

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 10, 2012 – 6:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Walker F. Davidson

1. Call to Order
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. August 13, 2012 Regular Town Council Meeting
 - B. August 24, 2012 Special Town Council Meeting
7. Consent Agenda
 - A. Call for Public Hearing to Review and Consider – Cable and Telephone Lines Text Amendment
(Public Hearing to be held October 8, 2012 at 7:00 p.m. at the Weddington Town Hall)
8. Old Business
9. New Business
 - A. Review and Consideration of the Final Plat for Lake Forest Preserve Phase 3A
10. Update from Town Planner
11. Update from Town Administrator/Clerk
12. Public Safety Report
13. Update from Finance Officer and Tax Collector
14. Transportation Report
15. Council Comments
16. Adjournment

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, AUGUST 13, 2012 - 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 August 13, 2012, with Mayor Walker F. Davidson presiding.

Present: Mayor Walker F. Davidson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Pamela Hadley and Barbara Harrison, Town Attorney Anthony Fox, Finance Officer Leslie Gaylord, Town Planner Jordan Cook and Town Administrator Amy S. McCollum

Absent: None

Visitors: Brad Guerin, Chris Rea, William Price, Susan Matthews and Tom Slusher

Mayor Walker F. Davidson offered the Invocation prior to the opening of the meeting.

Item No. 1. Call to Order. Mayor Davidson called the August 13, 2012 Regular Town Council Meeting to order at 7:01 p.m.

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

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

Item No. 4. Public Comments. There were no Public Comments.

Item No. 5. Additions, Deletions and/or Adoption of the Agenda. Mayor Pro Tem Daniel Barry moved to approve the agenda as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 6. Approval of Minutes.

A. July 9, 2012 Regular Town Council Meeting. Councilwoman Pamela Hadley moved to approve the July 9, 2012 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

B. July 23, 2012 Special Town Council and Planning Board Training Session. Councilwoman Hadley moved to approve the July 23, 2012 Special Town Council and Planning Board Training Session minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 7. Consent Agenda.

A. Review and Consideration of Bromley Subdivision Sales Trailer Permit and Construction Trailer Extension. The Town Council received the following memo from Town Planner Jordan Cook and a copy of the application and plot plan for the sales trailer office:

Toll NC II, LP (Toll Brothers) requests an extension for a temporary sales office located on Lot 1 in the Bromley Subdivision. The address of Lot 1 is 1049 Bromley Drive, Weddington, NC 28104.

General Information

- A renewal for the temporary sales office is required per *Section 58-13 (4)* of the *Town of Weddington Zoning Ordinance*.
- The applicant is required to apply for a renewal every 12 months.
- The first permit was approved by Town Staff in 2007 for a one year period. The Town Council has granted an extension every year thereafter. The last extension was granted on February 14, 2011.
- Every extension after the initial two years must be approved by the Town Council.
- *Section 58-13 (4)* of the *Town of Weddington Zoning Ordinance* states that three or more lots must be remaining to grant the extension. The Bromley Subdivision currently has 110 lots remaining, therefore complying with the *Town of Weddington Zoning Ordinance*.

Conclusion

Staff has reviewed the application and submitted documents and finds the Sales Office Renewal Permit Application is in compliance with the *Town of Weddington Zoning Ordinance*.

The Town Council received the following memo from Town Planner Cook and a copy of the application and plot plan for the construction trailer:

Toll NC II, LP (Toll Brothers) requests an extension for a temporary construction trailer located on Lot 121 in the Bromley Subdivision. The address of Lot 121 is 6067 Hemby Road, Weddington, NC 28104.

General Information

- A renewal for the temporary sales office is required per *Section 58-13 (4)* of the *Town of Weddington Zoning Ordinance*.
- The applicant is required to apply for a renewal every 12 months.
- The first permit was approved by Town Staff in 2007 for a one year period. The Town Council has granted an extension every year thereafter. The last extension was granted on April 11, 2011.
- Every extension after the initial two years must be approved by the Town Council.
- *Section 58-13 (4)* of the *Town of Weddington Zoning Ordinance* states that three or more lots must be remaining to grant the extension. The Bromley Subdivision currently has 110 lots remaining, therefore complying with the *Town of Weddington Zoning Ordinance*.

Conclusion

Staff has reviewed the application and submitted documents and finds the Construction Trailer Renewal Permit Application is in compliance with the *Town of Weddington Zoning Ordinance*.

Councilwoman Harrison moved to approve the extension of the Bromley Subdivision Sales Trailer Permit and Construction Trailer Permit. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

B. Consideration of Proclamation – Constitution Week. The Town Council received the following letter dated August 1, 2012 from Elizabeth R. Gibson with the John Foster Chapter of the NCSDAR and the History of Constitution Week:

The John Foster Chapter Daughters of the American Revolution, Monroe, North Carolina works to promote patriotism in our community. The week of September 17-23 is designated as Constitution Week by Public Law 915 which was signed by President Dwight D. Eisenhower on August 2, 1956. Therefore every year we want to bring to the attention of our citizens this anniversary of the signing of the Constitution of the United States of America. I am sending everything by e-mail again this year and have included an attachment of a sample Proclamation that I hope you will complete, sign, and impress with the Seal of the Town of Weddington. After the Proclamation has been signed, we encourage you to add it to your Home Page or perhaps add just a simple statement that says "Celebrate Constitution Week Sept. 17-23". Your town hall is an excellent place to display this document for visitors to see, and I know that you are faithful in doing that.

I have included with this Proclamation a short history of the origin of Constitution Week for you to read. I hope you enjoy it.

The John Foster Chapter is most appreciative of your cooperation as we work to remind the public of the importance of this document.

Councilwoman Harrison moved to approve Proclamation P-2012-07:

**TOWN OF WEDDINGTON
PROCLAMATION PROCLAIMING
SEPTEMBER 17 THROUGH SEPTEMBER 23
AS CONSTITUTION WEEK
P-2012-07**

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2012, marks the two hundred twenty-fifth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Walker F. Davidson by virtue of the authority vested in me as Mayor of the Town of Weddington do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Weddington to be affixed this 13th day of August of the year of our Lord two thousand twelve.

All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS:	None

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

A. Public Hearing to Review Union Power's Proposed Text Amendment to Section 58-4 – Definitions. Mayor Davidson opened the public hearing to review the proposed text amendment to Section 58-4. The Town Council received a copy of a letter dated June 7, 2012 from Susan W. Matthews with Patrick, Harper & Dixon, LLP regarding the proposed text amendment and a copy of the following amendment:

Essential services means publicly or privately owned facilities or systems for the distribution of gas, electricity, steam or water, the collection and disposal of sewage or refuse, the transmission of communications, or similar functions necessary for the provision of public services. The term "essential services" is divided into the following classes:

(1) *Class I.* Transmission lines, whether subterranean or overhead, including electrical, natural gas and water distribution lines, sewer gravity lines and pressure mains, underground septic tanks and drainfields, cable television and telephone transmission lines or similar utility lines. **Electrical lines and electrical transmission towers, except for non-monopole structures such as steel lattice towers, are exempt from all setbacks that would otherwise be required by this Ordinance.**

(2) *Class II.* Booster stations, pumping stations, switching facilities, substations, lift stations or other similarly required facilities in connection with telephone, nonwire communications, electricity, steam, water, water storage, sewer or other similar utilities. This classification is not intended to govern apparatus and functions set out in essential services class IV, more particularly defined below.

(3) *Class III.* Generation, production, or treatment facilities such as power plants, sewage treatment plants or similar utilities.

(4) *Class IV.* Subterranean neighborhood or cabinet-style switching facilities designed to handle telephone transmissions within the immediate vicinity of the town.

Town Planner Jordan Cook – Union Power proposes a text amendment to the definition of a Class I Essential Service. This definition would exempt monopole towers and electrical lines from our setback requirements. I did meet with and discussed this project in its entirety with Union Power representatives on two occasions. The first meeting was here in the office and the second meeting was in the field off of Beulah Church Road at one of their substations. At those meetings it became evident to me that their only options for building these new transmission towers and/or lines was either a variance or a text amendment to our current ordinance. A variance is not a viable option. You would have to post every property for a variance and they have to be notified. It is a variance for every property. They have decided to move forward with the text amendment. After reviewing this text amendment and seeing the transmission lines

and towers in the field, I fully support Union Power's proposed text amendment to Section 58-4 and feel that it is necessary. The Wesley Chapel Planning Board and Council also approved similar text. What our previous text would do would make them erect the towers and the lines compliant with our setbacks. Our front yard setback for a Class I Essential Service is 75 feet. Our rear setback is 60 feet. Those towers and lines would pretty much go right through the middle of properties. It makes more sense to eliminate setbacks so they can straddle property lines or even roadways. The Planning Board did give the proposed amendment a favorable recommendation. They also suggested at their meeting that if this is approved that we may also look at cable and TV poles and lines to see if that would apply as well.

Attorney Susan Matthews – I am here on behalf of Union Power. This is what we believe to be a very simple and straightforward text amendment to your Class I Essential Services. It applies only to monopole structures and lines. It does not involve steel lattice towers. We are asking that you adopt the amendment and exempt these monopole structures and lines from setback requirements. We think this is beneficial not only for Union Power but also for the Town and residents. As Jordan indicated if right now new towers were to be constructed or lines expanded Union Power or any electrical company would have to comply with the current setback requirements which means that these lines and towers would be built well inside the property line as opposed to going along the side of them. The necessary implication would be that the lines and towers would come up close to or adjacent to buildings and homes which is not only disruptive to the property owner but it also produces aesthetic issues. Allowing this amendment to pass would actually be more uniform with the way the lines are currently built in the Town. After speaking with Jordan, we believe that they were built prior to the adoption of the ordinance. For that reason, we think this is a very minimal change that is necessary both for the Town and for Union Power. It is not that great of a deviation from the current ordinance. If the Town were to adopt this tonight, it would not be the first Town to do so. Wesley Chapel did so last year. In addition the Town of China Grove has adopted something very similar except that change actually applied to all essential services not just electrical towers and lines. Tom Slusher is here on behalf of Union Power. He is the VP of Engineering and Operations.

Councilmember Werner Thomisser – The attorney mentioned the aesthetics aspect. Are there any health issues here as far as having a power line too close to a residence? I understand the reasons why we need to do this.

Mr. Tom Slusher – I do not believe there are. There have been numerous articles written over the years particularly as it relates to electromagnetic fields. It has been a source of discussion for decades. There has not been any real conclusive evidence presented that I am aware of or have read that indicates there is any harm from the power line.

Mayor Davidson - Do you know why we wrote such language in the first place?

Town Planner Cook – This is one of those perfect examples of you write the code on paper and it has probably been in place for five to six years and you go in the field and realize that it does not work. These will actually be farther away from houses based on the new language.

Mayor Davidson – What brings this tonight?

Mr. Slusher – This is something that we noticed in the Wesley Chapel ordinances two or three years ago. We do anticipate that at some time in the future we will have to do some work like this and it will allow us to do a better job at siting the line.

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

B. Consideration of Ordinance Adopting Union Power's Proposed Text Amendment to Section 58-4. Councilwoman Harrison moved to adopt Ordinance O-2012-12:

**AN ORDINANCE TO AMEND SECTION 58-4
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2012-12**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 58-4 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

Essential services means publicly or privately owned facilities or systems for the distribution of gas, electricity, steam or water, the collection and disposal of sewage or refuse, the transmission of communications, or similar functions necessary for the provision of public services. The term "essential services" is divided into the following classes:

(1) *Class I.* Transmission lines, whether subterranean or overhead, including electrical, natural gas and water distribution lines, sewer gravity lines and pressure mains, underground septic tanks and drainfields, cable television and telephone transmission lines or similar utility lines. **Electrical lines and electrical transmission towers, except for non-monopole structures such as steel lattice towers, are exempt from all setbacks that would otherwise be required by this Ordinance.**

(2) *Class II.* Booster stations, pumping stations, switching facilities, substations, lift stations or other similarly required facilities in connection with telephone, nonwire communications, electricity, steam, water, water storage, sewer or other similar utilities. This classification is not intended to govern apparatus and functions set out in essential services class IV, more particularly defined below.

(3) *Class III.* Generation, production, or treatment facilities such as power plants, sewage treatment plants or similar utilities.

(4) *Class IV.* Subterranean neighborhood or cabinet-style switching facilities designed to handle telephone transmissions within the immediate vicinity of the town.

Adopted this 13th day of August, 2012.

All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS:	None

Item No. 9. Old Business.

A. Discussion and Consideration of 2013 Weddington Land Use Plan. Mayor Davidson – We had our first meeting Thursday night. The one question we had out there was the issue of asking large landowners if they wanted or have any plans for their property and ask them something different than just on the regular survey. After that discussion, I may agree that it is part of the survey that goes out to everyone. Something to the extent - Do you have any plans to request any changes to the Land Use Plan in the next five years? Give them an opportunity but we are not doing anything special. We are opening it up to everybody.

Councilmember Thomisser – During the July Town Council Meeting, you stated that the Land Use Plan should be approved by the citizens of Weddington and adhered to by the Town Council. In my opinion,

the Land Use Plan is not the Town Council's plan or the Planning Board's plan. It belongs to the citizens of Weddington. Are we putting the cart before the horse? Should we not wait until we get the results of what the people want and then we would have the option of contacting the large landowners? Everyone will get a survey. By inviting at this stage of the game are we creating a situation where perhaps we may be giving them some false hope? I do not know what the results are going to be. We had unbelievable growth between 2000 and 2007. The County does not have the money to provide infrastructure for water and sewer. It could be a wish list but we have to be realistic as to what we can deliver to the citizens.

Mayor Davidson - I look at it like we should do our budget where there is a timeframe in March and if you are going to ask for money from the Town go ahead and ask for it now. Do not come in July and August. This would be a similar window for the next five years; we are going to declare our vision for Weddington. If there is something that you want to tell us, tell us now because we are going to try to adhere to what we pass. It may be to have two to three questions on the survey just saying that you have the right to give us input and here is your opportunity.

Councilmember Thomisser - It is no big secret that Weddington is addressing the Land Use Plan. If I own 50 to 100 acres the onus is on me to pay attention to know what is going on. They should be taking the initiative and coming to us.

Mayor Davidson - I am suggesting that we send one survey out but just add a couple of questions that are targeted to large landowners. Two or three questions that get to the idea of do you have plans for your property over the next five years.

Mayor Pro Tem Barry – We need to communicate in the cover letter of the survey to make sure that everyone understands the Land Use Plan is a guide and it is not an absolute and it is an election away from being changed. I think the letter needs to say, “We are soliciting your input, please get engaged.” If they want to make a change, they are going to show up. I do not want to say we are going to rezone Weddington. That is not our intent.

Mayor Davidson - The farthest you are willing to go is the invitation to participate in the process to all landowners.

Councilmember Thomisser – There are two different ways to approach this – please tell us what you want to do with your land versus please come, we would like to solicit your opinion. When we ask for opinions we are not guaranteeing anything.

Councilwoman Hadley – I had originally wanted the letter to go out to the landowners and even more a little broader than come show me your plan. But broader and say this is what we are doing, you are a valued landowner in Weddington and I wanted to give you a heads up. I am okay with having that as part of the survey. At what part of the process if someone does have an idea or objection – when are we going to hear that and provide something longer than three minutes?

Mayor Davidson - Do we want more open meetings of discussion where people get up and talk? Every parcel owner is going to get something from us. I think people get uncomfortable when they start looking like it is an invitation for change. Until we get input we should not send an invitation out to change the property when we have not gotten the temperature of the citizens yet.

Mayor Pro Tem Barry - I think there is a fear that there is an expectation that we become creative. It is not our responsibility to be creative. The landowners and their developers are going to be desirous of participating because they are going to want to hear what the community wants because then they are

going to be able to say as part of this process we heard that this is what the citizens of Weddington said they were looking for and I have a great idea.

Mayor Davidson – Are we are going to write the Land Use Plan based on what we get back from the survey? They have to come with a project that is not a stretch but fits in with the published Land Use Plan. That is what I want after this is done until the election when it could be done all over again. We have to present that opportunity for the citizens to say what they want and collect the information, figure out what we think it means and then allow a little time for anybody to come in that meets this stuff.

Councilwoman Hadley – I do not have a lot of faith in the survey. There is no way that I can put my vision in a survey. How do people know that they do not want something if they have not seen it? When are we going to give the opportunity to be able to hear some of these ideas?

Mayor Pro Tem Barry – So your advice would be to invite all of these landowners to give their best plan and present it to the people and then as we build our Land Use Plan and before we survey we will have seen what the ideas are.

Councilwoman Hadley – I wanted it to be Part B of the survey. These are some ideas that have been put before us. What do you think? What do you like? They may see something creative that is not being done anywhere around here and would be unique to Weddington. I do not like the process of doing this first and then seeing the ideas and then it being on our shoulders to marry the two.

Councilwoman Harrison – I want a survey. We have a responsibility to the citizens to make sure that they understand that we cannot stop residential growth. There is the Smart Plan Growth Act and a Historic Preservation Act that have come into play since 2005. When you have over 4,000 people versus 1,100 we may get a different tone to what people want. How many farms were there in 2002 versus now? People said that they did not want monuments, street lights and they got them anyway. I want a survey that we are not going to lead them on in this process.

Council agreed that they felt they could put together a survey that when it comes back that they would believe the answers that they received. Council asked that as part of the survey that a cover letter also be included. Council will also work in getting the word out about the Land Use Plan review through attending homeowners' association meetings and PTA meetings.

Councilwoman Hadley advised that she would like to offer some type of visualization with the survey.

Mayor Pro Tem Barry - We can build a survey that is interactive so that you can either take the survey in printed form and mail it back or you can log in with your number that you got mailed and it will pop up and we can upload some of the PDFs that we have received and say this is a picture of what somebody is thinking about doing and ask if this would be acceptable. You can have the long form and the short form on the survey. You can go to the website if you want to do the long form.

Mayor Davidson - If you have a bias on your side that this is the picture and it looks good but the survey has to say the downside also. It is important to have public involvement meetings.

Councilmember Thomisser - There is not going to be a survey that is absolutely perfect. During the survey if we ask people what they want, we need to be fair with them and say that for some of the things we may have to raise taxes.

Mayor Davidson - At some point we have got to stop citing what the last survey said and our opinions of what people want. Our job is to ask them again. At this point we need a contract with COG to start preparing the survey.

Mayor Pro Tem Barry moved to approve the use of COG at a cost not to exceed \$10,000 plus the use of member hours to develop, implement and facilitate the data collection for a Town survey. The contract is to be reviewed by the Town Attorney and the survey is subject to Council's approval. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: None

Item No. 10. New Business.

A. Review and Consideration of Amendment to Schedule of Fees. Town Planner Cook reviewed the proposed amendment to the Schedule of Fees with the Town Council. Councilwoman Harrison moved to approve the amendment:

SCHEDULE OF FEES ZONING AND SUBDIVISION ADMINISTRATION	
Code of Ordinances	\$175.00 plus shipping and handling
Zoning Confirmation	\$5.00
Floodplain Development Review	Reimbursement of Engineering Fees
Application for temporary structure permit (Section 58-13(1) & 58-13(2))	\$50.00
Application for temporary use permit for sales for civic organizations, etc... (Section 58-13(3)a)	\$25.00
Application for temporary use permit for public events (Section 58-13(3)b)	\$100.00
Application for permit for subdivision sales office	\$100.00
Application for conditional use permit in hardship cases (Section 58-14a)	\$250.00
Application for conditional use permit for mobile classrooms (Section 58-14c)	\$350.00 + Notification
Application for conditional zoning district (Section 58-271)	\$1,500.00
Application for conditional zoning district minor amendment	\$500.00
Application for temporary sign permit <u>including temporary banners, off-premise special event signs, construction announcement signs and subdivision sales signs</u> (Section 58-151)	\$25.00 – Non-profit organizations as recognized by the IRS are exempt
Application for permanent sign permit (Section 58-147 thru 58-153)	\$35.00
Land Use Plan or Map Amendment	\$250.00
APPLICATION FOR ZONING PERMIT(S)	
a. Residential	\$100.00
b. Non-residential	\$250.00
c. Non-residential – up-fit	\$50.00
d. Accessory or Agricultural	\$25.00
e. Additions	
1. Minor, no more than 25% or 500 square feet total (unheated)	\$25.00
2. Minor, no more than 25% or 500 square feet total (heated)	\$50.00
3. Major	\$100.00

Application for renewal of zoning permit:	\$100.00
APPLICATION FOR CERTIFICATE OF COMPLIANCE	
a. Residential	\$100.00
b. Non-residential	\$250.00
c. Accessory or Agricultural	No Charge
d. Additions	
1. Minor, no more than 25% or 500 square feet total	No Charge
Application for variance (Section 58-234) and Modification of Subdivision Ordinance (Section 46-15)	\$650.00 + Notification
Appeal of decision of zoning officer to Board of Adjustment (Section 58-208(6), 58-209(4)) and Application to Board of Adjustment for interpretation of ordinance)	\$200.00
Application for amendment to zoning ordinance/Zoning Map Change	\$650.00 + Notification
Approval of changes to subdivision lots	
Per each subdivision	
a. 1 to 2 lots	\$100.00
b. 3 to 5 lots	\$200.00
c. 6 to 10 lots	\$300.00
Telecommunication Tower Engineering and Surveying Fee	Cost to Town + \$650.00 administrative fee
Annual Biosolids Land Application Permit Fee	\$30.00 for the first acre and \$20.00 for each additional acre
Notification of Affected Property Owners	
21-50	\$50.00
51-100	\$100.00
Over 100	\$200.00
SUBDIVISION FEES	
<u>MINOR SUBDIVISION</u>	
Preliminary Plat Submittal - Subdivision Containing Up to 3 Lots	\$150.00 per Lot
Pre-Submittal Sketch for Easement Lot	\$100.00
Final Plat Submittal - Subdivision Containing Up to 3 Lots	\$50.00 per Lot
<u>MAJOR SUBDIVISIONS</u>	
<i>Residential Conservation District (R-CD) Pre-Sketch Plan Conference</i>	\$150.00
Sketch Plan Review	\$250.00 per Lot
Preliminary Plat Submittal	\$250.00 per Lot
Final Plat Submittal	\$100.00 per Lot
Site or Field Inspection	\$70.00/hr.
Copying Fee	\$.05 per copy

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

B. Review and Consideration of Amendments to the Appointment Policy. Mayor Davidson reviewed the proposed amendment to the Appointment Policy. He stated, "The idea here is to get rid of term limits and let the Council have the freedom to pick who they want on there and if they do not want someone on there then they do not appoint them again."

Mayor Pro Tem Barry – I would like members to reapply and not be automatically reappointed. I also want the attendance part of the policy to be enforced. We need to make sure we have active participation by all on the committee.

Town Administrator McCollum advised that she requires current members to reapply as part of the process and Councilwoman Hadley mentioned that the policy states that Council will only consider individuals that have a current application on file.

Councilwoman Hadley questioned the appointment process and felt that it was not the process that the Town Council has been following.

Attorney Fox advised that generally you open the floor for nominations and consider the nominations in reverse order.

Mayor Davidson encouraged the Council if they had changes to the Rules of Procedure to bring them forward at the next meeting but asked the Council to consider the amendment that is before them.

Mayor Pro Tem Barry moved to defer consideration of the amendments to the Appointment Policy until next month to allow time to see if other items needed to be changed. The vote on the motion is as follows:

AYES:	Mayor Pro Tem Barry
NAYS:	Councilmembers Thomisser, Hadley and Harrison

Councilwoman Hadley moved to approve the amendment to the Appointment Policy as presented. The vote on the motion is as follows:

AYES:	Councilmembers Thomisser, Hadley and Harrison
NAYS:	Mayor Pro Tem Barry

TOWN OF WEDDINGTON APPOINTMENT POLICY

PURPOSE

The council or the mayor, as appropriate, may establish and appoint members for such temporary and standing committees and boards as are needed to help carry on the work of town government. Any specific provisions of law relating to particular committees and boards shall be followed. The purpose of this policy statement is to develop a preferred process for the Town Council to follow for the board/committee appointments to ensure that all Councilmembers operate under the same process. This written process will clearly outline and show citizens the process the Town Council uses for board appointments. The Town Council may, by majority vote, decide to waive, vary, or otherwise modify the process outlined in this policy.

The requirements of the open meetings law shall apply to all committees and boards that either (a) are established by the council, or (b) are comprised of council members.

The Council may consider and make appointments to other bodies, including its own committees, if any, only in open session. The Council may not consider or fill a vacancy among its own membership except in open session.

APPOINTMENT TERMS

Appointments to Boards and Committees shall not exceed a four-(4) year term. ~~A person shall serve no more than two (2) consecutive full terms on the same board. After serving two (2) consecutive full terms, a committee member must sit out one (1) year before applying to serve again on the same committee.~~

Terms on all boards shall be staggered and insofar as is possible, there shall always be one or more members with experience on each board.

The term of office of the chair of each board shall be one (1) year.

The Town Council shall generally avoid appointment of any one person to more than two bodies unless that person is serving in their role as Town Councilmember or Planning Board Member.

RECOMMENDED PROCESS

Application. In order to be eligible for appointment to a board and continue to serve, a person must be an adult (21 years or older) permanently residing inside the town limits and file an application on a form provided by the Town Clerk. Non-residents could be appointed as a non-voting member. Their attendance is not included when determining a quorum. All applications will be kept on file for a period of two (2) years from the date of submission. The Council will only consider citizens for which there is a current application on file. The Town Clerk may be instructed to investigate and verify all statements contained in the application.

Publication-posting. The Town Clerk shall advertise vacancies in the Town newsletter, website, and using Constant Contact to solicit written applications from interested individuals.

Distribution of applications. The Town Clerk will provide a list of the applicants along with the applications to the Nominating Committee for their consideration.

Unexpired terms. The Town Council intends to make appointments to fill unexpired portions of terms created by vacancies as expeditiously as needed.

Removal. All members of all boards shall, unless in conflict with State Statute, serve at the pleasure of the Town Council, regardless of the terms for which appointed. The Town Council may in its discretion at any time remove any members of any board when it is determined to be in the best interest of the Town.

Resignations. If a member concludes that he or she will have difficulty fulfilling their volunteer commitment, the member may in his or her discretion voluntarily resign from the board. Notice should be communicated in writing by letter or e-mail to the Town Clerk.

SELECTION AND APPOINTMENTS

The Town Council may form a standing “Nominating Committee” to review applications. The committee will be comprised of one (1) Councilmember and the Chairman, Vice-Chairman or designee of the Board or Committee that has the vacancy. The Town Clerk or designee will serve as staff representative to the Nominating Committee. The Nominating Committee will review applications to ensure that the applicants are eligible to serve on each board or committee for which the applicant has expressed interest. The Nominating Committee will forward a recommended list of appointments along with comments to the Town Council for their review prior to placement on agenda for consideration.

The Town Council may vote on the list of appointments as submitted by the Nominating Committee, but upon request of any board member, may nominate additional applicants.

Any Councilmember may request that applicants for a body be present at the Council meeting during which the appointment is expected to be made so that the applicant may be questioned by members of the Council as to the applicant's qualifications. Even if no such request is made, it shall be proper for Council members to directly contact applicants to discuss the applicant's interest in and qualification for the appointment.

Appointments shall proceed as follows. The mayor shall open the floor to nominations. Any member, including the mayor, may put forward a nominee. Any member, including the mayor, may also move that the Council appoint a nominee to the position. When a motion is made to appoint a nominee, that nominee shall be debated. When the debate ends, the mayor shall call the roll of the members, and each member shall cast an affirmative or negative vote for the nominee. The mayor may vote to break any tie.

If a majority of votes cast are in the affirmative, the nominee shall be appointed. If the majority of votes cast are not in the affirmative, the mayor shall open the floor to further nominations.

If the Council wishes to fill multiple positions, each position shall be considered and voted upon separately.

ATTENDANCE EXPECTATIONS

Regular attendance on any Board or Committee is important. Attendance less than the standards established for any such body is cause for removal except for excused illness, or other extraordinary circumstances. Lacking any written standards for attendance by any Board or Committee, attendance of at least 75% of all meetings during any one calendar year will be expected to maintain a seat on any Board or Committee. The chair of each board shall notify the Town Council of any member whose absences exceed 25% of the regular meetings. Members not meeting this 75% attendance expectation may be removed by action of the Town Council and replaced by another interested individual.

Adopted on December 13, 2010.

Amended on February 14, 2011.

C. Weddington Country Festival Update – Councilwoman Barbara Harrison. Councilwoman Harrison gave the following update regarding the Weddington Country Festival featuring “Art at the Corners” to be held September 22, 2012 from 9 a.m. to 7:00 p.m.:

History

- Started talks in January
- Met with the surrounding towns and the Waxhaw Art Council twice in March
- By May only Marvin and the Waxhaw Art Council were interested
- End of June, just the Waxhaw Art Council was interested

Activities

- Got permission from property owners to have a festival and juried art show at Weddington Corners
- All permits for the town and Union County Environmental Health have been applied for
- Business Plan and budget developed
- Seeking Sponsors
- Seeking Judges and Volunteers
- Filled out all necessary paperwork for additional Union County deputies
- Applications for the artist and chili cook off have been written and posted on the Town's Webpage and Facebook page
- Rules pertaining to the above events have been written and posted also

- Other contest rules are being developed and will be available by the beginning of next week at Town Hall
- Have made arrangements for additional trash receptacles, Port-o-Jon's, wash stations and electricity

Events

- “Kids Corner” featuring bouncy castle, arts & crafts, petting zoo, variety of games (i.e. ring toss, lawn bowling, croquet, magnate fishing), puppet show, & face painting. Will have hula hoop and sack races
- Scavenger Hunt for ages 5 – 14 around Weddington Corners with 1st, 2nd and 3rd place prizes
- “Battle of the Fire Stations” tug of war with a 1st place prize valued at over \$1200
- Senior Citizen Picnic free to anyone over the age of 65
- Contests:
 - Baking (breads, cookies, cakes, pies & candy)
 - Vegetable decorating (2 -4, 5-7, 8-14, 15 and older)
 - Cupcake challenge (2-4, 5-7, 8-14, 15 and older)
 - Scare Crow building (5-10, 11-14 and 15 and older)
 - (1st, 2nd and 3rd place prizes will be given out)
- Dunking Booth – Mayor Walker Davidson has graciously agreed to be dunked
- Chili Cook Off – winner to be determined by “People’s Choice” 1st and 2nd place prizes
- Hospitality Booth – open to all Weddington Corners Businesses and all the festival sponsors
- Juried Art Show
 - Featuring artists from Waxhaw Art Council and surrounding counties

Progress to date

- I have personally called, emailed and/or stopped by 45 businesses and/or friends seeking sponsorships and/or in-kind donations
- An email has gone out to all the fire chiefs in Union County inviting them to the tug of war game and letting them know what the 1st place prize is
- Have gotten pricing on everything else
- Committed to the Waxhaw Art Council that we would pre-sell \$600 worth of art pieces and we were able to pre-sell \$1225 worth
- Have 8 people who are willing to be judges, 25 people who have volunteered to help and Weddington’s 3 fire fighter volunteers willing to cook for the picnic and do demonstrations and be available during the day
- Anyone who would like to be a judge or volunteer just let me know
- Anyone who would like to be a sponsor just let me know
- Want to thank Janice Propst and Melissa Manning for all their guidance and help and to the Weddington Town staff who have had to endure a lot of questions from me and for their guidance and help

Council thanked Ms. Harrison for all her hard work on this event.

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

- NCDOT is still acquiring right-of-way for the roundabout. DOT plans to let the project this year but may have to wait until school is out next year to begin construction.
- Construction of the Weddington Church Road relocation project began on June 27th. Many preliminary engineering items in and around the pond have been installed. The completion date for this project is September 14, 2012 and the total cost of the project is \$513,175.50.

- I met with the engineering and consultant group hired by NCDOT to work on the Rea Road Extension project several weeks ago. This meeting was just for preliminary discussion and fact finding. NCDOT plans to have the Environmental Impact Analysis completed by 2014.
- Clay Burch with GreenTek has completed the installation of additional landscaping to the medians along Providence Road, Hemby Road and Rea Road. The Town has budgeted waterings for the remainder of the summer months.
- The Agritourism and Agricultural Use Definition text amendments were on the February 27th Planning Board agenda (both received a favorable recommendation). These text amendments have been amended since that February Planning Board meeting. These text amendments will be on the August 27th Planning Board agenda.
- Stillwell NC, LLC's Sketch Plan for a 90 lot conservation subdivision called Vintage Creek on parcels 060-90-004, 060-90-007 and 060-93-011 was approved by the Planning Board. The site is 115.3 acres and fronts Weddington-Matthews Road. The applicant can now begin preparing the Preliminary Plat.
- Polivka International Company submitted their MX Conditional Zoning Application along with a Land Use Map Amendment request. The Land Use Map Amendment was approved by the Town Council at the last meeting. The applicant will now proceed with the MX rezoning. The first Public Involvement Meeting for this rezoning occurred on July 25th from 10:00-12:00pm on-site and the next one will occur on August 16th from 6:00-8:00pm at Town Hall.
- Orleans Homebuilders has submitted a Final Plat application for Lake Forest Preserve Phase 3A. Phase 3A is a 23 lot phase located along Twin Lakes Drive in the previously approved subdivision.
- The following items were on the July 23rd Planning Board agenda:
 - Vintage Creek RCD Sketch Plan-approved
- The following items will be on the August 27th Planning Board agenda:
 - Agricultural Uses/Agritourism Text Amendments
 - Polivka MX Rezoning
 - Weddington Country Festival TUP
 - Lake Forest Preserve Phase 3A Final Plat

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

- § The August newsletter will be mailed to residents by our printer on Wednesday of this week.
- § Kim Woods our Tax Collector is scheduling to mail out tax bills next week.
- § The Union County Sheriff's Office has notified the Town that they are purchasing two new computers for the Weddington Deputies.
- § A letter to the Post Office was sent requesting a Weddington Zip Code. We have received communication from the Post Office representatives requesting additional information. Jordan has provided all of the requested items for this review and we are awaiting the results of their study.
- § I have given Providence VFD Chief Dye a copy of the Town's False Alarm Ordinance. He advised that he was going to speak with the chiefs of Wesley Chapel VFD and Stallings VFD regarding the best way to move forward on assisting the Town in the tracking of false fire alarms.
- § We have scheduled the Fall Litter Sweep for October 6. We are working with God Bless the USA to have containers on that day for residents to recycle small non-hazardous waste such as computers, printers, etc. here at the Town Hall.
- § The defibrillator has been purchased and we are waiting on direction for the placement of the equipment at Town Hall and getting the necessary training for staff and Council.
- § May 2013 will be the Town's 30 year anniversary. Please let the staff know if the Council wishes to make plans for some type of celebration/event.
- § I will be at a conference on Thursday and Friday of this week in Winston-Salem.

- § Plans for this year's Tree Lighting are underway. The event is scheduled for Friday, November 30.
- § We currently have a vacancy on the Public Safety Committee due to the resignation of Jennifer Romaine. Staff will start advertising for this vacancy.
- § Public Safety Committee has voted to meet on an as needed basis instead of monthly and will take direction from Town Council on items to be reviewed or researched.
- § I have the deed from NCDOT for the Mayor's signature regarding the right-of-way given from the Town for the roundabout; however, I am waiting for confirmation from NCDOT regarding them relieving the Town of the money still owed for the construction of the sidewalks on Providence Road.
- § The Town of Mint Hill is planning to host a Quasi-Judicial Training session late October or early November 2012. The training will be conducted by Bill Duston. Please let me know if you are interested in attending this training. Once they know how many people are attending, they will let us know the cost to the Town.
- § We have provided all of the licenses and keys for VC3 to finalize the transition to our new software. We should begin the test period within the next two weeks.

Upcoming Meeting Dates:

August 16	-	Polivka Public Involvement Meeting at the Town Hall (6:00 to 8:00 p.m.)
August 27	-	Planning Board Meeting at 7:00 p.m.
August 27	-	Auditors
September 3	-	Town Hall Closed for Labor Day

Item No. 13. Public Safety Report.

PROVIDENCE VFD - JULY

Training Hours 161.00

Union Fire Call	26
Union EMS CALLS	22
Meck Fire CALLS	4
TOTAL CALLS	52

The Town Council also received the Income and Expense Budget Performance and Balance Sheet for July 2012.

Councilmember Thomisser reported that the defibrillator has been ordered and the Town is working with Providence VFD for training and installation.

Councilwoman Hadley gave the following update to the Town Council: At our January 5, 2012 Town Council Meeting the following item was discussed - Citizens Emergency Response Team (CERT) Presentation and Consideration of Direction on How to Proceed. It was determined that the first step would be to see if there is community interest. Mayor Pro Tem Barry moved to support investigating if there is citizen interest in developing a Weddington CERT Team through the normal means of communication that the Town staff uses (website, newsletter, Constant Contact, etc.). All were in favor with the motion passing 4-0. I believe that the Town received responses from seven (7) individuals and that information was given to members of the Public Safety Advisory Board. On a related subject, there have been several structure fires on the outskirts of Weddington that required shutting down different intersections. One fire event required closing three (3) separate intersections (16/New Town, 16/Ennis and Ennis/New Town.) Traffic control in that situation would have required 6/8 persons. With limited law

enforcement manpower and every firefighter engaged, this obviously creates a challenge and an opportunity. I talked to Captain Luke with the Union County Sheriff's Office and Larry Brinker the Director of Emergency Communications. They have a Review Committee meeting next week and they have agreed to put this on the agenda. I have talked to Deputy Tyler Mills and several Chiefs of VFDs and we are in the process of looking at creating a Traffic Squad under the umbrella of PVFD that could possibly work in conjunction with a CERT Team. I would like to add this discussion to the September agenda for an update as to the status.

Weddington Deputies – 609 calls

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

A. Finance Officer's Report. The Town Council received the Revenue and Expenditure Statement and Balance Sheet for July 1, 2012 to July 31, 2012.

B. Tax Collector's Report. Monthly Report – July 2012

Transactions:	
<\$5.00 Adjustments	\$(7.95)
Penalty and Interest Payments	\$(37.36)
Taxes Collected:	
2011	\$(1,073.30)
As of July 31, 2012; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$129.05
2004	\$122.90
2005	\$252.74
2006	\$157.87
2007	\$154.53
2008	\$1,971.60
2009	\$2,777.85
2010	\$4,918.94
2011	\$7,591.13
Total Outstanding:	\$18,158.68

Item No. 15. Transportation Report. There was no Transportation Report.

Item No. 16. Council Comments. There were no Council Comments.

Item No. 17. Closed Session – Consideration of Approval of Minutes and Pursuant to NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body and (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Mayor Pro Tem Barry moved to go into Closed Session to

consider approval of Closed Session minutes and pursuant to NCGS 143-318.11 (a)(3) and (a)(6). All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 18. Adjournment. Mayor Pro Tem Barry moved to adjourn the August 13, 2012 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

The meeting adjourned at 10:00 p.m.

Walker F. Davidson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
FRIDAY, AUGUST 24, 2012 - 1:00 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 August 24, 2012, with Mayor Walker F. Davidson presiding.

Present: Mayor Walker F. Davidson, Councilmembers Werner Thomisser, Pamela Hadley and Barbara Harrison and Town Administrator Amy S. McCollum

Absent: Mayor Pro Tem Daniel Barry

Visitors: Michael Corrigan and Brooke Dunwoody

Item No. 1. Call to Order. Mayor Walker F. Davidson called the August 24, 2012 Special Town Council Meeting to order at 1:00 p.m. There was a quorum.

Item No. 2. Call for a Joint Public Hearing with the Union County Board of County Commissioners Regarding the WCWAA Proposed Mitigation Plan. Councilwoman Barbara Harrison moved to call for a joint public hearing with the Union County Board of County Commissioners regarding the WCWAA Proposed Mitigation Plan. The public hearing is to be held September 10, 2012 at 7:00 p.m. at the Weddington High School Auditorium. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley and Harrison
NAYS: None

Item No. 3. Consideration of Authorizing the Tax Collector to Collect the 2012 Real Property Taxes. Councilwoman Harrison moved to authorize the Tax Collector to collect the 2012 Real Property Taxes. The Town Council received the following documentation from Tax Collector Kim Woods:

In accordance with General Statutes 105.321, I am hereby requesting authorization to collect the 2012 Real Property Taxes for the Town of Weddington.

State of North Carolina
Town of Weddington

To the Tax Collector of the Town of Weddington

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the Town of Weddington Collections Department and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the Town of Weddington, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with the law.

Witness my hand and official seal this 24th day of August, 2012.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley and Harrison
NAYS: None

Item No. 4. Adjournment. Councilwoman Harrison moved to adjourn the August 24, 2012 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley and Harrison
NAYS: None

The meeting adjourned at 1:05 p.m.

Walker F. Davidson, Mayor

Amy S. McCollum, Town Clerk

Section 58-4 “Definitions”

Essential services means publicly or privately owned facilities or systems for the distribution of gas, electricity, steam or water, the collection and disposal of sewage or refuse, the transmission of communications, or similar functions necessary for the provision of public services. The term "essential services" is divided into the following classes:

- (1) *Class I.* Transmission lines, whether subterranean or overhead, including electrical, natural gas and water distribution lines, sewer gravity lines and pressure mains, underground septic tanks and drainfields, cable television and telephone transmission lines or similar utility lines. Electrical lines and electrical transmission towers, except for non-monopole structures such as steel lattice towers, are exempt from all setbacks that would otherwise be required by this Ordinance. Cable television and telephone transmission lines that co-locate on electrical transmission towers that have been exempted from the setback requirements are exempt from all setbacks that would otherwise be required by this ordinance.
- (2) *Class II.* Booster stations, pumping stations, switching facilities, substations, lift stations or other similarly required facilities in connection with telephone, nonwire communications, electricity, steam, water, water storage, sewer or other similar utilities. This classification is not intended to govern apparatus and functions set out in essential services class IV, more particularly defined below.
- (3) *Class III.* Generation, production, or treatment facilities such as power plants, sewage treatment plants or similar utilities.
- (4) *Class IV.* Subterranean neighborhood or cabinet-style switching facilities designed to handle telephone transmissions within the immediate vicinity of the town.

TOWN OF WEDDINGTON

MEMORANDUM

TO: Dorine Sharp, Chairman
Planning Board

CC: Amy McCollum, Town Clerk

FROM: Jordan C. Cook, Zoning Administrator/Planner

DATE: September 10, 2012

SUBJECT: Lake Forest Preserve Phase 3A Final Plat

Orleans Homebuilders submitted an application on July 11, 2012 for approval of the Final Plat of Phase 3A in the Lake Forest Preserve subdivision located on Weddington Road.

Project Information:

The Lake Forest Preserve Subdivision is an approved 211 lot subdivision on 260.61 acres. The subdivision is located at the intersection of Weddington Road (NC 84) and Cox Road. Lake Forest Preserve is being developed by Orleans Homebuilders as an R-CD conservation subdivision.

Phase 3A is comprised of 23 lots (tax parcel 06-099-009) and was given Preliminary Plat approval on May 9, 2005. The original deadline to submit the Final Plat was May 9, 2007. However, the Permit Extension Act of 2009 and 2010 essentially “froze time” from 2007 to 2010 giving Orleans Homebuilders until May 9, 2013 to submit their Final Plat(s). The submitted Final Plat for Phase 3A is identical to the approved Preliminary Plat showing Phase 3A.

Phase 3A Information:

- Phase 3A is 23 lots and 12.388 acres.
- Phase 3A is not required open space on its own. The Lake Forest Subdivision has provided 138.81 acres of conservation land in accordance with *Section 58-58 (4)* of the *Weddington Zoning Ordinance*.
- Development standards are as follows:
 - Minimum lot size- 12,000 sq. feet
 - Minimum lot width- 80 feet
 - Minimum front yard setback- 20 feet
 - Minimum rear yard setback – 30 feet

- Minimum side yard setback – 15 foot separation of structures
 - Minimum corner side yard setback – 25 feet
- Lot 59 is the smallest lot within Phase 3A at 17,903 square feet.
- All adjacent parcels either owned or maintained by Lake Forest Preserve Homeowners Association.
- Water and sewer services are to be provided by Union County Public Works (approvals on file).
- A copy of the approved Declared Covenants, Conditions and Restrictions (CCR's) for Lake Forest Preserve are on file at Town Hall. Those CCR's address ownership and maintenance of all conservation lands and have been approved by the Town Attorney.
- US Infrastructure has previously reviewed and approved the Preliminary Plat.
- All roads are built to NCDOT standards (final layer of asphalt to be added after construction). Road names and addresses have been approved by Union County E911.
- All NCDENR, NCDOT and Union County approvals and permits are on file with the Town. These approvals were required during the Preliminary Plat process.
- At their August 27th meeting the Planning Board gave this project a unanimous favorable recommendation.

The Lake Forest Preserve Phase 3A Final Plat has been found to be in general compliance with the Town of Weddington Zoning and Subdivision Ordinances with the following exceptions:

- Seal of Professional Engineer of Surveyor as specified in *Section 46-46* of the *Weddington Subdivision Ordinance*.
- Performance and Maintenance Bonds to be approved the Town Council. USI has reviewed the bond estimates.

- NOTES:
1. ALL DATA BASED ON THE NORTH CAROLINA GRID SYSTEM AND TIED TO NCGS MONUMENT "PLEASANT".
 2. ALL HORIZONTAL AND VERTICAL CONTROL PROVIDED BY "THE ISAACS GROUP" UTILIZING GPS SURVEY METHODS DATED NOVEMBER 5, 2003.
 3. DASHED LINES INDICATE PROPOSED FUTURE DEVELOPMENT.
 4. PROPERTY LIES WITHIN THE CITY LIMITS OF WEDDINGTON.
 5. ZONED - R-CD (CONSERVATION)
 6. WATER AND SEWER SERVICES TO BE SERVED BY UNION COUNTY PUBLIC WORKS.
 7. ALL CONSERVATION LANDS WILL BE PRIVATELY OWNED AND MAINTAINED BY A DULY-FORMED HOMEOWNERS ASSOCIATION.
 8. BOUNDARY SURVEY COMPLETED 1-05-04 BY R. JOE HARRIS & ASSOCIATES, PLLC.
 9. FOR EXTERIOR PERIMETER BOUNDARY SEE FINAL PLAT OF OVERALL CONSERVATION LAND MAP.
 10. THERE IS A 5' UTILITY EASEMENT BEHIND ALL STREET RIGHT-OF-WAYS.
 11. USE OF LAND WITHIN A FLOODWAY OR FLOODPLAIN IS SUBSTANTIALLY RESTRICTED BY THE TOWN OF WEDDINGTON ZONING ORDINANCE.
 12. THIS IS TO CERTIFY THAT THIS PLAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.
 13. TITLE COMMITMENT REPORT PROVIDED BY THE TITLE COMPANY OF NORTH CAROLINA; COMMITMENT # 03C8711, DATED 12-17-03.
 14. NO NCGS MONUMENTS FOUND WITHIN 2000'.
 15. #5 REBAR SET AT ALL CORNERS UNLESS OTHERWISE NOTED.
 16. CURRENT TAX ID# 06-099-009.
 17. APPROXIMATE 100 YEAR FLOODLINE SCALED FROM FEMA MAP AND NOT FIELD VERIFIED.
 18. ACREAGE ON THIS PLAT IS 12.388 ACRES.
R/W ACREAGE THIS PLAT IS 1.951 ACRES.
NET ACREAGE THIS PLAT IS 10.437 ACRES.
OPEN SPACE THIS PLAT IS 0.000 ACRES.
LENGTH OF TWIN LAKES DRIVE THIS PLAT IS 890 LINEAR FEET.
LENGTH OF SUGARPLUM COURT THIS PLAT IS 371 LINEAR FEET.
LENGTH OF FIR PLACE COURT THIS PLAT IS 385 LINEAR FEET.
 19. 10'X70' SIGHT TRIANGLES TYPICAL AT ALL STREET INTERSECTIONS.
 20. TOTAL OF 23 LOTS SHOWN ON THIS PLAT.
 21. THERE WILL BE A 10'X10' EASEMENT AROUND ALL FIRE HYDRANTS (TYPICAL).
 22. THERE ARE NO STREAMS, PONDS, SWAMPS OR NATURAL FEATURES THAT AFFECT THIS SITE.

APPROVAL FOR STREETS, UTILITIES AND IMPROVEMENTS

I, HEREBY CERTIFY THAT ALL STREETS AND OTHER REQUIRED IMPROVEMENTS HAVE BEEN INSTALLED IN AN ACCEPTABLE MANNER AND ACCORDING TO NCDOT AND/OR TOWN OF WEDDINGTON SPECIFICATIONS AND STANDARDS IN THE LAKE FOREST PRESERVE SUBDIVISION OR THAT GUARANTEES OF THE INSTALLATION OF THE REQUIRED IMPROVEMENTS IN AN AMOUNT AND MANNER SATISFACTORY TO THE TOWN OF WEDDINGTON HAVE BEEN GIVEN AND RECEIVED.

MAYOR OF THE TOWN OF WEDDINGTON, NORTH CAROLINA DATE

RESERVATION AND RESTRICTION OF CONSERVATION LAND:

THE CONSERVATION LAND SHOWN ON THIS PLAT IS TO BE RESTRICTED BY A DECLARATION OF CONSERVATION EASEMENT AND RESTRICTIONS. NO USE OR DEVELOPMENT SHALL BE ALLOWED ON THE CONSERVATION LAND EXCEPT AS PROVIDED IN SECTION 58-58(4) h, i OF THE WEDDINGTON ZONING ORDINANCE.

CERTIFICATE OF OWNERSHIP AND DEDICATION

WE HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE PROPERTY DESCRIBED HEREON, WHICH PROPERTY IS LOCATED WITHIN THE SUBDIVISION JURISDICTION OF THE TOWN OF WEDDINGTON, THAT WE HEREBY ADOPT THIS PLAN OF SUBDIVISION WITH OUR FREE CONSENT, ESTABLISH MINIMUM BUILDING SETBACK LINES, AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS AND OTHER SITES AND EASEMENTS TO PUBLIC OR PRIVATE USE AS NOTED.

OWNER DATE

APPROVAL FOR RECORDING

I, HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS OF THE TOWN OF WEDDINGTON, NORTH CAROLINA, AND THAT THIS PLAT HAS BEEN APPROVED BY THE WEDDINGTON TOWN COUNCIL FOR RECORDING IN THE OFFICE OF THE REGISTER OF DEEDS OF UNION COUNTY, NORTH CAROLINA THIS _____ DAY OF _____, 2012.

MAYOR OF THE TOWN OF WEDDINGTON, NORTH CAROLINA

LEGEND:

- - ORIGINAL IRON
- - IRON SET #5 REBAR
- R/W - RIGHT OF WAY
- PSDE - PRIVATE STORM DRAINAGE EASEMENT
- PSSE - PRIVATE SANITARY SEWER EASEMENT
- SDE - STORM DRAINAGE EASEMENT
- STE - SIGHT TRIANGLE EASEMENT
- FH - FIRE HYDRANT
- UE - UTILITY EASEMENT
- - CONTROL CORNER (CC)

I HAVE EXAMINED THE FLOOD INSURANCE RATE MAPS FOR UNION COUNTY, NORTH CAROLINA, COMMUNITY PANEL NUMBERS 3710447600J & 3710448600J; DATED OCTOBER 16, 2008, AND HEREBY CERTIFY THAT THIS PROPERTY IS PARTIALLY LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

I, KENNETH M. GREEN CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK _____, PAGE _____); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK _____, PAGE _____; THAT THE RATIO OF PRECISION AS CALCULATED IS _____; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS _____ DAY OF _____, 2012.

KENNETH M. GREEN, PLS L-3512

STATE OF NORTH CAROLINA
COUNTY OF UNION

I, _____ REVIEW OFFICER OF UNION COUNTY,
CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED
MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

DATE REVIEW OFFICER

NCDOT CONSTRUCTION STANDARDS CERTIFICATE

I HEREBY CERTIFY THAT THE STREETS ON THIS PLAT DESIGNATED AS PUBLIC ARE OR WILL BE IN ACCORDANCE WITH THE MINIMUM RIGHT-OF-WAY AND CONSTRUCTION STANDARDS ESTABLISHED BY THE BOARD OF TRANSPORTATION FOR ACCEPTANCE ON THE STATE HIGHWAY SYSTEM.

APPROVED DISTRICT ENGINEER DATE

PHASE 2B
CABINET K
FILE 396

COMMON OPEN SPACE
CONSERVATION
LANDS

CAB I FILE 738

PRELIMINARY
FOR REVIEW/APPROVAL ONLY

I, _____ DO HEREBY CERTIFY THAT
PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE DUE
EXECUTION OF THIS CERTIFICATE. WITNESS MY HAND AND OFFICIAL SEAL THIS
_____ DAY OF _____, 2012.
MY COMMISSION EXPIRES _____

NOTARY PUBLIC

NCGS MONUMENT "PLEASANT"
N = 489,958.8818 FT
E = 1,489,867.9472 FT
NAD '83
ELEV = 778.51'
NAVD '88

COMMON OPEN SPACE
CONSERVATION
LANDS

CAB I FILE 738

FEMA FLOOD
PLAIN

FEMA FLOOD
PLAIN

FEMA FLOOD
PLAIN

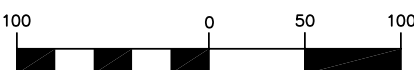
COMMON OPEN SPACE
CONSERVATION
LANDS

CAB I FILE 738

PHASE 3B
FUTURE
DEVELOPMENT

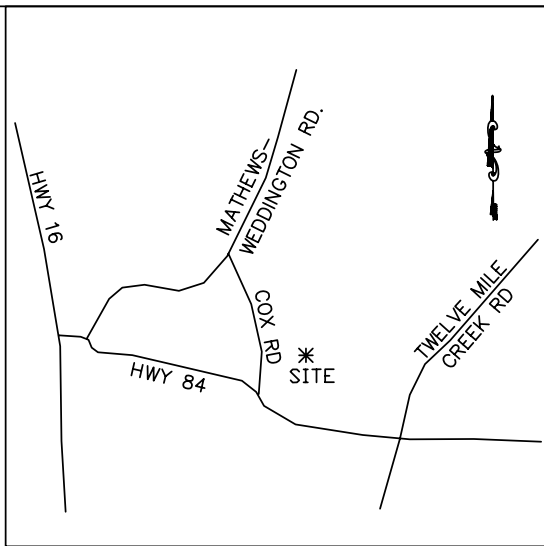
NOTE:
REVISED INFORMATION BASED ON COMMENTS
RECEIVED FROM THE TOWN OF WEDDINGTON
ON 08-10-12.

GRAPHIC SCALE



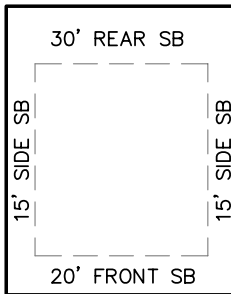
(IN FEET)
1 inch = 100 ft.

NAD '83 SEE NOTE 1



VICINITY MAP
NOT TO SCALE

CERTIFICATE OF SUBDIVISION TYPE:
THIS SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE
AREA OF UNION COUNTY THAT IS REGULATED BY THE UNION
CO. LAND USE ORDINANCE, THAT REGULATES THE SUBDIVISION
OF PARCELS OF LAND.



TYPICAL LOT
SETBACKS (SB)

SETBACKS
FRONT - 20'
REAR - 30'
SIDE - 15'
CORNER SIDE- 25'
100' BUILDING SETBACK FROM THOROUGHFARES
50' BUILDING SETBACK FROM EXTERIOR BOUNDARY

LAKE FOREST PRESERVE - PHASE 3A
TOWN OF WEDDINGTON, SANDY RIDGE TOWNSHIP
UNION COUNTY, NORTH CAROLINA

SURVEYED FOR
PARKER & ORLEANS HOMEBUILDERS
700 FOREST POINT CIRCLE, SUITE 102
CHARLOTTE, NC 28273, PHONE: 704-357-6632

R. Joe Harris & Associates, P.L.L.C.

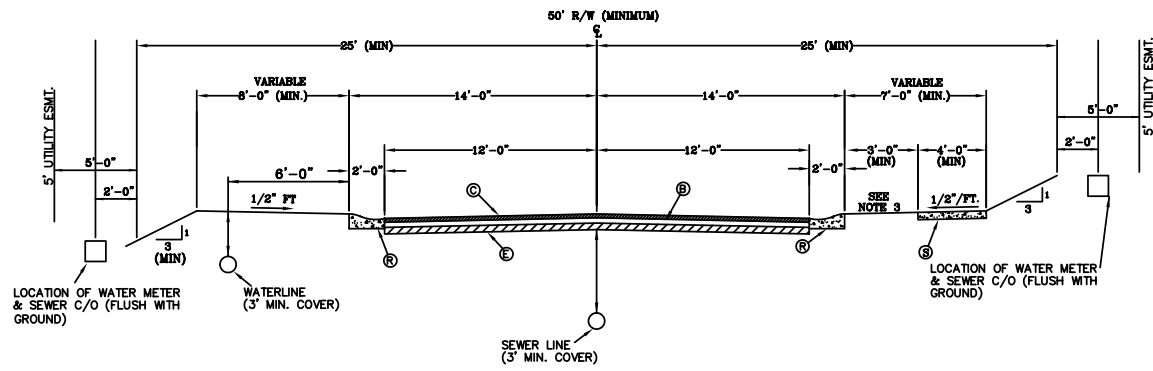
Engineering & Land Surveying
1698 W. HWY 160, SUITE 130, FORT MILL, SC
Phone: (803) 802-1799



1085 JOB NO.	06-15-12 DATE
RJH & ASSOC SURVEYED BY	1" = 100' SCALE
PREPARED BY MPL	CHECKED BY KMG
SHEET 1	OF 2

ELEVATION DIFFERENCES BETWEEN TOP OF CURB AND FINISH GRADE AT 6" TO FINISH GRADE OF FOR STONEBASE FOR HB		
SUBGRADE	- 0.79'	- 0.45'
BASE COURSE	- 0.12'	- 0.12'

- NOTES:
- SIDEWALK SHALL BE PROVIDED ON ONE SIDE OF THE STREET A MINIMUM OF 3' FROM THE BACK OF CURB.
 - THE CROWN (TRANSVERSE SLOPE) FOR THE TYPICAL SECTION ON THIS SHEET IS 3/8" PER FT.
 - FOR PLANTING STRIP SLOPE SEE GENERAL NOTE F. 2.

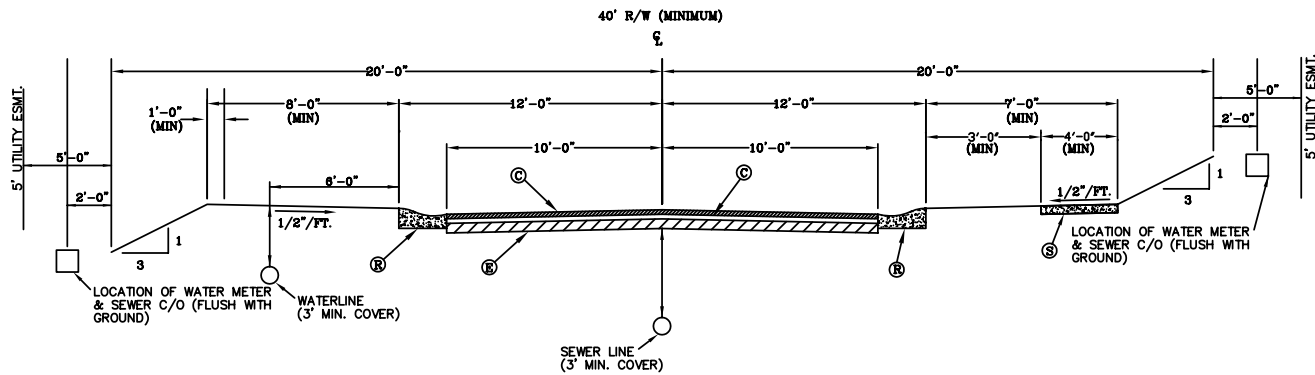


LOCAL RESIDENTIAL STREET

PAVEMENT SCHEDULE

- 1.25" BITUMINOUS CONCRETE SURFACE COURSE, TYPE SP9.5A
- 1.25" BITUMINOUS CONCRETE SURFACE COURSE, TYPE SP9.5A
- 8" COMPACTED AGGREGATE BASE COURSE, OR 4" BITUMINOUS CONCRETE BASE COURSE, TYPE B25.0B.
- 2'-0" VALLEY GUTTER
- 4" CONCRETE SIDEWALK (ON ONE SIDE)

TYP. LOCAL RESIDENTIAL STREET



LOCAL LIMITED RESIDENTIAL STREET

PAVEMENT SCHEDULE

- 1.25" BITUMINOUS CONCRETE SURFACE COURSE, TYPE SP9.5A
- 1.25" BITUMINOUS CONCRETE SURFACE COURSE, TYPE SP9.5A
- 8" COMPACTED AGGREGATE BASE COURSE OR 4" BITUMINOUS CONCRETE BASE COURSE TYPE B25.0B.
- 2'-0" VALLEY GUTTER
- 4" CONCRETE SIDEWALK

ELEVATION DIFFERENCES BETWEEN TOP OF CURB AND FINISH GRADE AT 6" TO FINISH GRADE OF FOR STONEBASE FOR HB		
SUBGRADE	- 0.82'	- 0.48'
BASE COURSE	- 0.15'	- 0.15'

- NOTES:
- THE CROWN (TRANSVERSE SLOPE) FOR THE TYPICAL SECTION ON THIS SHEET IS 3/8" PER FOOT.
 - SIDEWALK SHALL BE PROVIDED ON ONE SIDE OF THE STREET A MINIMUM OF 3' FROM THE BACK OF CURB.

LOCAL LIMITED RESIDENTIAL STREET

PRELIMINARY

FOR REVIEW/APPROVAL ONLY

I HAVE EXAMINED THE FLOOD INSURANCE RATE MAPS FOR UNION COUNTY, NORTH CAROLINA, COMMUNITY PANEL NUMBERS 3710447600J & 3710448600J; DATED OCTOBER 16, 2008, AND HEREBY CERTIFY THAT THIS PROPERTY IS PARTIALLY LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

I, KENNETH M. GREEN CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK _____, PAGE _____); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK _____, PAGE _____; THAT THE RATIO OF PRECISION AS CALCULATED IS _____; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS _____ DAY OF _____, 2012.

KENNETH M. GREEN, PLS L-3512

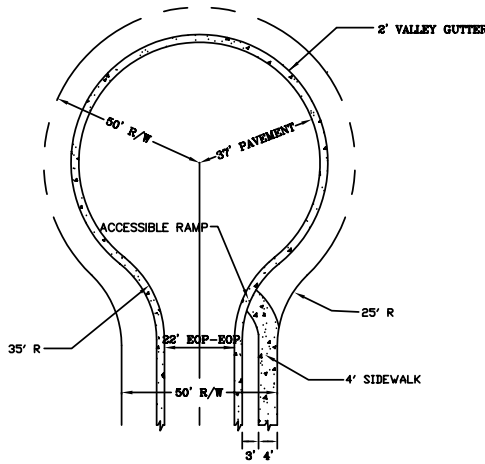
NCDOT CONSTRUCTION STANDARDS CERTIFICATE

I HEREBY CERTIFY THAT THE STREETS ON THIS PLAT DESIGNATED AS PUBLIC ARE OR WILL BE IN ACCORDANCE WITH THE MINIMUM RIGHT-OF-WAY AND CONSTRUCTION STANDARDS ESTABLISHED BY THE BOARD OF TRANSPORTATION FOR ACCEPTANCE ON THE STATE HIGHWAY SYSTEM.

APPROVED _____ DISTRICT ENGINEER _____ DATE _____

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANG	CHORD	BEARING	DELTA
C1	33.36	275.00	16.70	33.34	S28°26'33"E	6°57'03"
C2	80.46	275.00	40.52	80.18	S40°18'01"E	16°45'53"
C3	67.81	475.00	33.96	67.76	N44°35'34"W	8°10'47"
C4	113.00	475.00	56.77	112.74	N33°41'15"W	13°37'50"
C5	9.84	475.00	4.92	9.84	N26°16'45"W	1°11'12"
C6	54.46	425.00	27.27	54.43	S29°21'25"E	7°20'33"
C7	4.84	425.00	2.42	4.84	S33°21'16"E	0°39'09"
C8	34.87	475.00	17.44	34.86	S31°34'39"E	4°12'22"
C9	31.41	475.00	15.71	31.40	S27°34'48"E	3°47'19"
C10	32.54	20.00	21.16	29.07	N72°17'38"W	9°31'25"
C11	15.01	180.00	7.51	15.01	S58°42'32"W	4°46'43"
C12	23.18	25.00	12.50	22.36	S29°45'16"W	5°30'48"
C13	54.90	50.00	30.59	52.19	N34°38'47"E	62°54'52"
C14	77.93	50.00	49.40	70.28	S69°14'38"E	89°18'17"
C15	77.01	50.00	48.49	69.62	S19°31'54"W	88°14'47"
C16	39.96	50.00	21.12	38.91	S86°33'08"W	45°47'40"
C17	23.18	25.00	12.50	22.36	N82°53'04"E	5°30'48"
C18	22.47	220.00	11.24	22.46	S59°14'42"W	5°51'05"
C19	30.67	20.00	19.27	27.75	N18°14'33"E	87°51'24"
C20	111.55	425.00	56.10	111.23	N32°57'28"W	15°02'16"
C21	60.89	425.00	30.50	60.83	N44°34'43"W	8°12'30"
C22	31.42	20.00	20.00	28.28	S86°19'02"W	90°00'00"
C23	39.61	220.00	19.86	39.55	N46°28'29"E	10°18'53"
C24	18.00	220.00	9.00	17.99	N53°58'33"E	4°41'14"
C25	44.87	220.00	22.51	44.79	N62°09'45"E	11°41'09"
C26	23.18	25.00	12.50	22.36	S41°26'25"W	5°30'48"
C27	39.83	50.00	21.04	38.79	N37°41'54"E	45°38'46"
C28	65.17	50.00	38.15	60.66	S82°08'14"E	74°40'58"
C29	64.98	50.00	38.00	60.50	S07°33'52"E	74°27'47"
C30	79.82	50.00	51.30	71.61	S75°24'05"W	91°28'06"
C31	21.71	25.00	11.59	21.03	S83°44'17"E	49°44'49"
C32	36.71	180.00	18.42	36.65	N62°09'45"E	11°41'09"
C33	47.13	180.00	23.70	47.00	N48°49'06"E	15°00'08"
C34	29.45	20.00	18.12	26.86	N00°51'48"W	84°21'41"
C35	102.54	325.00	51.70	102.11	S34°00'20"E	18°04'37"

LINE TABLE		
LINE	LENGTH	BEARING
L1	56.90	S24°58'02"E
L2	56.80	S25°53'38"E
L3	36.44	S40°18'01"E
L4	48.22	S48°40'58"E
L5	48.05	S29°34'05"W
L6	48.22	N48°40'58"W
L7	67.21	N48°40'58"W
L8	20.26	N56°19'10"E
L9	15.07	S24°58'02"E
L10	57.40	S41°19'02"W
L11	16.31	S56°19'10"W
L12	6.58	S68°23'05"W
L13	5.11	N68°00'19"E
L14	12.67	N56°19'10"E
L15	55.73	N41°19'02"E
L16	69.32	S48°40'58"E
L17	71.38	S41°19'02"W
L18	66.52	S46°28'29"W
L19	64.79	S55°13'30"W
L20	65.01	S56°19'10"W
L21	35.95	N69°04'11"E
L22	36.88	N64°18'51"E
L23	18.51	S56°19'10"W
L24	4.25	S56°48'25"W
L25	50.00	S56°19'10"W



- NOTES:
- CURB AND GUTTER STREETS TO BE VALLEY GUTTER.
 - THE CROWN FOR PAVEMENT SHALL BE 1/4" PER FT FROM THE CENTER OF THE CUL-DE-SAC.
 - MAXIMUM CUL-DE-SAC LENGTH IS 1000'.

CUL-DE-SAC DETAIL

THIS PLAT

STREET LENGTHS	
STREET NAME	LENGTH
TWIN LAKES DR.	890'
SUGARPLUM COURT	371'
FIR PLACE COURT	385'

LAKE FOREST PRESERVE – PHASE 3A
TOWN OF WEDDINGTON, SANDY RIDGE TOWNSHIP
UNION COUNTY, NORTH CAROLINA

SURVEYED FOR
PARKER & ORLEANS HOMEBUILDERS
700 FOREST POINT CIRCLE, SUITE 102
CHARLOTTE, NC 28273, PHONE: 704-357-6632

R. Joe Harris & Associates, P.L.L.C.

Engineering & Land Surveying
1698 W. HWY 160, SUITE 130, FORT MILL, SC
Phone: (803) 802-1799



1085 JOB NO.	
06-15-12 DATE	
RJH & ASSOC SURVEYED BY	
1" = 100' SCALE	
PREPARED BY MPL	
CHECKED BY KMG	
SHEET 2	OF 2

Phase 3A.dwg

Project: Lake Forest Phase 3A
Developer: Orleans Homebuilders
Reference: Bond Estimate for Final Plat- Phase 3A - Map 1

Engineer: R. Joe Harris & Associates, LLC
Date: August 8, 2012

Item	Description	Quantity	Unit	Unit Price Contractor	Total Cost Contractor	Completed Quantity	Unit	Valve Work Completed	Valve Work Remaining
C. <u>Parcel Storm Drain</u>									
C-1	Catch Basins	9	EA	\$ 1,550.00	\$ 13,950.00	9	EA	\$ 13,950.00	\$ -
C-2	Double Catch Basins	3	EA	\$ 2,560.00	\$ 7,680.00	3	EA	\$ 7,680.00	\$ -
C-3	Flared End Section								
	1. 15" Flared end section	2	EA	\$ 900.00	\$ 1,800.00	1	EA	\$ 900.00	\$ 900.00
	1. 30" Flared end section	1	EA	\$ 1,500.00	\$ 1,500.00	0	EA	\$ -	\$ 1,500.00
C-4	Storm Drain Pipe								
	1. 15" RCP	293	LF	\$ 24.00	\$ 7,032.00	293	LF	\$ 7,032.00	\$ -
	2. 24" RCP	399	LF	\$ 34.50	\$ 13,765.50	399	LF	\$ 13,765.50	\$ -
	2. 30" RCP	177	LF	\$ 39.90	\$ 7,062.30	120	LF	\$ 4,788.00	\$ 2,274.30
C-5	Rip Rap Aprons	18	TN	\$ 45.00	\$ 810.00	0	TN	\$ -	\$ 810.00
Total									\$ 5,484.30
D. <u>Parcel Paving</u>									
D-1	Asphalt Concrete Surface Course (1.25" Depth)	4,881	SY	\$ 6.25	\$ 30,506.25	0	SY	\$ -	\$ 30,506.25
D-2	Asphalt Concrete Surface Course (1.25" Depth)	4,881	SY	\$ 5.50	\$ 26,845.50	4,881	SY	\$ 26,845.50	\$ -
D-3	Stabilized Aggregate Base Course (8" Depth)	4,881	SY	\$ 11.00	\$ 53,691.00	4,881	SY	\$ 53,691.00	\$ -
D-4	Standard (2'-0") Curb & Gutter	3,450	LF	\$ 9.40	\$ 32,430.00	3,450	LF	\$ 32,430.00	\$ -
D-5	Sidewalks	1,456	LF	\$ 14.00	\$ 20,384.00	0	LF	\$ -	\$ 20,384.00
D-6	Handicap Ramps	4	EA	\$ 900.00	\$ 3,600.00	0	EA	\$ -	\$ 3,600.00
Total									\$ 54,490.25
E. <u>Miscellaneous</u>									
E-1	Asphalt Concrete Surface Course (1.25" Depth)	3	EA	\$ 2,000.00	\$ 6,000.00	0	EA	\$ -	\$ 6,000.00
Total									\$ 6,000.00
Total Cost of Incomplete Improvements									\$ 65,974.55

Total Incomplete Cost \$ 65,974.55

Total Valve of Performance Bond to be Posted
(150% of Incomplete Cost) \$ 98,961.83

**Lake Forest Preserve - Orleans Homebuilders
Bond Estimate-Phase 3A
Prepared By: R. Joe Harris & Associates - August 15, 2012**

Final Plat Phase 3A (Land Development Improvements)

Town of Weddington Bond Requirement:

Incomplete Site Improvements = 1.5 X \$65,974.55	\$	98,961.83
--	----	------------------

Final Plat Phase 3A (Utilities)

Maintenance Bonds:

Maintenance Bond = 20% of Total Construction Value (All Utilities have been installed and tested)	\$	29,305.86
--	----	------------------

Total Bonds to be posted:

Utility Bond:	\$	29,305.86
Land Development Improvements:	\$	98,961.83
Total	\$	128,267.69

725A 100 YEAR FLOODING FROM
FEMA FLOOD INSURANCE RATE MAP
NUMBER 37790C000 C AND
37790C000 C DATED MAY 3, 1990



STREET NAMES	
WE DING ON LAKE DRIVE	2, 472, 884.5
TOPSIDE COURT	500, 204*
DOCKSIDE COURT	1, 434, 884.1
THIN LINES DRIVE	4, 079.0 15
SUGAR HILL COURT	57, 122.5
PIR PLICE COURT	388.92
LAKE PHANE DRIVE	719.45 15
PINE WALLEY COURT	61.0 15
ROCKEAST DRIVE	9, 923.7
LAKE WALLEY COURT	2, 632.88*
THUNDER BAY COURT	561.70*
PIR WALLEY COURT	761.81*
PIR WALLEY COURT	761.81, 15

R. Joe Harris & Associates, P.L.L.C.
Engineering • Land Surveying • Planning
Management

SCALE	1"=100'
DATE	08-27-02
DESIGNED	JAG
DRAWN	L & G
CHECKED	SSP
PROJECT NO	1085
CADFILE	SLACKING
PLG# D=1	08-27-02



TOWN OF WEDDINGTON MEMORANDUM

DATE: 9/10/12
TO: MAYOR
TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER
RE: UPDATE FROM PLANNING/ZONING OFFICE

- NCDOT is still acquiring right-of-way for the roundabout. DOT plans to let the project this year but may have to wait until school is out next year to begin construction.
- Construction of the Weddington Church Road relocation project began on June 27th. Many preliminary engineering items in and around the pond have been installed. The completion date from this project is September 14, 2012 and the total cost of the project is \$513,175.50.
- Clay Burch with GreenTek has completed the installation of additional landscaping to the medians along Providence Road, Hemby Road and Rea Road. The Town has budgeted watering's for the remainder of the summer months. Daryl's Lawn Care has sprayed for weeds and can spray once a month as needed.
- The Agritourism and Agricultural Use Definition text amendments were on the February 27th Planning Board agenda (both received a favorable recommendation). These text amendments have been amended since that February Planning Board meeting. Town Attorney Anthony Fox is currently reviewing these text amendments.
- Stillwell NC, LLC's Sketch Plan for a 90 lot conservation subdivision called Vintage Creek on parcels 060-90-004, 060-90-007 and 060-93-011 was approved by the Planning Board. The site 115.3 acres and fronts Weddington-Matthews Road. The applicant can now begin preparing the Preliminary Plat.
- Polivka International Company submitted their MX Conditional Zoning Application along with a Land Use Map Amendment request. The Land Use Map Amendment has been by the Town Council. The MX rezoning will be on the September 24th Planning Board agenda.
- Orleans Homebuilders has submitted a Final Plat application for Lake Forest Preserve Phase 3A. Phase 3A is a 23 lot phase located along Twin Lakes Drive in the previously approved subdivision. The Planning Board gave this final plat a unanimous favorable recommendation at their last meeting.
- The Planning Board approved the Temporary Use Permit for the Weddington Country Festival to be held at Town Hall, Weddington Corners and Dr. Pinsak's property on Saturday, September 22nd.

- Centralina COG is currently working on the Land Use Plan survey. They will have a draft survey done by Friday, September 14th, which will be sent to the Council for initial review. COG will then make corrections and present the revised survey at the Thursday, September 20th Special Meeting.

- The following items were on the August 27th Planning Board agenda:
 - Lake Forest Preserve Phase 3A Final Plat
 - Weddington Country Festival TUP
 - Cable and Telephone Lines Text Amendment

- The following items will be on the September 24th Planning Board agenda:
 - Polivka MX Rezoning



TOWN OF WEDDINGTON MEMORANDUM

DATE: 9/7/12
TO: MAYOR AND TOWN COUNCIL
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR
RE: UPDATE

- § The Union County Sheriff's Office is purchasing two new computers for the Weddington Deputies.
- § The Weddington Country Festival is Saturday, September 22, 2012 from 9 a.m. to 7 p.m. Please see Councilwoman Harrison for volunteer opportunities.
- § A review is currently being done by the Post Office regarding the Town's request for a Weddington Zip Code. We are waiting for the results of the study.
- § The Fall Litter Sweep is October 6 here at the Weddington Town Hall beginning at 9:00 a.m. We are working with God Bless the USA to have containers for residents to recycle small non-hazardous waste.
- § The defibrillator has been purchased and we are waiting on direction for the installation and training.
- § May 2013 will be the Town's 30 year anniversary. Details on plans for an event will begin with the next two months.
- § Plans for this year's Tree Lighting are underway. The event is scheduled for Friday, November 30.
- § We currently have a vacancy on the Public Safety Committee due to the resignation of Jennifer Romaine. Staff will start advertising for this vacancy.
- § Requests for citizens wishing to participate in a Traffic Squad were put on the Town website, Facebook and the Constant Contact list.

Upcoming Meeting Dates:

September 10 - 6:00 p.m. (Regular Town Council Meeting)
September 10 - 7:00 p.m. (Joint Public Hearing with the UCBOCC)
September 20 - 6:00 p.m. (Land Use Plan Meeting)
September 22 - 9 a.m. to 7 p.m. (Weddington Country Festival)
September 24 - 7:00 p.m. (Planning Board Meeting)

Providence Volunteer Fire Department

Income & Expense Budget Performance

August 2012

	<u>Aug 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Aug 12</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense						
Income						
110 - Subsidies						
111 - Mecklenburg Cty	20,151.99	5,416.66	14,735.33	20,151.99	10,833.40	9,318.59
113 - Town of Weddington	45,500.00	45,500.00	0.00	91,000.00	91,000.00	0.00
114 - Town of Weddington - Day Staff	0.00			15,705.00		
115 - Town of Weddington - Night Staff	0.00			9,885.00		
117 - Mecklenburg Cty Radio Subsidy	0.00	1,300.66	-1,300.66	0.00	2,601.40	-2,601.40
Total 110 - Subsidies	65,651.99	52,217.32	13,434.67	136,741.99	104,434.80	32,307.19
120 - Dues & Fees						
121 - Union County Fire Fees	265.50	833.33	-567.83	361.41	1,666.70	-1,305.29
Total 120 - Dues & Fees	265.50	833.33	-567.83	361.41	1,666.70	-1,305.29
130 - Vol Donations						
131 - Memorials	0.00	41.66	-41.66	0.00	83.40	-83.40
134 - Other	240.00	250.00	-10.00	528.00	500.00	28.00
Total 130 - Vol Donations	240.00	291.66	-51.66	528.00	583.40	-55.40
140 - Other Income						
142 - Fire Fighters' Relief Fund	0.00	416.66	-416.66	0.00	833.40	-833.40
143 - Fuel Tax Refund	0.00	83.33	-83.33	0.00	166.70	-166.70
144 - Sales Tax Refund	0.00	250.00	-250.00	0.00	500.00	-500.00
145 - Interest	0.00	250.00	-250.00	0.84	500.00	-499.16
147 - Medic-EMS Reimbursement	2,055.00	1,000.00	1,055.00	2,055.00	2,000.00	55.00
148 - Firemen Relief Interest	0.00			0.72		
155 - Christmas Fundraising Income	0.00	416.66	-416.66	0.00	833.40	-833.40
156 - Newsletter Income	0.00	625.00	-625.00	0.00	1,250.00	-1,250.00
Total 140 - Other Income	2,055.00	3,041.65	-986.65	2,056.56	6,083.50	-4,026.94
Total Income	68,212.49	56,383.96	11,828.53	139,687.96	112,768.40	26,919.56
Expense						
200 - Administration						
202 - Legal Fees	0.00	83.33	-83.33	2,062.50	166.70	1,895.80
209 - Annual Dinner/Award	0.00	500.00	-500.00	0.00	1,000.00	-1,000.00
210 - Fire Chief Discretionary	82.95	166.66	-83.71	256.87	333.40	-76.53
211 - Bank Charges & Credit Card Fees	66.16	20.83	45.33	68.16	41.70	26.46
212 - Prof Fees	450.00	333.33	116.67	900.00	666.70	233.30
213 - Computer Upgrades	0.00	166.66	-166.66	0.00	333.40	-333.40
214 - Off Supplies	0.00	208.33	-208.33	110.86	416.70	-305.84
215 - Printing/Newsletter	0.00	250.00	-250.00	0.00	500.00	-500.00
216 - Postage	0.00	125.00	-125.00	26.05	250.00	-223.95
217 - Dues, Subscriptions, & Internet	124.00	62.50	61.50	200.00	125.00	75.00
218 - Fire Fighters' Association	0.00	41.66	-41.66	0.00	83.40	-83.40
219 - Miscellaneous	-967.63	166.66	-1,134.29	379.59	333.40	46.19
Total 200 - Administration	-244.52	2,124.96	-2,369.48	4,004.03	4,250.40	-246.37
220 - Insurance						
221 - Business Auto	776.00			776.00		
223 - Vol. Fire Fighters' Workers Com	0.00	583.33	-583.33	0.00	1,166.70	-1,166.70
224 - Commercial Package	0.00	1,500.00	-1,500.00	0.00	3,000.00	-3,000.00

Providence Volunteer Fire Department

Income & Expense Budget Performance

August 2012

	<u>Aug 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Aug 12</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Total 220 - Insurance	776.00	2,083.33	-1,307.33	776.00	4,166.70	-3,390.70
225 - Drug Testing/Physical Exams	0.00	416.66	-416.66	125.00	833.40	-708.40
230 - Taxes						
231 - Sales Taxes						
232 - Meck CO.	3.68	125.00	-121.32	241.86	250.00	-8.14
233 - Union County	0.00	33.33	-33.33	146.02	66.70	79.32
Total 231 - Sales Taxes	3.68	158.33	-154.65	387.88	316.70	71.18
 236 - Property Tax	0.00	8.33	-8.33	0.00	16.70	-16.70
237 - Freight	0.00	8.33	-8.33	0.00	16.70	-16.70
Total 230 - Taxes	3.68	174.99	-171.31	387.88	350.10	37.78
 300 - Build Maintenance						
310 - Cleaning	0.00	41.66	-41.66	125.00	83.40	41.60
320 - Landscaping & Lawn Care	165.00	208.33	-43.33	330.00	416.70	-86.70
330 - Trash and Landfill	50.00	41.66	8.34	100.00	83.40	16.60
340 - Pest Control	0.00	41.66	-41.66	0.00	83.40	-83.40
350 - Maintenance Supplies	545.94	250.00	295.94	739.28	500.00	239.28
351 - Furniture	0.00	166.66	-166.66	2,185.37	333.40	1,851.97
360 - Repairs	150.00	833.33	-683.33	367.50	1,666.70	-1,299.20
Total 300 - Build Maintenance	910.94	1,583.30	-672.36	3,847.15	3,167.00	680.15
 400 - Utilities						
410 - Electric	0.00	750.00	-750.00	1,037.51	1,500.00	-462.49
420 - Natural Gas	0.00	291.66	-291.66	22.78	583.40	-560.62
430 - Telephone	0.00	375.00	-375.00	449.46	750.00	-300.54
440 - Water	0.00	41.66	-41.66	38.24	83.40	-45.16
Total 400 - Utilities	0.00	1,458.32	-1,458.32	1,547.99	2,916.80	-1,368.81
 500 - Fire Fighters' Equip/Training						
510 - Clothing						
512 - Dress Uniforms	0.00	166.66	-166.66	0.00	333.40	-333.40
513 - Clothing - Other	0.00	416.66	-416.66	0.00	833.40	-833.40
Total 510 - Clothing	0.00	583.32	-583.32	0.00	1,166.80	-1,166.80
 520 - Equipment						
521 - Radios\ Pagers - New	0.00	250.00	-250.00	0.00	500.00	-500.00
522 - Radios\ Pagers - Maintenance	0.00	83.33	-83.33	0.00	166.70	-166.70
523 - Equipment - New	0.00	750.00	-750.00	936.00	1,500.00	-564.00
524 - Equipment - Maintenance	0.00	416.66	-416.66	0.00	833.40	-833.40
525 - Firefighting Supplies	0.00	416.66	-416.66	373.80	833.40	-459.60
528 - Mecklenburg Radio Contract	0.00	1,300.00	-1,300.00	0.00	2,600.00	-2,600.00
Total 520 - Equipment	0.00	3,216.65	-3,216.65	1,309.80	6,433.50	-5,123.70
 529 - PPE (Personal Protective Equip)	115.35	2,916.66	-2,801.31	115.35	5,833.40	-5,718.05
530 - Medical						
532 - Supplies	85.64	208.33	-122.69	1,007.53	416.70	590.83
533 - Waste	0.00	125.00	-125.00	144.05	250.00	-105.95
Total 530 - Medical	85.64	333.33	-247.69	1,151.58	666.70	484.88
 540 - Training						

Providence Volunteer Fire Department

Income & Expense Budget Performance

August 2012

	<u>Aug 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul - Aug 12</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
541 - Seminars	0.00	1,075.00	-1,075.00	0.00	2,150.00	-2,150.00
542 - Books	0.00	125.00	-125.00	0.00	250.00	-250.00
543 - PR Literature	0.00	125.00	-125.00	0.00	250.00	-250.00
544 - Other - Training Bonus	0.00	291.66	-291.66	0.00	583.40	-583.40
Total 540 - Training	<u>0.00</u>	<u>1,616.66</u>	<u>-1,616.66</u>	<u>0.00</u>	<u>3,233.40</u>	<u>-3,233.40</u>
Total 500 - Fire Fighters' Equip/Training	200.99	8,666.62	-8,465.63	2,576.73	17,333.80	-14,757.07
600 - Fire Engines						
620 - '99 Southern Coach Eng #322	371.08	1,250.00	-878.92	371.08	2,500.00	-2,128.92
635 - '93 KME Engine #323	1,979.62			2,473.62		
640 - '03 Red Diamond #324	0.00	500.00	-500.00	0.00	1,000.00	-1,000.00
650 - '02 Ford Quesco Brush #326	0.00	166.66	-166.66	1,239.13	333.40	905.73
660 - '95 Intern\Hackney Squad #32	0.00	416.66	-416.66	1,839.03	833.40	1,005.63
680 - '06 KME Pumper #321	0.00	1,333.33	-1,333.33	2,442.80	2,666.70	-223.90
681 - Diesel Fuel	1,490.65	1,500.00	-9.35	2,918.73	3,000.00	-81.27
682 - Gasoline	0.00	16.66	-16.66	0.00	33.40	-33.40
683 - Cleaning Supplies	0.00	83.33	-83.33	0.00	166.70	-166.70
684 - Miscellaneous Parts	-265.19	83.33	-348.52	44.64	166.70	-122.06
685 - Fire Engines - Other	0.00	500.00	-500.00	0.00	1,000.00	-1,000.00
Total 600 - Fire Engines	<u>3,576.16</u>	<u>5,849.97</u>	<u>-2,273.81</u>	<u>11,329.03</u>	<u>11,700.30</u>	<u>-371.27</u>
800 - Firefighters Payroll						
801 - Payroll - Day Shift (Hourly)	14,160.57	17,480.00	-3,319.43	27,309.07	34,960.00	-7,650.93
809 - Payroll - Day Shift (Stipend)	1,920.00	1,500.00	420.00	5,100.00	3,000.00	2,100.00
802 - Payroll - Night Shift (Hourly)	8,616.00	9,490.00	-874.00	16,792.00	18,980.00	-2,188.00
810 - Payroll - Night Shift (Stipend)	1,650.00	1,825.00	-175.00	3,330.00	3,650.00	-320.00
808 - Payroll Expenses						
FICA	2,441.55	1,798.58	642.97	4,444.67	3,597.20	847.47
FUTA	0.00	125.00	-125.00	0.00	250.00	-250.00
SUTA	291.95	500.00	-208.05	574.75	1,000.00	-425.25
808 - Payroll Expenses - Other	765.40			842.45		
Total 808 - Payroll Expenses	<u>3,498.90</u>	<u>2,423.58</u>	<u>1,075.32</u>	<u>5,861.87</u>	<u>4,847.20</u>	<u>1,014.67</u>
Total 800 - Firefighters Payroll	29,845.47	32,718.58	-2,873.11	58,392.94	65,437.20	-7,044.26
850 - Christmas Fundraising Expense	0.00	333.33	-333.33	0.00	666.70	-666.70
Total Expense	<u>35,068.72</u>	<u>55,410.06</u>	<u>-20,341.34</u>	<u>82,986.75</u>	<u>110,822.40</u>	<u>-27,835.65</u>
Net Ordinary Income	<u>33,143.77</u>	<u>973.90</u>	<u>32,169.87</u>	<u>56,701.21</u>	<u>1,946.00</u>	<u>54,755.21</u>
Net Income	<u><u>33,143.77</u></u>	<u><u>973.90</u></u>	<u><u>32,169.87</u></u>	<u><u>56,701.21</u></u>	<u><u>1,946.00</u></u>	<u><u>54,755.21</u></u>

Providence Volunteer Fire Department

Income & Expense Budget Performance

August 2012

	Annual Budget
Ordinary Income/Expense	
Income	
110 - Subsidies	
111 - Mecklenburg Cty	65,000.00
113 - Town of Weddington	546,000.00
114 - Town of Weddington - Day Staff	
115 - Town of Weddington - Night Staf	
117 - Mecklenburg Cty Radio Subsidy	15,608.00
Total 110 - Subsidies	626,608.00
120 - Dues & Fees	
121 - Union County Fire Fees	10,000.00
Total 120 - Dues & Fees	10,000.00
130 - Vol Donations	
131 - Memorials	500.00
134 - Other	3,000.00
Total 130 - Vol Donations	3,500.00
140 - Other Income	
142 - Fire Fighters' Relief Fund	5,000.00
143 - Fuel Tax Refund	1,000.00
144 - Sales Tax Refund	3,000.00
145 - Interest	3,000.00
147 - Medic-EMS Reimbursement	12,000.00
148 - Firemen Relief Interest	
155 - Christmas Fundraising Income	5,000.00
156 - Newsletter Income	7,500.00
Total 140 - Other Income	36,500.00
Total Income	676,608.00
Expense	
200 - Administration	
202 - Legal Fees	1,000.00
209 - Annual Dinner/Award	6,000.00
210 - Fire Chief Discretionary	2,000.00
211 - Bank Charges & Credit Card Fees	250.00
212 - Prof Fees	4,000.00
213 - Computer Upgrades	2,000.00
214 - Off Supplies	2,500.00
215 - Printing/Newsletter	3,000.00
216 - Postage	1,500.00
217 - Dues, Subscriptions, & Internet	750.00
218 - Fire Fighters' Association	500.00
219 - Miscellaneous	2,000.00
Total 200 - Administration	25,500.00
220 - Insurance	
221 - Business Auto	
223 - Vol. Fire Fighters' Workers Com	7,000.00
224 - Commercial Package	18,000.00

Providence Volunteer Fire Department

Income & Expense Budget Performance

August 2012

	Annual Budget
Total 220 - Insurance	25,000.00
225 - Drug Testing/Physical Exams	5,000.00
230 - Taxes	
231 - Sales Taxes	
232 - Meck CO.	1,500.00
233 - Union County	400.00
Total 231 - Sales Taxes	1,900.00
236 - Property Tax	100.00
237 - Freight	100.00
Total 230 - Taxes	2,100.00
300 - Build Maintenance	
310 - Cleaning	500.00
320 - Landscaping & Lawn Care	2,500.00
330 - Trash and Landfill	500.00
340 - Pest Control	500.00
350 - Maintenance Supplies	3,000.00
351 - Furniture	2,000.00
360 - Repairs	10,000.00
Total 300 - Build Maintenance	19,000.00
400 - Utilities	
410 - Electric	9,000.00
420 - Natural Gas	3,500.00
430 - Telephone	4,500.00
440 - Water	500.00
Total 400 - Utilities	17,500.00
500 - Fire Fighters' Equip/Training	
510 - Clothing	
512 - Dress Uniforms	2,000.00
513 - Clothing - Other	5,000.00
Total 510 - Clothing	7,000.00
520 - Equipment	
521 - Radios\ Pagers - New	3,000.00
522 - Radios\ Pagers - Maintenance	1,000.00
523 - Equipment - New	9,000.00
524 - Equipment - Maintenance	5,000.00
525 - Firefighting Supplies	5,000.00
528 - Mecklenburg Radio Contract	15,600.00
Total 520 - Equipment	38,600.00
529 - PPE (Personal Protective Equip)	35,000.00
530 - Medical	
532 - Supplies	2,500.00
533 - Waste	1,500.00
Total 530 - Medical	4,000.00
540 - Training	

Providence Volunteer Fire Department

Income & Expense Budget Performance

August 2012

	Annual Budget
541 - Seminars	12,900.00
542 - Books	1,500.00
543 - PR Literature	1,500.00
544 - Other - Training Bonus	3,500.00
Total 540 - Training	19,400.00
Total 500 - Fire Fighters' Equip/Training	104,000.00
600 - Fire Engines	
620 - '99 Southern Coach Eng #322	15,000.00
635 - '93 KME Engine #323	
640 - '03 Red Diamond #324	6,000.00
650 - '02 Ford Quesco Brush #326	2,000.00
660 - '95 Intern\Hackney Squad #32	5,000.00
680 - '06 KME Pumper #321	16,000.00
681 - Diesel Fuel	18,000.00
682 - Gasoline	200.00
683 - Cleaning Supplies	1,000.00
684 - Miscellaneous Parts	1,000.00
685 - Fire Engines - Other	6,000.00
Total 600 - Fire Engines	70,200.00
800 - Firefighters Payroll	
801 - Payroll - Day Shift (Hourly)	209,760.00
809 - Payroll - Day Shift (Stipend)	18,000.00
802 - Payroll - Night Shift (Hourly)	113,880.00
810 - Payroll - Night Shift (Stipend)	21,900.00
808 - Payroll Expenses	
FICA	21,583.00
FUTA	1,500.00
SUTA	6,000.00
808 - Payroll Expenses - Other	
Total 808 - Payroll Expenses	29,083.00
Total 800 - Firefighters Payroll	392,623.00
850 - Christmas Fundraising Expense	4,000.00
Total Expense	664,923.00
Net Ordinary Income	11,685.00
Net Income	11,685.00

Providence Volunteer Fire Department

Balance Sheet

As of August 31, 2012

	<u>Aug 31, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking Accounts	
BB&T Checking-5119	116,317.90
BOA Payroll-7449	<u>35,145.13</u>
Total Checking Accounts	151,463.03
CD - BBT - 0094 (02/10/14)	119,487.22
CD - BBT - 0108 (02/10/14)	59,649.81
Firemen Relief-BOA-8254	<u>34,445.56</u>
Total Checking/Savings	<u>365,045.62</u>
Total Current Assets	365,045.62
Fixed Assets	
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	2,448.00
Groban Electric Generator	5,000.00
Ladder Truck Building	<u>32,452.08</u>
Total Fixed Assets	158,711.28
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	27,615.37
Land	12,590.00
X Accum Depr	<u>-1,019,298.00</u>
Total Other Assets	<u>496,203.63</u>
TOTAL ASSETS	<u><u>1,019,960.53</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2100 - Payroll Liabilities	<u>7,258.84</u>
Total Other Current Liabilities	<u>7,258.84</u>
Total Current Liabilities	<u>7,258.84</u>
Total Liabilities	7,258.84
Equity	
3900 - Retained Earnings	956,000.48
Net Income	<u>56,701.21</u>
Total Equity	<u>1,012,701.69</u>

3:21 PM
09/05/12
Cash Basis

Providence Volunteer Fire Department
Balance Sheet
As of August 31, 2012

Aug 31, 12

TOTAL LIABILITIES & EQUITY

1,019,960.53



Union County Sheriff's Office

Events By Nature

Date of Report

9/5/2012
10:33:54AM

For the Month of: August 2012

<u>Event Type</u>	<u>Total</u>
911 ABANDONED CALL	3
911 HANG UP	16
911 MISDIAL	4
911 SILENT OPEN LINE	6
ABANDONED VEHICLE	1
ABDUCTION	1
ACCIDENT EMD	4
ACCIDENT HITRUN PD LAW	1
ACCIDENT PD COUNTY NO EMD	9
ALARMS LAW	56
ANIMAL BITE REPORT LAW	3
ANIMAL COMP SERVICE CALL LAW	8
ANIMAL LOST STRAY UNWNTD LAW	3
ASSIST EMS OR FIRE	1
ATTEMPT TO LOCATE	4
BOLO	18
BURGLARY HOME OTHER NONBUSNE	3
BURGLARY VEHICLE	1
BUSINESS CHECK	15
CALL BY PHONE	6
CARDIAC RESPIRATORY ECHO	1
CHEST PAIN	1
DISCHARGE OF FIREARM	2
DISTURBANCE OR NUISANCE	4
DOMESTIC DISTURBANCE	1
DRUG POSSESSION SCHEDULE	2
ESCORT	2
FIREWORKS VIOLATION REPORT	1

<u>Event Type</u>	<u>Total</u>
FOLLOW UP INVESTIGATION	5
FRAUD DECEPTION FORGERY	1
FUNERAL ESCORT	1
HARASSMENT STALKING THREATS	3
INTOXICATED DRIVER	1
INVESTIGATION	3
JUVENILE COMPLAINT	1
KNOCK AND TALK	1
LARCENY THEFT	5
MEET REQUEST NO REFERENCE GIVN	1
MISCELLANEOUS CALL LAW	1
MOTORIST ASSIST	4
NC DOT MISCELLANEOUS	1
PREVENTATIVE PATROL	197
PROP DAMAGE VANDALISM MISCHIEF	6
PUBLIC SERVICE	1
PUBLIC WORKS CALL	4
RADAR PATROL INCLUDING TRAINIG	16
REFERAL OR INFORMATION CALL	1
REPOSESSION OF PROPERTY	1
RESIDENTIAL CHECK	3
RUNAWAY REPORT	1
SEARCH CONDUCTED BY LAW AGNCY	2
SERVE CIVIL PAPER	8
SERVE CRIMINAL SUBPOENA	2
SERVE DOMESTIC VIOL ORDER	1
SERVE EVICTION NOTICE	1
SERVE WARRANT	6
STRUCTURE FIRE EFD	1
SUSPICIOUS CIRCUMSTANCES	1
SUSPICIOUS PERSON	6
SUSPICIOUS VEHICLE	15

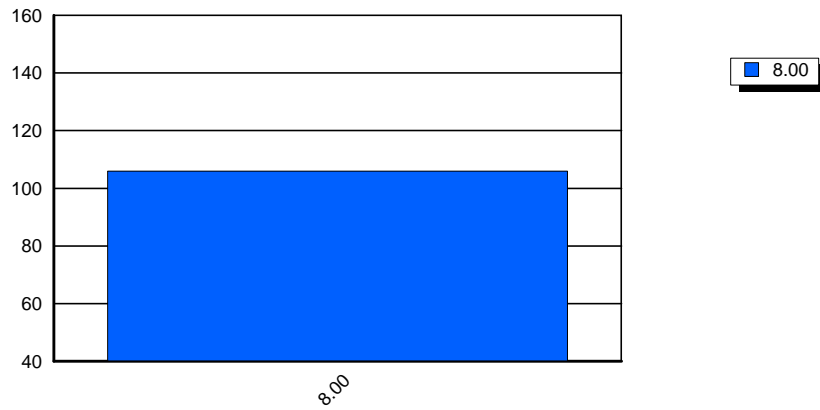
<u>Event Type</u>	<u>Total</u>
TEST PLEASE LIMIT THESE	5
TRAFFIC HAZARD	1
TRAFFIC STOP	36
TRESPASSING UNWANTED SUBJ	2
UNCONSCIOUS FAINTING EMD	1
UNLOCK REQUEST	1

Total Calls for Month: 524

WESLEY CHAPEL VFD

9/3/2012

Count of Alarms Per Month



<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1205937	0	08/01/2012
09020	1205958	0	08/01/2012
09020	1205966	0	08/02/2012
09020	1205983	0	08/02/2012
09020	1205975	0	08/02/2012
09020	1205981	0	08/02/2012
09020	1205990	0	08/03/2012
09020	1205999	0	08/03/2012
09020	1206000	0	08/03/2012
09020	1206004	0	08/03/2012
09020	1206010	0	08/04/2012
09020	1206011	0	08/04/2012
09020	1206304	0	08/04/2012
09020	1206019	0	08/05/2012
09020	1206024	0	08/05/2012
09020	1206029	0	08/05/2012
09020	1206047	0	08/06/2012
09020	1206052	0	08/06/2012
09020	1206061	0	08/07/2012
09020	1206062	0	08/07/2012
09020	1206065	0	08/07/2012
09020	1206066	0	08/07/2012
09020	1206067	0	08/07/2012
09020	1206070	0	08/07/2012
09020	1206075	0	08/08/2012

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1206086	0	08/08/2012
09020	1206103	0	08/08/2012
09020	1206105	0	08/08/2012
09020	1206106	0	08/08/2012
09020	1206125	0	08/09/2012
09020	1206128	0	08/09/2012
09020	1206133	0	08/10/2012
09020	1206139	0	08/10/2012
09020	1206143	0	08/10/2012
09020	1206160	0	08/11/2012
09020	1206162	0	08/11/2012
09020	1206164	0	08/11/2012
09020	1206169	0	08/12/2012
09020	1206179	0	08/12/2012
09020	1206181	0	08/12/2012
09020	1206193	0	08/12/2012
09020	1206211	0	08/14/2012
09020	1206213	0	08/14/2012
09020	1206218	0	08/14/2012
09020	1206225	0	08/14/2012
09020	1206244	0	08/16/2012
09020	1206247	0	08/16/2012
09020	1206249	0	08/16/2012
09020	1206257	0	08/16/2012
09020	1206267	0	08/16/2012
09020	1206281	0	08/17/2012
09020	1206290	0	08/17/2012
09020	1206291	0	08/17/2012
09020	1206305	0	08/18/2012
09020	1206309	0	08/18/2012
09020	1206330	0	08/19/2012
09020	1206339	0	08/20/2012
09020	1206343	0	08/20/2012
09020	1206355	0	08/20/2012
09020	1206358	0	08/20/2012
09020	1206376	0	08/21/2012
09020	1206377	0	08/21/2012
09020	1206386	0	08/21/2012
09020	1206405	0	08/22/2012
09020	1206397	0	08/22/2012
09020	1206406	0	08/22/2012
09020	1206412	0	08/22/2012
09020	1206418	0	08/23/2012

<u>FDID</u>	<u>INCIDENT#</u>	<u>EXP</u>	<u>ALARM DATE</u>
09020	1206422	0	08/23/2012
09020	1206428	0	08/23/2012
09020	1206430	0	08/23/2012
09020	1206432	0	08/23/2012
09020	1206455	0	08/24/2012
09020	1206461	0	08/24/2012
09020	1206470	0	08/25/2012
09020	1206471	0	08/25/2012
09020	1206486	0	08/25/2012
09020	1206491	0	08/25/2012
09020	1206478	0	08/25/2012
09020	1206485	0	08/25/2012
09020	1206489	0	08/25/2012
09020	1206493	0	08/26/2012
09020	1206494	0	08/26/2012
09020	1206498	0	08/26/2012
09020	1206500	0	08/26/2012
09020	1206511	0	08/27/2012
09020	1206517	0	08/27/2012
09020	1206519	0	08/27/2012
09020	1206520	0	08/27/2012
09020	1206527	0	08/27/2012
09020	1206530	0	08/27/2012
09020	1206531	0	08/27/2012
09020	1206538	0	08/28/2012
09020	1206542	0	08/28/2012
09020	1206547	0	08/28/2012
09020	1206548	0	08/28/2012
09020	1206552	0	08/28/2012
09020	1206553	0	08/28/2012
09020	1206568	0	08/29/2012
09020	1206574	0	08/30/2012
09020	1206577	0	08/30/2012
09020	1206580	0	08/30/2012
09020	1206589	0	08/30/2012
09020	1206587	0	08/30/2012
09020	1206601	0	08/31/2012
09020	1206611	0	08/31/2012

Month Total: **106**

Grand Total: **106**

WESLEY CHAPEL VFD

9/3/2012

NFIRS Incident Listing Summary Report

2	total calls for Incident Type 111	Building fire
1	total calls for Incident Type 131	Passenger vehicle fire
47	total calls for Incident Type 311	Medical assist, assist EMS crew
4	total calls for Incident Type 322	Motor vehicle accident with injuries
3	total calls for Incident Type 324	Motor vehicle accident with no injuries
3	total calls for Incident Type 352	Extrication of victim(s) from vehicle
3	total calls for Incident Type 381	Rescue or EMS standby
2	total calls for Incident Type 500	Service Call, other
1	total calls for Incident Type 511	Lock-out
2	total calls for Incident Type 553	Public service
1	total calls for Incident Type 561	Unauthorized burning
3	total calls for Incident Type 600	Good intent call, other
10	total calls for Incident Type 611	Dispatched & canceled en route
2	total calls for Incident Type 631	Authorized controlled burning
1	total calls for Incident Type 651	Smoke scare, odor of smoke
1	total calls for Incident Type 710	Malicious, mischievous false call, other
13	total calls for Incident Type 735	Alarm system sounded due to malfunction
2	total calls for Incident Type 736	CO detector activation due to malfunction
5	total calls for Incident Type 745	Alarm system activation, no fire - unintentional

Total Incidents:

106

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: September 10, 2012

SUBJECT: Monthly Report – August 2012

Transactions:	
Advertising Fees	\$394.40
Balance Adjustment	\$(5.80)
Interest Charges	\$56.99
Refund	\$746.66
Penalty and Interest Payments	\$(2.65)
Taxes Collected:	
2011	\$(821.41)
As of August 31, 2012; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$129.05
2004	\$122.90
2005	\$252.74
2006	\$157.87
2007	\$154.53
2008	\$1971.60
2009	\$2777.85
2010	\$4918.94
2011	\$7959.32
Total Outstanding:	\$18526.87

2012 Tax Notices Mailed 08/22/2012

TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2012-2013

	08/01/2012 TO 08/31/2012			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	-1,073.30	0.00	960,000.00	100
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	994.84	994.84	7,000.00	86
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	74.75	74.75	2,000.00	96
10-3110-121 AD VALOREM TAX - MOTOR VEH	2,793.03	449.27	57,000.00	99
10-3110-122 AD VALOREM TAX -MOTOR VEHI	0.00	2,343.76	0.00	0
10-3115-180 TAX INTEREST	2.65	40.01	2,250.00	98
10-3231-220 LOCAL OPTION SALES TAX REV -	12,765.83	0.00	157,700.00	100
10-3322-220 BEER & WINE TAX	0.00	0.00	48,750.00	100
10-3324-220 UTILITY FRANCHISE TAX	0.00	0.00	450,000.00	100
10-3340-400 ZONING & PERMIT FEES	1,975.00	2,910.00	10,000.00	71
10-3350-400 SUBDIVISION FEES	2,750.00	25,000.00	62,250.00	60
10-3830-891 MISCELLANEOUS REVENUES	50.00	-2,389.20	1,500.00	259
10-3831-491 INVESTMENT INCOME	5,684.40	5,709.71	17,500.00	67
TOTAL REVENUE	26,017.20	35,133.14	1,775,950.00	98
AFTER TRANSFERS	26,017.20	35,133.14	1,775,950.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	59,900.00	119,800.00	776,000.00	85
10-4110-128 POLICE PROTECTION	0.00	58,040.25	233,000.00	75
10-4110-192 ATTORNEY FEES	2,828.03	-4,661.05	110,275.00	104
10-4110-195 ELECTION EXPENSE	0.00	1,899.50	2,000.00	5
10-4110-340 EVENTS & PUBLICATIONS	-3,335.00	-4,085.00	13,500.00	130
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	3,000.00	100
TOTAL EXPENDITURE	59,393.03	170,993.70	1,137,775.00	85
BEFORE TRANSFERS	-59,393.03	-170,993.70	-1,137,775.00	
AFTER TRANSFERS	-59,393.03	-170,993.70	-1,137,775.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	5,793.92	11,431.47	69,475.00	84
10-4120-123 SALARIES - TAX COLLECTOR	3,273.23	6,010.43	41,000.00	85
10-4120-124 SALARIES - FINANCE OFFICER	659.34	1,087.02	10,850.00	90
10-4120-125 SALARIES - MAYOR & TOWN COU	1,750.00	3,500.00	21,000.00	83
10-4120-181 FICA EXPENSE	869.75	1,669.14	11,000.00	85
10-4120-182 EMPLOYEE RETIREMENT	1,337.41	2,572.70	18,500.00	86
10-4120-183 EMPLOYEE INSURANCE	1,485.00	2,970.00	18,500.00	84
10-4120-184 EMPLOYEE LIFE INSURANCE	28.56	55.72	350.00	84
10-4120-185 EMPLOYEE S-T DISABILITY	24.00	48.00	325.00	85
10-4120-191 AUDIT FEES	0.00	0.00	8,900.00	100
10-4120-193 CONTRACT LABOR	2,243.75	2,243.75	5,000.00	55
10-4120-200 OFFICE SUPPLIES - ADMIN	-1,776.44	1,105.67	37,125.00	97
10-4120-210 PLANNING CONFERENCE	0.00	0.00	2,500.00	100
10-4120-321 TELEPHONE - ADMIN	254.44	254.44	4,500.00	94
10-4120-325 POSTAGE - ADMIN	633.44	629.44	4,200.00	85
10-4120-331 UTILITIES - ADMIN	324.04	396.11	4,725.00	92
10-4120-351 REPAIRS & MAINTENANCE - BUIL	0.00	0.00	35,000.00	100
10-4120-352 REPAIRS & MAINTENANCE - EQU	3,429.08	5,518.58	25,000.00	78
10-4120-354 REPAIRS & MAINTENANCE - GRO	2,605.00	2,605.00	36,000.00	93

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TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT BY DEPARTMENT

FY 2012-2013

	08/01/2012 TO 08/31/2012			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
10-4120-355 REPAIRS & MAINTENANCE - PES	110.00	640.00	750.00	15
10-4120-356 REPAIRS & MAINTENANCE - CUS	400.00	400.00	5,750.00	93
10-4120-370 ADVERTISING - ADMIN	199.42	199.42	1,000.00	80
10-4120-397 TAX LISTING & TAX COLLECTION	661.35	661.35	1,000.00	34
10-4120-400 ADMINISTRATIVE:TRAINING	0.00	370.00	4,100.00	91
10-4120-410 ADMINISTRATIVE:TRAVEL	305.96	585.68	6,500.00	91
10-4120-450 INSURANCE	0.00	10,091.35	20,000.00	50
10-4120-491 DUES & SUBSCRIPTIONS	2,223.00	11,442.00	18,000.00	36
10-4120-498 GIFTS & AWARDS	0.00	50.00	1,500.00	97
10-4120-499 MISCELLANEOUS	185.97	185.97	3,500.00	95
TOTAL EXPENDITURE	27,020.22	66,723.24	416,050.00	84
BEFORE TRANSFERS	-27,020.22	-66,723.24	-416,050.00	
AFTER TRANSFERS	-27,020.22	-66,723.24	-416,050.00	
4130 PLANNING & ZONING				
EXPENDITURE:				
10-4130-121 SALARIES - ZONING ADMINISTR	5,091.62	10,183.24	62,000.00	84
10-4130-122 SALARIES - ASST ZONING ADMIN	79.56	185.64	2,500.00	93
10-4130-123 SALARIES - RECEPTIONIST	1,610.96	3,181.31	22,910.00	86
10-4130-124 SALARIES - PLANNING BOARD	1,450.00	2,700.00	17,500.00	85
10-4130-125 SALARIES - SIGN REMOVAL	413.66	815.39	4,500.00	82
10-4130-181 FICA EXPENSE - P&Z	661.40	1,305.51	8,500.00	85
10-4130-182 EMPLOYEE RETIREMENT - P&Z	988.64	1,971.27	13,000.00	85
10-4130-183 EMPLOYEE INSURANCE	1,485.00	3,870.00	19,500.00	80
10-4130-184 EMPLOYEE LIFE INSURANCE	22.68	44.52	325.00	86
10-4130-185 EMPLOYEE S-T DISABILITY	12.00	24.00	215.00	89
10-4130-193 CONSULTING	292.50	292.50	15,000.00	98
10-4130-194 CONSULTING - COG	0.00	0.00	10,000.00	100
10-4130-200 OFFICE SUPPLIES - PLANNING &	172.88	766.53	5,000.00	85
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	0.00	2,500.00	100
10-4130-215 HISTORIC PRESERVATION	0.00	0.00	500.00	100
10-4130-220 TRANSPORTATION & IMPROVEM	0.00	0.00	23,750.00	100
10-4130-321 TELEPHONE - PLANNING & ZONI	254.43	254.43	4,500.00	94
10-4130-325 POSTAGE - PLANNING & ZONING	633.44	542.14	4,200.00	87
10-4130-331 UTILITIES - PLANNING & ZONING	324.05	396.12	4,725.00	92
10-4130-370 ADVERTISING - PLANNING & ZON	199.43	86.88	1,000.00	91
TOTAL EXPENDITURE	13,692.25	26,619.48	222,125.00	88
BEFORE TRANSFERS	-13,692.25	-26,619.48	-222,125.00	
AFTER TRANSFERS	-13,692.25	-26,619.48	-222,125.00	
GRAND TOTAL	-74,088.30	-229,203.28	0.00	

TOWN OF WEDDINGTON BALANCE SHEET

FY 2012-2013

PERIOD ENDING: 08/31/201

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ASSETS

ASSETS

10-1120-000 TRINITY CHECKING ACCOUNT	215,269.09
10-1120-001 TRINITY MONEY MARKET	1,326,577.63
10-1120-002 CITIZENS SOUTH CD'S	511,226.71
10-1170-000 NC CASH MGMT TRUST	529,830.88
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	7,959.32
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	10,567.55
10-1232-000 SALES TAX RECEIVABLE	798.39
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	127,827.46
10-1610-004 FIXED ASSETS - INFRASTRUCTURE	26,851.01
TOTAL ASSETS	3,599,724.38

LIABILITIES & EQUITY

LIABILITIES

10-2110-000 ACCOUNTS PAYABLE	298.46
10-2115-000 ACCOUNTS PAYABLE ACCRUAL	13,425.50
10-2120-000 BOND DEPOSIT PAYABLE	262,038.40
10-2156-000 LIFE INSURANCE PAYABLE	-2.24
10-2620-000 DEFERRED REVENUE - DELQ TAXES	7,959.32
10-2630-000 DEFERRED REVENUE-NEXT 8	10,567.55
TOTAL LIABILITIES	294,286.99

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,919,413.61
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	997,494.81
10-2620-005 CURRENT YEAR EQUITY YTD	48,102.95
CURRENT FUND BALANCE - YTD NET REV	-229,203.28
TOTAL EQUITY	3,305,437.39

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2012-2013

PERIOD ENDING: 08/31/201

10

TOTAL LIABILITIES & FUND EQUITY 3,599,724.38