taking over the subdivision streets.

The Town has a representative on the Charlotte Regional Transportation Planning Organization to stay informed and have input on road and thoroughfare plans.

Plans have been made to maintain the medians on Providence Road and to purchase new Town banners when the budget will allow.

The LARTP has specified certain roads that will be required and the extension of Amanda Drive will begin as Vintage Creek is built. The Town has received a sketch plan for Falls at Weddington located on Antioch Church Road which will continue the Amanda Drive Extension.

The Annexation Agreement with Charlotte has been extended for another ten years. The two municipalities agree not to annex across the county line.

The Town has contracted with CCOG for a part-time Code Enforcement Officer to investigate complaints about violations of the Town's ordinances.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

B. Update on Action Retreat Items from Public Safety Advisory Committee. Public Safety Chairman Gene Melchior provided the following update from the Public Safety Advisory Committee regarding action items from the retreat:

ACTION ITEMS FROM 2014 RETREAT	CONTACT PERSON(S)	STATUS	Comments/Results of investigation June 10, 2014
CERT – send out another notice and reach out to neighboring towns to see if there is an interest to work together	Melchior	<ul style="list-style-type: none"> Chairman Melchior reported that this item had been discussed before and there was not a lot of interest from the public. Have information table at Weddington Festival in September to try to sign up individuals interested in serving on a CERT Team. Identify and engage other CERT Teams in the area. CERT sponsor would help direct the CERT Team and advise where help is needed. 	<ul style="list-style-type: none"> I called Lancaster County CERT contact. They do not have an official CERT Team. They do offer training for the Citizens but do not have a TEAM that they can activate. He did suggest another contact that I could speak with at another county in SC that has a very active CERT program but that is a countywide program with county funding and county management. We do not have this commitment in Union County. He asked about how involved our citizens will be. I mentioned we were going to gauge interest at the Town Fair. He thought that was a good idea and if the interest was there to start a team, I could make contact with other CERT teams and the NC CERT

			<p>contact to get helping starting a team.</p> <ul style="list-style-type: none"> • The PSC will have a table in the Sept Town Fair to see if there is any interest in a CERT team.
Research appropriate lighting around the roundabout and work with NCDOT on regulations	Melchior	<ul style="list-style-type: none"> • Chairman Melchior reported that it gets very dark around the roundabout. • See if NCDOT would be interested in adding additional lighting. • Investigate installing additional lighting on the nearby power poles. 	<ul style="list-style-type: none"> • I contacted NCDOT and they feel the lighting is adequate for this roundabout. If the Town would like to add more lights, they can go thru the same process as they did with adding Street Lights and get the same approvals and quotes in adding lights. • It might not be much work required to extend the existing street lights up to and past the roundabout if that is all that is required to add some additional lighting. • I can work with the Planning person at Town Hall to see what we can do, if the Council would like.
Work with NCDOT on additional signage at the roundabout	Melchior	<ul style="list-style-type: none"> • Chairman Melchior will contact NCDOT to see if additional signage at the roundabout can be added or is needed. 	<ul style="list-style-type: none"> • I contacted NCDOT and they feel the signage is adequate. If fact, they said they added more signs than normal. • I would like to see if the article in the Town Newsletter helped clear up some confusion on how to drive a roundabout before we see if we need to fight this with NCDOT.
Have NCDOT review the 35 MPH speed limit on Providence Road	Melchior	<ul style="list-style-type: none"> • Chairman Melchior will contact NCDOT on this issue. There was discussion that this item had already been researched in the past by the Committee and NCDOT. 	<ul style="list-style-type: none"> • I contacted NCDOT and they agreed that due to the road widening, a new study should be conducted to see if the speed limit should be increased. • They completed the study and support an increase in the speed limit. • If the town would like the limit increased, all they need do is ask. I have already submitted the

			official information from NCDOT to Amy for submission to the next Town Council meeting so they can review.
Investigate fire whistle as early warning signal	Wescott	<ul style="list-style-type: none"> • Fire Whistle alerts residents of public safety warnings in the area. • Where to locate, how many would be needed in Town and what would they be used for? • Typically residents do not like them. 	<ul style="list-style-type: none"> • No Update for the June meeting. Needed more definition of requirement. Will continue to work on this item.
Note certain areas in the Town that may need a street light and the policy from the electric company on costs and installation	PS Committee	<ul style="list-style-type: none"> • Complete 	<ul style="list-style-type: none"> • Chairman Melchior advised that Union Power will install a light but the ongoing cost is approximately \$9.00 a month. • Installation of additional lighting is at the discretion of the Town Council since there are monthly costs involved. • Sets precedent and could get expensive. • Discussed areas in the Town that could benefit from additional lighting such as Twelve Mile Creek Road and Beulah Church Road.
Contribute newsletter stories each quarter	PS Committee	<ul style="list-style-type: none"> • Complete 	<ul style="list-style-type: none"> • Chairman Melchior wrote a story to be in the May newsletter regarding how to drive in the roundabout. • Next story – CERT Team for Weddington
Volunteer at Town Events	PS Committee	<ul style="list-style-type: none"> • Complete 	<ul style="list-style-type: none"> • Public Safety Committee plans to volunteer at the Weddington Festival in September. • August meeting will finalize plans for PSC Table
Work with deputies on radar schedule	Maxson	<ul style="list-style-type: none"> • Work with deputies on radar schedule. 	<ul style="list-style-type: none"> • No update at this time. Will work with Councilman Smith to coordinate Town use of RADAR and Citizen

			requests.
Research metrics (response times/times of calls) to evaluate if schedule changes or additional staff is needed.	Maxson	<ul style="list-style-type: none"> • Research metrics and response time of calls to evaluate deputies schedules. • Are deputies covering the times with the highest volume of calls? 	<ul style="list-style-type: none"> • No update at this time.

Mayor Deter – At the roundabout there is a cement piece that is painted black and people confuse that as part of the road. Is there any value of putting reflectors where it rises up? Also is a database being kept of the data received from the radar trailer and sign? It would also be good to have some type of spreadsheet showing where the radar trailer and sign has been located.

Councilmember Smith advised that the radar equipment gives so many reports that the Mayor and Council needs to determine what data they want.

Public Safety Chairman Gene Melchior and Councilmember Smith will look into the Mayor's questions.

Item No. 11. Update from Town Planner. The Town Council received the following update memo from Town Planner Burton:

Staff has received a Sketch Plan application for the Tuscan Ridge major subdivision, located off of Shagbark Lane. PIMs are scheduled for July 15th and 16th, 2014.

- On June 23rd, the Planning Board acted on the following items:
 - Sketch Plan for Falls at Weddington (Approved)
 - Minor Subdivision: Sessions (Approved)
- The following items will be on the July 28th Planning Board agenda for discussion:
 - Atherton Estates Final Plat
 - Weddington Country Festival Temporary Use Permit
 - CZ Application for Threshold Church
 - PIMS are scheduled for July 23rd and July 24th, 2014.

Staff, in coordination with Bonnie Fisher of USI, is in the process of reviewing and revising construction plan guidelines, roadway standards, and the stormwater ordinance. Ms. Fisher has already proposed draft versions of both construction plan guidelines and roadway standards, and will propose revised stormwater policies to planning staff in August.

Mayor Deter – Tuscan Ridge is the one where we approved a road extension after we got our concerns addressed about the stormwater runoff and there is an expectation that we will have that as part of the plan.

Item No. 12. Update from Town Administrator. The Town Council received the following update memo from Town Administrator McCollum:

- The Union County Sheriff's Office purchased a new laptop for the deputies to be used with the radar program.
- Date for auditors has been changed to September 11.
- The new Fire Suppression Contract for Wesley Chapel VFD has been signed. Stallings VFD has the new contract and I am waiting for them to return a signed original to me.

- Review of the Town's road requirements has been completed by our engineer. Proposed amendments will be on the Planning Board and Town Council's agenda in the next few months.
- The Fire Study Contract with McGrath Consulting has been signed. I have also forwarded them a list of stakeholders to contact for the fire study.
- Please start providing any items that you would like discussed at the August 28 retreat.
- A representative from Senator Robert Pittenger's office will use the Town Hall Conference Room for one day a week to meet with citizens on issues.

Item No. 13. Public Safety Report.

PROVIDENCE VFD

298 hours of training - 202 outside documented training and 96 hours of documented in house training.

Union EMS	17
Union Fire	24
Mecklenburg Fire	04
Mecklenburg EMS	0
Total	45

The Town Council also received Providence VFD's Income and Expense Budget Performance and Balance Sheet for June 2014.

Weddington Deputies – 699 Calls

Wesley Chapel VFD responded to 14 total incidents in the Town of Weddington in June. There were two fire alarms and one sick person for mutual aid.

Stallings VFD – 3 Calls

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 June 1, 2014 to June 30, 2014.

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

Transactions:	
Adjustments <\$5.00	\$(8.65)
Releases	\$(29.02)
Interest Charges	\$106.76
Overpayments	\$(172.75)
Refunds	\$187.70
Penalty and Interest Payments	\$(252.36)
Taxes Collected:	
2012	\$(863.77)
2013	\$(6,420.22)
As of June 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	\$1,456.08
2009	\$1,586.05
2010	\$1,905.68
2011	\$2,944.41
2012	\$7,812.43
2013	\$10,052.80
Total Outstanding:	\$26,545.43

Annual Settlement Statement – Fiscal Year 2013-2014

2013 Tax Charge	\$1,130,951.72
Balance Adjustments	\$(434.67)
Discoveries	\$603.99
Interest Charges	\$2,555.67
Refunds	\$12,042.20
Late List Penalties	\$149.66
Adjustments Under \$5.00	\$(179.46)
2013 Tax Exemptions	\$(55,557.15)
2013 Tax Deferments	\$(65,801.29)
2013 Tax Write-offs (<\$5.00)	\$(843.05)
Overpayments	\$(4,215.11)
Interest Payments	\$(192.47)
Penalty Payments	\$(70.61)
Releases	\$(128.15)
2013 Taxes Collected:	\$(1,008,828.48)
2013 Unpaid Balance	\$10,052.80

***2013 Collection Percentage 99.01%**

Item No. 15. Transportation Report. The Town Council received the following information:

- Prioritization 3.0 Division Needs Projects Proposed for Local Input Points Assignment
- Prioritization 3.0 Statewide Mobility Projects Preliminary Partially or Fully Funded Projects
- Prioritization 3.0 Regional Impact Projects Proposed for Local Input Points Assignment

Councilwoman Harrison reviewed the information that was in the Council packet. She stated, “We are working on Prioritization 3 which is the 2025 Horizon. We have the widening of Providence Road that will go to Cuthbertson on the 2025 Horizon. They also created a new roadway which is the widening of Rea Road with Highway 84 which is on the 2025 Horizon. The widening of Providence Road is ranked 10th and Rea Road is ranked further down. We have a couple more days to do any type of comments to NCDOT about local points. Right now we each have 100 points. People can ask that points be taken away from one and given to another one. The information is on the Town’s website.”

Item No. 16. Council Comments. Councilwoman Harrison – Tomorrow is the last day to vote. Please go out to vote.

Mayor Deter – I echo Barbara’s comments to go vote.

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

AYES: Councilmembers Smith, Hadley and Harrison
NAYS: None

The meeting adjourned at 8:35 p.m.

Bill Deter, Mayor

Amy S. McCollum, Town Clerk