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**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, JULY 14, 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. June 9, 2014 Regular Town Council Meeting Minutes
  - B. June 25, 2014 Special Town Council Meeting Minutes
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
  - 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)
8. Public Hearings and Consideration of Public Hearings
  - A. Public Hearing to Review and Consider – Weddington United Methodist Church Conditional Zoning Application
  - B. Consideration of Conditional Zoning Application for Weddington United Methodist Church
  - C. Public Hearing to Review and Consider - Text Amendment (Homeowners Association and Street Maintenance - Within Checklist)
  - D. Consideration of Ordinance Adopting Text Amendment (Homeowners Association and Street Maintenance -Within Checklist)
  - 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)
  - F. Consideration of Text Amendment (Notification Submitted to Facilities Director of UCPS and Chairman of the Board of Education of all Proposed Major Subdivisions – Within Checklist)
9. Old Business
  - A. Review and Consideration of Appointment to Public Safety Advisory Committee
10. New Business
  - A. Review and Consideration of Planning Board’s Annual Review of Land Use Plan

B. Update on Action Retreat Items from Public Safety Advisory Committee

11. Update from Town Planner
12. Update from Town Administrator
13. Public Safety Report
14. Update from Finance Officer and Tax Collector
15. Transportation Report
16. Council Comments
17. Adjournment

**TOWN OF WEDDINGTON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, JUNE 9, 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 June 9, 2014, with Mayor Bill Deter presiding.

Present: Mayor Bill Deter, Mayor Pro Tem Don Titherington, 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: None

Visitors: Craig Hazeltine, Tyler Sommers, Mike Hucks, Nathan Campbell, Judi Abbott, Steven Carow, Daryl Matthews, Jane Duckwall, Nathan Campbell, Andrew Stallings, Matthew Delk, Bob Lockerman, Andrew Moore, Michael H., Tracey Stone, Elton Hardy, Andrew Oliphant, Bill Snider, Monica Snider, Bill Carter, Marcea Wolf-Carter, Ed Seeley, Peter Griffith, Garret Tommasulo and Steven G.

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

**Item No. 1. Open the Meeting.** Mayor Deter called the June 9, 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.

Councilwoman Barbara Harrison introduced Mr. Tyler Sommers to the Council and audience. She advised that Mr. Sommers is an intern for the Town and is going to assist with historic projects.

**Item No. 4. Presentations.**

**A. Union County Drug Court Foundation – Mr. Mike Hucks and Mr. Nathan Campbell.** Mr. Mike Hucks spoke to the Town Council regarding the Union County Drug Court Foundation and advised that the State Legislature has cut their funding. He stated, “Treatment Courts are very effective. The cost lies in the treatment part of the program. All of the judges are already paid by us. They are just taking part of their time and devoting to this particular court. Part of our outreach is education and the other part is to continue to fund the program so that it stays in Union County and it allows the opportunity to work with the hard core offenders so we can move from the consequences of their action to prevention. The point of the exercise is to get them through a treatment program. We are applying for another grant through the Justice Department. We are going to communities in Union County and the ABC Boards soliciting funds.”

Mr. Nathan Campbell also spoke to the Council regarding his experience in a similar program in New York State and the difference in jail time versus what someone could get through the Drug Court Program.

The following PowerPoint Presentation was provided to the Town Council:

**Union County Drug Courts**

Union County DWI Treatment Court

- Established in October 2010
- Focus on hardcore repeat DWI offenders

- Goals are to increase public safety and decrease recidivism
- Initially funded by a 3 year grant through Bureau of Justice

#### Eligibility Criteria

- Hardcore repeat DWI offender
- No convictions for violent felonies or trafficking or sale of a controlled substance
- No previous participation in a DWI Court Program
- No substantial mental health problems that prohibit their productive participation in program
- Resident of Union County

#### Participant Requirements

- Participants must:
  - Attend treatment/community support meetings
  - Comply with probation
  - Attend court on a bi-weekly basis
  - Submit to random searches and drug screens

#### The Cost Incentive

- Nationwide, for every \$1 invested in Drug Court taxpayers save up to \$3.36 in avoided criminal justice costs
- The average cost of one year in NC prisons per inmate = \$27,747
- The average cost of one year participation in Union County DWI Treatment Court per participant = \$4,640
- Total possible savings per participant = \$23,107

#### Statistics

- 102 referrals since October 2010 made by client attorneys or sentencing Judge
- 78 admitted to program
  - 17 successful graduates
  - ALL gainfully employed
  - 1 enrolled in college level courses
  - 1 gained stable housing for first time
  - 1 regained legal custody of children
- Maximum of active participants at one time is 25

#### Union County DWI Treatment Court is a Team Effort!

##### Team Members

- Treatment Providers
  - Defense Attorneys
  - District Attorney's Office
  - Jail Services
  - Probation
  - Judges
  - Participants
- All positions are a "time match" or volunteer

#### Case Reviews

- Participant case reviews take place prior to each court session
- All team members are welcomed to provide information on participant progress or voice concerns
- Team staffings allow for creative sanctions and incentives to be developed

## Court Incentives and Sanctions

### Incentives

Participants are recognized for progress in the program. Incentives include:

- “A – Team” \*
- Transportation Vouchers
- Modification of probation requirements
- Other small rewards as available (gift cards, movie tickets, etc.) \*

### Sanctions

- Participants are held accountable for negative actions. Sanctions include:
- Increased community support meeting attendance
- Increased treatment
- Extended intensive probation
- Jail time

## Steps Toward Completion

- Participants must complete 3 phases for a successful completion of the program
- Each phase lasts 120-180 days

### Phase I

- Attend substance abuse treatment three times a week for a total of nine hours a week
- Daily contact with Court Coordinator
- Attends community support meetings at least twice a week
- Bi-weekly court reviews
- Obtain a sponsor who will assist and support participant through the recovery process
- A minimum of 30 days drug free to move to next phase

### Phase II

- Attend substance abuse treatment twice a week for a total of four hours per week
- Contact Court Coordinator three times per week
- Attend at least three community support meetings per week
- Monthly court reviews
- Noticeable increase in personal accountability by increasing community support and decreasing court and treatment contact

### Phase III

- Attend substance abuse treatment aftercare once a week for two hours
- Contact Court Coordinator three times per week
- Attend at least four community support meetings per week
- Monthly court reviews
- Personal accountability continues to increase with decreased treatment and court contacts

## A Successful Graduate Has...

- Completed treatment
- Obtained a sponsor
- Up to 360 days of drug and alcohol free time
- Complied with probation
- Worked toward personal goals identified in beginning of the program

## A Portrait of a Successful Graduate – Results in my life...

- “I nearly gave everything up for alcohol. I was just being selfish and today that is not true. Sobriety is for me! Some things are worth more than money.”

- “This program works! It has brought back my family, health, and spirituality.”
- “It is a privilege to be in the DWI Court program. And when thought of in that perspective, it saved my life!
- “I lost both of my parents in one month while in this program. Due to the support of all involved I did not drink or drug. Now to me, that is an accomplishment! Yes, that is me... a success after all!”
- “I have a house, I have a job, and I have the love of my family. I have my life back.”

#### The Scope of the Problem

July 2012-June 2013

- 538 Total DWI convictions
- 151 Hardcore offenders (Level 1 and 2)
- 23 Referrals
- 21 Eligible

The Town Council also received a copy of a brochure regarding the Union County DWI Treatment Court Program.

**B. Turning Point – Ms. Judi Abbott.** Ms. Judi Abbott stated, “We are the only domestic violence shelter here in Union County. One out of four families is affected by domestic violence. Our motto is love does not have to hurt. It is a cycle. If it is all you know – how do you know any different? Our goal is to make them productive citizens and to get out of the abuse. We are there to hold their hand but they do the work. We provide them with three hot meals a day and snacks. The kids go to school and the family gets clothing and we will help them furnish their house. We do all of this for free. There is no charge to our clients. We are trying really hard to be self sufficient. We have three thrift stores. It takes a woman five to seven times to leave. We currently have eight women and 19 children in the shelter today. We are making the rounds to ask for funding in the amount of \$1,000 which would feed a child three hot meals and three snacks a day for 100 days. We do not kick anyone out and we have an 83% success rate. Union County Schools has finally given us permission to get into the schools to work with teens. We do not have enough money for the brochures and not enough volunteers.”

Councilwoman Pamela Hadley congratulated them on what they are doing and praised their boutique on Providence Road and encouraged people to recycle some of their gently used items

The Town Council received a copy of a brochure regarding Turning Point and the following letter dated May 6, 2013 from Ms. Judi Abbott:

During the past year Turning Point, served 319 victims (289 from Union County), received 199 crisis calls, provided 4,923 bed nights, 267,180 meals, 738 hours of counseling and 2,066 hours of court advocacy and legal services. We do this all without charging our clients anything. 83% of the women completing our programs one year ago are now living violence free and are productive members of the community. In 2014-2015 we will continue to provide the same quality and level of services and we anticipate serving approximately the same number of people.

We believe that love doesn’t have to hurt.

As Union County’s only domestic violence shelter, Turning Point also serves as a community link for other agencies serving victims of domestic abuse. Police answering domestic violence calls often refer or bring victims to our doors; clergy, school officials and the Department of Social Services also depend on Turning Point to serve their customers. The need is there. In 2013, Union County police departments answered more than 1,500 domestic violence calls and the Sheriff’s department served more than 800 restraining orders.

Town support is important in two ways: First, you help make it possible for us to provide families in crisis with a warm bed, daily meals and snacks, clothing, toiletries, and basic essentials. Secondly, you help strengthen our

community by giving families the chance to build more stable, productive lives. Domestic violence often divides and isolates families making it very difficult for them to help themselves. As Union county's only shelter for victims of domestic violence, we are often the only support system for a family trying to break free and start over.

At this time, Turning Point is making a funding request of \$1,000.00 from the Town of Weddington. It costs \$10.00 per day to feed a small child in the shelter 3 meals and 3 snacks. Your \$1,000.00 donation will feed a child for 100 days.

Turning Point is committed to breaking the cycle of domestic violence. We thank you in advance for being our partner in building better, brighter futures for the families breaking free of abuse.

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

Mr. Matthew Delk – I want to say congratulations to the newly elected public servants here in Weddington as well as those who have been serving for a while. Thank you for all you do to represent us here in Union County. I wanted to urge you as you develop your vision of governance here in Weddington that you will remember those residents who are affected often by the second, third and fourth order of the effects of the decisions you make right here. I was never prouder as a citizen of Weddington as when this Town Council stepped forward and took an important step to enhance our public safety and our fire protection. That meant a lot to a lot of people that we have enhanced services for those times we hope that we will never need them. Secondly, I would like you to consider the effects of further development particularly in certain areas in two different respects. The first is travel and transportation and the safety of our roadways. One problem that the Town of Weddington inherited when the Town was founded many years ago was that this was largely pastureland and farm land and many of the roads were developed improperly. They were just paved over roads that were designed to bear light loads of traffic traveling at slow speeds on unimproved surfaces. The road that I live on, Antioch Church Road, is a prime example of that. Many of my neighbors may disagree with me but I would never begrudge taxes to go for a purpose that supports us all and it may be something that you may wish to look at in future budget years the feasibility of exercising your responsibility or right as a municipality to develop and make our roads safer. You may be well aware that it takes a tremendous amount of time to go through MUMPO or other planning agencies to get allocations to fix roads. We are often times outvoted on projects that are sorely needed in this part of the County.

**Item No. 6. Additions, Deletions and/or Adoption of the Agenda.** Councilwoman Hadley moved to approve the June 9, 2014 Regular Town Council agenda as presented. All were in favor, with votes recorded as follows:

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

**Item No. 7. Approval of Minutes.**

**A. May 12, 2014 Regular Town Council Meeting Minutes.** Mayor Pro Tem Don Titherington moved to approve the May 12, 2014 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

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

**Item No. 8. Consent Agenda (Public Hearings to be held July 14, 2014 at 7:00 p.m. at the Weddington Town Hall).**

**A. Call for Public Hearing to Review and Consider – Weddington United Methodist Church Conditional Zoning Application.** The Town Council received a copy of the Conditional Zoning Application. Councilwoman Harrison moved to call for a public hearing to review and consider the Weddington UMC Conditional Zoning Application. The public hearing is to be held July 14, 2014 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

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

**B. Call for Public Hearing to Review and Consider - Text Amendment (Homeowners Association and Street Maintenance - Within Checklist).** The Town Council received a copy of the proposed text amendment. Councilwoman Harrison moved to call for a public hearing to review and consider the proposed text amendment. The public hearing is to be held July 14, 2014 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

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

**C. Call for Public Hearing to Review and Consider - Text Amendment (Notification Submitted to Facilities Director of UCPS of all Proposed Major Subdivisions - Within Checklist).** The Town Council received a copy of the proposed text amendment. Councilwoman Harrison moved to call for a public hearing to review and consider the proposed text amendment. The public hearing is to be held July 14, 2014 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

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

**D. Consideration of SR-2 Resolution for Eliah Drive and Park Rose Lane in the Sanctuary at Weddington Subdivision.** The Town Council received a copy of a letter and application dated May 28, 2014 from NCDOT requesting Eliah Drive and Park Rose Lane in the Sanctuary at Weddington Subdivision to be recommended for addition to the State Maintained Secondary Road System.

Councilwoman Harrison moved to approve Resolution R-2014-02:

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM  
TOWN OF WEDDINGTON, NORTH CAROLINA  
R-2014-02**

**North Carolina  
County of Union**

**Road Description: Eliah Drive and Park Rose Lane in the Sanctuary at Weddington 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 10<sup>th</sup> day of June, 2014.

All were in favor, with votes recorded as follows:

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

**Item No. 9. Public Hearings and Consideration of Public Hearings.**

**A. Public Hearing - Annexation Agreement Between the Town of Weddington, Village of Marvin, City of Charlotte and the Town of Stallings.** The Town Council received a copy of the current Annexation Agreement dated July 1, 2004 and a copy of the proposed updated 10-year Annexation Agreement. The effective date of the proposed Annexation Agreement would be July 1, 2014. Mayor Deter opened the public hearing.

Attorney Fox - This is a public hearing on an Annexation Agreement that has been proposed by the City of Charlotte for territory that lies between Mecklenburg County and Union County. The purpose of the Annexation Agreement is to set forth terms under which parties would govern their behavior. In this case the City would agree not to annex certain territories within three miles into Union County and affecting territory that Weddington may in the future seek to annex and include as part of its corporate limits. In exchange Weddington would agree to not to annex any territory that is in Mecklenburg County that could be a part of the City of Charlotte. There is a map that was included which shows the current corporate limits of the Town of Weddington and the City of Charlotte. There is nothing in North Carolina General Statutes that prohibits a city from crossing county lines. It is common for communities to enter into these agreements to set out rules under which all parties will be governed. There has been a change in North Carolina annexation statutes that makes it more difficult for involuntary annexations to occur. The ability for each of these communities to involuntary annex these areas are more difficult now than ever. However, there is still the prospect. There still could be a prospect where the legislature could approve one of these communities to annex that territory. The Annexation Agreement is still relevant and important and provides for a planned approach to these territories. This is a 10-year agreement and it did not change much from last time. The City of Charlotte has already adopted their version of this agreement.

With there being no one wishing to speak, Mayor Deter closed the public hearing.

**B. Consideration of Annexation Agreement Between the Town of Weddington, Village of Marvin, City of Charlotte and the Town of Stallings.** Councilwoman Hadley asked how hard it would be to attach a map to the agreement that describes Area A and B.

Attorney Fox – There is a legal description attached. The City of Charlotte has already adopted the agreement and that would require us going back to them.

Councilwoman Harrison moved to approve the Annexation Agreement. All were in favor, with votes recorded as follows:

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

**C. Public Hearing to Review Text Amendment Proposal – Conservation Subdivision Sideyard.** The Town Council received a copy of an email dated June 3, 2014 from Mark Kime requesting a deferral of this proposed text amendment to the July 14, 2014 Town Council Meeting. Mayor Deter opened the public hearing.

Town Planner Julian Burton - The applicant representing the developer for the Withrow Property has proposed a text amendment to Section 58-58 with regards to sideyard regulations in Residential Conservation Districts. What the proposed change would be is changing from a flexible 5 to 25 foot sideyard setback in R-CD with 30 total feet of separation for principal buildings and adjacent lots to a fixed 10-foot sideyard setback with 20 feet total separation between principal buildings and adjacent lots. This would not change the total yield in R-CD

subdivisions. It would not allow developers to increase the number of lots. The minimum lot width would also remain the same at 80 feet wide. It would just increase the buildable lot area slightly on average for all of the lots.

Mayor Deter - Right now our ordinance requires 30 feet between two houses – it could be 5 and 25, 10 and 20, 15 and 15 so any of those variations but it has to be 30 feet total. The proposal is to make it 10 and 10 for a total of 20 versus a total of 30. This would just apply in the Town of Weddington going forward.

Mayor Pro Tem Titherington – To clarify, this is a proposal that a developer brought because he has the right to go through the process.

Town Planner Burton – The applicant did request a deferral for at least a month. It was communicated to him that the deferral would be granted.

Attorney Fox – There is in the packet a request from the applicant for a deferral and that is a discretionary act of the Council on whether to grant the deferral or not. If the Council was to grant that request I would suggest that the Council continue the public hearing and not close the public hearing if that is the case.

Mr. Matthew Delk – Thank you for having an open and transparent government. I have seen enough local governments that begrudgingly hold public comment periods. I appreciate the fact that you are very interested in what we have to say as citizens. We have tremendous public safety concerns on decreasing setbacks. We have invested as a Town a tremendous amount of time and effort in building up and improving fire services and in controlling and making local fire service decisions a local matter here for us in the Town of Weddington. I was a firefighter before in the military. When you put buildings closer together you exponentially increase not only the public safety response requirements that our friends in the fire service have but you also greatly increase the risk of property damage as well as damage to lives. I have seen a fully engaged house fire melt the vinyl and damage the structure of the building 30 to 40 feet away. You are talking about much closer proximity here depending on the style of construction and the speed of the fire. Anything closer also enhances the likelihood of closer proximity of road miles traveled versus stops and starts. I think that a project like this could go through enough plat revisions that in the future a decreased setback will increase the potential for buildable lots. A great public safety requirement for us also is Antioch Church Road. I would like to ask you to consider that during the budget time and I will bring up more thoughts on how we can mitigate that as a Town Council if this moves forward with our Town budget. We are all concerned about the school redistricting. Anything that increases the potential for more buildable lots puts us in a precarious position. I know that a lot of children would be heartbroken if they had to move to another school.

Mr. Ed Seeley – It is my understanding that Toll Brothers is proposing decreasing the space between the Antioch Woods Subdivision and their development. Is that part of that activity? That is what the public comment was in our neighborhood and that it would be addressed here tonight. I do not see it reflected in this.

Town Planner Burton – This is dealing specifically just with the setbacks. We have one submittal for a sketch plan. I am not sure who the builder is. I do not know about any type of decrease between Antioch Woods and the proposed development from what I have seen.

Mr. Seeley – It was our understanding that they have a 30 foot boundary between our existing houses on Antioch Woods Lane and the Toll Brothers development.

Town Planner Burton - I have not seen anything that would say that.

Mr. Seeley – Is that development addressed through the Planning Department?

Town Planner Burton - We have just received a sketch plan. It has not been reviewed by the Planning Board yet.

Mr. Bob Lockerman – The one thing that we are aware of is the size and scope of this development is 185 lots. That might be the largest one in Weddington.

Councilwoman Harrison advised that Highgate had 234 homes and Providence Woods has 300+ homes.

Mr. Lockerman – It is one of the larger R-CD subdivisions. I am worried about giving a builder too much leeway when you are going to be bringing in 185 homes which will be a large impact. Now they are requesting a variance on something in R-CD when R-CD is a variance in itself. We created R-CD to assist builders to develop lots in areas that are difficult to develop and to create a conservation district and yet a developer is saying that is not good enough. I think we made it good enough. I think Weddington has proposed and provided good enough boundaries to say ‘build under these constraints or build elsewhere.’ I would encourage this Council to say these are the rules. If we allow these folks to change the rules for this development you basically open the door and have to change for every other development.

Mrs. Marcea Wolf-Carter – I want to thank you for the opportunity to speak. I have the same concerns that Mr. Delk has about what will happen on Antioch Church Road. I don’t know if you have ever driven down that road at 11:00 at night but the minute the sun goes down the deer start going across. If we put 185 homes right in between us and Antioch Woods we need to be responsible for what that road does. Although I do not have school aged children any more it is a concern for me. We may eventually retire and want to sell the house we are in now. I have a concern at the lack of clarity. Is the setback going to be changed? The language is so obscure and has so much jargon in it. I do not know when to raise my hand and yell and I did not learn that from being here today. I don’t know if I can go through the plans. I want to be educated in the process and be responsible. There are two things that have been said that are disturbing to me. One is that the whole property goes on one side of Antioch Church Road and the other side of Antioch Church Road. If you relate to the property as a whole piece you could put the houses really close together on this side of the road and far apart on that side of the road. You can jam it all together over here and sell big lots over there. I don’t know if that is true but that is what I have heard. I don’t know how far my property line is from where they are building and I don’t know how to find out. My understanding was that it was going to be a 100 foot setback and now it is a 30 foot setback. It is just unclear. It would be useful to me on how do I find out and when do I talk about what I do not want so that I am following the rules.

Mayor Deter – Town Planner Burton can answer your questions for you and the Council and I would be happy to explain the process to you after the meeting tonight.

Councilwoman Harrison suggested that Mrs. Wolf-Carter sign up to be on the Town’s email address to receive notification of issues within the Town.

Mayor Pro Tem Titherington asked that Town Planner Burton at the end of this item inform the group of upcoming dates regarding this proposed subdivision.

Attorney Fox – Government is open to the public and what the Planner has in his possession is a public record and you can come and access and review. There is nothing secretive here. If there are plans that are submitted by a developer those plans are public and the public has the right to come in and inspect them to see how it affects them.

Mr. Bill Carter – I am a retired civil engineer. Why is the developer asking for a change?

Town Planner Burton – I don’t want to speak for the developer and he is not present here.

Attorney Fox – Everyone has the right to access government and the Subdivision Ordinance allows for individuals to petition the Council for changes in the ordinance. It does not mean the Council is going to grant it but everyone has that right.

Mr. Carter - The way the ordinance is now has worked for many developments across the country. Why should we change that rule?

Mr. Bill Snider – I live in Providence Place. One of the first things you dealt with tonight was regarding the Annexation Agreement. You put a map up here so that the rest of us can see what you are talking about. We have a paragraph with a line through it for this. The majority of the people here would have a better understanding if they could see on a map what is being proposed. As far as Antioch Woods is concerned, the drawing that I saw showed the houses backed right up to Antioch Woods especially in relation to Providence Place. I live in Providence Place so I thought “Good, it is more on their side.” I am sure there are some engineering or civil reasons for it. What has happened in the past is the Council has not been very transparent with stuff that has gone on. Some of us jump to conclusions because of that. I was glad you sent a letter out because I got the letter and it made me realize I wanted to show up. I don’t think I have ever gotten a letter like that as far as I know that there is a development being proposed. There is a big traffic concern there. It is not an exaggeration. We have kids in there that have just learned to drive and we are going to throw 185 houses in there on this road.

Mr. Andrew Oliphant – I am here to echo much of the opposition. When I moved in the neighborhood as an original resident 14 years ago I moved there for a reason and that was because what the neighborhood was. I opposed R-CD and I did not like it. I look at Brookhaven down the street and I do not want that. I think that is where we are headed. I am opposed to the text amendment.

Mr. Elton Hardy – The number one concern is fire safety. We have all seen houses burn from the next to the next. Water drainage is also a concern because with this hard red clay you need a little more space to move the water or you are going to have moisture problems under the house. The School Board movement has made Antioch Church Road the new frontier of who is going to be shifted into Sun Valley next. With Vintage Creek’s 100 houses, The Falls 185 houses, additional houses in Rosehill and Stratford Hall - we do not have the schools for them. Also 300 houses mean 900 cars. Antioch Church Road is a raceway.

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

**D. Consideration of Ordinance for Conservation Subdivision Sideyard Text Amendment.** Mayor Pro Tem Titherington - I propose that we move to a vote on this issue instead of delaying.

Councilwoman Hadley - Do we have a reason that they wanted to delay?

Town Planner Burton – No.

Attorney Fox – I think I heard you say that you assured them that it would be continued.

Town Planner Burton – Yes.

Mayor Deter – I get a sense from the Council that whether they vote tonight or whether they vote a month from now it is probably going to be the same outcome.

Attorney Fox – You have it as an item you can consider tonight. There was a request for a deferral and understanding that your staff may have suggested that a deferral would be granted. It is still within your discretion on whether or not to grant a deferral. The applicant takes that risk. There is no guarantee of a right for a deferral. If you wanted to consider it tonight you very well could. I would ask that you reflect in the record that you considered the deferral request and vote that request up or down.

Councilwoman Hadley moved to not defer this item until next month. All were in favor, with votes recorded as follows:

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

Mayor Pro Tem Titherington moved to not approve the proposed conservation subdivision sideyard text amendment based on the recommendation of the Planning Board. All were in favor, with votes recorded as follows:

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

Town Planner Burton – I am the Town Planner. We do send letters to everyone that is within 1,300 feet of a proposed development so that is why some of you received them. If you have not received letters before in regards to a development it is because you are not within that distance. We have a sketch plan that was submitted which is the first submittal out of three. Then there is a preliminary plat and final plat later on as well. Part of the sketch plan procedure for an R-CD subdivision is that we have Public Involvement Meetings so we are going to have two of them. One of them is on June 18 at the Town Hall from 5 to 7 p.m. The second one is on site right across from the entrance of Antioch Woods on June 19 and that is from 9 a.m. to 11:00 a.m. The plans are here at Town Hall and you are welcome to come by and look at the plans that have been submitted. The Planning Board will be reviewing the sketch plan at their meeting on June 23.

**E. Public Hearing to Review and Consider Fiscal Year 2014-2015 Budget and to Set the Tax Rate.** The Town Council received a copy of the preliminary budget and non-operating expenditures for Fiscal Year 2014-2015. Mayor Deter opened the public hearing.

Finance Officer Gaylord – You have in your packets the proposed budget for Fiscal Year 2015. It is a budget of \$1,880,500 in Revenue and Expenditures. It is a zero balanced budget. One of the changes that I wanted to make was a \$48,000 flip between Administrative and General Government. It would reduce Administrative \$48,000 and increase General Government by \$48,000 for the costs associated with the fire department upgrades that will not be completed in this fiscal year. We are going to bump those into next year. They were not in the initial budget that is before you. The back page shows you all the items that we discussed that were included in the budget. The tax rate stayed the same at 5.2 cents. The assignments for the budget are \$200,000 for fire service, \$30,000 for buildings and \$6,000 for sidewalks. I think there is a request from Councilwoman Harrison to bump the buildings to \$35,000 and take the painting money that we are not using this year and push it to next year.

Mr. Matthew Delk – I would like to advocate for several things in the budget. As you know one of the foremost things in my mind is public safety. I don't mind saying that I would prefer to pay taxes for enhanced public safety because I love my family and my children and my neighbors and I want a safer community here in Weddington and to remain that way. I want to pass on some concerns regarding development in general on Antioch Church Road that are directly related to you financially. I would like to advocate doubling or more the Town budget to start putting away money that we need to protect public safety that will be sorely needed as we develop communities along Antioch Church Road. We need traffic lights, easement acquisition funds, adequate traffic planning services that could start this year, putting money aside for more turning lanes, flashing lights and traffic circles. I am a big fan of the one you have out here. There are curves that need to be straightened and sections that need to be widened. All of these things take money. I would like to advocate for \$1,000,000 a year to start planning for road improvements not only there but also in other areas. If you look at other critical roads in Weddington you may need to allocate more. I am willing to pay the taxes to do that especially if you envision more development on Antioch Church Road. Sadly I do not think you have the authority to chip in funds for school expansions. I also want to advocate for enhanced public safety funds for our fire departments not only Providence but Stallings and Wesley Chapel. They are going to need a tremendous amount more money and they are going to need to increase their 24-hour staff so that they can respond to the worst incidences. Sadly you cannot be prepared to respond to the majority of incidences; you have to be prepared to

respond to the worst ones. I would like to advocate more planning funds in addition to that million dollars to start preparing for further development on Antioch Church Road. On another note, I was a Cub Master of one of our Cub Scout Packs here in Weddington. I want to express my appreciation to Providence VFD. They not only protect us and our lives and property but they also serve an important community function. My Cub Scout Pack got locked out of our Blue and Gold Banquet at the school. Somebody did not show up that day. With 45 minutes notice we had the best Blue and Gold Banquet with 150 kids and parents and brownies and raffles and lots of Cub Scout uniforms running around because of our friends at Providence VFD.

Mr. Bill Carter – We live in an area where there are no fire hydrants so we rely on tankers and swimming pools. I understand that the Town is looking at a water tower or water tank and it is my understanding that there are two options. A tall tower which Linda Watt is opposed to and the other is a storage tank that from an engineering point of view I think you have to pressurize the water to get it out which probably will cost more than the tower. I would be willing to pay more taxes to get sufficient water supply in our neighborhood. I do not know that we need a big tower if we could do with a tank and pressurized tanks.

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

**F. Consideration of Budget Ordinance Adopting the Fiscal Year 2014-2015 Budget and to Set the Tax Rate.** Councilwoman Harrison moved to adopt Budget Ordinance O-2014-06 and to set the tax rate at 5.2 cents with the amendments as recommended by Finance Officer Gaylord.

Councilwoman Hadley - I want to make it clear as to why I am voting the way that I am. The biggest line item in this budget has not been reviewed by this Council which is Providence VFD's budget. To adhere to my campaign promises I cannot vote for this budget because of that.

**TOWN OF WEDDINGTON, NORTH CAROLINA  
2014-2015 GENERAL FUND BUDGET ORDINANCE  
O-2014-06**

BE IT ORDAINED By The Town Council of Weddington, North Carolina, In Session Assembled:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of Weddington Government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, according to the following summary and schedules:

**SUMMARY**

<u>FUND</u>	<u>ESTIMATED REVENUES</u>	<u>FUND BALANCE APPROPRIATION</u>	<u>TOTAL APPROPRIATION</u>
General	\$1,880,500	\$0	\$1,880,500

Section 2. That for said fiscal year there is hereby appropriated out of the General Fund the following:

<u>GENERAL FUND</u>	<u>AMOUNT</u>
Administrative	\$ 493,300
Planning & Zoning	187,175
General Government	<u>1,200,025</u>
<b>TOTAL APPROPRIATIONS – GENERAL FUND</b>	<b><u>\$1,880,500</u></b>

Section 3. It is estimated that the following General Fund Revenues and Fund Balance Appropriations will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing General Fund appropriations:

<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
Ad Valorem Taxes	\$1,055,250
State-Collected Revenues	713,750
Zoning and Subdivision Revenues	102,500
Other Revenues	<u>9,000</u>
 TOTAL REVENUE GENERAL FUND	 <u>\$1,880,500</u>
 APPROPRIATION FROM FUND BALANCE	 \$ <u>0</u>

Section 4. There is hereby levied for the fiscal year ending June 30, 2015 the following rate of taxes on each (\$100) assessed valuation of taxable property as listed as of January 1, 2014 for the purpose of raising the revenues from current year's property tax as set forth in the foregoing estimates of Revenues, and in order to finance foregoing appropriations:

GENERAL FUND	<u>\$0.052</u>
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Section 5. The Finance Officer is hereby authorized to transfer appropriations within a fund contained herein under the following conditions:

- a. She may transfer amounts between object of expenditure within a department without limitation.
- b. She may transfer amounts between departments of the same fund with an official report on such transfers to the Town Council.
- c. She may make expenditures and/or transfers from appropriations as necessary.

Section 6. All capital items, (items exceeding \$5,000), are to be approved in accord with the adopted budget. The Finance Officer will maintain a list of approved capital outlay items.

Adopted this 9<sup>th</sup> day of June, 2014.

The vote on the motion is as follows:

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

**Item No. 10. Old Business.** There was no Old Business.

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

**A. Review and Consideration of Amending the Fire Service Agreements with Wesley Chapel VFD and Stallings VFD and Making the Necessary Budget Adjustments as Needed.** The Town Council received the following:

- Amended Fire Suppression Contracts for Wesley Chapel VFD and Stallings VFD
- Maps showing Stallings VFD, Providence VFD and Wesley Chapel VFD (Stations 26 and 31) Fire Districts
- Fire District Analysis as of April 30, 2014

Councilmember Michael Smith - We talked about this briefly at the last meeting. There are two issues. It has to do with an area that Wesley Chapel has been covering for two years and have not been compensated for. This was done under the last Council when they were doing some contract readjustments and it was originally slated for Stallings from my understanding but then got switched over to Wesley Chapel but there was never any compensation. I had our Finance Officer look at this and figure out what the compensation would be and where the money would come from. The compensation would be \$11,185.00 that would go to Wesley Chapel. This was based on 2.3 cents. We found that money was being given to Stallings and should have been going to Wesley Chapel. I move to compensate Wesley Chapel for services rendered for that area in the amount of \$11,185 and have the contracts reflect that. There was another issue on the table as well. The blue area to the right of the pink area and there was some discussion on whether to give that to who was closer - Wesley Chapel or Stallings. Wesley Chapel is closer. Due to the fact that the Council is considering doing a fire study I would like to hold off on that until a study can be done and presented to the Council.

Councilwoman Hadley – As far as compensating Wesley Chapel for the area in question, I would like to reiterate that the wrong map was attached to their original contract two years ago. They were told it was incorrect and had we corrected it then we would not be having this conversation. They would be servicing that area for the contracted amount for \$124,800 per year. That was their original compensation. They have requested \$8,000 and have submitted that amount to the County in their proposed budget. I would like to make it clear that none of the original contract compensations were ultimately determined by hard and fast tax rate values. As with any mistake there are consequences and that mistake is costing the Town \$11,000 per year. I am not in agreement to deduct that amount at the 11<sup>th</sup> hour from what we pay Stallings VFD. They have been a partner to the Town that has been willing to work with us over the last two years with our municipal district and has served the citizens for the past 60 years. I would like to read in the minutes an email received from Stallings VFD Chief Charlie Porter:

*I'm sending you this letter due to the fact that I cannot attend your meeting. Due to short staffing I was unable to get vacation time to attend. First off I would like to thank the Town for its continued support of our organization. I have spent a good bit of time visiting and talking to several of you about the upcoming budget. I have a few serious concerns. We have already submitted our budget to the county that included \$48,000 for contract service to the Town of Weddington. I was advised by Councilman Smith on Wednesday May 28<sup>th</sup> that we would be cut \$11,000 dollars from our contract. I have an issue with this due to the fact that this will drop our overall budget from what we had submitted and with no guarantee that the county will make up the difference this late in the game. The only thing I have ever requested from the Town is that if we are going to make changes let's please make them early enough to allow for planning. A sudden drop of \$11,000 dollars with no guarantee of it being replaced will cause issues to a budget that has already been approved. I don't think it is an unreasonable request to leave the funding as is for this year and then allow my department to plan for any decrease in compensation in next year's budget. I hope that you all understand my position on this and would agree that last minute changes like this have far reaching effects that may not yet be obvious. I hope to continue our great working relationship long into the future.*

Councilwoman Hadley - I have also been in contact with Union County and all indications are at this late date they would not be able to make any adjustments to any compensations for the fire department. In a good faith effort to work with both of our partners, I would like to pay Wesley Chapel and also keep Stallings whole. My option would give us time to come up with a plan for any changes well before they need to submit their budget to the County next year. I would like to pay Wesley Chapel a lump sum out of my facilities budget that has that amount of unspent dollars. I do not want to make any changes to Stallings compensation at this late date. I have consulted with Finance Officer Gaylord and she has agreed that this would keep the budget flat and is doable. We would keep both contracts with the same monthly compensated amount. We would still need to have both contracts approved and signed with the correct map showing the area of coverage and Wesley Chapel referencing the lump sum payment. I would like to amend the motion to pay Wesley Chapel a one time sum of \$11,185 from my FY 13-14 facilities budget and to compensate them for their FY 14-15 Service Agreement and in doing so keep the compensated contracted amount the same as previous for both fire departments and update both contracts to reflect the corrected area of coverage.

The vote on Councilwoman Hadley's substitute motion is as follows:

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

Mayor Pro Tem Titherington asked to make a friendly amendment to Councilmember's Smith motion to instruct staff to send a letter to Union County based on this change and ask them to reconsider that funding shortfall for Stallings.

Councilman Smith accepted the amendment.

Councilwoman Hadley - You also need to be aware that when you are contacting the County that Wesley Chapel included in their budget the \$8,000 that they originally requested from the Town. They already have \$8,000 of that presented in their budget to Union County.

Mayor Deter – So we need to make Union County aware that Stallings is going to get \$11,000 less and Wesley Chapel is going to get \$3,000 more than what is in their request.

The vote on the amended motion is as follows:

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

**B. Review and Consideration of Landscaping Agreements for the Town Hall and Town Medians.** The Town Council received a copy of the proposed landscaping agreements for the Town Hall and Town medians and the following memo from Town Administrator Amy McCollum:

Please find attached updated landscaping agreements with Daryl's Lawn Care for the Town Hall and Medians. Listed below is what has changed in each agreement:

**Town Hall**

- Term - The term of the Agreement shall be for a period of one (1) year, beginning July 1, 2014 and ending June 30, 2015 (the "Term"). This Agreement shall automatically renew for additional one year terms, up to a maximum of two additional years.
- Costs - \$415.00 to \$435.00
- Added or Changed Duties:
  - Maintenance of traffic circle
  - Mulch with hardwood mulch instead of pine needles/mulch and the dates mulching will occur

**Medians**

- Term - The term of the Agreement shall be for a period of one (1) year, beginning July 1, 2014 and ending June 30, 2015 (the "Term"). This Agreement shall automatically renew for additional one year terms, up to a maximum of two additional years.
- Costs - \$2,300 to \$2,900
- Added or Changed Duties:
  - Grass will be cut as needed instead of bi-weekly.
  - Shrubs and trees will be trimmed one time per year.
  - Shrubbery trimming will include dead heading daylilies but not include ornamental grasses.
  - Fertilize all trees and shrubbery once annually. This will occur in early spring.
  - Maintain median at intersection of Matthews-Weddington Road and Tilley Morris Road. This would include weed control with herbicide.

- Mulch all medians and tree beds one time bi-annually. Mulching will be done between December 2015 to February 28, 2016. Mulching will be applied at minimum of 4” in depth. (\$10,150.00) – This price is based on market value of mulch as of 2014 at \$24 per yard. This price may change by December 2015 due to additional square footage of beds or mulch price increase per yard.

Town Administrator McCollum advised that the following change should be made to the Median Contract:

Mulch all medians and tree beds one time bi-annually. Mulching will be done between December 2015 to February 28, 2016. Mulching will be applied at minimum of 4” in depth. (\$10,150.00) – This price is based on market value of mulch as of 2014 at \$24 per yard. This price may change by December 2015 due to additional square footage of beds or mulch price **decrease or** increase per yard.

Mayor Pro Tem Titherington moved to approve the landscaping agreements for the Town Hall and Medians. All were in favor, with votes recorded as follows:

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

**C. Review and Consideration of Budget Amendment for Fiscal Year 2013-2014.** Finance Officer Gaylord reviewed the proposed Budget Amendment for Fiscal Year 2013-2014. She recommended changes to the Budget Amendment that was in the Council’s packet due to the purchase of the fire station.

Councilwoman Harrison moved to approve the Budget Amendment for Fiscal Year 2013-2014. The vote on the motion is as follows:

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

**D. Review and Consideration of Proposals and Contract for Weddington Fire Study.** The Town Council received the following memo from Town Administrator McCollum and a copy of the three fire study proposals:

Mayor Deter requested that I get three proposals from consultants to perform a fire study/analysis for the Town of Weddington. The three proposals are attached for your review. The following is a breakdown of those proposals:

Organization	Time to Complete	Costs
CPSM/ICMA	120 Days	\$44,089 plus \$5,000 for Travel
ESCI	120 Days	\$23,386
McGrath Consulting	90 days	\$10,000

I would recommend that the Town enter into a contract with McGrath Consulting at a cost not to exceed \$10,000. Before a contract is signed, Town staff and the Mayor would need to meet with McGrath to determine what study areas from McGrath’s Audit/Master Plan Components List that the Town would like accomplished. The contract would need to be reviewed by the Town Attorney and Council to give authorization for the Mayor to sign.

Mayor Pro Tem Titherington moved to approve the proposal from McGrath Consulting at a cost not to exceed \$10,000 contingent upon the contract being reviewed by the Town Attorney and authorizing the Mayor to sign the contract.

Councilwoman Hadley - Before spending \$10,000 of taxpayer dollars to find out what I feel like is already available through sources and statistics that we already have. The County spent \$75,000 of taxpayer dollars on a

fire study and as far as I am aware a small percentage of that plan has been implemented. We had Providence audited the past two years. They submit monthly reports and they received the highest recommendation for both year's audits. They are also scheduled for an ISO Inspection on August 4, 2014. According to the minutes, Mayor you said, "Someone who is familiar with the fire department operations to help review the operating budget for Providence. What we struggle with is what is good." Then Mayor Pro Tem asked was that for Providence, Wesley Chapel and Stallings. You stated, "It is for the Town. I think there is an advantage of bringing in an outside set of eyes to discuss and come up with a plan." The operating budgets for each of the 18 departments in the County are public record and are available for review which shows a summary of the staffing, the fire fee, tax rate, the size of the district, their ISO rating. We have the Department of Insurance report, their expertise; we have the State and County Fire Marshal and their expertise. All of these experts and all of this information. I have two questions – what information are you hoping to obtain that is not already included in the fire study, our audits or will be obtainable in the ISO inspections and what direction or instructions are you giving McGrath? What is the purpose and the outcome?

Mayor Deter – I do not think anyone here on the Council has the expertise to look at all this. I thought it was very beneficial for the Town to spend a few thousand dollars at the retreat to bring in an outside consultant. I feel that same logic applies here on an outside consultant. There may be a lot of this data available. I don't know what information they will be gathering. Even if it is the same exact information that you can get from all these sources I do not feel we can make an appropriate decision on how we interpret it. We run into that now as a Council. I see tremendous value of having an outside party that has the expertise to do that. In terms of direction one of the things McGrath is going to do as part of this discussion is he is going to talk with staff and Council about what do you think your expectations are for the study. My expectations are from an operational standpoint what is good. What we have now may be great; we do not know. The second part is as it relates to the Town for the Town's future and as we grow what is the plan and direction we should go.

Councilmember Hadley – Are you talking more operation or more budgetary?

Mayor Deter – Budgetary is an element of operational and that is what is good and the other is more strategic what the future is for the Town as the Town grows.

Mayor Pro Tem Titherington – Also, what are the watch outs as we grow and other areas are developed. We heard concerns tonight about development and roads. I would envision it as an all encompassing report that they will be able to come back and provide some guidance so that we can provide the best service. It has been wonderful but as we grow 10,000 to 20,000 in population - what does that look like?

Councilwoman Hadley – The bulk of their scope of work we are going to hand to them on a silver platter. I am curious as to why we are paying them \$10,000 to hand them all of this information that we are asking them. They do not have to go get it. We will probably get a book from the ISO Inspection back from the Department of Insurance. If they maintain their rating that they have now or improve that rating then it is obvious that operationally they are performing well. In my opinion public safety is not being funded and I am seeing \$10,000 for a scope of work that we have access to this data. The ISO inspection is scheduled for August 4 and I really would not like to have any distraction to have to be concerned with meeting with this and preparing for the ISO. I think that could be a consideration that we could have.

Councilmember Smith – Distraction for who?

Councilwoman Harrison – Providence, Wesley Chapel and Stallings.

Councilwoman Hadley – Providence is having an ISO inspection on August 4.

Councilwoman Harrison – We understand that. We are doing for everybody.

Mayor Deter – Maybe we have the consultant work with the other issues and departments but do not work with Providence until after August 4.

Mayor Pro Tem Titherington – Ninety nine percent of our budget is going to public safety. I don't believe we are underfunding public safety. Union County came back with a 1% increase for the Sheriff which we funded. Two fire departments came back flat the other one we are working with is flat with the objective of looking at as we go forward. I do not believe that there have been any commitments to say that we are not funding. Need to be clear for the folks that are hearing this for the first time.

Councilwoman Hadley – I think it is a lot of money when we are going to be able to hand them over everything.

Mayor Deter – Five of us can sit down and have the same data and we could do an analysis. We are not experts in the field but we could do an analysis and I am guaranteeing that we will not come to a conclusion. The advantage of an outside consultant is not so much giving them data but for them to analyze the data and to be an independent party to come to this conclusion.

Councilmember Smith – I think a lot has changed since we started this venture and I think it would be good to get another analysis to see where we are going to go in the future and how we can best serve the community.

The vote on the motion is as follows:

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

**E. Review and Consideration of Appointment to Public Safety Advisory Committee.** The Town Council received the following memo from Town Administrator McCollum and applications from individuals wishing to serve:

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.

Councilmember Smith moved to refer this item to the Public Safety Advisory Committee for their recommendation and to defer consideration until the August Town Council Meeting. All were in favor, with votes recorded as follows:

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

**Item No. 12. Update from Town Planner.** The Town Council received the following update memo from Town Planner Burton:

Staff has received a Sketch Plan application for the Falls at Weddington major conservation subdivision, located off of Antioch Church Rd. PIMs are scheduled for June 18<sup>th</sup> and 19<sup>th</sup>, 2014.

- The following items were on the May 19th, 2014 Planning Board agenda:
  - Review and Consideration – Weddington UMC CZ Application
  - Minor Subdivision – David Harrington
- The following items will be on the June 23<sup>rd</sup> Planning Board agenda for discussion:
  - Review and Consideration of Sketch Plan for Falls at Weddington
  - Review and Consideration of Atherton Estates Final Plat Map 1
  - Minor Subdivision: Sessions
- The following items may be on the July 14th Town Council agenda:

- Weddington United Methodist Church CZ Application
- Review and Consideration of Atherton Estates Final Plat Map 1
- Public Hearing: Review and Consider Text Amendment: Homeowners Association and street maintenance (within checklist)
- Public Hearing: Review and Consider Text Amendment: Notification submitted to Facilities Director of UCPS of all proposed major subdivisions (within checklist).

**Item No. 13. Update from Town Administrator.** The Town Council received the following update memo from Town Administrator McCollum:

- The date for the next retreat is Thursday, August 28 here at the Town Hall. More details to come.
- Councilwoman Barbara Harrison interviewed Mr. Tyler Sommers for the Historian Intern. Tyler lives in the Town and currently attends Harding University in Arkansas. He will start work with the Town on June 6.
- Our new Code Enforcement Officer has been very busy. We plan to meet with him on Tuesday of next week for an update on items he has been working on and he has a hearing set here for Wednesday.
- The Retreat Action Items list will be updated after the Public Safety Advisory Committee and Planning Board meeting in June to report on their items.
- I am working on the following items that Finance Officer Gaylord said could be purchased out of this year's budget: Telephone System, Copier, Laptop and Recording Software. Ipad for Finance Officer has been purchased.

**Upcoming Dates:**

June 10, 2014	-	Public Safety Meeting at 10:00 a.m.
June 18 and 19, 2014	-	Public Involvement Meetings – The Falls Subdivision
June 23, 2014	-	Planning Board Meeting
July 4, 2014	-	Town Hall Closed for Independence Day
August 7, 2014	-	Auditors Scheduled
September 20, 2014	-	Weddington Country Festival

**Item No. 14. Public Safety Report.**

**PROVIDENCE VFD**

Mecklenburg Fire:	5
Mecklenburg EMS:	0
Union Fire:	25
Union EMS:	14

Total Calls for Service: 44

Total Training Hours: 479.00

The Town Council was also provided the Income and Expense Budget Performance for May 2014.

Wesley Chapel VFD – 9 calls  
 Stallings VFD – 2 calls  
 Weddington Deputies – 653 calls

**Item No. 15. 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 5/1/2014 to 5/31/2014.

**B. Tax Collector's Report.** Monthly Report –May 2014

<b>Transactions:</b>	
Adjustments <\$5.00	\$(5.59)
Balance Adjustment	\$(6.45)
Interest Charges	\$171.29
Overpayments	\$(285.10)
Refunds	\$330.35
Penalty & Interest Payments	\$(5.58)
<b>Taxes Collected:</b>	
2013	\$(9,264.67)
<b>As of May 31, 2014; the following taxes remain Outstanding:</b>	
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	\$8,735.49
2013	\$16,582.05
<b>Total Outstanding:</b>	<b>\$33,997.74</b>

**Item No. 16. Transportation Report.** Councilwoman Harrison gave a brief transportation report to the Town Council.

**Item No. 17. Council Comments.** Councilwoman Harrison informed the Council that she will be applying for the Temporary Use Permit for the Weddington Country Festival in July.

**Item No. 18. Adjournment.** Councilwoman Harrison moved to adjourn the June 9, 2014 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

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

The meeting adjourned at 9:30 p.m.

\_\_\_\_\_  
Bill Deter, Mayor

\_\_\_\_\_  
Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON  
SPECIAL TOWN COUNCIL MEETING  
WEDNESDAY, JUNE 25, 2014 - 6:00 P.M.  
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on June 25, 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 and Town Administrator Amy McCollum

Absent: Mayor Pro Tem Don Titherington

Visitors: John Houston and Craig Hazeltine

**Item No. 1. Open the Meeting.** Mayor Bill Deter called the June 25, 2014 Special Town Council Meeting to order at 6:02 p.m. There was a quorum.

**Item No. 2. Review and Consideration of Lease Agreement with Providence VFD.** Attorney Fox reviewed proposed revisions to the Lease Agreement. The Council also discussed revisions proposed by Mayor Pro Tem Don Titherington. Council directed Councilwoman Barbara Harrison and Finance Officer Leslie Gaylord to come up with a list of the furnishings to be attached as Exhibit B. Attorney Fox advised that he would revise the paragraph regarding maintenance and repair to be consistent with wording in the June 16, 2014 letter to Providence VFD. Attorney Fox informed the Council that he will make the necessary changes and circulate to Council for their review.

Councilwoman Harrison moved to approve the proposed Lease Agreement and direct Attorney Fox to make the changes discussed by Council, circulate the lease among Mayor and Council and allow the Mayor to forward the lease on to Providence VFD.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley and Smith  
NAYS: None

**Item No. 3. Review and Consideration of Amendment to Fiscal Year 2014-2015 Budget for Purchase of Fire Station.** Councilwoman Harrison moved to approve the Budget Amendment for Fiscal Year 2014-2015.

**BUDGET AMENDMENT  
FYE 6/30/2015**

	Original Budget	Amended Budget
<b>Revenues</b>		
Ad Valorem Taxes	1,055,250	1,055,250
State-Collected Revenues	713,750	713,750
Zoning and Subdivision	102,500	102,500

Revenues			
Other Revenues		9,000	9,000
<b>Total Revenues</b>		<b>1,880,500</b>	<b>1,880,500</b>
<b>Operating Expenditures</b>			
Administrative Expenditures		493,300	466,800
Planning and Zoning Expenditures		187,175	187,175
General Government Expenditures		1,200,025	1,865,000
<b>Total Expenditures</b>		<b>1,880,500</b>	<b>2,518,975</b>
<b>Appropriation from fund balance</b>		<b>0</b>	<b>638,475</b>

{a}

{a}

**{a} Transaction to purchase PVFD fire station anticipated to be finalized prior to fiscal year-end 2014 will not be completed until early FY2015**

All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley and Smith  
NAYS: None

**Item No. 4. Adjournment.** Councilwoman Harrison moved to adjourn the June 25, 2014 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Harrison, Hadley and Smith  
NAYS: None

The meeting adjourned at 6:49 p.m.

---

Bill Deter, Mayor

---

Amy S. McCollum, Town Clerk

**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 14<sup>th</sup> day of July, 2014.

---

Bill Deter, Mayor

Attest:

---

Amy S. McCollum, Town Clerk



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

Pat McCrory  
GOVERNOR

DIVISION OF HIGHWAYS  
July 7, 2014

Anthony J. Tata  
SECRETARY

Ms. Amy McCollum  
Town Of Weddington  
1924 Weddington Road  
Weddington, N.C. 28105

Subject: Request for SR-2 Resolution for Gloucester Street, James Madison Drive,  
Thomas Payne Alley, Botetourt Court and Lafayette Park Lane in Williamsburg  
Subdivision.

Dear Ms. McCollum

We have been petitioned to add the subject roads to the State Maintained Road System. These roads can be recommended for addition upon receipt of a resolution, from the Town of Weddington, approving the addition.

Therefore, our office requests your assistance in obtaining a resolution (SR-2). Please provide an approved Form SR-2 if this request is acceptable to the Town.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to call me at 704-289-1397.

Sincerely,

A handwritten signature in cursive script that reads "Mac Outen".

Mac Outen  
Engineering Tech

JWU/amo  
cc: File



# Williamsburg Roads

Beulah Church Road

JAMES MADISON

GLOUCESTER

THOMAS PAYNE

BOTETOURT

LAFAYETTE PARK



0 0.1 0.2 Miles

## Sec. 46-76. Road standards and buffering along thoroughfares.

(a)

### *Public roads.*

(1)

All subdivision lots, except as provided herein and in [section 58-10](#), shall abut public roads. All public roads shall be built ~~with a minimum of 20 feet of pavement and built to~~ [the design criteria and](#) construction standards of the state department of transportation [and the Town](#) for subdivision roads. Streets which are not eligible to be put on the state department of transportation system because there are too few lots or residences shall, nevertheless, be offered for dedication to the public and shall be designed and constructed in accordance with the above-referenced standards. A written maintenance agreement with provision for maintenance of the street until it is accepted as part of the state system shall be included in the final plat.

(2)

Exceptions to the public road frontage requirements shall be as follows: Any lot or tract shall be allowed to have easement lots created for construction of single-family dwellings as the principal use. Creation of such lots is made necessary by virtue of the fact that development of said property by conventional means (i.e., extension of public street) is impractical due to the disproportionate costs of required improvements as compared to the relative value of lots created and is within the spirit and intent of this chapter. These lots shall be created as follows:

a.

The applicant shall submit an application to the planning board with a sketch plat showing the proposed easement lots for approval to proceed further as specified in this section.

b.

All access easement; ~~i~~§ .....i; shall be at least 45 feet in width and shall meet or exceed the state department of transportation minimum standards for subdivision road width where possible. The travel surface of said easement shall be at least 16 feet in width. The travel surface need not be paved. The easement shall be maintained at all times in a condition that is passable for service and emergency vehicles.

c.

The creation of easement lots shall follow the procedures of a minor subdivision as outlined in [section 46-40](#). In addition, a statement shall

be placed on the subdivision plat acknowledging that said lots were being created upon a privately maintained and recorded easement, and a statement indicating the parties responsible for maintaining the easement.

d.

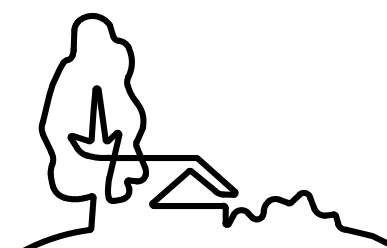
Creation of such easement lots and access easements shall not impair future extension of an adequate system of public streets to serve such lots.

e.

Easement lots shall not be further subdivided unless the newly created lots abut a public road. Any additional subdivision of easement lots shall be a major subdivision and shall be reviewed using the major subdivision plat approval process.

f.

If public road access becomes available to easement lots, all affected lot owners shall have the easement terminated of record.



URBAN  
DESIGN  
PARTNERS

1319-e6 central ave. # 704.334.3303  
charlotte, nc 28205 # 704.334.3305  
urbandesignpartners.com

# WEDDINGTON UNITED METHODIST CHURCH

## EXISTING CONDITIONS PLAN

REVISIONS:  
MARCH 21, 2014 - PER STAFF COMMENTS  
MAY 07, 2014 - PER PLANNING BOARD COMMENTS  
MAY 12, 2014 - PER STAFF COMMENTS  
JUNE 4, 2014 - PER PLANNING BOARD COMMENTS



GRAPHIC SCALE  
0 25 50  
1" = 50 FEET  
MARCH 19, 2014

Note:  
- SITE VEGETATION WAS LOCATED VIA AERIAL PHOTOGRAPHY.  
- LOCATIONS AND QUANTITIES SHOWN ON PLAN MAY VARY FROM  
ACTUAL ON SITE CONDITIONS.  
- FEMA FLOOD MAP 3710447600I, NO FLOOD WAY ON SITE  
- BOUNDARY SURVEY INFORMATION PROVIDED BY CAROLINAS  
DESIGN GROUP, PLLC. (704)854-9328 MARCH 13, 2013

PRESSLEY STORES INC  
DB 5812 PG 732  
PID 06150055, B-2  
0.73AC

WEDDINGTON UNITED METHODIST  
DB 5074 PG 746  
PID 06150075, R-40  
5.43AC

SHORT HOLDINGS LLC  
DB 1477 PG 534  
PID 06150076B, R-40  
50.86AC

POLYKA PARKING  
SOLUTIONS LLC  
DB 4430 PG 860  
PID 06150045, B-2  
5.06AC

JAMES, OLIVER  
DB 1991 PG 752  
PID 06150044, RCD  
47.65AC

YOUNG, PARK &  
SUI JONG  
DB 4889 PG 429  
PID 006150165, R-40  
2.02 AC

RICHARDSON, SUSAN  
DB 4699 PG 071  
PID 06150164, R-40  
0.91AC

COOK, WILLIAM  
DB 1811 PG 794  
PID 06150162, R-40  
0.95AC

MCKENZIE, JONATHAN & CHRISTY  
PID 06150030, R-40  
DB 1373 PG 669  
0.96AC

KERSNOWSKI, BRIAN & CHERYL  
PID 06150031, R-40  
DB 1547 PG 630  
0.99AC

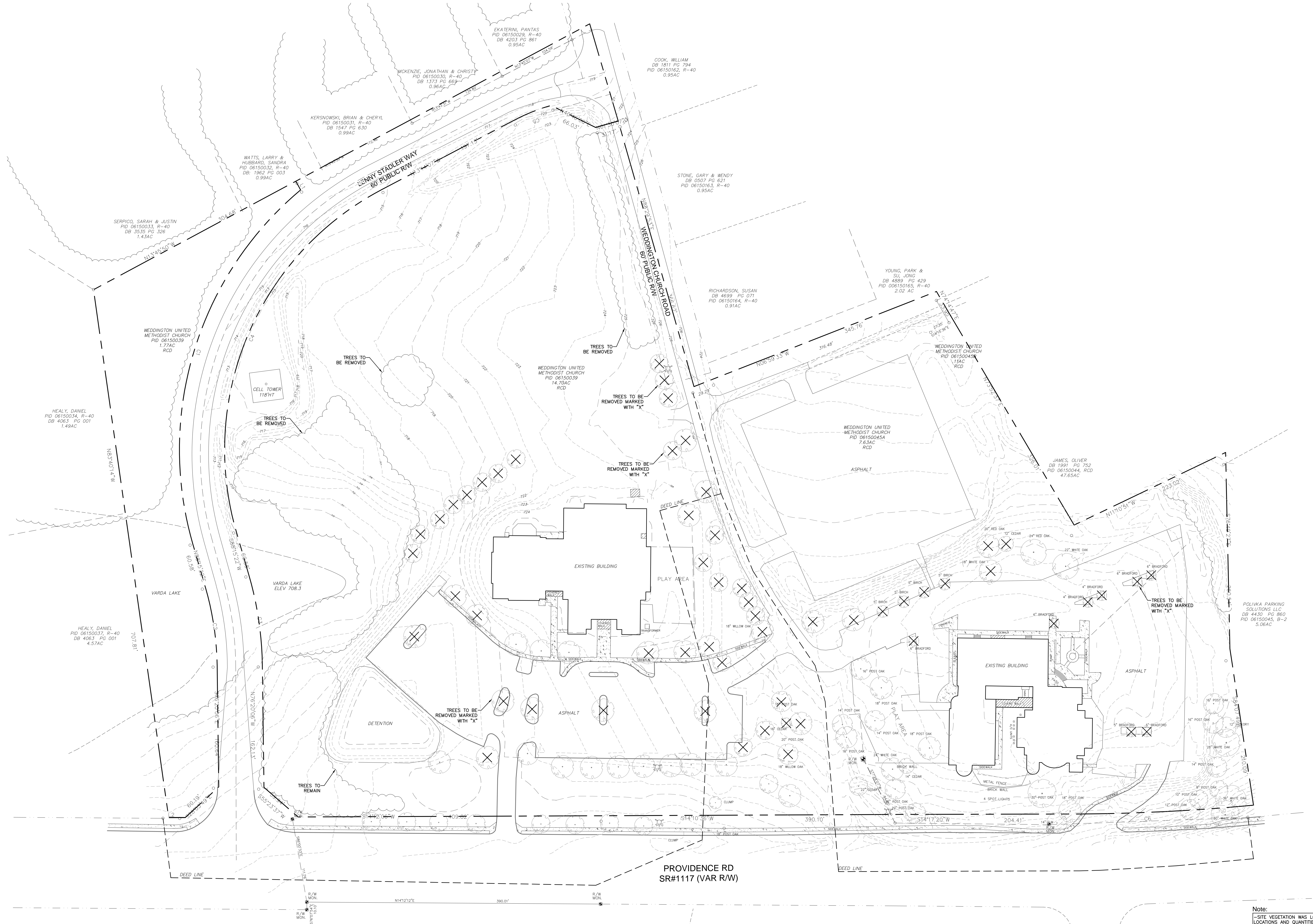
WATTS, LARRY &  
HUBBARD, SANDRA  
PID 06150032, R-40  
DB 1962 PG 003  
0.93AC

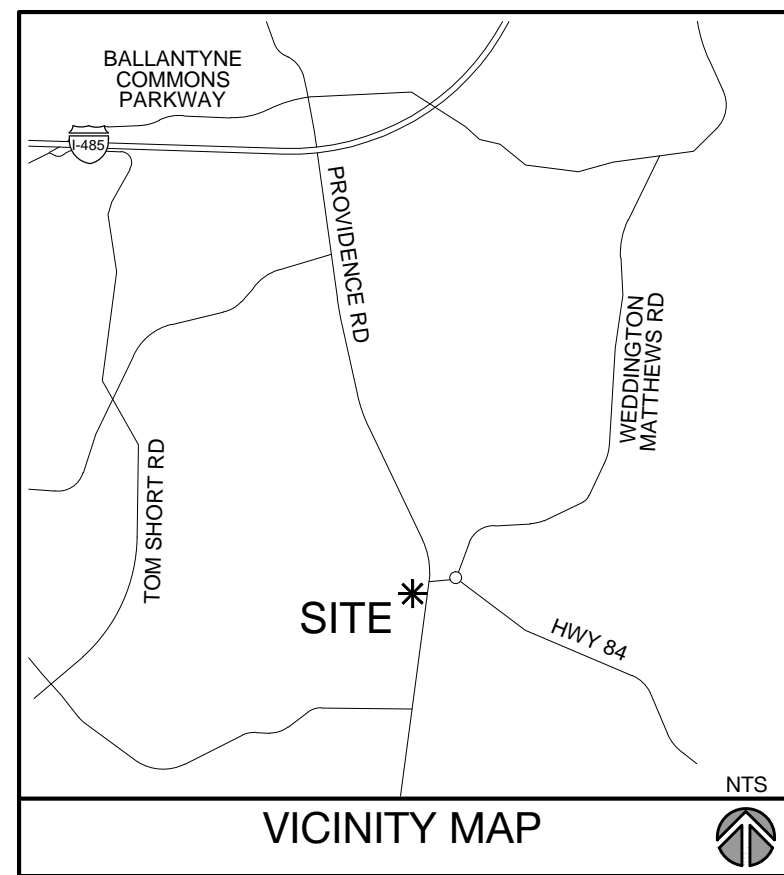
SERPICO, SARAH & JUSTIN  
PID 06150033, R-40  
DB 3535 PG 326  
1.43AC

WEDDINGTON UNITED  
METHODIST CHURCH  
PID 06150039  
1.77AC  
RCD

HEALY, DANIEL  
PID 06150034, R-40  
DB 4063 PG 001  
1.49AC

HEALY, DANIEL  
PID 06150037, R-40  
DB 4063 PG 001  
4.57AC





**Development Notes:**

PETITIONER/OWNER: WEDDINGTON UNITED METHODIST CHURCH  
13901 PROVIDENCE RD WEDDINGTON, NC

EXISTING ZONING: RCD

PROPOSED ZONING: RCD

PARCELS: 06150045A, 06150045B,  
06150040, 06150039

TOTAL ACREAGE: 22.09AC

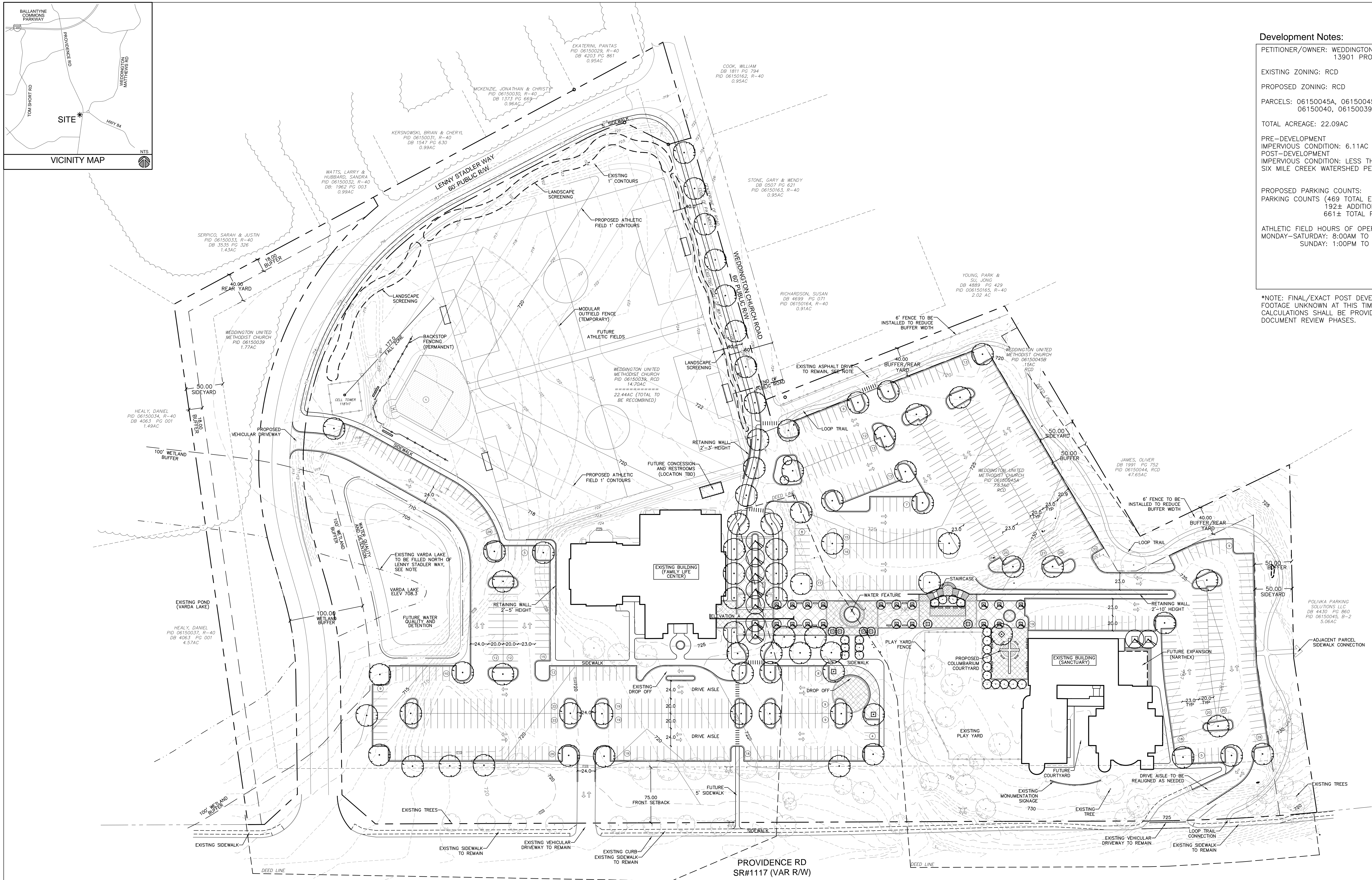
PRE-DEVELOPMENT  
IMPERVIOUS CONDITION: 6.11AC  
POST-DEVELOPMENT  
IMPERVIOUS CONDITION: LESS THAN MAXIMUM ALLOWABLE IN  
SIX MILE CREEK WATERSHED PER NCDENR DWQ\*

PROPOSED PARKING COUNTS:  
PARKING COUNTS (469 TOTAL EXISTING PARKING SPACES ON SITE)  
192± ADDITIONAL PARKING SPACES PROPOSED  
661± TOTAL PARKING SPACES

ATHLETIC FIELD HOURS OF OPERATION:  
MONDAY-SATURDAY: 8:00AM TO SUNDOWN  
SUNDAY: 1:00PM TO SUNDOWN

PETITION #:

\*NOTE: FINAL/EXACT POST DEVELOPMENT IMPERVIOUS AREA SQUARE FOOTAGE UNKNOWN AT THIS TIME. DETAILED IMPERVIOUS AREA CALCULATIONS SHALL BE PROVIDED DURING CONSTRUCTION DOCUMENT REVIEW PHASES.



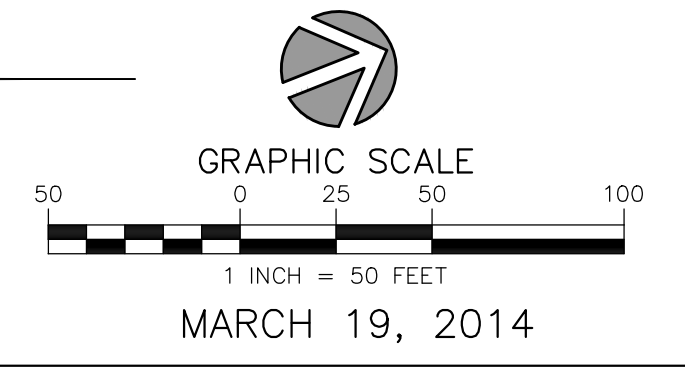
# WEDDINGTON UNITED METHODIST CHURCH

## CONDITIONAL ZONING PLAN

**URBAN  
DESIGN  
PARTNERS**

1318-e6 central ave. # 704.334.3303  
charlotte, nc 28205 # 704.334.3305  
urbandesignpartners.com

**REVISIONS:**  
MARCH 21, 2014 - PER STAFF COMMENTS  
MAY 07, 2014 - PER PLANNING BOARD COMMENTS  
MAY 12, 2014 - PER STAFF COMMENTS  
JUNE 4, 2014 - PER PLANNING BOARD COMMENTS



DEVELOPMENT STANDARDS

General Provisions

1. Unless more stringent standards are established by the Rezoning Plan or these Development Standards, all development standards established under the Town of Weddington Zoning Ordinance (the "Ordinance") for RCD zoning districts shall be followed in connection with development taking place on the Site. The Rezoning Plan is subject to modifications during the design development stages as provided below.
2. The ultimate layouts of the development proposed for the Site and the exact alignments and location of points of access, the configurations and placements of parking areas other individual site elements to be constructed on the Site have not been finalized. As a consequence, the graphics which accompany the Rezoning Site Plan are schematic in nature and are not to be considered as the final development plans but rather as preliminary graphic representations of the types and quality of development proposed and the general locations of the features on the Site. They may, therefore, be altered or modified during the design development and construction document phases subject to the accompanying Development Standards.
3. The number, location, and size of the parking areas and other improvements shall be governed by the standards and regulations set out in the Ordinance.
4. The Petitioner reserves the right to phase construction such that all or portions of the proposed development shown on the plan may be installed at any time.
5. Construction documents shall be approved by the Town of Weddington in accordance with Sections 58-271 of the Weddington Code of Ordinances as needed.

Permitted Uses

The Site may be devoted to the following permitted and conditional uses listed below and as noted on the conditional zoning plan:

- Churches, synagogues and other places of worship, and their customary related uses
- Wedding, banquet and reception center
- Day school, daycare, and nursery facilities.
- Park, playground, private recreational center , athletic fields and associated structures (concession, restroom facilities, open air pavilion/shelter)
- Cemeteries (columbarium)
- Telecommunication towers
- Essential services

Setbacks and Yards

The development of the Site shall satisfy or exceed the setback, rear yard and side yard requirements of the Ordinance.

Access/Cross Easements

1. Vehicular access to the Site shall be as generally depicted on the Rezoning Plan. The placement and configuration of each vehicular access point are subject to any minor modifications required to accommodate final site and construction plans and designs and to any adjustments required for approval by the North Carolina Department of Transportation and/or the Town of Weddington.
2. Cross parking and access easements may be granted to and between Site Owner and the owners of adjacent parcels. Pedestrian connections to adjacent parcel parking areas may be made through buffer areas with concrete sidewalk or other appropriate material (i.e. asphalt, mulch, etc).
3. Existing asphalt drive located East of Parcel 06150164 to remain in current location. Drive serves as access to Parcel 06150165.

Streetscape Treatment/Sidewalks

1. The streetscape treatment along Providence Road shall conform to the Ordinance.
2. Sidewalks shall be installed throughout the Site as generally depicted on the Conditional Zoning Plan. The locations of the internal sidewalks are subject to minor modifications required to accommodate final site and construction plans and designs and to any adjustments required for approval by the Town of Weddington.
3. Pedestrian connections from the Site to adjacent parcels as noted on the Conditional Rezoning plan shall be permitted.
4. A pedestrian loop trail shall be provided within buffer areas as generally illustrated on the Conditional Rezoning Plan.

Amenity Areas

Amenity and courtyard areas will be provided on the Site as generally depicted on the Conditional Rezoning Plan. Additionally, the Petitioner reserves the right to install other/additional amenity features on the site. Such features may include, but are not limited to outdoor seating areas, fountains, accent lighting and gardens.

Signs

All Site signage erected on the Site will satisfy the requirements of the Town of Weddington Ordinance Chapter 58, Article 5.

Stormwater

1. Any jurisdictional wetlands or streams present shall be protected or proper environmental permits obtained prior to their disturbance. The following agencies shall be contacted prior to construction regarding filling the existing portion of Varda Lake on Site, wetland and water quality permits:  
  
NCDENR, Raleigh Office (919.733.1786)  
US Army Corps of Engineers (704.271.4854)
2. Location, size, and type of any storm water management systems depicted on the Rezoning Plan are subject to review and approval with full development plan submittal and is not implicitly approved with this rezoning. Adjustments may be necessary in order to accommodate actual storm water treatment requirements and natural site discharge points consistent with the above standards.
3. Proposed detention and water quality facilities may be designed as underground systems or surface ponds/facilities. Additional facilities may be required as determined during engineering phases. Areas depicted on the site plan as above ground detention/water quality may be used for parking at the Petitioner's option.
4. Utilities may cross buffers at interior angles between 75 and 90 degrees.
5. Final design and layout of on site stormwater and sewer facilities shall be reviewed and approved by appropriate state agencies and Town of Weddington engineering consultants.

Parking

1. Off-street parking will be provided on Site at a minimum ratio of one parking space for every 4 Sanctuary seats per Article VI. of the Ordinance.
2. The alignment of internal vehicular circulation and driveways is preliminary and as a result has not been finalized and is subject to final design and engineering plans. Minor modification or alteration of these alignments may therefore take place during design development and construction phases.

Lighting

1. Pedestrian scale and parking lot light fixtures will be installed throughout the Site. The pedestrian and parking lot lighting fixtures will be uniform in design and color. The final spacing of such lighting fixtures shall be determined by the Petitioner.
2. Lighting on site shall adhere to Article I Sec.58-17 of the Town of Weddington Ordinance.
3. Final light fixture locations and types shall be approved by the Town of Weddington during construction document phases.
4. Any proposed light fixtures associated with lighting athletic field areas intended to provide light to carry out organized athletic events shall be considered a modification to this conditional rezoning plan and is subject to the Town of Weddington conditional rezoning plan process. Pedestrian scale and pole mounted security lighting adjacent to athletic field areas shall be allowable.

Noise

1. Site noise shall be managed and conform to the standards specified in Article I Sec. 58-19 of the Weddington Ordinance.
2. The establishment of amplified sound associated with sporting events shall not be permitted without Town Council approval.

Screening and Landscaping

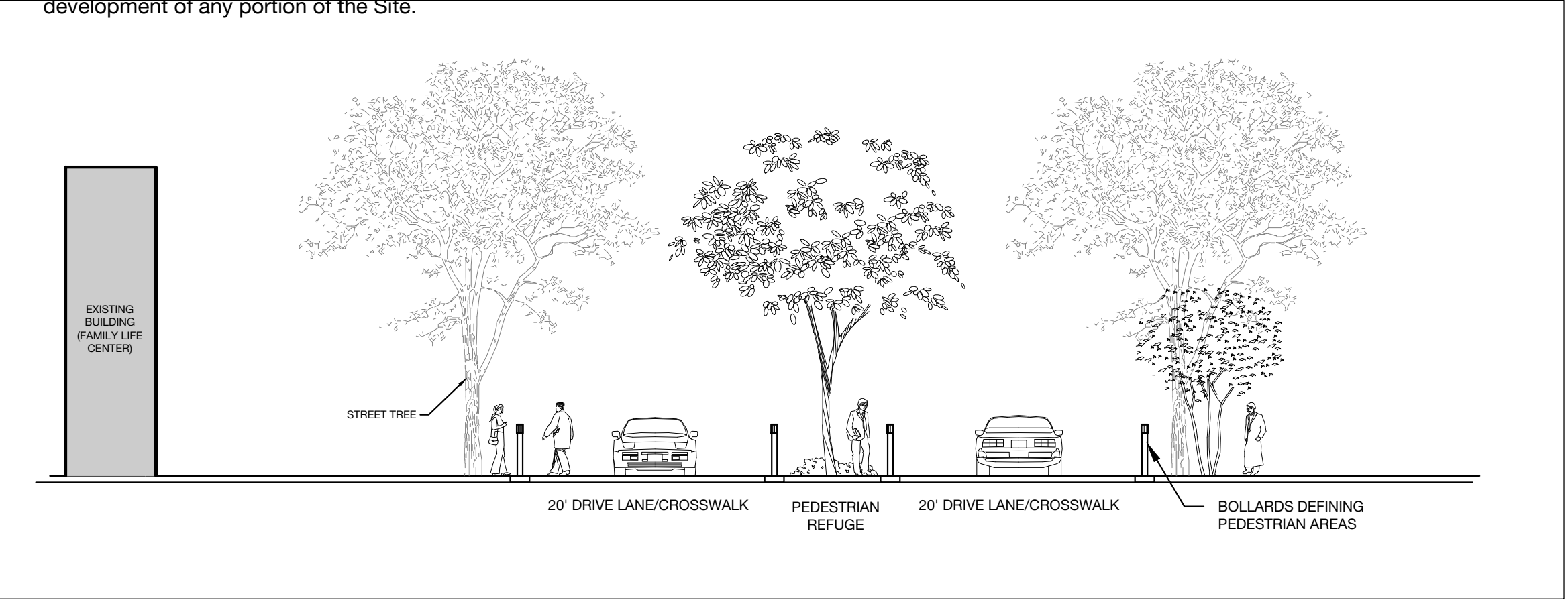
1. Screening and buffers shall conform to the standards and treatments specified in Article I Sec. 58-8 of the Ordinance.
2. The Petitioner may install a 6 foot high fence, as noted on the Conditional Zoning Plan, within buffer areas to reduce buffer widths by 20% as provided for in Article I Sec. 58-8 (a)(3).
3. Existing asphalt drive located East of Parcel 06150164 to remain in current location within buffer. Drive serves as access to Parcel 06150165.
4. Walks to adjacent parcels and loop trail shall be permitted within buffer areas as generally depicted on the Conditional Zoning Plan.
5. All buffer plant material and species selections shall adhere to Town of Weddington approved plant list and shall be approved during construction document phases.

Amendments to Rezoning Site Plan

Future amendments to the Rezoning Site Plan and these Development Standards may be applied for by the then Owner or Owners of the Site in accordance with the requirements of the Weddington Code of Ordinances Sections 58-271.

Binding Effect of the Rezoning Application

1. If the Petitioner's Rezoning Petition is approved, the development program established under these Development Standards, the Rezoning Site Plan and other supportive documents shall, unless amended in the manner provided under the Ordinance, be binding upon and inure to the benefit of the Petitioner and its successors in interest and assigns.
2. Throughout these Development Standards, the terms "Petitioner", "Owner" and "Owners" are deemed to include the successors in interest and assigns of the Petitioner and the Owners who, from time to time, may be involved in development of any portion of the Site.



ELEVATION A

# WEDDINGTON UNITED METHODIST CHURCH

## CONDITIONAL ZONING NOTES

REVISIONS:  
MARCH 21, 2014 – PER STAFF COMMENTS  
MAY 07, 2014 – PER PLANNING BOARD COMMENTS  
MAY 12, 2014 – PER STAFF COMMENTS  
JUNE 4, 2014 – PER PLANNING BOARD COMMENTS

Justin T. Carroll, PE  
7997 Cotton St  
Harrisburg, NC 28075  
Phone: 980-721-8234  
E-Mail: carrolleengineering@windstream.net

April 28, 2014

Julian Burton  
Town Planner/Zoning Administrator  
Town of Weddington, NC  
1924 Weddington Road  
Weddington, NC 28104

Dear Julian:

On April 1<sup>st</sup> of 2014 I was contacted by the Town to comment on the traffic impact of a Conditional Zoning (CZ) plan for Weddington United Methodist Church (WUMC). At that time the WUMC presented an "un-phased" master plan for the expansion of their current facilities (Church and School) and build out of their property. The following additions included:

1,800 Seat Sanctuary (40,000 SF)  
Education Building (38,000 SF)  
Family Life Center Expansion (7500 SF)  
Addition of 736 Parking Spaces

Based off the expansion numbers above, both NCDOT and I agreed a Traffic Impact Analysis (TIA) was warranted due to the net new number of vehicle trips this site would produce. Below is the TIA recommended scope:

*Weekday AM Peak: Christian Academy Traffic ONLY using trips generated from the MSTA calculator. Full build out: 220 students (AM: 220 Trips=124 Entering/95 Exiting)*

*Intersections: 1) NC16/NC84/Site Driveway, 2) Lenny Stadler Way/NC16*

*Special Instructions: Use Peak Hour Factor (PHF) of 0.5. Provide stacking/routing plan showing proposed Christian Academy drop off /pick up routes.*

*Sunday AM/Mid-Day Peak: New Proposed 1,800 Seat Sanctuary (40,000 SF), Education Building (38,000 SF), Family Life Center Expansion (7500 SF) using trip generation handbook calculations for square footage (SF).*

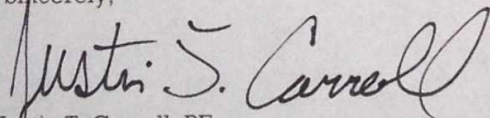
*Intersections: 1) NC16/NC84/Site Driveway, 2) Lenny Stadler Way/NC16*

*Special Instructions: Use Peak Hour Factor (PHF) of 0.5. Provide routing plan showing proposed church traffic routing.*

*Directional distribution can be determined by using existing or new intersection count data.  
Assume 2% annual background traffic growth rate.*

On April 15<sup>th</sup> I was contacted by the Town and was made aware that WUMC had decided to phase their CZ plan to include the addition of athletic fields, parking, and stormwater facilities in their first phase and hold-off on the building expansions until a future phase. Due to these changes, it has been determined and agreed upon by NCDOT and me that a TIA is not warranted for Phase 1 plans. The expansion of field space and parking will serve the existing members and not generate enough new vehicle trips to warrant a TIA. It has been determined that any future phase that includes a building addition (no matter what size) will require a TIA.

Sincerely,



Justin T. Carroll, PE  
Transportation Engineer

WUMC

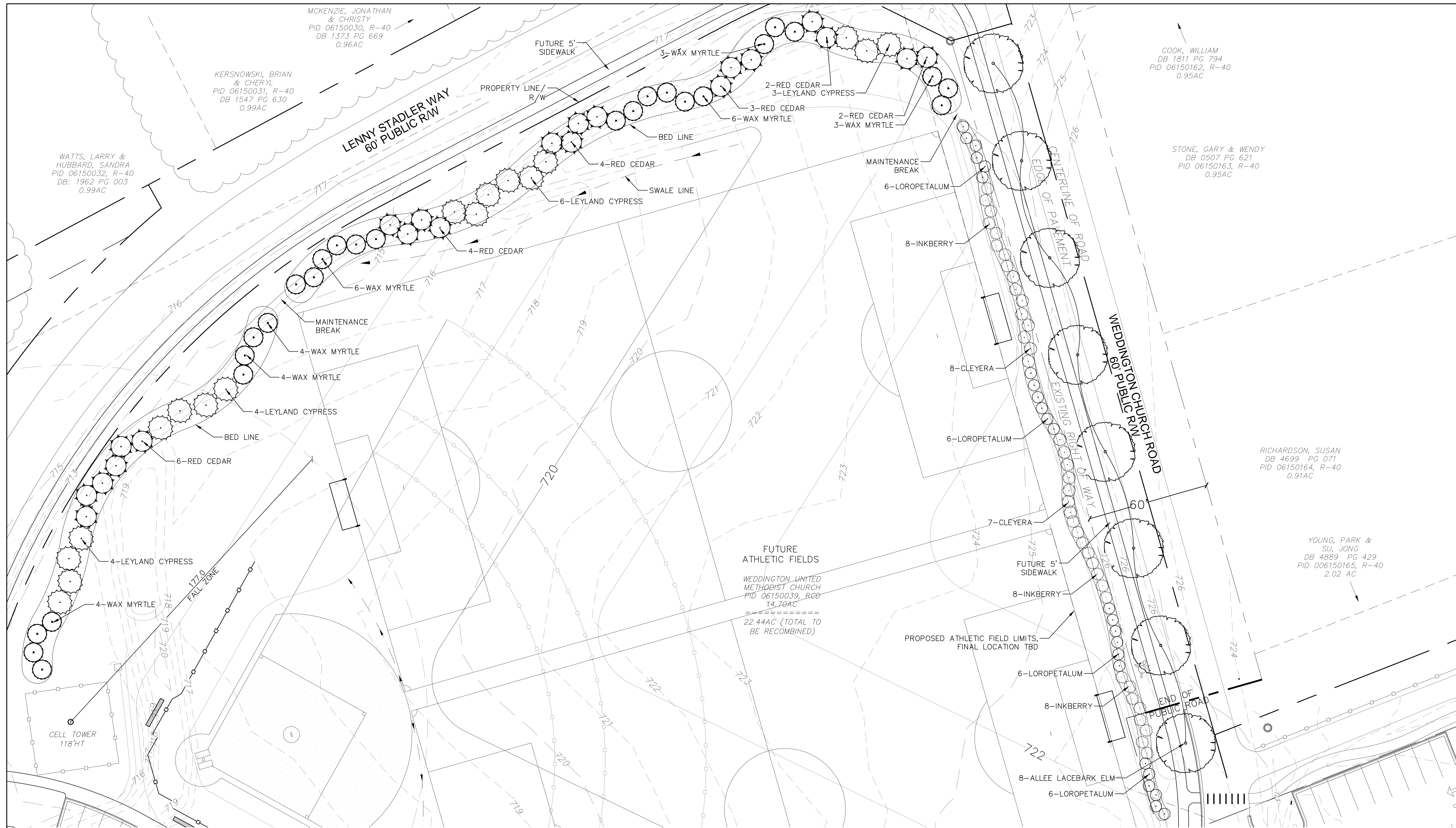
113901 Providence Road  
Weddington, North Carolina 28104

# Weddington UMC


## Town of Weddington

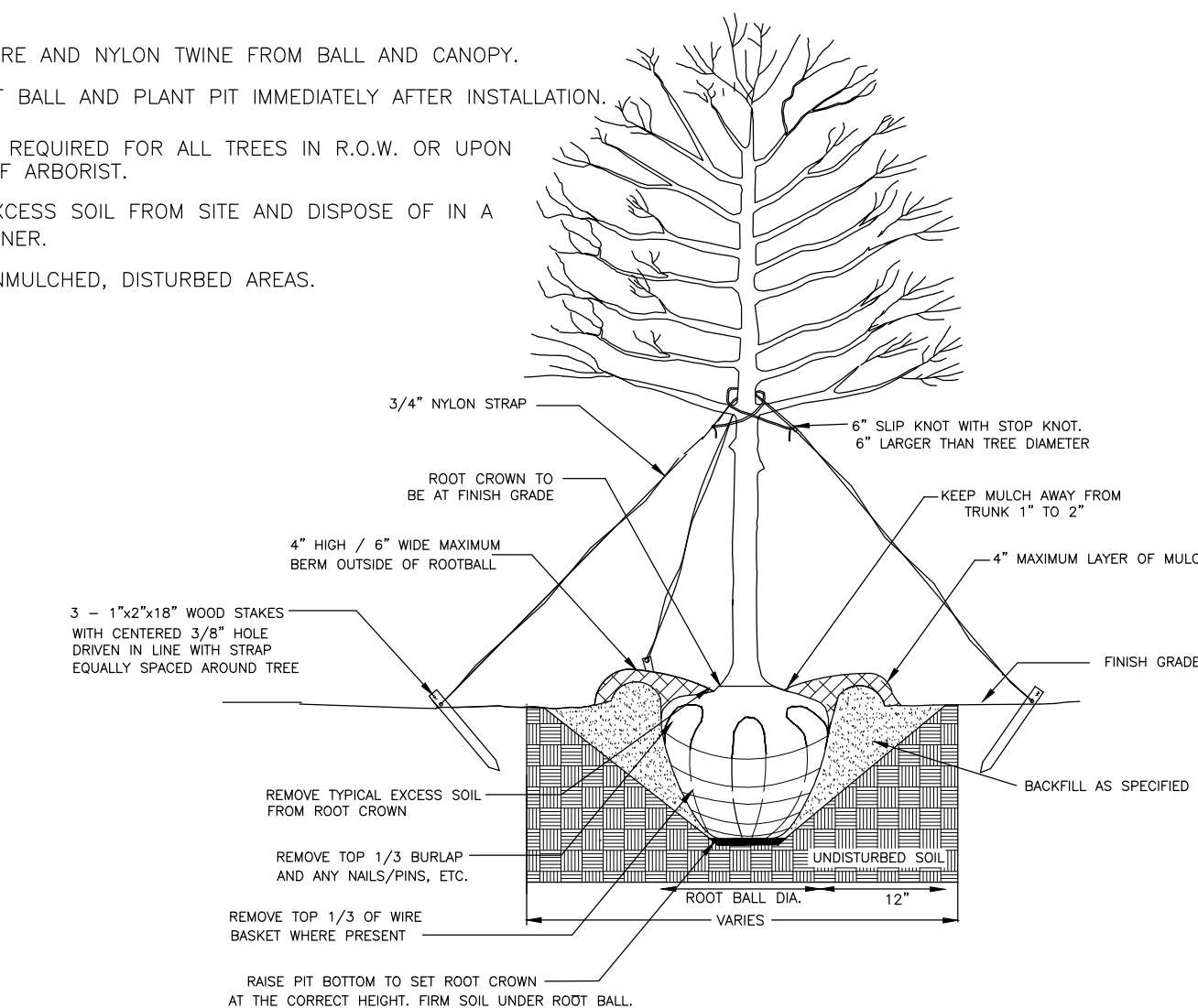
[illegible]

Project No: 13-012  
Date: May 12, 2013  
Designed by: udp  
Drawn By: udp  
Scale: as shown  
Sheet No:



NOTES:

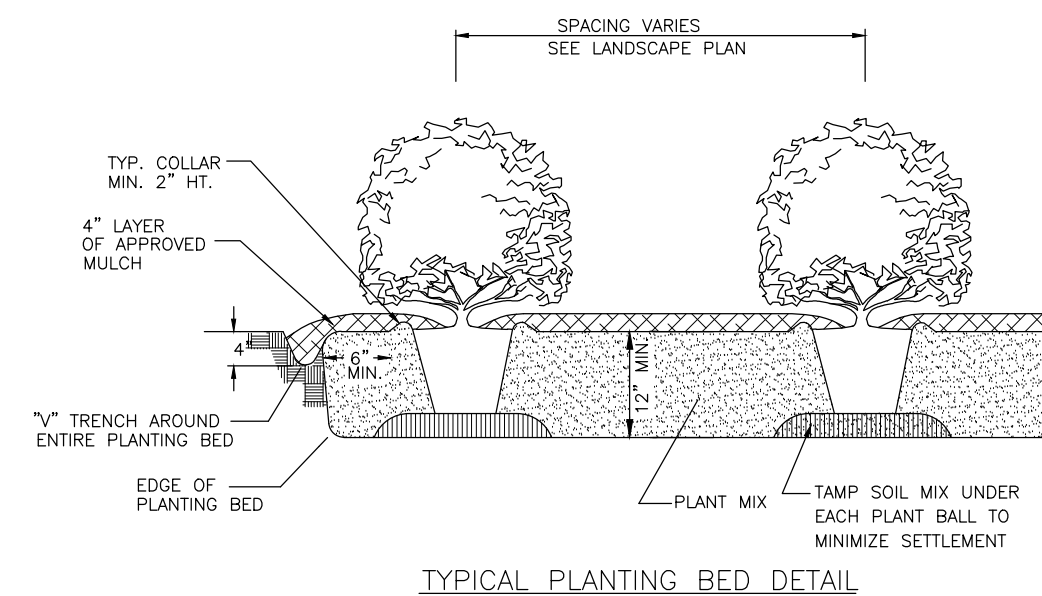
1. REMOVE WIRE AND NYLON LINE FROM BALL AND CANOPY.
  2. SOAK ROOT BALL AND PLANT PIT IMMEDIATELY AFTER INSTALLATION.
  3. STAKING IS REQUIRED FOR ALL TREES IN R.O.W. OR UPON REQUEST OF ARBORIST.
  4. REMOVE EXCESS SOIL FROM SITE AND DISPOSE OF IN A LEGAL MANNER.
  5. RESEED UNMULCHED, DISTURBED AREAS.
- 



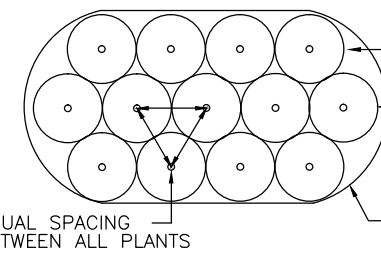
ALL TREES SHALL MEET AMERICAN STANDARD FOR NURSERY STOCK (ANSI Z60.1-2004)					
FOR EXAMPLE:	CALIPER	HEIGHT (RANGE)	MAX. HEIGHT	MIN. ROOT BALL DIA.	MIN. ROOT BALL DEPTH
	2"	12-14'	16'	24"	16"

## 1 TREE PLANTING FOR SINGLE STEM TREES

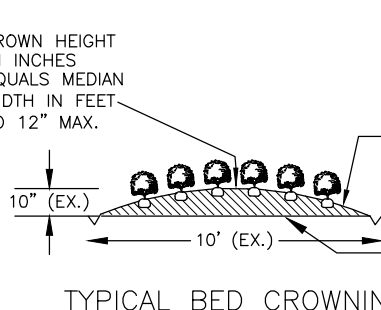
SCALE: NTS



### TYPICAL PLANTING BED DETAIL



## TYPICAL PLANTING BED PLAN



## SHRUB PLANTING

SCALE: NTS

- MINIMUM TREE SIZE AT PLANTING IS 2.5-INCH CALIPER (FOR SINGLE STEM TREES).
- ALL STRAPPING AND POST 2/3 OF WIRE BASKET MUST BE CUT AWAY AND REMOVED FROM ROOT BALL PRIOR TO BACKFILLING PLANTING PIT. REMOVE TOP 1/3 OF THE BURLAP FROM ROOT BALL...
- FOR NEW PLANTING AREAS, REMOVE ALL PAVEMENT, GRAVEL SUB-BASE AND CONSTRUCTION DEBRIS; REMOVE COMPACTED SOIL AND ADD 18" NEW TOPSOIL, OR TILL AND AMEND THE TOP 18" OF EXISTING SOIL TO MEET TOPSOIL/PLANTING MIX STANDARDS FOR TREES.
- LARGE MATURING TREES MAY NOT BE PLANTED WHERE THERE ARE OVERHEAD DISTRIBUTION OR TRANSMISSION LINES. IF TREES CONTACT WITH POWER LINES OR SIGNS, CALL LANDSCAPE ARCHITECT TO RESOLVE BEFORE PLANTING.
- ADJUST TREE PLANTING LOCATIONS TO AVOID UNDERGROUND UTILITIES. PLANT 15' FROM ALL UNDERGROUND UTILITIES (SEWER AND STORM DRAINAGE, GAS, WATER, PHONE, AND ELECTRICAL LINES).
- ATTENTION LANDSCAPER: NOTIFY LANDSCAPE ARCHITECT OF ANY SIGN, POWER LINE, OR OTHER CONFLICTS BEFORE PLANTING NEW TREES.
- NO LIGHT OR UTILITY POLES ALLOWED WITHIN 20' OF TREES.
- ALL TREES LOCATED WITHIN PUBLIC RIGHTS OF WAY SHALL BE MAINTAINED BY WEDGEMONT UTDOWNHOLDING COMPANY AND APPROXIMATELY 50% OF THE COST OF MAINTENANCE SHALL NOT PRIOR TO TREE INSTALLATION. LANDSCAPER TO MEET URBAN FORESTER ON SITE PRIOR TO ANY TREE PLANTING.
- ALL EXISTING AND PROPOSED TREES ALONG THE ROAD FRONTAGE (INSIDE THE INTERSECTION SITE DISTANCE SIGHT LINES) SHALL BE MAINTAINED FREE OF LIMBS AND FOULAGE 30"-72" FROM GRADE.
- PEDESTRIAN SCALE SITE LIGHTING MUST BE A MINIMUM FIFTEEN (15) FEET AWAY FROM A TREE.
- ALL TREES MUST HAVE SINGLE STEM TRUNKS WITH NO CO-DOMINANT TRUNKS OR BRANCHES. TREE TRUNKS SHALL BE STRAIGHT IN FORM AND FREE OF DAMAGE OR CRACKS. PRUNING SHALL BE CALLED OUT OVER BRANCH LENGTH SHALL BE TYPICAL FOR THE TREES AGE AND NOT BE BROKEN, DISEASED, OR INJURED. ROOT FLARE SHALL BE PROTECTED AND NOT BE DAMAGED AND BE FREE OF ADVERTISING SIGNS.
- QUANTITIES NECESSARY TO COMPLETE THE WORK ON THE DRAWINGS SHALL BE FURNISHED BY THE CONTRACTOR. QUANTITY ESTIMATES HAVE BEEN MADE CAREFULLY, BUT THE LANDSCAPE ARCHITECT ASSUMES NO LIABILITY FOR COMPLETION OF THE PROJECT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR CHECKING THE QUANTITIES AND CHECK THE QUANTITIES OF THE CONTRACTOR TO COMPARE WITH HIS OWN ESTIMATES. DIFFERENCES SHALL BE BROUGHT TO THE ATTENTION OF THE LANDSCAPE ARCHITECT. NO EXTRA COMPENSATION SHALL BE ALLOWED FOR EXTRA QUANTITIES NECESSARY TO COMPLETE THE WORK.
- CONTRACTOR SHALL BE RESPONSIBLE FOR INSTALLATION OF PLANT MATERIALS ACCORDING TO THE DRAWINGS AND PLANT SCHEDULE. CONTRACTOR SHALL PROVIDE SPECIFIC CULTIVARS AND/OR VARIETIES AS INDICATED ON THE PLANT SCHEDULE. ANY SUBSTITUTIONS INSTALLED WITHOUT PRIOR APPROVAL OF LANDSCAPE ARCHITECT WILL BE REJECTED AND SHALL BE REPLACED BY THE CONTRACTOR AT HIS OWN RISK AND AT HIS OWN EXPENSE.
- PLANTING PLANS INDICATE DIAGRAMMATIC LOCATIONS ONLY. SITE ADJUSTMENTS OF PLANTING DESIGN AND RELOCATION OF PLANT MATERIALS DUE TO ON-SITE CONDITIONS SHALL BE APPROVED BY THE LANDSCAPE ARCHITECT PRIOR TO INSTALLATION. PLANTS INSTALLED PRIOR TO LANDSCAPE ARCHITECT'S APPROVAL ARE SUBJECT TO REJECTION BY THE CONTRACTOR AT NO ADDITIONAL COST TO THE OWNER.
- PLANTS SHALL BE SPECIMEN QUALITY AND SHALL BE SOUND, HEALTHY AND VIGOROUS, WELL-BRANCHED, AND DENSELY FOLIATED WHEN IN LEAF. PLANT MATERIAL SHALL BE FIRST QUALITY STOCK AND SHALL CONFORM TO THE CODE OF STANDARDS SET FORTH IN THE CURRENT EDITION OF THE AMERICAN STANDARDS FOR NURSERY STOCK.

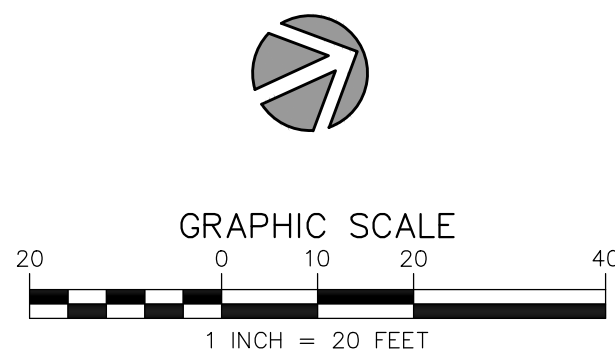
## PLANT SCHEDULE

BOTANICAL NAME COMMON NAME	QTY.	MIN SIZE	SPACING	COMMENTS
TREES				
ULMUS PARVIFOLIA 'EMER II' ALLEE LACEBARK ELM	8	2" CAL. 10-12' HT.	AS SHOWN	CENTRAL LEADER, STRAIGHT TRUNK, FULL CROWN
EVERGREEN TREES				
JUNIPERUS VIRGINIANA EASTERN RED CEDAR	21	4-5' HT B&B	AS SHOWN	CENTRAL LEADER, STRAIGHT TRUNK, FULL
X CUPRESSOCYPARIS LEYLANDII LEYLAND CYPRRESS	17	4-5' HT B&B	AS SHOWN	CENTRAL LEADER, STRAIGHT TRUNK, FULL
EVERGREEN SHUBS				
LOROPETALUM CHINENSE LOROPETALUM	24	5 GAL 36" HT	6' O.C.	FULL
ILEX GLABRA INKBERRY HOLLY	24	5 GAL 36" HT	6' O.C.	FULL
CLEYERA JAPONICA CLEYERA	15	5 GAL 36" HT	6' O.C.	FULL
MYRTICA CERIFERA WAX MYRTLE	26	B&B 4-5' HT B&B	AS SHOWN	FULL

NOTE: ALTERNATES SHALL BE PERMITTED. REQUESTED SUBSTITUTES SHALL BE SUBMITTED TO THE LANDSCAPE ARCHITECT IN WRITING FOR REVIEW AND APPROVAL PRIOR TO PURCHASE AND INSTALLATION. ALTERNATE PLANT MATERIALS SHALL BE LISTED ON THE TOWN OF WEDDINGTON APPROVED PLANT SPECIES LIST.



**BEFORE YOU DIGI  
CALL 1-800-632-4949  
N.C. ONE-CALL CENTER  
IT'S THE LAW!**



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# TOWN OF WEDDINGTON

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## MEMORANDUM

**TO:** Mayor and Town Council

**CC:** Amy McCollum, Town Clerk

**FROM:** Julian Burton, Zoning Administrator/Planner

**DATE:** July 14<sup>th</sup>, 2014

**SUBJECT:** Weddington United Methodist Church CZ Rezoning Request

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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<sup>th</sup>, 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<sup>th</sup>, 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 17<sup>th</sup> and March 18<sup>th</sup>, 2014. The meeting on March 17<sup>th</sup> was held at Town Hall from 4:30-6:30pm. The meeting on March 18<sup>th</sup> 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 within 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 Planning Board 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

**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 <a href="#">chapter 58</a> , 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

<u>A copy of any proposed deed restrictions or similar covenants. 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
<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 <u>chapter 58</u> , 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 <u>chapter 58</u> , article XIII, <u>division 6</u> of the Weddington Code of		

Ordinances		
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**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.

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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 <a href="#">chapter 58</a> , 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	

Acres in parks and recreational areas and other nonresidential uses	X	
Total number of parcels created	X	
Acres 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. <b><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></b>	<b><u>X</u></b>	<b><u>X</u></b>
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
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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 <a href="#">chapter 58</a> , article XIII, <a href="#">division 6</a> of the Weddington Code of Ordinances		

Adopted this 14<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Bill Deter, Mayor

Attest:

\_\_\_\_\_  
Amy S. McCollum, Town Clerk

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

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The registration numbers and seals of the professional engineers and land surveyors	X	X
Date of plat preparation	X	X

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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 <a href="#">chapter 58</a> , 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
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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

<u>A copy of any proposed deed restrictions or similar covenants. 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
<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 <u>chapter 58</u> , 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 <u>chapter 58</u> , article XIII, <u>division 6</u> of the Weddington Code of		

Ordinances		
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**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 <a href="#">chapter 58</a> , 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,	X	X

homeowners' association, or for tenants remaining in subdivider's ownership) of recreational and open space lands		
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
<b><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></b>	<b><u>X</u></b>	<b><u>X</u></b>
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 <a href="#">chapter 58</a> , 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 <a href="#">chapter 58</a> , article XIII, <a href="#">division 6</a> of the Weddington Code of Ordinances		

Adopted this 14<sup>th</sup> day of July, 2014.

Attest:

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Bill Deter, Mayor

Amy S. McCollum, Town Clerk

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

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Amy S. McCollum, Town Administrator

**DATE:** July 9, 2014

**SUBJECT:** Public Safety Appointment

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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.

Please let me know if you have any questions.

APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS

BOARD APPLYING FOR: Public Safety Committee  
NAME: Sandra Dear Lynch  
ADDRESS: 4845 Antioch Church Road  
ADDRESS: Matthews, NC 28104 YEARS IN WEDDINGTON 12  
TELEPHONE: (HOME) (704) 844-9190 OFFICE/MOBILE (704) 860-9361  
(FAX) N/A  
E-MAIL address: Sandradlynch2@aol.com  
EDUCATION: BS - Gardner-Webb University  
OCCUPATION: Sales

Please list civic and fraternal organizations in which you participate in Union County:

N/A

Please explain your interest in serving on the above named board:

My son is entering his senior year of school. I have free time on my hands and I want to get involved in the community.

I am applying for the Public Safety Committee or anything that is available.

Date: 6/24/2013

Signature: Sandra Dear Lynch

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 6/24/13

**APPLICATION TO SERVE ON APPOINTED BOARDS,  
COMMITTEES OR COMMISSIONS**

BOARD APPLYING FOR: Public Safety Committee

NAME: Marcos J. Bilbao

ADDRESS: 225 Water Oak Lane

ADDRESS: Matthews, NC 28104 YEARS IN WEDDINGTON 15

TELEPHONE: (HOME) 704-847-9799 OFFICE/MOBILE 704-519-7599 (FAX) N/A

E-MAIL address: marcos@bilbaos.com m@rcosbilbao.com

EDUCATION: FEMA certified, SkyWarn certified, CISSP (Certified Information Security Services Professional), Mecklenburg Sheriff's Office Citizens Academy graduate, Charlotte Mecklenburg County Police Department Citizen's Academy (in progress), GA State - Information Systems, GA Tech - Industrial Engineering

OCCUPATION: Wells Fargo, VP, Enterprise Infrastructure Architect

Please list civic and fraternal organizations in which you participate in Union County:

- Union County Amateur Radio
- Union County Board of Elections, Chief Judge
- Union County SkyWarn
- InfraGard member (FBI & private sector partnership – [www.infragard.org](http://www.infragard.org))

Please explain your interest in serving on the above named board:

- Pragmatically apply talents and experience in service to my community

Any other comments:

LinkedIn: [www.linkedin.com/in/marcosbilbao/](http://www.linkedin.com/in/marcosbilbao/)

FaceBook: [www.facebook.com/marcos.bilbao](http://www.facebook.com/marcos.bilbao)

Date: MAY 29, 2014 Signature: 

Note: Information provided in this application is considered a matter of public record. It may, therefore, be subject to disclosure upon request pursuant to North Carolina's Public Records Law. N.C.G.S., Section 132-1, et seq.

Return to: Amy McCollum, Town Administrator, Town of Weddington, 1924 Weddington Road, Weddington, NC 28104

FOR OFFICE USE ONLY: Date Received: 6/2/14

## **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.

## June update from Public Safety Committee on Retreat Action Items

<b>ACTION ITEMS FROM 2014 RETREAT</b>	<b>CONTACT PERSON(S)</b>	<b>STATUS</b>	<b>Comments/Results of investigation June 10, 2014</b>
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"> <li>Chairman Melchior reported that this item had been discussed before and there was not a lot of interest from the public.</li> <li>Have information table at Weddington Festival in September to try to sign up individuals interested in serving on a CERT Team.</li> <li>Identify and engage other CERT Teams in the area.</li> <li>CERT sponsor would help direct the CERT Team and advise where help is needed.</li> </ul>	<ul style="list-style-type: none"> <li>I call Lancaster Cty 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.</li> <li>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 contact to get helping starting a team.</li> <li>The PSC will have a table in the Sept Town Fair to see if there is any interest in a CERT team.</li> </ul>
Research appropriate lighting around the roundabout and work with NCDOT on regulations	Melchior	<ul style="list-style-type: none"> <li>Chairman Melchior reported that it gets very dark around the roundabout.</li> <li>See if NCDOT would be interested in adding additional lighting.</li> <li>Investigate installing additional lighting on the nearby power poles.</li> </ul>	<ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>I can work with the Planning person at Town Hall to see what we can do, if they Council would like.</li> </ul>
Work with NCDOT on additional signage at the roundabout	Melchior	<ul style="list-style-type: none"> <li>Chairman Melchior will contact NCDOT to see if additional signage at the roundabout can be added or is needed.</li> </ul>	<ul style="list-style-type: none"> <li>I contacted NCDOT and they feel the signage is adequate. If fact, they said they added more signs than normal.</li> <li>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.</li> </ul>
Have NCDOT review the 35 MPH speed limit on Providence Road	Melchior	<ul style="list-style-type: none"> <li>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</li> </ul>	<ul style="list-style-type: none"> <li>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.</li> <li>They completed the study and support an increase in the speed limit.</li> <li>If the town would like the limit increased, all they need do is ask. I have already submitted</li> </ul>

## June update from Public Safety Committee on Retreat Action Items

		NCDOT.	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"> <li>• Fire Whistle alerts residents of public safety warnings in the area.</li> <li>• Where to locate, how many would be needed in Town and what would they be used for?</li> <li>• Typically residents do not like them.</li> </ul>	<ul style="list-style-type: none"> <li>• No Update for the June meeting. Needed more definition of requirement. Will continue to work on this item.</li> </ul>
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"> <li>• Complete</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman Melchior advised that Union Power will install a light but the ongoing cost is approximately \$9.00 a month.</li> <li>• Installation of additional lighting is at the discretion of the Town Council since there are monthly costs involved.</li> <li>• Sets precedent and could get expensive.</li> <li>• Discussed areas in the Town that could benefit from additional lighting such as Twelve Mile Creek Road and Beulah Church Road.</li> </ul>
Contribute newsletter stories each quarter	PS Committee	<ul style="list-style-type: none"> <li>• .Complete</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman Melchior wrote a story to be in the May newsletter regarding how to drive in the roundabout.</li> <li>• Next story – CERT Team for Weddington</li> </ul>
Volunteer at Town Events	PS Committee	<ul style="list-style-type: none"> <li>• Complete</li> </ul>	<ul style="list-style-type: none"> <li>• Public Safety Committee plans to volunteer at the Weddington Festival in September.</li> <li>• August meeting will finalize plans for PSC Table</li> </ul>
Work with deputies on radar schedule	Maxson	<ul style="list-style-type: none"> <li>• Work with deputies on radar schedule.</li> </ul>	<ul style="list-style-type: none"> <li>• No update at this time. Will work with Councilman Smith to coordinate Town use of RADAR and Citizen requests.</li> </ul>
Research metrics (response times/times of calls) to evaluate if schedule changes or additional staff is needed.	Maxson	<ul style="list-style-type: none"> <li>• Research metrics and response time of calls to evaluate deputies schedules.</li> <li>• Are deputies covering the times with the highest volume of calls?</li> </ul>	<ul style="list-style-type: none"> <li>• No update at this time.</li> </ul>



# TOWN OF WEDDINGTON MEMORANDUM

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**DATE:** 7/14/14  
**TO:** MAYOR AND THE TOWN COUNCIL  
**CC:** AMY MCCOLLUM, TOWN CLERK  
**FROM:** JULIAN BURTON, ZONING ADMINISTRATOR/PLANNER  
**RE:** UPDATE FROM PLANNING/ZONING OFFICE

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

- On June 23<sup>rd</sup>, 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
  - CZ Application for Threshold Church
    - PIMS are scheduled for July 23<sup>rd</sup> and July 24<sup>th</sup>, 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.



## TOWN OF WEDDINGTON MEMORANDUM

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DATE: 7/10/14  
TO: MAYOR AND TOWN COUNCIL  
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR  
RE: **UPDATE**

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- 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.

### **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 of 45

# Providence Volunteer Fire Department

## Income & Expense Budget Performance

### June 2014

	Jun 14	Budget	Over Budget	Jul '13 - Jun 14 YTD Budget	Over Budget	Annual Budget

# Providence Volunteer Fire Department

## Income & Expense Budget Performance

### June 2014

	Jun 14	Budget	Over Budget	Jul '13 - Jun 14 YTD Budget	Over Budget	Annual Budget
<b>220 - Insurance</b>						
221 - Business Auto	0.00			8,727.00		
223 - Vol. Fire Fighters' Workers Com	14,440.00	8,000.00	6,440.00	14,440.00	8,000.00	8,000.00
224 - Commercial Package	0.00	1,666.67	-1,666.67	15,724.00	20,000.00	20,000.00
226 - Accident & Sickness Policy	0.00			1,910.00		
<b>Total 220 - Insurance</b>	<b>14,440.00</b>	<b>9,666.67</b>	<b>4,773.33</b>	<b>40,801.00</b>	<b>28,000.00</b>	<b>28,000.00</b>
225 - Drug Testing/Physical Exams	130.00	416.66	-286.66	3,355.00	5,000.00	5,000.00
<b>230 - Taxes</b>						
231 - Sales Taxes						
232 - Meck CO.	1,894.24	125.00	1,769.24	9,678.28	1,500.00	1,500.00
233 - Union County	0.00	33.33	-33.33	1,467.61	400.00	400.00
238 - NC Sales & Use Qualifying Food	0.00			29.50		
231 - Sales Taxes - Other	145.10			145.10		
<b>Total 231 - Sales Taxes</b>	<b>2,039.34</b>	<b>158.33</b>	<b>1,881.01</b>	<b>11,320.49</b>	<b>1,900.00</b>	<b>1,900.00</b>
236 - Property Tax	0.00	8.33	-8.33	0.00	100.00	100.00
237 - Freight	76.27	8.33	67.94	1,675.20	100.00	100.00
<b>Total 230 - Taxes</b>	<b>2,115.61</b>	<b>174.99</b>	<b>1,940.62</b>	<b>12,995.69</b>	<b>2,100.00</b>	<b>2,100.00</b>
240 - Interest Expense	0.00			3.00		
<b>300 - Build Maintenance</b>						
370 - Security Monitoring	0.00			261.00		
310 - Cleaning	0.00	125.00	-125.00	0.00	500.00	500.00
320 - Landscaping & Lawn Care	245.00	208.33	36.67	3,435.00	2,500.00	2,500.00
330 - Trash and Landfill	50.00	41.66	8.34	600.00	500.00	500.00
340 - Pest Control	0.00			585.00	500.00	500.00
350 - Maintenance Supplies	159.29	416.66	-257.37	9,851.73	5,000.00	5,000.00
351 - Furniture	0.00	166.66	-166.66	1,808.00	2,000.00	2,000.00
360 - Repairs	0.00	833.33	-833.33	6,248.36	10,000.00	10,000.00
<b>Total 300 - Build Maintenance</b>	<b>454.29</b>	<b>1,791.64</b>	<b>-1,337.35</b>	<b>22,789.09</b>	<b>21,000.00</b>	<b>21,000.00</b>
<b>400 - Utilities</b>						
410 - Electric	833.02	833.33	-0.31	8,298.23	10,000.00	10,000.00
420 - Natural Gas	34.62	291.66	-257.04	3,017.84	3,500.00	3,500.00
430 - Telephone	746.86	291.66	455.20	5,553.50	3,500.00	3,500.00
440 - Water	54.26	41.66	12.60	861.01	500.00	500.00
<b>Total 400 - Utilities</b>	<b>1,668.76</b>	<b>1,458.31</b>	<b>210.45</b>	<b>17,730.58</b>	<b>17,500.00</b>	<b>17,500.00</b>
<b>500 - Fire Fighters' Equip/Training</b>						
510 - Clothing						
512 - Dress Uniforms	216.95	166.66	50.29	553.95	2,000.00	2,000.00
513 - Clothing - Other	904.00	416.66	487.34	2,444.71	5,000.00	5,000.00
<b>Total 510 - Clothing</b>	<b>1,120.95</b>	<b>583.32</b>	<b>537.63</b>	<b>2,998.66</b>	<b>7,000.00</b>	<b>7,000.00</b>
<b>520 - Equipment</b>						
521 - Radios\ Pagers - New	0.00	250.00	-250.00	2,700.00	3,000.00	3,000.00
522 - Radios\ Pagers - Maintenance	0.00	83.33	-83.33	3,670.50	1,000.00	1,000.00
523 - Equipment - New	7,700.00	750.00	6,950.00	21,860.75	9,000.00	9,000.00
524 - Equipment - Maintenance	300.00	416.66	-116.66	16,289.16	5,000.00	5,000.00
525 - Firefighting Supplies	0.00	416.66	-416.66	1,136.41	5,000.00	5,000.00
528 - Mecklenburg Radio Contract	0.00	1,300.66	-1,300.66	9,916.68	15,608.00	15,608.00

# Providence Volunteer Fire Department

## Income & Expense Budget Performance

### June 2014

	Jun 14	Budget	Over Budget	Jul '13 - Jun 14	YTD Budget	Over Budget	Annual Budget
Total 520 - Equipment	8,000.00	3,217.31	4,782.69	55,573.50	38,608.00	16,965.50	38,608.00
529 - PPE (Personal Protective Equip)	2,170.80	2,916.66	-745.86	19,146.42	35,000.00	-15,853.58	35,000.00
530 - Medical							
531 - Equipment	0.00			3,007.00			
532 - Supplies	180.85	208.33	-27.48	4,232.87	2,500.00	1,732.87	2,500.00
533 - Waste	279.28	125.00	154.28	2,938.36	1,500.00	1,438.36	1,500.00
Total 530 - Medical	460.13	333.33	126.80	10,178.23	4,000.00	6,178.23	4,000.00
540 - Training							
541 - Seminars	47.69	1,075.00	-1,027.31	4,888.39	12,900.00	-8,011.61	12,900.00
542 - Books	0.00	125.00	-125.00	2,445.17	1,500.00	945.17	1,500.00
543 - PR Literature	0.00	125.00	-125.00	0.00	1,500.00	-1,500.00	1,500.00
544 - Other - Training Bonus	1,100.00	1,958.33	-858.33	5,653.67	23,500.00	-17,846.33	23,500.00
540 - Training - Other	240.00			767.63			
Total 540 - Training	1,387.69	3,283.33	-1,895.64	13,754.86	39,400.00	-25,645.14	39,400.00
Total 500 - Fire Fighters' Equip/Training	13,139.57	10,333.95	2,805.62	101,651.67	124,008.00	-22,356.33	124,008.00
600 - Fire Engines							
620 - '99 Southern Coach Eng #322	1,449.44	1,250.00	199.44	30,601.88	15,000.00	15,601.88	15,000.00
635 - '93 KME Engine #323	21,326.14	833.33	20,492.81	46,504.24	10,000.00	36,504.24	10,000.00
640 - '03 Red Diamond #324	0.00	500.00	-500.00	2,392.97	6,000.00	-3,607.03	6,000.00
650 - '02 Ford Quesco Brush #326	52.50	166.66	-114.16	1,861.89	2,000.00	-138.11	2,000.00
660 - '95 Intern\Hackney Squad #32	122.01	416.66	-294.65	1,319.32	5,000.00	-3,680.68	5,000.00
680 - '06 KME Pumper #321	4,078.44	1,333.33	2,745.11	16,804.34	16,000.00	804.34	16,000.00
681 - Diesel Fuel	1,096.76	1,583.33	-486.57	16,792.40	19,000.00	-2,207.60	19,000.00
682 - Gasoline	0.00	16.66	-16.66	96.15	200.00	-103.85	200.00
683 - Cleaning Supplies	0.00	83.33	-83.33	0.00	1,000.00	-1,000.00	1,000.00
684 - Miscellaneous Parts	0.00	83.33	-83.33	730.51	1,000.00	-269.49	1,000.00
685 - Fire Engines - Other	0.00	500.00	-500.00	51.06	6,000.00	-5,948.94	6,000.00
Total 600 - Fire Engines	28,125.29	6,766.63	21,358.66	117,154.76	81,200.00	35,954.76	81,200.00
800 - Firefighters Payroll							
801 - Payroll - Day Shift (Hourly)	14,263.75	17,480.00	-3,216.25	189,474.50	209,760.00	-20,285.50	209,760.00
809 - Payroll - Day Shift (Stipend)	2,760.00	1,500.00	1,260.00	24,600.00	18,000.00	6,600.00	18,000.00
802 - Payroll - Night Shift (Hourly)	8,482.50	9,490.00	-1,007.50	114,745.00	113,880.00	865.00	113,880.00
810 - Payroll - Night Shift (Stipend)	2,515.00	1,825.00	690.00	28,280.00	21,900.00	6,380.00	21,900.00
808 - Payroll Expenses							
FICA	2,162.00	1,798.58	363.42	27,409.93	21,583.00	5,826.93	21,583.00
SUTA	454.44	500.00	-45.56	4,667.73	6,000.00	-1,332.27	6,000.00
808 - Payroll Expenses - Other	339.00	125.00	214.00	2,390.20	1,500.00	890.20	1,500.00
Total 808 - Payroll Expenses	2,955.44	2,423.58	531.86	34,467.86	29,083.00	5,384.86	29,083.00
Total 800 - Firefighters Payroll	30,976.69	32,718.58	-1,741.89	391,567.36	392,623.00	-1,055.64	392,623.00
850 - Christmas Fundraising Expense	0.00			3,712.55	4,000.00	-287.45	4,000.00
	91,667.50	65,119.06	26,548.44	895,114.46	704,431.00	190,683.46	704,431.00
	-16,946.11	-9,776.76	-7,169.35	-122,332.76	-27,823.00	-94,509.76	-27,823.00
Net Income	-16,946.11	-9,776.76	-7,169.35	-122,332.76	-27,823.00	-94,509.76	-27,823.00

# Providence Volunteer Fire Department

## Balance Sheet

As of June 30, 2014

Jun 30, 14

### ASSETS

#### Current Assets

##### Checking/Savings

##### Checking Accounts

1656 - BB&T Construction Acct.-LOAN 221,836.13

BB&T Checking-5119 93,152.31

BOA Payroll-7449 30,174.02

Total Checking Accounts 345,162.46

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

Firemen Relief-BOA-8254 39,760.11

Total Checking/Savings 384,703.87

##### Other Current Assets

Accounts Receivable Auditor 45,839.41

Total Other Current Assets 45,839.41

Total Current Assets 430,543.28

#### 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 1,975,526.55

Providence Volunteer Fire Department

Balance Sheet

As of June 30, 2014

Jun 30, 14

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

BB&T CIP Loan 800,000.00

Accounts Payable Auditor 56,483.07

2100 - Payroll Liabilities 14,138.64

Total Other Current Liabilities 870,621.71

Total Current Liabilities 870,621.71

Total Liabilities 870,621.71

Equity

3900 - Retained Earnings 1,227,237.60

Net Income -122,332.76

Total Equity 1,104,904.84

TOTAL LIABILITIES & EQUITY 1,975,526.55



# Union County Sheriff's Office

## Events By Nature

For the Month of: June 2014

Date of Report

7/2/2014

9:57:02AM

<u>Event Type</u>	<u>Total</u>
911 HANG UP	47
911 MISDIAL	1
ACCIDENT EMD	2
ACCIDENT PD COUNTY NO EMD	20
ALARMS LAW	50
ANIMAL BITE REPORT LAW	2
ANIMAL COMP SERVICE CALL LAW	9
ASSIST EMS OR FIRE	3
ATTEMPT TO LOCATE	1
BARKING DOG	1
BOLO	15
BURGLARY COMMERCIAL BUSINESS	1
BURGLARY HOME OTHER NONBUSINESS	8
BURGLARY VEHICLE	8
BUSINESS CHECK	51
CALL BY PHONE	11
CARDIAC RESPIRATORY ECHO	1
DISTURBANCE OR NUISANCE	2
DOMESTIC DISTURBANCE	3
DRUG INFORMATION NOT IN PROGR	2
FIREWORKS VIOLATION REPORT	1
FOLLOW UP INVESTIGATION	8
FOUND PERSON	1
FRAUD DECEPTION FORGERY	3
HARASSMENT STALKING THREATS	3
IMPROPERLY PARKED VEHICLE	1
INTOXICATED DRIVER	2
INVESTIGATION	5

<u>Event Type</u>	<u>Total</u>
JURISDICTION CONFIRMATION LAW	2
JUVENILE COMPLAINT	1
KEEP THE PEACE REQUEST	2
LARCENY THEFT	5
MEET REQUEST NO REFERENCE GIVN	4
MISSING PERSON	2
MOTORIST ASSIST	5
NOISE COMPLAINT	2
PREVENTATIVE PATROL	302
PROP DAMAGE VANDALISM MISCHIEF	6
PUBLIC SERVICE	10
RADAR PATROL INCLUDING TRAINIG	7
REFERAL OR INFORMATION CALL	2
REPOSESSION OF PROPERTY	1
RESIDENTIAL CHECK	4
RUNAWAY REPORT	1
SERVE CRIMINAL CIVIL SUBPOENA	2
SERVE CRIMINAL SUMMONS	5
SERVE WARRANT	11
SHOTS FIRED	1
SPEEDING VEHICLE COMPLAINT	2
STRUCTURE FIRE EFD	1
SUICIDE ATTEMPT EMD	1
SUSPICIOUS CIRCUMSTANCES	1
SUSPICIOUS PERSON	7
SUSPICIOUS VEHICLE	14
TRAFFIC HAZARD	1
TRAFFIC STOP	28
TRESPASSING UNWANTED SUBJ	4
VEHICLE OR FOOT PURSUIT	1
WELL BEING CHECK	2

Event Type

Total

***Total Calls for Month:*** **699**

# Wesley Chapel Volunteer Fire Department

## Incident List by Alarm Date/Time

**Alarm Date Between {06/01/2014} And {06/30/2014}**

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-1402226-000	06/01/2014	08:39:57	1314 PARKSIDE DR /Monroe,	321 EMS call, excluding vehicle
14-1402227-000	06/01/2014	10:30:31	8308 WOODMONT DR /MARVIN,	736 CO detector activation due t
14-1402229-000	06/01/2014	11:49:30	REA RD & TOM SHORT RD	324 Motor Vehicle Accident with
14-1402236-000	06/02/2014	07:45:37	1401 CRANE RD	311 Medical assist, assist EMS c
14-1402237-000	06/02/2014	10:52:56	320 REID DAIRY RD	321 EMS call, excluding vehicle
14-1402240-000	06/02/2014	15:25:39	10102 STONESBY LN	735 Alarm system sounded due to
14-1402245-000	06/03/2014	03:46:44	2226 LEGACY OAK DR	111 Building fire
14-1402247-000	06/03/2014	07:52:28	5920 WEDDINGTON RD /Wesle	321 EMS call, excluding vehicle
14-1402250-000	06/03/2014	11:36:12	508 CLEARWOOD CT /MARVIN,	745 Alarm system activation, no
14-1402252-000	06/03/2014	12:24:19	1142 BARON RD /WEDDINGTON	321 EMS call, excluding vehicle
14-1402263-000	06/04/2014	11:58:01	120 WELLINGTON DR /WEDDIN	111 Building fire
14-1402271-000	06/05/2014	12:29:21	3021 SEMMES LN /INDIAN TR	311 Medical assist, assist EMS c
14-1402272-000	06/05/2014	12:47:00	3021 SEMMES LN /INDIAN TR	311 Medical assist, assist EMS c
14-1402274-000	06/05/2014	17:36:16	1229 FARM CREEK RD	511 Lock-out
14-1402278-000	06/05/2014	19:21:39	5810 PARKSTONE DR /MATTHE	111 Building fire
14-1402287-000	06/06/2014	10:25:52	4901 WEDDINGTON RD /WEDDI	321 EMS call, excluding vehicle
14-1402293-000	06/06/2014	18:51:41	1608 CRESTGATE DR /WESLEY	321 EMS call, excluding vehicle
14-1402300-000	06/07/2014	06:53:23	8913 CUMBERLAND CT	321 EMS call, excluding vehicle
14-1402309-000	06/08/2014	02:58:11	2304 THUNDER GULCH CT	736 CO detector activation due t
14-1402315-000	06/08/2014	16:24:26	7410 NEW TOWN RD	321 EMS call, excluding vehicle
14-1402316-000	06/08/2014	17:08:47	1017 FIRETHORNE CLUB DR /	736 CO detector activation due t
14-1402317-000	06/08/2014	21:35:09	1520 GOLDEN RAIN DR /Matt	321 EMS call, excluding vehicle
14-1402323-000	06/09/2014	17:10:59	617 SPRINGWOOD DR	321 EMS call, excluding vehicle
14-1402326-000	06/09/2014	22:04:28	NEW TOWN RD & WAXHAW MARV	322 Motor vehicle accident with
14-1402329-000	06/10/2014	13:11:25	2812 ARROWHEAD CT /MONROE	412 Gas leak (natural gas or LPG
14-1402331-000	06/10/2014	13:21:02	3903 OLD CHARLOTTE HWY /M	381 Rescue or EMS standby
14-1402335-000	06/10/2014	17:42:35	2505 MARSDEN WAY	311 Medical assist, assist EMS c
14-1402343-000	06/11/2014	07:20:55	2044 KINGS MANOR DR /Wedd	311 Medical assist, assist EMS c
14-1402342-000	06/11/2014	07:37:51	S PROVIDENCE RD & NEW TOW	324 Motor Vehicle Accident with
14-1402346-000	06/11/2014	11:06:38	8408 BONDS GROVE CHURCH R	321 EMS call, excluding vehicle
14-1402347-000	06/11/2014	15:11:15	7226 COBBLECREEK DR /WEDD	321 EMS call, excluding vehicle
14-1402352-000	06/11/2014	19:51:37	4415 WEDDINGTON RD /Weddi	321 EMS call, excluding vehicle
14-1402353-000	06/11/2014	20:14:24	WEDDINGTON RD & JOHNS FOR	324 Motor Vehicle Accident with
14-1402355-000	06/11/2014	20:44:21	NEW TOWN RD & HIGH BROOK	324 Motor Vehicle Accident with
14-1402358-000	06/12/2014	01:56:21	9715 SADDLE /MARVIN, NC 2	321 EMS call, excluding vehicle
14-1402359-000	06/12/2014	02:16:51	6350 WEDDINGTON RD /Wesle	321 EMS call, excluding vehicle
14-1402362-000	06/12/2014	09:33:23	5204 CENTERFIELD LN /WESL	321 EMS call, excluding vehicle
14-1402365-000	06/12/2014	16:49:45	9611 BELMONT LN /MARVIN,	321 EMS call, excluding vehicle
14-1402367-000	06/12/2014	17:40:44	1205 SHINNECOCK LN /MARVI	100 Fire, Other
14-1402371-000	06/13/2014	02:39:15	8932 RED BARONE PL	700 False alarm or false call, O
14-1402381-000	06/13/2014	17:50:47	MARVIN RD & JOE KERR RD /	322 Motor vehicle accident with
14-1402390-000	06/14/2014	11:44:36	429 LOHAVEN RD	321 EMS call, excluding vehicle
14-1402394-000	06/14/2014	20:15:07	8709 WINGARD RD	321 EMS call, excluding vehicle
14-1402396-000	06/15/2014	05:31:41	8821 NEW TOWN RD /WEDDING	900 Special type of incident, Ot
14-1402397-000	06/15/2014	10:19:01	508 CLEARWOOD CT /MARVIN,	700 False alarm or false call, O
14-1402403-000	06/15/2014	13:04:33	PACER LN & JOE KERR RD /M	322 Motor vehicle accident with

# Wesley Chapel Volunteer Fire Department

## Incident List by Alarm Date/Time

**Alarm Date Between {06/01/2014} And {06/30/2014}**

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-1402411-000	06/15/2014	19:48:51	622 CHAMBWOOD RD /WESLEY	321 EMS call, excluding vehicle
14-1402412-000	06/15/2014	22:13:13	2609 WESLEY CHAPEL RD /IN	322 Motor vehicle accident with
14-1402418-000	06/16/2014	12:54:21	9540 POTTER RD /Wesley Ch	321 EMS call, excluding vehicle
14-1402420-000	06/16/2014	17:58:34	3108 COLLAROY RD	700 False alarm or false call, O
14-1402427-000	06/17/2014	01:17:24	822 LILLIESHALL RD	600 Good intent call, Other
14-1402428-000	06/17/2014	02:45:47	803 COACHMAN DR	700 False alarm or false call, O
14-1402429-000	06/17/2014	07:57:42	1602 ALYDAR CT	321 EMS call, excluding vehicle
14-1402430-000	06/17/2014	08:05:34	1527 CRANE RD	311 Medical assist, assist EMS c
14-1402435-000	06/17/2014	12:57:40	815 S POTTER RD /Monroe,	311 Medical assist, assist EMS c
14-1402438-000	06/17/2014	16:30:05	3711 BANYAN WAY /MARVIN,	136 Self-propelled motor home or
14-1402436-000	06/17/2014	16:33:26	9019 SKIPAWAY DR	220 Overpressure rupture from ai
14-1402439-000	06/17/2014	17:15:42	5922 WEDDINGTON RD /A4	311 Medical assist, assist EMS c
14-1402444-000	06/17/2014	23:19:16	1351 CHESTNUT LN /INDIAN	100 Fire, Other
14-1402447-000	06/18/2014	06:58:24	901 PILGRIM FOREST DR /WE	321 EMS call, excluding vehicle
14-1402448-000	06/18/2014	12:15:11	1217 FLINT CT /WEDDINGTON	611 Dispatched & cancelled en ro
14-1402452-000	06/18/2014	15:57:10	1609 TARRINGTON WAY /INDI	311 Medical assist, assist EMS c
14-1402453-000	06/18/2014	16:45:01	1063 LAKE FOREST DR /WEDD	611 Dispatched & cancelled en ro
14-1402458-000	06/18/2014	20:58:29	8103 BERGEN CT	611 Dispatched & cancelled en ro
14-1402463-000	06/19/2014	09:21:13	8408 BONDS GROVE CHURCH R	745 Alarm system activation, no
14-1402465-000	06/19/2014	12:59:18	1410 COACHMAN DR	311 Medical assist, assist EMS c
14-1402468-000	06/19/2014	13:53:33	1617 CRANE RD	321 EMS call, excluding vehicle
14-1402469-000	06/19/2014	14:33:27	2000 STREAM VIEW CT /MARV	736 CO detector activation due t
14-1402479-000	06/20/2014	16:09:02	125 STONEHURST LN /MARVIN	735 Alarm system sounded due to
14-1402480-000	06/20/2014	16:48:16	5701 VERRAZANO DR	321 EMS call, excluding vehicle
14-1402484-000	06/20/2014	23:52:00	WEDDINGTON RD & WESLEY CH	322 Motor vehicle accident with
14-1402487-000	06/21/2014	01:41:01	9636 BELLOAK LN	321 EMS call, excluding vehicle
14-1402490-000	06/21/2014	10:40:11	1040 SPYGLASS LN /MARVIN,	321 EMS call, excluding vehicle
14-1402494-000	06/21/2014	13:41:10	9714 CHESTNUT RD /MARVIN,	611 Dispatched & cancelled en ro
14-1402497-000	06/21/2014	14:44:18	1009 BROOK VALLEY RUN /IN	321 EMS call, excluding vehicle
14-1402498-000	06/21/2014	16:11:33	1214 HIGH BROOK DR	321 EMS call, excluding vehicle
14-1402500-000	06/21/2014	16:28:43	1002 LAPARC LN /INDIAN TR	542 Animal rescue
14-1402502-000	06/21/2014	18:06:01	8515 REA RD	321 EMS call, excluding vehicle
14-1402520-000	06/22/2014	19:23:38	6334 PUMPERNICKEL LN /WES	745 Alarm system activation, no
14-1402521-000	06/22/2014	20:58:33	301 WINGFOOT DR /MARVIN,	311 Medical assist, assist EMS c
14-1402526-000	06/23/2014	09:38:47	1924 SMARTY JONES DR	311 Medical assist, assist EMS c
14-1402528-000	06/23/2014	15:40:38	3301 OAK BROOK DR /MARVIN	321 EMS call, excluding vehicle
14-1402529-000	06/23/2014	16:31:27	669 ENNIS RD /WEDDINGTON,	321 EMS call, excluding vehicle
14-1402530-000	06/23/2014	17:09:36	7240 COBBLECREEK DR /Wedd	321 EMS call, excluding vehicle
14-1402538-000	06/24/2014	01:43:56	WESLEY CHAPEL RD & HAWFIE	311 Medical assist, assist EMS c
14-1402542-000	06/24/2014	03:06:23	1805 ROSEBAY WAY	700 False alarm or false call, O
14-1402539-000	06/24/2014	03:08:06	6308 PUMPERNICKEL LN /Wes	611 Dispatched & cancelled en ro
14-1402547-000	06/24/2014	10:49:05	523 PEMBROKE LN	531 Smoke or odor removal
14-1402548-000	06/24/2014	11:21:55	1408 SECRETARIAT LN	736 CO detector activation due t
14-1402549-000	06/24/2014	11:42:02	923 BYRUM RD /Wesley Chap	321 EMS call, excluding vehicle
14-1402551-000	06/24/2014	13:57:34	3229 WESLEY CHAPEL RD /We	300 Rescue, EMS incident, other
14-1402552-000	06/24/2014	14:19:01	712 WATERLEMON WAY /Wesle	700 False alarm or false call, O

# Wesley Chapel Volunteer Fire Department

## Incident List by Alarm Date/Time

**Alarm Date Between {06/01/2014} And {06/30/2014}**

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-1402557-000	06/25/2014	06:32:46	1205 APPLGATE /WESLEY CH	322 Motor vehicle accident with
14-1402560-000	06/25/2014	10:18:29	9909 POTTER RD /WESLEY CH	321 EMS call, excluding vehicle
14-1402563-000	06/25/2014	14:48:45	108 WADE HAMPTON DR /WESL	745 Alarm system activation, no
14-1402564-000	06/25/2014	17:05:39	3006 SEMMES LN /INDIAN TR	321 EMS call, excluding vehicle
14-1402565-000	06/25/2014	18:01:05	7218 ORCHARD RIDGE DR	321 EMS call, excluding vehicle
14-1402569-000	06/25/2014	22:56:01	4300 WESLEY CHAPEL RD /WE	322 Motor vehicle accident with
14-1402575-000	06/26/2014	05:00:51	901 OLIVE MILL LN /MATTHE	321 EMS call, excluding vehicle
14-1402577-000	06/26/2014	09:24:20	9917 REA RD	611 Dispatched & cancelled en ro
14-1402578-000	06/26/2014	11:52:57	8119 NEW TOWN RD	611 Dispatched & cancelled en ro
14-1402590-000	06/27/2014	02:22:29	8903 WHIPPS CROSS CT	311 Medical assist, assist EMS c
14-1402593-000	06/27/2014	08:20:02	1508 BEULAH CHURCH RD /In	321 EMS call, excluding vehicle
14-1402597-000	06/27/2014	11:43:45	2008 AUTUMN BLOSSOM LN /M	311 Medical assist, assist EMS c
14-1402604-000	06/27/2014	18:24:11	9310 CLERKENWELL DR	700 False alarm or false call, O
14-1402610-000	06/28/2014	02:19:56	322 DEERWOOD CT	735 Alarm system sounded due to
14-1402611-000	06/28/2014	02:57:05	700 HOWIE MINE RD	113 Cooking fire, confined to co
14-1402613-000	06/28/2014	07:56:44	5117 LAUREL GROVE LN /WED	321 EMS call, excluding vehicle
14-1402616-000	06/28/2014	11:28:16	1108 FIRETHORNE CLUB DR /	611 Dispatched & cancelled en ro
14-1402622-000	06/29/2014	01:27:31	4901 WEDDINGTON RD /WEDDI	321 EMS call, excluding vehicle
14-1402624-000	06/29/2014	05:33:04	5117 LAUREL GROVE LN /WED	321 EMS call, excluding vehicle
14-1402629-000	06/29/2014	17:15:06	8909 CREEKSTONE RD	321 EMS call, excluding vehicle
14-1402630-000	06/29/2014	18:20:14	4004 CLOVER HILL RD /INDI	321 EMS call, excluding vehicle
14-1402633-000	06/29/2014	22:59:48	4315 APPLEWOOD LN	351 Extrication of victim(s) fro
14-1402636-000	06/30/2014	12:06:32	912 WANDERING WAY WAY /MA	550 Public service assistance, O
14-1402637-000	06/30/2014	16:23:15	5008 OXFORDSHIRE RD	321 EMS call, excluding vehicle

**Total Incident Count    116**

# Town of Weddington

*June, 2014*

## Wesley Chapel Fire Department Responses

Fire Districts PV4, PV5, PV7 and PV8

<b>INCIDENT TYPE</b>	<b>TOTAL CALLS</b>
ALLERGIES ENVENOMATIONS EMD	2
BREATHING PROBLEMS EMD	1
CHEST PAIN EMD	1
CHOKING EMD	1
FALLS EMD	1
HEART PROBLEMS EMD	2
SUICIDE ATTEMPT EMD	1
TRAUMATIC INJURIES EMD	1
UNCONSCIOUS FAINTING EMD	1
	11

Wesley Chapel VFD responded to 14 total incidents in the Town of Weddington in June.  
There were 2 fire alarms and 1 sick person for mutual aid.

# Town of Weddington

*June, 2014*

## Stallings Fire Department Responses

Fire Districts PV1

<b>INCIDENT TYPE</b>	<b>TOTAL CALLS</b>
BREATHING PROBLEMS EMD	1
STRUCTURE FIRE EFD	1
FALLS EMD	1
TOTAL	3

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

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** July 14, 2014

**SUBJECT:** Monthly Report –June 2014

<b>Transactions:</b>	
Adjustments <5.00	\$(8.65)
Releases	\$(29.02)
Interest Charges	\$106.76
Overpayments	\$(172.75)
Refunds	\$187.70
Penalty & Interest Payments	\$(252.36)
<b>Taxes Collected:</b>	
2012	\$(863.77)
2013	\$(6420.22)
<b>As of June 30, 2014; the following taxes remain Outstanding:</b>	
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	\$7812.43
2013	\$10052.80
<b>Total Outstanding:</b>	<b>\$26545.43</b>

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

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## MEMORANDUM

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** **July 14, 2014**

**SUBJECT:** **Annual Settlement Statement – Fiscal Year 2013-2014**

2013 Tax Charge	\$1,130,951.72
Balance Adjustments	\$(434.67)
Discoveries	\$603.99
Interest Charges	\$2555.67
Refunds	\$12042.20
Late List Penalties	\$149.66
Adjustments Under \$5.00	\$(179.46)
2013 Tax Exemptions	\$(55557.15)
2013 Tax Deferments	\$(65801.29)
2013 Tax Write-offs (<5.00)	\$(843.05)
Overpayments	\$(4215.11)
Interest Payments	\$(192.47)
Penalty Payments	\$(70.61)
Releases	\$(128.15)
2013 Taxes Collected:	\$(1,008,828.48)
2013 Unpaid Balance	\$10052.80

2013 Collection Percentage 99.01%

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

FY 2013-2014

06/01/2014 TO 06/30/2014					
		<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:					
10-3101-110	AD VALOREM TAX - CURRENT	6,124.44	1,000,426.00	980,000.00	-2
10-3102-110	AD VALOREM TAX - 1ST PRIOR Y	863.77	8,433.34	7,000.00	-20
10-3103-110	AD VALOREM TAX - NEXT 8 YRS	0.00	4,174.96	4,000.00	-4
10-3110-121	AD VALOREM TAX - MOTOR VEH	6,253.54	78,559.47	60,000.00	-31
10-3115-180	TAX INTEREST	243.36	2,778.07	2,250.00	-23
10-3231-220	LOCAL OPTION SALES TAX REV -	24,283.55	226,432.88	250,000.00	9
10-3322-220	BEER & WINE TAX	0.00	42,142.01	38,750.00	-9
10-3324-220	UTILITY FRANCHISE TAX	113,487.74	414,069.48	400,000.00	-4
10-3340-400	ZONING & PERMIT FEES	3,215.00	35,880.00	25,000.00	-44
10-3350-400	SUBDIVISION FEES	0.00	109,680.00	58,750.00	-87
10-3830-891	MISCELLANEOUS REVENUES	30.00	2,405.00	1,500.00	-60
10-3831-491	INVESTMENT INCOME	1,207.13	6,061.96	7,000.00	13
TOTAL REVENUE		155,708.53	1,931,043.17	1,834,250.00	-5
AFTER TRANSFERS		155,708.53	1,931,043.17	1,834,250.00	
4110 GENERAL GOVERNMENT					
EXPENDITURE:					
10-4110-126	FIRE DEPT SUBSIDIES	62,718.75	758,475.00	752,625.00	-1
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	9,437.20	104,322.71	130,000.00	20
10-4110-193	ATTORNEY FEES - LITIGATION	10,548.28	18,682.83	0.00	0
10-4110-195	ELECTION EXPENSE	0.00	7,673.21	8,500.00	10
10-4110-340	EVENTS & PUBLICATIONS	0.00	6,168.72	6,500.00	5
10-4110-341	WEDDINGTON FESTIVAL	37.19	1,466.79	4,000.00	63
10-4110-342	HOLIDAY/TREE LIGHTING	0.00	4,262.57	5,240.00	19
10-4110-343	EASTER EGG HUNT	0.00	358.54	500.00	28
10-4110-344	OTHER COMMUNITY EVENTS	0.00	136.10	510.00	73
10-4110-495	OUTSIDE AGENCY FUNDING	0.00	3,577.78	3,600.00	1
TOTAL EXPENDITURE		82,741.42	1,148,012.25	1,969,975.00	42
BEFORE TRANSFERS		-82,741.42	-1,148,012.25	-1,969,975.00	
AFTER TRANSFERS		-82,741.42	-1,148,012.25	-1,969,975.00	
4120 ADMINISTRATIVE					
EXPENDITURE:					
10-4120-121	SALARIES - CLERK	5,766.93	73,707.26	73,500.00	0
10-4120-123	SALARIES - TAX COLLECTOR	3,132.00	39,752.29	43,500.00	9
10-4120-124	SALARIES - FINANCE OFFICER	725.00	13,966.28	13,000.00	-7
10-4120-125	SALARIES - MAYOR & TOWN COU	2,100.00	23,450.00	25,200.00	7
10-4120-181	FICA EXPENSE	893.02	11,474.99	13,000.00	12
10-4120-182	EMPLOYEE RETIREMENT	1,355.10	17,202.90	16,500.00	-4
10-4120-183	EMPLOYEE INSURANCE	1,763.00	21,741.62	21,000.00	-4
10-4120-184	EMPLOYEE LIFE INSURANCE	29.68	357.28	400.00	11
10-4120-185	EMPLOYEE S-T DISABILITY	24.00	288.00	325.00	11
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	698.96	13,755.95	22,000.00	37
10-4120-210	PLANNING CONFERENCE	0.00	2,029.46	2,000.00	-1
10-4120-321	TELEPHONE - ADMIN	263.70	2,897.43	4,000.00	28
10-4120-325	POSTAGE - ADMIN	150.00	2,383.21	4,200.00	43

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

FY 2013-2014

		06/01/2014 TO 06/30/2014		BUDGETED	% BUDGET REM
		CURRENT PERIOD	YEAR-TO-DATE		
10-4120-331	UTILITIES - ADMIN	208.94	3,051.33	4,725.00	35
10-4120-351	REPAIRS & MAINTENANCE - BUIL	0.00	17,996.89	34,500.00	48
10-4120-352	REPAIRS & MAINTENANCE - EQU	5,447.55	60,016.82	55,000.00	-9
10-4120-354	REPAIRS & MAINTENANCE - GRO	2,855.00	54,824.80	53,000.00	-3
10-4120-355	REPAIRS & MAINTENANCE - PES	462.00	902.00	1,250.00	28
10-4120-356	REPAIRS & MAINTENANCE - CUS	400.00	4,500.00	6,250.00	28
10-4120-370	ADVERTISING - ADMIN	0.00	1,000.89	1,000.00	0
10-4120-397	TAX LISTING & TAX COLLECTION	43.20	353.02	1,000.00	65
10-4120-400	ADMINISTRATIVE:TRAINING	0.00	3,690.25	4,100.00	10
10-4120-410	ADMINISTRATIVE:TRAVEL	674.79	8,240.74	6,500.00	-27
10-4120-450	INSURANCE	0.00	11,521.38	11,500.00	0
10-4120-491	DUES & SUBSCRIPTIONS	145.00	16,030.10	21,000.00	24
10-4120-498	GIFTS & AWARDS	0.00	454.93	1,500.00	70
10-4120-499	MISCELLANEOUS	336.73	4,943.90	5,000.00	1
	TOTAL EXPENDITURE	27,474.60	419,638.72	456,450.00	8
	BEFORE TRANSFERS	-27,474.60	-419,638.72	-456,450.00	
	AFTER TRANSFERS	-27,474.60	-419,638.72	-456,450.00	
<b>4130 PLANNING &amp; ZONING</b>					
EXPENDITURE:					
10-4130-121	SALARIES - ZONING ADMINISTR	4,392.76	60,962.41	60,000.00	-2
10-4130-122	SALARIES - ASST ZONING ADMIN	218.79	2,768.82	3,500.00	21
10-4130-123	SALARIES - RECEPTIONIST	1,606.50	20,001.11	21,500.00	7
10-4130-124	SALARIES - PLANNING BOARD	1,250.00	15,750.00	16,500.00	5
10-4130-125	SALARIES - SIGN REMOVAL	222.74	4,753.13	5,000.00	5
10-4130-181	FICA EXPENSE - P&Z	588.34	7,982.27	10,660.00	25
10-4130-182	EMPLOYEE RETIREMENT - P&Z	908.89	12,274.69	12,700.00	3
10-4130-183	EMPLOYEE INSURANCE	1,763.00	20,876.37	22,500.00	7
10-4130-184	EMPLOYEE LIFE INSURANCE	5.60	224.84	325.00	31
10-4130-185	EMPLOYEE S-T DISABILITY	12.00	120.00	215.00	44
10-4130-193	CONSULTING	2,871.25	5,929.15	12,500.00	53
10-4130-194	CONSULTING - COG	5,620.00	7,420.00	2,500.00	-197
10-4130-200	OFFICE SUPPLIES - PLANNING &	688.30	5,627.26	7,000.00	20
10-4130-201	ZONING SPECIFIC OFFICE SUPPLI	0.00	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	263.72	2,897.50	4,000.00	28
10-4130-325	POSTAGE - PLANNING & ZONING	150.00	2,256.72	4,200.00	46
10-4130-331	UTILITIES - PLANNING & ZONING	208.94	3,076.48	4,725.00	35
10-4130-370	ADVERTISING - PLANNING & ZON	0.00	742.71	1,000.00	26
	TOTAL EXPENDITURE	20,770.83	190,630.62	207,825.00	8
	BEFORE TRANSFERS	-20,770.83	-190,630.62	-207,825.00	
	AFTER TRANSFERS	-20,770.83	-190,630.62	-207,825.00	
	GRAND TOTAL	24,721.68	172,761.58	-800,000.00	

# TOWN OF WEDDINGTON BALANCE SHEET

FY 2013-2014

PERIOD ENDING: 06/30/2014

10

## ASSETS

### ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	942,685.68
10-1120-001 TRINITY MONEY MARKET	1,301,169.79
10-1170-000 NC CASH MGMT TRUST	530,100.53
10-1211-001 A/R PROPERTY TAX	10,052.80
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	7,812.43
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	8,680.20
10-1214-000 PREPAID ASSETS	83,857.50
10-1232-000 SALES TAX RECEIVABLE	518.50
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
<b>TOTAL ASSETS</b>	<b>3,883,072.26</b>

## LIABILITIES & EQUITY

### LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	223,983.65
10-2620-000 DEFERRED REVENUE - DELQ TAXES	7,812.43
10-2625-000 DEFERRED REVENUE - CURR YR TAX	10,052.80
10-2630-000 DEFERRED REVENUE-NEXT 8	8,680.20

**TOTAL LIABILITIES 250,529.08**

### EQUITY

10-2620-001 FUND BALANCE - UNASSIGNED	1,893,586.77
10-2620-003 FUND BALANCE-ASSIGNED	568,000.00
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	172,761.58

**TOTAL EQUITY 3,641,483.38**

**TOTAL LIABILITIES & FUND EQUITY 3,892,012.46**

# Prioritization 3.0 Division Needs Projects Proposed for Local Input Points Assignment



SPOT ID	Mode	Municipality	Facility	Description	Cost to NCDOT	Local Input Points Proposed
B140551	Bike/Ped	Charlotte	Matheson Avenue Bicycle Lanes Conversion	Convert Matheson Avenue to include bicycle lanes along each side of the street from N Tryon Street to The Plaza/Parkwood Avenue.	\$230,000	100
R140019	Rail	Charlotte	CSX SF line	Phase III Expansion, Charlotte Intermodal Terminal and supporting rail infrastructure. Construction of new wheeled parking and container stacking areas, construction of four new processing tracks totaling 7,600 feet and installation of three rail mounted zero emission wide span cranes for container processing. Increases capacity from 122,000 lifts per year to 246,000 per year.	\$24,500,000	100
B140577	Bike/Ped	Indian Trail	US Highway 74 Multi-Use Path	Construct a multi-use path along the southern edge of US 74 through Indian Trail. From the Western limit of Indian Trail to Sardis Church Road.	\$1,099,285	100
B142166	Bike/Ped	Charlotte	Mallard Creek Greenway	Construct a greenway connection between the Existing Mallard Creek Greenway and the CATS Mallard Creek Park and Ride Lot.	\$165,600	100
A130135	Aviation	Monroe	EQY - Charlotte-Monroe Executive	Land acquisition for future aviation use and the relocation of Goldmine Road, approximately 42.8 acres at \$35, 000/acre and the preparation of the design drawings for the relocation	\$738,000	100
CRTPO Division Needs Local Input Points Proposed for Assignment to Non-Highway Projects.						500

NCDOT Prioritization 3.0 Data - 5/14/2014

DRAFT: Subject to Change

Data subject to change based upon continued evaluation  
Data and costs are for prioritization purposes only.

SPOT ID	Municipality	Facility	Description	Cost to NCDOT	Local Input Points Proposed
H129682	Matthews	South Trade Street	Widen to Multi-lanes with bike lanes and sidewalks. Fullwood Lane to Weddington Road.	\$1,234,000	100
H090502	Stallings	Idlewild Road	Widen to Multi-lanes with bike lanes and sidewalks. I-485 to Stevens Mill Road.	\$7,049,000	100
H140325	Mooreville	Midnight Ln/Oates Rd I-77 Overpass	New three lane roadway, including grade separation over I-77 with bike lanes and sidewalks.	\$9,596,000	100
H140379	Charlotte	North Univ. Research Park I-85 Overpass	New three lane roadway, including grade separation over I-85 with bike lanes and sidewalks.	\$ 7,428,000	100
H090484-A	Matthews	John Street/Old Monroe Road	Widen to multi-lanes. Trade Street to I-485.	\$12,306,000	100
H090484-C	Indian Trail	John Street/Old Monroe Road	Widen to multi-lanes. Indian Trail Road to Wesley Chapel-Stouts Road.	\$ 14,885,000	100
H090129-B	Cornelius	West Catawba Avenue	Widen to multi-lanes. NC 73 to Jetton Road.	\$24,800,000	100
H090312-A	Mooreville	Williamson Road	Widen to multi-lanes. Brawley School Road to NC 150.	\$ 4,919,000	100
H140416	Monroe	Charlotte Ave	Widen from two to four lanes, with median, bike lanes, and sidewalks. Seymour Street to NC 200.	\$3,903,000	100
H090265-C	Mooreville	Brawley School Road	Widen to multi-lanes. Talbert Road to US 21.	\$8,010,000	100
H140335	Mooreville	Cornelius Rd/Mazeppa Rd Connector	Four lane roadway with median, bike lanes, and sidewalks on new location. NC 115 to US 21.	\$ 9,961,000	100
H090320	Monroe	Charlotte Avenue	Widen to multi-lanes. CSX Railroad to Concord Avenue.	\$41,229,000	100
H090592	Huntersville	Gilead Road	Widen to four lanes and add bike lanes. US 21 to NC 115.	\$6,139,000	100
H142091	Charlotte	Eastway Drive & Shamrock Drive Intersection	Reconfigure 5-leg skewed intersection to three 2-leg intersections.	\$2,790,000	100
H142120	Charlotte	Monroe Road & Ramal/Idlewild Roads Intersection	Improve intersection by adding capacity on each approach. This intersection is being modified slightly by U-209B, currently under construction. City of Charlotte has done traffic analysis to determine most effective improvements and has developed concept plan estimated cost \$8.6M.	\$1,395,000	100
H111173	Mooreville	Fairview Road & I-77 Overpass	Construct Fairview Road & I-77 overpass to Alcove Road.	\$6,098,000	100
H090312-B	Mooreville	Williamson Road	Widen to multi-lanes. I-77 to Brawley School Road.	\$19,480,000	100
H141890	Indian Trail	Chestnut Lane Connector	Middle segment of a planned 4-lane median divided facility on new alignment, upon completion connects US 74 to Old Monroe Road. Note: Includes Grade Separation over Railroad.	\$3,721,000	100
H090344	Monroe	New Route - Monroe Northern Loop	Construct two lanes on four lanes of right of way (new location).	\$19,225,000	100
H129650-EC	Matthews	I-485 & Weddington Road	Convert Grade Separation to Interchange.	\$20,000,000	100
CRTPO Division Needs Local Input Points Proposed for Assignment to Highway Projects.					2,000

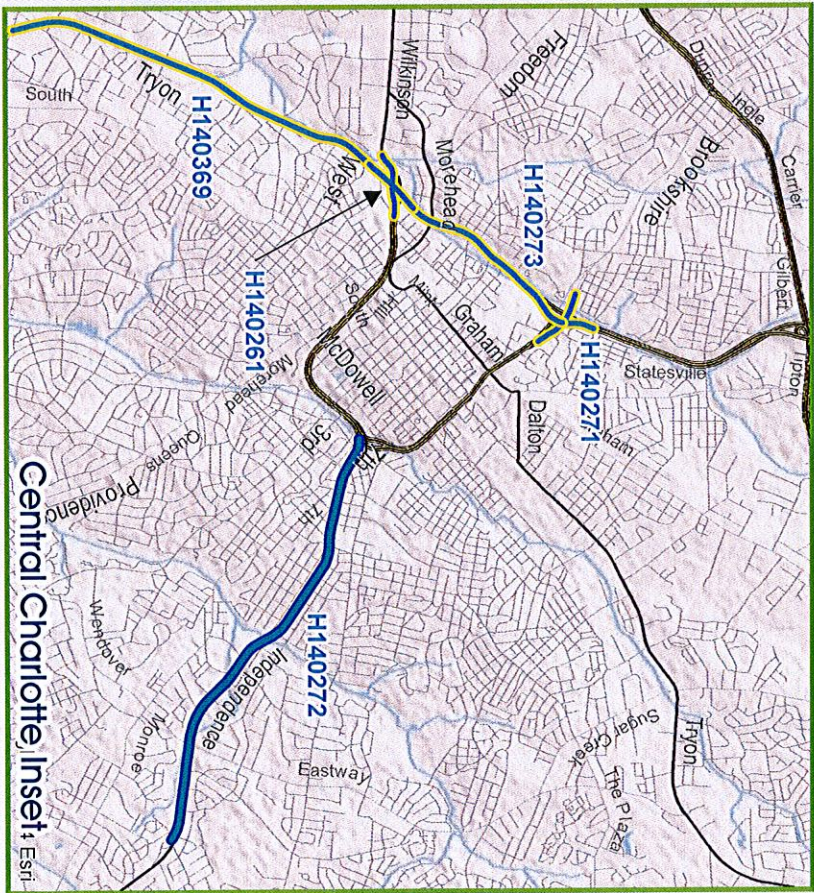
# Prioritization 3.0 Statewide Mobility Projects Preliminary Partially or Fully Funded Projects

ALEXANDER

FORSYTH

DAVIE

DAVIDSON



CABARRUS

GASTON

LINCOLN

CATAWBA

IREDELL

ony Point

Statesville

Trouman

Mooresville

Davidson

Huntersville

Charlotte

STANLY

MECKLENBURG

Union

LANCASTER

## Legend

- Statewide Mobility
- Fully Funded Projects
- Statewide Mobility
- Partially Funded Projects

0 2.5 5 10 Miles



ANSON

STATEWIDE MOBILITY TIER - PROPOSED FULLY FUNDED PROJECTS

SPOT ID	Municipality	Route Number	Description	Preliminary Right-of-Way Date	Preliminary Construction Date	Cost to NCDOT	Notes
H140272	Charlotte	US 74 (Independence Blvd)	Convert Bus Lanes to HOV Lanes. NC 27 to I-277. Laneage and jersey barriers are already in place. The scope of this project would include gantries, new signing and grades.	N/A	FY 2017	\$13,620,000	Estimated best schedule.
H128073	Charlotte	I-485	Construct one express toll lane in each direction within the existing median, I-77 to US 74.	FY 2017	FY 2018	\$20,340,000	Funding subject to turnpike corridor cap being modified. Estimated best schedule.
H140195	Huntersville	I-77 & Gilead Road Interchange	Upgrade Existing Diamond Interchange to a Diverging Diamond Interchange with improvements to include bicycle lanes and sidewalks.	N/A	FY 2019	\$10,459,000	Schedule under review.
H141928	Huntersville	I-277 & NC 75 Interchange	Upgrade Existing Diamond Interchange to a Split Diamond Configuration.	FY 2019	FY 2021	\$11,165,000	Schedule under review.
H141897	Monroe	US 74 & Rocky River Road	Reconfigure intersection to a superstreet.	FY 2019	FY 2021	\$5,170,000	Schedule under review.
H080962-A	Matthews	US 74 (Independence Blvd)	Upgrade corridor to provide additional capacity and safety improvements from I-485 to Sards Rd North. Includes improvements to extend Kriebel Drive to Sards Rd North, and improvements to Ardenwood Drive/Northeast Pkwy from Margaret Village Road to Sam Heavel Road.	FY 2019	FY 2021	\$178,827,000	Managed lane project. Estimated best schedule.
H080962-B	Charlotte	US 74 (Independence Blvd)	Upgrade corridor to provide additional capacity and safety improvements from Sards Rd North to Conference Drive. Includes improvements to Kriebel Drive/Independence Parkway from Crowpoint Executive Drive to Sam Heavel Road. Improvements to Northeast Parkway from Overcash Drive to Matthews-Kill Hill Road. Improvements to Independence Parkway from Sam Heavel Road to NC 51, and improvements to Independence Parkway from Matthews Kill Hill Road to Campus Ridge Road.	FY 2019	FY 2021	\$130,880,000	Managed lane project. Estimated best schedule.
H080455-C	Monroe	US 74 & US 501 Interchange	Final Improvements to US 74& US 601 interchange.	FY 2020	FY 2022	\$2,175,000	Estimated best schedule.
H090593	Charlotte	Billy Graham Parkway & West Boulevard	Upgrade at-grade intersection to interchange.	FY 2020	FY 2022	\$8,370,000	Estimated best schedule.
H111180	Charlotte	Billy Graham Parkway & Morris Field Drive	Upgrade at-grade intersection to interchange.	FY 2020	FY 2022	\$11,315,000	Estimated best schedule.
H111182	Mooreville	I-277 & NC 150 Interchange	Upgrade Existing Diamond Interchange to a Diverging Diamond Interchange.	FY 2019	FY 2021	\$6,670,000	Estimated best schedule.

STATEWIDE MOBILITY TIER - PROPOSED PARTIALLY FUNDED PROJECTS

SPOT ID	Municipality	Route Number	Description	Preliminary Right-of-Way Date	Preliminary Construction Date	Cost to NCDOT	Notes
H140359	Charlotte	I-77	Widen six-lane freeway to a ten-lane freeway by constructing four managed lanes (2 in each direction). This project will also upgrade the existing interchange to modern design standards. I-485 to Woodlawn Road.	FY 2024	Beyond FY 2025	\$418,300,000	State & M. Cashflowed beyond FY 2025. Schedule was affected by corridor cap considerations.
H140369	Charlotte	I-77	Widen six-lane freeway to a ten-lane freeway by constructing four managed lanes (2 in each direction). Woodlawn Road to I-277 (Belt Freeway).	FY 2024	Beyond FY 2025	\$219,300,000	Schedule was affected by corridor cap considerations.
H140273	Charlotte	I-77	Widen existing freeway from eight lanes to ten lanes with interchange improvements. Belt Freeway (Exit 5) to the Brookshire Freeway (Exit 11).	FY 2024	Beyond FY 2025	\$350,500,000	Schedule was affected by corridor cap considerations.
H140261	Charlotte	I-77/I-277 (Belt Freeway) Interchange	Improve interchange.	FY 2024	Beyond FY 2025	\$129,600,000	Schedule was affected by corridor cap considerations.
H140271	Charlotte	I-77/I-277 (Brookshire Freeway) Interchange	Improve interchange. The interchange is undersized for the amount of traffic that uses it and needs to provide a safer and more efficient way to handle this traffic.	FY 2024	Beyond FY 2025	\$101,600,000	Schedule was affected by corridor cap considerations.

FORSYTH

ALEXANDER

Prioritization 3.0 Regional Impact Projects

Proposed for Local Input Points Assignment



REGIONAL IMPACT HIGHWAY PROJECTS

Blue highlight indicates that a project is an unfunded Statewide Mobility Project that has cascaded into the Regional Impact Tier. The P3.0 Score for the Regional Impact Category has been reported.							
SPOT ID	Project Category	Municipality	Facility	Description	Cost to NCDOT	Local Input Points Proposed	Notes
H090185-B	Regional Impact	Huntersville	NC 73	Widen to multi-lanes. Vance Road Ext / Beatties Ford Rd to Catawba Avenue.	\$20,099,000	100	
H140419	Regional Impact	Mooresville	NC 150	Widen from four to six lanes with median, wide outside lanes, and sidewalks. I-77 to US 21.	\$11,726,000	100	
H090084-A	Regional Impact	Mooresville	NC 150	Widen to multi-lanes.Harvel Road in Catawba County to Perth Road in Iredell County.	\$33,647,000	79	Deviation from CRTPO methodology because SPOT office will only allow MPO/RPO to assign their pro-rata portion of points to a project that crosses into another MPO/RPO's planning area.
H090084-B	Regional Impact	Mooresville	NC 150	Widen to Multi-lanes. Perth Road to I-77.	\$24,512,000	100	
H090624	Regional Impact	Cornelius	US 21 (Statesville Road)	Widen to multi-lanes including bike lanes and a multi-use path. Northcross Center Court to Westmoreland Road.	\$23,070,000	100	
H111186	Regional Impact	Huntersville	US 21	Widen to multi-lanes including bike lanes and a sidewalk. Gilead Road to Holly Point Drive.	\$19,558,000	100	
H140154	Regional Impact	Huntersville	NC 73 (Sam Furr Road)	Widen from four to six lanes with median, wide outside lanes, and sidewalks. Catawba Avenue to Northcross Drive.	\$28,095,000	100	
H090418-B	Regional Impact	Weddington	NC 84 (Rea Rd Ext.)	Construct new four-lane median divided roadway on new alignment. NC 16 to Weddington Road.	\$20,521,000	100	New P3.0 score after SPOT recalculation to combine H090418 A & B. Section A was subsequently deleted.
H090511	Regional Impact	Matthews	NC 51	Widen to multi-lanes. Matthews Township Pkwy to Lawyers Road.	\$34,904,000	100	
H111172-B	Regional Impact	Charlotte	NC 160 (Steele Creek Road)	Widen to multi-lanes including bike lanes and a sidewalk. S.Tryon Street to Shopton Road West.	\$ 38,965,000	100	
H140210	Regional Impact	Charlotte	NC 16 (Brookshire Blvd)	Widen from four to six lanes and complete access management improvements. Idaho Drive to I-85.	\$1,952,000	100	
H111280	Statewide Mobility	Charlotte	NC 49 (University City Blvd)	Widen from four to six lanes, and lower roadway to accommodate clearance for future road extension. John Kirk Road to I-485.	\$25,283,000	100	Statewide Mobility Project that has cascaded into Regional Needs Category. Using the Regional Needs P3.0 Score for this project.
H140412	Regional Impact	Weddington	NC 16 (Providence Rd S)	Widen to multi-lanes including median, wide outside lanes, and sidewalks. Rea Road Ext. to Cuthbertson Road.	\$38,410,000	100	
H140399	Regional Impact	Charlotte	NC 115 (Old Statesville Road)	Widen to multi-lanes including median, bike lanes lanes, and sidewalks. Harris Blvd to I-485.	\$24,851,000	100	
H140411	Regional Impact	Matthews	NC 51	Widen from four to six lanes including median, and multi-use path. Sardis Road to Monroe Road/E John Street.	\$3,954,000	100	14 of the 24 Regional Tier projects were recommended for funding in the 2025 Horizon Year of the MTP
H090112	Regional Impact	Troutman	US 21/NC 115	Widen to a multi-lane urban facility. Cedar Avenue to Barium Springs.	\$15,599,000	100	
H090185-A	Regional Impact	Huntersville	NC 73	Widen to multi-lanes. Business NC 16 in Lincoln County to Vance Rd Ext/Beatties Ford Rd in Huntersville.	\$44,258,000	45	Deviation from CRTPO methodology because SPOT office will only allow MPO/RPO to assign their pro-rata portion of points to a project that crosses into another MPO/RPO's planning area.
H111190	Statewide Mobility	Monroe	US 74	Widen to six lanes with median, curb and gutter, bike lanes, and sidewalks. Hanover Drive to Rocky River Road.	\$21,546,000	100	Statewide Mobility Project that has cascaded into Regional Needs Category. Using the Regional Needs P3.0 Score for this project.
H111169	Regional Impact	Cornelius	NC 115	Widen to three lanes with curb and gutter, bike lanes, and sidewalks. Washam Potts Road to Potts Street.	\$8,087,000	100	1 of the 24 Regional Tier projects were recommended for funding in the 2040 Horizon Year of the MTP
H142094	Regional Impact	Charlotte	NC 160 (Steele Creek Road)	Widen intersection for additional capacity and future Steele Creek Road cross section.	\$1,628,000	100	Re-Sort by P3.0 Score
H090179-AB	Regional Impact	Huntersville	NC 73	Widen to multi-lanes. NC 115 to Davidson-Concord Road.	\$19,457,000	100	
H142205	Regional Impact	Troutman	US 21/NC 115	Realign and signalize the intersection of US 21/NC 115 & Houston Road and Flower House Loop.	\$1,500,000	100	
H090363	Regional Impact	Statesville	US 21	Widen to multi-lanes and realign offset intersections of Shumaker Drive and Jane Sowers Road. Pump Station Rd to Ft. Dobbs Rd.	\$16,740,000	100	
H111176	Regional Impact	Statesville	NC 115	Widen to multi-lanes. Old Wilkesboro Rd to Hartness Road.	\$13,620,000	100	
H142149	Regional Impact	Mooresville	NC 150 and Wiggins Road	Realign and Signalize Intersection	\$930,000	76	Remaining local input points assignment from the projects involving more than one MPO.
						2,400	CRTPO Regional Impact Local Input Points Proposed for Assignment to Highway Projects.

REGIONAL IMPACT NON-HIGHWAY PROJECT

Blue highlight indicates that a project is an unfunded Statewide Mobility Project that has cascaded into the Regional Impact Tier. The P3.0 Score for the Regional Impact Category has been reported.							
SPOT ID	Project Category	Municipality	Facility	Description	Cost to NCDOT	Local Input Points Proposed	Notes
R140022	Statewide Mobility	Indian Trail	CSX SF Line Rail Line	10,000 ft siding extension at Stouts in Union County. Creates a passing siding in the middle of a 30-mile segment of single track.	\$5,300,000	100	No Statewide Mobility Rail projects received funding under P3.0, therefore these projects can cascade into the Regional Needs tier for consideration of local input points assignment.
CRTPO Regional Impact Local Input Points Proposed for Assignment to Non-Highway Projects.						100	