

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, MAY 9, 2011 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Nancy D. Anderson

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum/Additions or Deletions to the Agenda
4. Special Recognition
 - A. Erik Blowers – God Bless the USA, Inc. (COG - Excellence in Clean Cities Initiatives)
5. Presentation – Mr. Brad Breedlove (Weddington High School)
6. Public Hearing
 - A. Review and Consideration of Freestanding/Ground Text Amendment
7. Public Comment - *Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson*
8. Approval of Minutes
 - A. March 14, 2011 Regular Town Council Meeting
 - B. March 18 – 19, 2011 Special Town Council Retreat
 - C. April 28, 2011 Special Town Council Meeting
9. Consent Agenda
 - A. Consideration of Proclamation – National Day of Prayer
 - B. Consideration of Proclamation – National Police Week
10. Consideration of Public Hearing
 - A. Consideration of Ordinance Adopting the Freestanding/Ground Text Amendment
11. Old Business
 - A. Call for Public Hearing to Consider Proposed Text Amendments to Section 58-4 and Sections 58-52, 58-53, 58-54 and 58-58 - Horses (Public Hearing to be held June 13, 2011 at 7:00 p.m. at the Weddington Town Hall)
12. New Business
 - A. Call for Public Hearing to Consider the Proposed Budget for Fiscal Year 2011-2012 (Public Hearing to be Held June 13, 2011 at 7:00 p.m. at the Weddington Town Hall)
 - B. Consideration of Amendment to the Schedule of Fees
 - C. Consideration of Approval of Private Fireworks Display

- D. Report from Town Hall Day – Mayor Anderson
- E. Report from Mayor Anderson on Wounded Warrior Information

- 13. Update from Town Planner
- 14. Update from Town Administrator/Clerk
- 15. Public Safety Report
- 16. Update from Finance Officer and Tax Collector
- 17. Transportation Report
- 18. Council Comments
- 19. Adjournment

This agenda is tentative and is subject to change up to and including at the time of the meeting.

THE FOLLOWING DEFINITIONS WILL BE DELETED-

Sign, freestanding, means any sign erected on a supporting structure, mast, post or pole greater than 3 1/2 feet tall and not attached or suspended from a building structure.

Sign, ground, means any sign erected on a supporting post, mast or pole 3 1/2 feet or less in height and not attached, supported or suspended to or from any building or structure.

REPLACEMENT TEXT-

Sign, freestanding ground, means any single or double sided sign either monument style or erected on a supporting structure, mast, post or pole and not attached, supported or suspended to or from any building or structure.

THE FOLLOWING SECTIONS WILL BE DELETED-

Sec. 58-149. Freestanding signs.

- (a) No freestanding sign shall be located higher than 20 feet above grade as measured to the top of the sign.
- (b) No part of the sign shall be located closer than five feet to any adjacent side lot line.
- (c) No portion of a freestanding sign, including projections, may extend into or over an existing public right-of-way.
- (d) All freestanding sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union or Mecklenburg County.
- (e) The sign shall be located in a manner that does not impair traffic visibility.
- (f) The bottom of any freestanding sign located within 15 feet of the edge of the street right-of-way line shall be a minimum of ten feet above the grade immediately under said sign.

(Ord. No. 87-04-08, § 8.6, 4-8-1987)

Sec. 58-150. Ground signs.

- (a) No part of a ground sign, including projections, may extend into or over an existing public right-of-way.
- (b) Ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
- (c) All ground signs must be secured to the ground or affixed so as not to create a public safety hazard.
- (d) The sign shall be located so as to not impair traffic visibility.
- (e) The maximum area of the sign shall be 20 square feet.
- (f) No part of the sign shall be located closer than five feet to any adjacent side lot line.

(Ord. No. 87-04-08, § 8.7, 4-8-1987)

REPLACEMENT TEXT-

Sec. 58-149. Freestanding Ground signs

- (a) No freestanding ground sign shall be higher than 12 feet above grade as measured to the top of the sign.
- (b) No part of the sign including projections shall be located closer than fifteen feet to any adjacent side lot line and shall not be located within five feet of the edge of the street right-of-way line.
- (c) All freestanding ground sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union County and be affixed as not create a public safety hazard.
- (d) The sign shall be located in a manner that does not impair traffic visibility.
- (e) Freestanding ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
- (f) The maximum total sign area per side shall be 50 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, MARCH 14, 2011 - 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 March 14, 2011, at 7:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser and Jerry McKee, Town Attorney Anthony Fox, Town Planner Jordan Cook, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: Councilmember Robert Gilmartin

Visitors: Will Branch, Christine Branch, William Branch, Elizabeth Branch, Richard Propst, Elizabeth Propst, Paisley Gordon, Ron Turpak, John Houston, Barbara Harrison, Pat Harrison, Martha Allen, Kathy Bragg, Sheila Crunkleton, Bill Price, Gregg Wyant, Carol Wyant, Jan Taylor, George Eanes, Dennis Taylor, Todd Alexander, Jeff Perryman, Heather Perryman, Jan Smith, Walker Davidson, Suzette Gray, Jim Vivian, Rob Dow and L.A. Smith

Mayor Nancy D. Anderson led Council in prayer prior to the opening of the Town Council Meeting.

Item No. 1. Call to Order. Mayor Anderson called the meeting to order at 7:03 p.m.

Item No. 2. Pledge of Allegiance. Mr. William Branch, student at New Town Elementary led in the Pledge of Allegiance.

Item No. 3. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. Mayor Pro Tem Daniel Barry moved to approve the agenda with the following amendments:

- § Remove Items 6C and 10C from the agenda
- § Move 9E from the Consent Agenda to New Business 11B

All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, McKee, Mayor Pro Tem Barry and Mayor Anderson
NAYS:	None

Item No. 4. Introduction of Deputy James “Chris” Walker. Mayor Anderson introduced the Town’s newest deputy Mr. Chris Walker who replaced Deputy Jason Griffin. Deputy Walker advised that he was a 10 year veteran of the Anson County Police Department as a Canine Handler and was Patrol Sergeant for five years. The Council welcomed Chris to the Town.

Item No. 5. Special Recognitions.

A. Martha Allen – American National Red Cross (Presidential Award for Excellence). The Town Council recognized Ms. Martha Allen, Town resident, for receiving the American National Red Cross Presidential Award for Excellence. Ms. Kathy Bragg, Director of the Union County Red Cross stated, “Martha Allen is a fantastic Red Cross Volunteer. She has been a member of the American Red Cross

Union County Chapter for many years. She became an active volunteer for the Union County Chapter in 2003 when she joined our Board of Directors. She has been a driving force for our Chapter's growth and success over the past eight years. Martha's passion over the last few years has been the Tiffany Circle of the American Red Cross. The Tiffany Circle recognizes women philanthropists in our community and in our nation who want to help their local American Red Cross Chapters provide financial stability so that we can help so many people. In Union County we were able to serve over 24,400 people last year. We were able to do this because of people like Martha. Martha joined the Tiffany Council in 2008 and was the sole member for the Union County Chapter. Since then, she has helped recruit eight other women leaders in Union County as Tiffany members. With her support and guidance, we went to the National Tiffany Circle Summit last year where our Tiffany Circle won National Tiffany Circle of the Year. Martha has done a lot of work over the past 8 years and all that work culminated in October of this past year. Martha Allen was chosen one of only six national award recipients this past October for the Presidential Award for Excellence. There are over 750 American Red Cross Chapters across the Country. Martha lives in Weddington and she is a devoted advocate of all the American Red Cross does. Her spirit is boundless and her compassion is genuine and whether she is at a blood drive giving out cookies or receiving a National Award in Washington, DC you will always find the same Martha Allen – a person that wants to help her neighbor, love her community and make this world a better place.”

Ms. Allen – I was always taught that charity begins at home. I would encourage you if you do not have a place to volunteer there are so many needs in the community. Thank you for this honor. The Red Cross is always there to serve and would love for anybody to come and help volunteer there.

Item No. 6. Public Hearings.

A. Public Hearing to Review and Consider Proposed Text Amendment to Add “Private Banquet, Reception and Conference Center” Uses as a Permitted Use in the MX Zoning District (Continued from the February 14, 2011 Regular Town Council Meeting). Mayor Anderson opened the public hearing to consider the proposed text amendment to add “Private Banquet Reception and Conference Center” uses as a permitted use in the MX Zoning District. The Town Council received a copy of the following proposed text change:

Sec. 58-4. Definitions.

Banquet and Reception Centers are uses and structures that are designed for groups of people to gather for social functions or events, including, but not limited to weddings and wedding receptions and other gatherings. This definition does not apply to churches.

Conference Centers are facilities designed to accommodate corporate meetings, training, retreats, exhibition space, and other uses of a similar nature.

Sec. 58-60. MX mixed-use conditional district.

(1) Permitted uses.

- o. Banquet and Reception Centers, and Conference Centers provided the lot is at least 5 acres. However, nothing shall prohibit one or more of these uses from being combined on a single 5 acre lot. These uses shall not produce levels of noise or electronically amplified sound that is audible at levels greater than 60 DB beyond the boundary of the property on which the facility is located. Further, no noise or electronically amplified sound shall be audible beyond the property boundary between the hours of 10 p.m. and 9 a.m.

Sec. 58-152. Signs permitted in all R residential districts.

(d) Signs on-premises of banquet, reception, and conference centers are regulated as follows:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	One per street front.
(3)	Maximum area of signs:	20 square feet.
(4)	Permitted location:	Behind required setback.

Items (d) and (e) become (e) and (f).

Sec. 58-175. Off-street parking.

Banquet, Reception, and Conference Center	1 per employee during the shift of greatest employment plus 1 space for every 2 guests based on the maximum number of guests the facility can accommodate. At a minimum, each use shall have parking to accommodate at least 30 vehicles.
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Town Planner Jordan Cook – This was a citizen proposed text amendment to add Banquet and Reception Centers and Conference Centers to the MX Zoning District as a permitted use. This text only adds this use in the code. You are not actually approving a building, banquet center or conference center tonight. An applicant that wanted to have this use would still have to go through a Land Use Plan amendment and a CZ rezoning process to have the plan actually approved. It would have to go through all the steps, the Planning Board, Town Council, public hearing and consideration. The applicant and the Planning Board defined Banquet, Reception and Conference Centers and created development standards for that under the permitted uses. A section was also added dealing with signs, the parameters for signs and the parking requirements. As a reminder, the Town Council did agree that this use should be an MX rather than any type of residential zoning district and the Planning Board did give this a favorable recommendation.

Ms. Suzette Gray – I am a realtor with Coldwell Banker. We represent the Alexanders. In regards to this text change, we understand that you are not voting on a particular property but I would be remiss in not letting you know now that at some point we do hope to come before you and speak to you specifically about the Alexanders' Property which is the T.W. Redwine House on New Town Road. It is just under eight acres. It was built in 1883 and we are hopeful that at some point we could invite you out to the property to take a look at it. We believe that it would be a very powerful thing to make Weddington a strong destination place. It could increase tax revenues, help businesses, retailers as well as preservation of history and also maintain an unspoiled green space for the community of Weddington as opposed to any further development.

Attorney Fox reminded the Council that the decision tonight was for only for the approval of the text and not for a specific piece of property.

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

B. Public Hearing to Consider a Weddington Burning Ordinance. Mayor Anderson opened the public hearing to consider a Weddington Burning Ordinance. The Town Council received a copy of the following proposed text change:

ORDINANCE REGULATING THE OPEN BURNING OF YARD WASTE IN THE CORPORATE TOWN LIMITS

WHEREAS, the Town Council of the Town of Weddington deems it to be in the best interest to protect the health, safety and welfare of the citizens of Weddington from fire hazards, it is necessary to regulate open burning in the Town.

THEREFORE, BE IT ORDAINED by the Weddington Town Council as follows:

Section 1. Definitions. The following words when used in this ordinance shall have the meanings ascribed to them in this section:

- A. "Open burning" means the burning of yard waste in such a manner that the products of combustion resulting from the burning are emitted directly into the atmosphere without passing through a chimney, or a permitted air pollution control device.
- B. "Yard waste" means any grass, weeds, leaves, tree trimmings, plants, shrubbery pruning, and such other similar materials which are generated in the maintenance of yards and gardens.
- C. "Recreational burning" means camp fires and fires used solely for outdoor cooking and other recreational purposes, or for ceremonial occasions, or for human warmth and comfort and which do not create a nuisance and do not use synthetic materials or refuse or salvageable materials for fuel.

Section 2. Open Burning Regulations:

- A. A person shall not kindle or maintain or authorize to be kindled or maintained any open burning unless conducted in accordance with North Carolina General Statutes 113-60.21 through 113-60.31 and 15A NCAC 2D .1901.
- B. Open burning must be constantly attended by an adult (age 18 or older) until after the fire is extinguished.
- C. This adult must have on-site fire extinguishing equipment such as dirt, water barrel, garden hose or water truck that is available for immediate use.
- D. Fires that are intended to clear undergrowth by running along the ground are prohibited, except when conducted under a directive from a state or federal government agency, such as the Forestry Service.
- E. Open burning is prohibited on High Ozone days when levels are in the Orange, Red or Purple Zone according to the North Carolina Division of Air Quality.
- F. Open burning shall only be allowed at least 50 feet from any occupied dwelling.
- G. Recreational burning will have no time limit as long as the burning is not creating a nuisance or hazard.

Section 3. Exceptions

Training fires set for the purpose of instruction and training of firefighters in the methods of firefighting are exempt from this ordinance.

Section 4. Penalties and Remedies

- A. Civil penalties. Any law enforcement officer with territorial jurisdiction or code enforcement officer may issue a warning citation for a first offense of this ordinance. Any law enforcement officer with territorial jurisdiction or code enforcement officer may issue a civil citation for any subsequent violations of this ordinance, subjecting the violator to a civil penalty of \$50.00 for the second offense, \$100.00 for the third offense and \$150.00 for all subsequent offenses. If a

person/corporation fails to pay the citation within ten days of issuance, the Town may seek to recover the penalty by filing a civil action in the nature of a debt.

- B. The Town may seek to enforce this ordinance through any appropriate equitable action.
- C. Each day that a violation continues after the offender has been notified of the violation shall constitute a separate offense.
- D. The Town may seek to enforce this ordinance by using any one or a combination of the foregoing remedies.
- E. The issuance of a citation or the collection of penalties by the Town does not relieve any individual from liabilities that may result from a violation of this ordinance.

Section 5. Effective Date - This Ordinance shall be effective upon adoption.

The Town Council received a copy of the Notice of Violation of Town Ordinance for their review.

Town Planner Cook - What you have in front of you is the most recent version of the proposed Ordinance Regulating Open Burning in the Town of Weddington. These changes were made from the last Town Council Meeting in January when this was discussed. Our Planning Board Chairman made some changes based on your comments at that January meeting. The Union County Sheriff's Department has also looked over the ordinance and has provided the second page which is the Notice of Violation for the Town Ordinance.

Mayor Pro Tem Barry - When I reviewed this document, I noticed that it specifically excludes large parcel owners. We wanted to add some language that excluded large parcels and I do not know how we should define that. I do not know if that is a material change. Everything else seems to be five acres or greater.

Attorney Fox – You would suggest that an exemption be added to exclude parcels that are five acres or greater in size.

Mr. Richard Propst questioned whether the Town was creating a situation that was different from the Union County process.

Mayor Anderson – The problem that we were having is if there was a violation for Union County or the State, we did not have a way to enforce that. This pretty much mirrors what the State says.

Mr. Jeff Perryman – I certainly do not think we need to add more ordinances for the Town unless we absolutely have to. I do understand that the problem has been enforcement. We need to mirror State Law as closely as possible. Keep it simple. You have addressed the enforcement part of it. I question the word nuisance in here. I would hate to see our deputies put in a position to have to arbitrate some disagreement between neighbors. If there are Homeowners Associations or neighborhoods that want to ban burning of any kind in their neighborhood they can already do that and it does not require action by the Council. They can do that on their own instead of writing a rule that is going to cover everyone in the Town when the situation is limited to a particular area or neighborhood of the Town.

Mr. Walker Davidson – I came before you last time in opposition of the Burning Ordinance. I like to burn yard waste in my yard to clean up the yard. I am not convinced that the majority of the citizens want a Burn Ordinance. This ordinance is confusing and I am not sure what behavior you are trying to prevent. It is better than it was last time. The Planning Board looked at this and said that they did not feel that an ordinance is needed at this time and that they would readdress the issue in the future if needed. When I look at what you have proposed here it says you deem it necessary to regulate open burning in the Town. What cases are you talking about that have become a problem? The three fire departments or local law

enforcement did not recommend this. Our joke has been that if you get in trouble and somebody shows up, you can default to that you are doing recreational burning. There has got to be that distinction between open burning versus recreational. Recreational you have as camp fires, outdoor cooking or for other recreational purposes. I do not know what that means. I do not know what ceremonial occasions include. My suspicion is that this has come up from some neighbors not getting along with each other and one calls the police on them and the Sheriff is going to have to define what is a nuisance and what is not a nuisance. I think you are not going to solve the problem with two neighbors. I wish you would go through this with us tonight to make sure we know what you are trying to prevent.

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

C. Public Hearing to Consider Rezoning of All B-1 and B-2 Parcels to B-1 (Conditional District) and B-2 (Conditional District). This item was removed from the agenda.

Item No. 7. Public Comment. Mr. Greg Wyant - I have been in the community since 1987. I am here tonight to ask you to support the Rea Road Extension project. The economy is slow for the growth on this end of the County, therefore allowing our opportunity for infrastructure and road projects to catch up. An opportunity therefore to allow the infrastructure and road projects to support the population growth of the late 90s and early 2000s. The Rea Road Project would divert traffic from Highway 84 and Providence Road and help alleviate backups through the Town Center. The Rea Road project would allow Weddington to make a bypass away from the Town core. The Rea Road Project would help define the core of the Town for future generations. The Rea Road Project would run traffic away from Weddington United Methodist Church which has the largest preschool in the County. It would also divert traffic from Weddington Christian Academy. Common sense would dictate that the project would be completed as soon as possible. Do not miss an opportunity to lead for the next generation.

William Branch and Jan Smith – I am a teacher at New Town Elementary. I had asked the Mayor to come to our school. She did a public hearing for us. She went above and beyond because later she told me that we were very special in that she had a family emergency and came anyway. We want to say a very special thank you. She invited us to come this evening also. We have been teaching about governing and this is government in action.

Mr. Ron Turpak – I have been here for seven years. The greatest place in the world as far as I am concerned. It is like heaven. I feel the same way that Mr. Wyant does. Everything is going in our direction. It is something that we have been talking about for a long time – we ought to make it happen and if there is anybody that does not believe that it is the right thing to do I would like them to call me. We have too much going through here. Weddington is a great Town. We do not need to have New York City come through Weddington.

Mrs. Lib Propst – I had not planned to speak tonight. I am adamantly against Rea Road. It would destroy our family farm. We will have to move. My family has been here for five generations. I am sure you think it is great. If you were in my position you would be adamantly opposed to it. There are schools down the road. Traffic now backs up. This will only increase traffic and crime to this area. I moved back here in 1994 after teaching in Charlotte Mecklenburg for 31 years. I moved back because I retired and wanted to move back home. I have been harassed by this Town Council and other Town Councils ever since I moved back. I am fed up. You people that live on an acre lot have no idea what people who have farms put up with. I challenge you to buy a farm and then you will understand my feelings.

Mr. John Houston – I have been here about 11 years. The Rea Road Project has been an ongoing project. It is simply a traffic problem. We are faced with traffic. In my opinion the Rea Road Project is something that seriously needs to be looked at. About two years ago, there was an interest in finding out how the

Weddington citizens felt about this Rea Road project. We instigated a petition, circulated it through the Town and we had over 2,000 residents of Weddington who voted in favor of the Rea Road project. I am here tonight on behalf of those 2,000 residents who support the Rea Road Project and hope the Town Council will follow up and do the same thing.

Ms. L.A. Smith – I live in Weddington. I feel like we have been having this debate about Rea Road since the time I moved here 10 years ago. My first inclination would be to just make a decision and let's move one way or the other. From my personal opinion, I would love to see you go forward with this project. If we had seized opportunities earlier, I do not think we would have this monstrosity that we have out here right now with all the asphalt and convoluted traffic patterns. We have a lot of traffic moving through here that does not belong here and it really damages our Town, our safety and the whole image that we want Weddington to project as being the small town atmosphere. You cannot have that much traffic moving through the main intersection and be a quaint little town like we all envision Weddington to be. I urge that you give it serious consideration in the positive sense.

Item No. 8. Approval of Minutes.

A. February 14, 2011 Regular Town Council Meeting Minutes. Councilmember McKee moved to approve the February 14, 2011 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

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

B. March 7, 2011 Special Town Council Meeting Minutes. Councilmember McKee moved to approve the March 7, 2011 Special Town Council Meeting minutes. All were in favor, with votes recorded as follows:

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

Item No. 9. Consent Agenda.

A. Consideration of Reducing Road Maintenance Bond for the Gardens on Providence Subdivision.
The Town Council received the following memo from Town Administrator/Clerk Amy McCollum:

When the Gardens on Providence Subdivision was developed, the Town required that the developer stub Blickling Drive to the adjacent property for future connectivity. NCDOT recently took over the maintenance of the roads in Gardens on Providence with the exception of Blickling Drive. NCDOT has advised the developer that they will not take over Blickling Drive for maintenance until it is continued through to the adjacent property which it could be several years before the adjacent property is developed.

The Town is currently holding \$15,413.00 for maintenance of all roads in this subdivision. USI conducted a field inspection of Blickling Drive in the Gardens on Providence Subdivision on February 12, 2011 to verify the satisfactory completion of construction activities for the purpose of establishing the developer's maintenance bond for this street. Their inspection found that construction items were complete. Based upon 15% of the estimated amount of the roadway base and pavement, USI recommends that \$1,608.75 be set as the maintenance bond amount for this street.

The usual policy of the Town is not to make minor reductions with respect to letters of credit or bonds, but due to the fact that the Town requested that the road be stubbed and NCDOT is denying acceptance of Blickling Drive, I request that the Town Council reduce the maintenance bond for Gardens on Providence from \$15,413.00 to \$1,608.75

Mayor Pro Tem Barry moved to reduce the road maintenance bond for the Gardens on Providence Subdivision. All were in favor, with votes recorded as follows:

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

B. Consideration of Recommended Policy for Releasing Escrows and Bonds Covering Maintenance and Operation Costs for Open Space Areas within Conservation Subdivisions. The Town Council received the following memo from Town Administrator/Clerk McCollum:

Section 58-58 (4) (i) (3) (iv) of the Town of Weddington's Code of Ordinances establishes the Standards for Developments located in a Conservation Subdivision. This ordinance states the following:

The property owner or other specified party as provided above, shall be required to escrow or bond sufficient funds for the maintenance and operation costs of the conservation lands for two years. The amount of such escrow or bond shall be equal to 1.5 times the biannual estimated maintenance and operational costs, and shall be in a form as provided in subsection 46-45(b).

Regrettably, the ordinance does not address when the Town may release that escrow back to the developer. It has been the policy of staff to release the escrow when the developer achieves the following:

- § Demonstrates that the maintenance and operation of the conservation lands are secured by an established and functioning Homeowners Association (HOA) established by enforceable Restrictive Covenants and Declarations; and
- § Shows that the Homeowners Association has funds equal to 1.5 times the biannual estimated maintenance and operational costs of the conservation lands for two years.

We believe that once the HOA is fully operational and accrues up to 1.5 times the 2 year annual operation costs of the conservation land, the need for the bond or letter of credit to be held by the Town is no longer needed. Therefore, we recommend that the Council approve this position as the official policy of the Town.

Mayor Pro Tem Barry moved to approve the Policy for Releasing Escrows and Bonds Covering Maintenance and Operation Costs for Open Space Areas within Conservation Subdivisions. All were in favor, with votes recorded as follows:

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

C. Consideration of Releasing the Conservation Bond for the Lake Forest Preserve Subdivision. The Town Council received the following memo from Town Administrator/Clerk McCollum and a copy of the Income Statement and Balance Sheet for Lake Forest Preserve:

The Town is currently holding \$45,000 for the maintenance of the conservation/common open space within the Lake Forest Preserve Subdivision. The bond/letter of credit mechanism insured that there was adequate funding for maintenance of the areas in the absence of a solvent homeowners association. Now, the Lake Forest Preserve Homeowners Association is fully operational and funded and the common open space/conservation land and amenity area have been deeded over to the association.

The Town has a copy of their Maintenance Plan and Maintenance Agreement for the subdivision. The annual maintenance budget for the Lake Forest Preserve Subdivision is \$15,000. The Lake Forest Preserve Homeowners Association's attached Income Statement and Balance Sheet shows that the association has the necessary funds for the maintenance of the conservation/common open space. Therefore, I am requesting that the Town Council release the conservation bond/ letter of credit for the Lake Forest Preserve Subdivision in the amount of \$45,000.

Mayor Pro Tem Barry moved to release the conservation bond for the Lake Forest Preserve Subdivision. All were in favor, with votes recorded as follows:

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

D. Call for a Public Hearing to Consider Proposed Text Amendments to Section 46-9 and 58-4 – LARTP (Public Hearing to be held on April 11, 2011 at 7:00 p.m. at the Weddington Town Hall).

The Town Council received a copy of the proposed text change. Mayor Pro Tem Barry moved to call for a public hearing to consider proposed text amendments to Section 46-9 and 58-4 – LARTP. The public hearing is to be held on April 11, 2011 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

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

E. Call for a Public Hearing to Consider a Text Amendment to Establish a Livestock Management Plan (Public Hearing to be held on April 11, 2011 at 7:00 p.m. at the Weddington Town Hall). This item was removed from the Consent Agenda.

Item No. 10. Consideration of Public Hearings.

A. Consideration of Ordinance Adopting Text Amendments to Add “Private Banquet, Reception and Conference Center” Uses as a Permitted Use in the MX Zoning District . Mayor Pro Tem Barry moved to adopt Ordinance O-2011-02:

**AN ORDINANCE TO AMEND SECTIONS 58-4, 58-60, 58-152 AND 58-175
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2011-02**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTIONS 58-4, 58-60, 58-152 AND 58-175 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

Sec. 58-4. Definitions.

Banquet and Reception Centers are uses and structures that are designed for groups of people to gather for social functions or events, including, but not limited to weddings and wedding receptions and other gatherings. This definition does not apply to churches.

Conference Centers are facilities designed to accommodate corporate meetings, training, retreats, exhibition space, and other uses of a similar nature.

Sec. 58-60. MX mixed-use conditional district.

(2) *Permitted uses.*

- p. Banquet and Reception Centers, and Conference Centers provided the lot is at least 5 acres. However, nothing shall prohibit one or more of these uses from being combined on a single 5 acre lot. These uses shall not produce levels of noise or electronically amplified sound that is audible at levels greater than 60 DB beyond the boundary of the property on which the facility is located. Further, no noise or electronically amplified sound shall be audible beyond the property boundary between the hours of 10 p.m. and 9 a.m.

Sec. 58-152. Signs permitted in all R residential districts.

- (d) Signs on-premises of banquet, reception, and conference centers are regulated as follows:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	One per street front.
(3)	Maximum area of signs:	20 square feet.
(4)	Permitted location:	Behind required setback.

Items (d) and (e) become (e) and (f).

Sec. 58-175. Off-street parking.

Banquet, Reception, and Conference Center	1 per employee during the shift of greatest employment plus 1 space for every 2 guests based on the maximum number of guests the facility can accommodate. At a minimum, each use shall have parking to accommodate at least 30 vehicles.
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Adopted this 14th day of March, 2011.

All were in favor, with votes recorded as follows:

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

B. Consideration of Adopting a Weddington Burning Ordinance. Councilmember Thomisser moved to approve the Weddington Burning Ordinance with the following amendments:

- § Remove in Section 1 B the words - grass, weeds, leaves
§ Add to Section 2 H – Burning of grass, weeds and leaves is prohibited.

Councilmember Thomisser - I am pleased to see Councilmember Barry was able to define to his comfort level the recreational burning section of the ordinance and with the help from the Mayor they were able to define air quality in the ordinance. I would like to say that most of this ordinance does follow the State Regulations. As far as an HOA enforcing it - that is possible to some extent; however, there are some HOA associations that simply are remiss in enforcing something like this. I see in the Enquirer-Journal

dated March 2 where we continue to have brush fires. We as a Council should encourage citizens to be careful. Mr. Jeff Rieves with the North Carolina Cooperative Service came and talked with members of the Town Council about composting and we should encourage that as opposed to polluting the air.

Mayor Pro Tem Barry – Attorney Fox, would you address whether the changes recommended by Councilmember Thomisser are material?

Mayor Anderson – It is okay to burn your tree trimmings and the shrubbery in your yard but you do not want grass, weeds and leaves burned?

Mayor Pro Tem Barry – That is what Councilmember Thomisser would like. The Burning Ordinance was to create a Weddington Ordinance that reiterated the State's guidelines and best practices and make it enforceable by our Sheriff under our contract with the County and so that the Volunteer Fire Department has the right to put out fires. We are trying to create the liberty that is necessary to allow people to continue to do safe burning, limit unsafe behavior and deal with high ozone days and then give the Sheriff the right to enforce.

Attorney Fox – Materiality only relates to whether your notice is sufficient. It sounds to me like there is a disconnect on the content of the ordinance which may have changed in some members views that may be substantial or material. That really relates to whether or not the Council will support or not support the actual ordinance that is on the table.

Mayor Pro Tem Barry – Jordan, do you remember in the first hearing on the subject whether grass, leaves and weeds were explicitly prohibited?

Town Planner Cook – No, they were not.

Attorney Fox – The other issue seems to be that is whether or not this Council is willing to adopt an ordinance that substantially parallels State law or diverts from State law or even creates more of a regulatory scheme than State law would provide.

Mayor Anderson – It was my understanding that we were trying to parallel State law by adding enforcement in there. I understand that there are certain Councilmembers that feel very strongly about burning leaves and grass.

Councilmember McKee – There was more than just that change because I believe State law is 100 feet from a dwelling and we have 50 feet. That is not mirroring State law. I think this is enhancing it. My concern is the safety aspect of it. We do not need people to set fires and then go to a kid's ball game and come back 2 to 3 hours later. I am an advocate for composting. I do not see any reason to pile up leaves and burn them. Everyone has a piece of woods somewhere. They can put the leaves there.

Attorney Fox – You as a governing body can decide what is appropriate for the regulation of public health, safety and welfare.

Mayor Pro Tem Barry – When I was asked to redraft this - I was unsupportive of the text in its current form. As amended tonight, I am still unsupportive of it because there is a conflict between what is construed as open burning and recreational burning. I believe that this is an issue between two adjoining property owners that we have been dragged into to try to resolve by amending our code sections.

Councilmember Thomisser – I disagree that it is an issue between two property owners. I know there is a situation in the Town where one of the property owners is vocal about it but at the last public hearing we had a nurse testify about the dangers of polluting air with the burning of leaves. It is about air quality as much as it is about safety. It is a situation that occurs in Weddington regardless of where you are. I was driving down Weddington-Matthews Road yesterday and a gentleman along the road was burning grass

when he could have cut it down at the ground and composted it. I picked up the smell in my car and I had to roll my windows down to get the smoke out of my car. People should not have to tolerate air quality pollution.

Mayor Anderson – One of the public comments was to let the HOA handle it. You are aware that to change the covenants in a Homeowners Association it would require 100% unanimous decision which almost always never happens. I know it does feel like that we have degenerated into a neighborhood squabble. Over the course of the last couple of years, I have had at least two other people in two other neighborhoods to call me and ask me about an open burning ordinance in Weddington. I gave them what was incorrect information that I received that we cannot have a burning ordinance if we do not pick up yard waste. That is not true. Ceremonial occasions could consist of a scouting event or a Native American ritual.

Mayor Anderson – I would ask for the following friendly amendment for Section 1 C:

C. “Recreational burning” means camp fires and fires used solely for outdoor cooking and other recreational purposes, or for ceremonial occasions, or for human warmth and comfort and ~~which do not create a nuisance and~~ do not use synthetic materials or refuse or salvageable materials for fuel.

Councilmember McKee – We are making substantial changes and I feel that we need to go back to the drawing board. I think we should take it off the agenda and rewrite.

Mayor Anderson – If we take this off of the agenda, I am going to respectfully ask that we not bring it back up for another six months.

Mayor Pro Tem Barry made a substitute motion to defer discussion on a Weddington Open Burning Ordinance for six months. The vote on his motion is as follows:

AYES:	Mayor Pro Tem Barry
NAYS:	Councilmembers Thomisser and McKee

The motion failed.

Councilmember Thomisser accepted Mayor Anderson’s amendment.

Attorney Fox advised that Section 2 G may need to be amended also since it discusses creating a nuisance or hazard.

Councilmember McKee – I move that we table this until the next Council meeting and incorporate these changes and conduct another public hearing.

Mayor Pro Tem Barry and Councilmember Thomisser advised that they wanted to deal with the issue tonight.

The vote on Councilmember McKee’s motion is as follows:

AYES:	Councilmember McKee
NAYS:	Councilmember Thomisser and Mayor Pro Tem Barry

The motion failed.

Mayor Pro Tem Barry called the question on the motion made by Councilmember Thomisser.

Mayor Anderson – You have a Councilmember who is trying to build consensus here.

Attorney Fox – The motion was to adopt the Burning Ordinance as amended by Councilmember Thomisser which included amendments to Section 1 B to strike grass, weeds and leaves and also to add under Section 2 – H. Burning of grass, weeds and leaves are prohibited. There was an offer to amend the motion to include a change to Section 1 C by Mayor Anderson to strike the nuisance language and that amendment was accepted. There was discussion of whether to remove that nuisance language in 2 G also. There was no resolution of that issue. Is the ordinance before you an ordinance that gave the public sufficient notice of the ultimate ordinance to be adopted? Removing grass, weeds and leaves is a change – it is probably what could be expected from someone coming to the meeting. It is for you to decide whether it is material. I think when you are looking at considering an Open Burning Ordinance with the provisions that you had in there that the public had sufficient knowledge and understanding of the type of ordinance that would be adopted.

The vote on Councilmember Thomisser’s motion is as follows:

AYES:	Councilmember Thomisser
NAYS:	Councilmember McKee and Mayor Pro Tem Barry

The motion failed.

The Council took a brief recess at the request of Mayor Pro Tem Barry.

Mayor Pro Tem Barry moved to prevent reconsideration of the Open Burning Ordinance for six months.

AYES:	Mayor Pro Tem Barry
NAYS:	Councilmembers Thomisser and McKee

The motion failed.

C. Consideration of Rezoning All B-1 and B-2 Parcels to B-1 (Conditional District) and B-2 (Conditional District). This item was removed from the agenda.

Item No. 11. Old Business.

A. Update and Discussion on 2011 Town Council Retreat – March 18 and 19, 2011. The Council received a copy of the proposed agenda for the Retreat. Mayor Anderson encouraged Council and residents to invite people to the Meet and Greet Reception to be held as part of the Retreat on March 18.

B. Call for a Public Hearing to Consider a Text Amendment to Establish a Livestock Management Plan (Public Hearing to be held on April 11, 2011 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the proposed text change.

Town Planner Cook - What you see on the first page applies to our R-80, R-60, R-40 and R-CD zoning districts. We added a sentence at the end that says all residents housing livestock in a residential subdivision must have an approved Livestock Management Plan approved by the Union County Extension Agent. The next page gives the combinations of how many horses and how many mini horses would be allowed. All the underlined language is new language. The language that is struck out is some of the language that the Planning Board recommended and you can see the combination that is struck out is based on the fact that two miniature horses shall be deemed equal to one horse. The newer language says that for purposes of this Section three miniature horses shall be deemed equal to one horse. You can see how that changes the combination on a 1 or 2 acre parcel. On the right side are the definitions. All we did was add miniature horses to the agricultural use definition. The second paragraph just reiterates what already exists

in our code that a horse farm or academy needs a site of 5 or more acres where three or more horses are housed, bred and boarded. The last is the actual definition of a miniature horse. Then there is the actual Livestock Management Plan Ordinance recommended to us by the Union County Extension Agent. He has provided some feedback on this. Some of this may be amended after I get all of his comments back. I do not think this is what the final plan will look at.

Mayor Anderson – Is this Livestock Management Plan an attachment or an ordinance?

Town Planner Cook – It will be an attachment. It is like our Lighting Plan. It is referred to in the ordinance but it would need to be approved by the Town Council as a separate document that would be available at Town Hall for the residents to pick up.

Councilmember McKee - My biggest thing is that I did not see the Livestock Management Plan and I cannot address this ordinance without having that before me and to read it to see how it is going to be implemented. Do we know who owns horses here in Weddington? Are we going to take the plan to them and have them sign off that they have received the plan? This is so vanilla. There is no way to have a public hearing. I have a concern about the compost management. It says in there that the Town Planner will be overseeing this. Does that mean that Jordan has to go out every month and go around to everyone that has horses to make sure that they are maintaining their property? Are we opening up a can of worms that we may not need to be looking at? I do not think we are paying him to go out and check horse manure. He has better things to do here at the Town. I think we need language ahead of time to study. I need more information than this. I do not care how good it is - I do not believe I would vote for it. The stink is the problem.

Mayor Anderson – I helped Jeff Rieves and Jordan Cook work on this. This was in response to what Mayor Pro Tem Barry said that every site is site specific. The North Carolina Cooperative Extension Agency is the subject matter experts and they can write a site specific plan for every parcel that has a horse on it. They are going to look at every single one.

Councilmember McKee – We do not know how many horse owners there are. How would we know?

Mayor Anderson – This ordinance would be enforced very similar to our other ordinances. When a problem exists, it is called to our attention by a resident or citizen of the Town.

Mayor Pro Tem Barry - It goes back to the public hearing we had on horses and the miniatures and the challenge that we were having is that I can have a five acre parcel that allows me to have as many horses as I would like but if four of the acres are wetlands, I can still have as many horses as I want even though it is no good for pastureland and maybe only 1/3 of an acre is usable dry land and that is not effective livestock management. Then we have these homeowners fighting over horses and the smell and it came to less of a number issue and more of a smell issue. That is when I said let's just send Jordan over there once a month to verify that the manure is cleaned up. There is a better solution to the count per acre than the hard count rule even though that is the easiest to enforce.

Councilmember McKee – I understand that. It says here that the purpose of the plan is to protect the rights of property owners that own the livestock and the rights of the neighboring property owners but what is the plan?

Mayor Pro Tem Barry – Each specific parcel will have a specific plan based on the number of horses that they own or have housed, bred and boarded on that property given the topography of the parcel.

Councilmember McKee – Manure management would be the same if you had one horse or one and three.

Mayor Pro Tem Barry - Not necessarily.

Councilmember McKee - You still have to manage the manure.

Mayor Pro Tem Barry - Correct. So you want the specific rule on how we are going to manage manure?

Mayor Anderson - On further down it talks about using best management practices.

Councilmember McKee - What are they?

Mayor Anderson - The Department of Agriculture publishes those.

Councilmember McKee – I would like to see those.

Mayor Anderson - Those change periodically and we were thinking that our Agriculture Extension Agent could apply those best management practices. It is very site specific such as the depth of the bedrock, how far away are you from a stream, is there a well on the property. To try to craft an ordinance that would put every single criteria for every single possible scenario would look worse than our Lighting Ordinance so that is why we picked up on Mayor Pro Tem's suggestion that we find an expert to help us with that.

Councilmember Thomisser – This says that manure is composted in accordance with Best Management Practices for sustainable agriculture. What are the best management practices? Location of compost piles minimize nuisance to neighbors to comply with the minimum separation distance commonly recognized by the NC Extension Agent - but the whole thing is vague. It has to be more specific. What about the removal? We are assuming that all of this is going to decompose and compost. There is nothing here that requires anyone to remove it because the stuff just keeps coming. To me, it does not seem that it can decompose fast enough.

Mayor Anderson – You were at the meeting with Jeff and me. The answer is a cycle process. It does depend on the carbon to nitrogen ratio. The pile could start out at six feet and by the time it is composted it is down to three feet.

Councilmember Thomisser – If it goes from six feet to three – what are they going to do with it assuming that they do not garden? Is there a plan to remove it to someplace else or a plan for someone to come and pick it up to use in their garden? It is vague.

Mayor Anderson - It says manure management. Manure is composted and disposed of.

Councilmember Thomisser - How?

Mayor Anderson - People could use it for their yards, they could sell it, they could call the master gardeners, they could have a website to set up people picking it up. There were several scenarios that he put forth. If you want to say that it is removed once a month then put it in there.

Councilmember Thomisser - Regarding the number of horses - I believe that the Planning Board made an attempt to define how many miniature horses equals one horse.

Mayor Anderson - That was changed. I suggested the new language because that was the opinion of the North Carolina Extension Agent which quoted studies from NC State and Ohio State. I felt that he and those other institutions had a better working knowledge than our members of the Planning Board except

for a few people on that board. Their research and level of expertise was more professional and higher level than what is on our Planning Board. If you are not happy with that, that could be changed.

Councilmember Thomisser – Rob Dow made an attempt to define two miniature horses to one full size horse. That is what the Planning Board decided.

Mayor Pro Tem Barry - We are painting with a very broad brush the number of horses you can have on a parcel that did not take into consideration what the parcel looked like, whether it had a heavy grade on it or whether it is flat or on a wetland. Whether you had two horses that were Clydesdale or five miniatures really did not matter. At the end of the day the issue was could you take care of them in a healthy fashion and did they create a nuisance and was there appropriate care being given to maintaining the site in a sanitary fashion to where it was not a nuisance to the neighbors.

Councilmember McKee moved to not call for a public hearing until Council has been provided with a detailed Livestock Management Plan and requested that staff determine how many residents of Weddington have horses that would fall under this ordinance.

Mayor Pro Tem Barry - Miniature horses, goats? Jordan, how long will it take you to count horses? Are we going to grant a stay to the people that would be affected by this change or are we going to send them a letter?

Town Planner Cook - We gave them a six month period in the language which starts when the language is approved. They have six months to comply.

Councilmember McKee - I would like to take out identifying the livestock because that is probably impossible. I want to see Weddington's Livestock Management Plan.

Mayor Pro Tem Barry - It is by parcel and written individually for each property owner based on their facts and circumstances.

Councilmember McKee – I would like to see an example of a site specific plan and a copy of the best management practices.

All were in favor of the motion, with votes recorded as follows:

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

Item No. 12. New Business.

A. Discussion of Federal Census and Redistricting Requirements. The Town Council received the following memo from Town Attorney Anthony Fox:

Several council members have inquired about the need for Weddington to evaluate its voting districts in light of the recent federal census. In a previous memo, I referred to the language in GS 160A-23.1(a) which suggests that redistricting was required. It seems that despite the language of the statute, redistricting by Weddington will not be required. Bob Joyce of the Institute of Government has explained why redistricting by Weddington is not required. He states that:

“Jurisdictions that use regular electoral redistricts (as opposed to residency districts) must redraw their districts if the new census numbers show that the populations of their districts have become sufficiently imbalanced. The courts have been clear that when such districts

become sufficiently imbalanced, there is a one-person-one-vote equal protection constitutional violation. So GS 160A-23.1(a) says that those jurisdictions must evaluate their districts, looking at the imbalance, “to determine whether it would be lawful to hold the next election without revising districts to correct population imbalances.” If the imbalance is small enough, the answer is Yes, it would be lawful (because very small imbalances do not trigger a one-person-one-vote equal protection constitutional violation). In that case, the jurisdiction does not have to redistrict. If the imbalance is great enough, however, the answer is No, it would not be lawful (because of the one-person-one-vote equal protection constitutional violation), so they would have to redraw the lines

Jurisdictions that use residency districts, however, do not have to redraw their districts even if the new numbers show imbalance. That is because the US Supreme Court has made clear that even if residency districts become imbalanced, there is no one-person-one-vote equal protection violation. Now, GS 160A-23.1(a), in the very same way, says that residency district jurisdictions must also evaluate their districts, looking at the imbalance, “to determine whether it would be lawful to hold the next election without revising districts to correct population imbalances.” The answer to that question will always be Yes, it would be lawful (because the Supreme Court has said that imbalances in residency districts do not create a one-person-one-vote equal protection violation). Since the answer to that question is always Yes, jurisdictions that use residency districts can stop right there and are not required to redistrict.”

Mayor Pro Tem Barry asked that staff and the Town Attorney research the appeal process for the 2010 Census Data due to the discrepancy in the official numbers versus the estimates that the Town has received over the past several years.

B. Consideration of Weddington Easter Egg Hunt. The Town Council received the following memo from Town Administrator/Clerk McCollum:

At its meeting on February 28, 2011, the Parks and Recreation Advisory Board expressed the desire to plan a Weddington Easter Egg Hunt/Celebration to be held on Saturday, April 9, 2011 at the Weddington Town Hall. The event would be held from 2:00 p.m. to 4:00 p.m. and the rain date would be Sunday, April 10, 2011. The Board requested a budget not to exceed \$500.00 for the event which would include the purchase of plastic eggs, candy, prizes, snacks and the rental of a bunny suit. The event would mostly occur in the back of the Town Hall and if the Town Council approves the request, the appropriate Press Release, Flyer and contact to the schools and local businesses will be made. Finance Officer Gaylord has advised that money is available in the Events and Publications Budget for this event.

Councilmember McKee moved to appropriate \$500.00 for the Parks and Recreation Advisory Board to hold the First Annual Weddington Easter Egg Hunt. The vote on the motion is as follows:

AYES:	Councilmembers Thomisser and McKee
NAYS:	Mayor Pro Tem Barry

C. Consideration of Proposal from Centralina Council of Governments (COG) for the Use of a Facilitator for the Town Retreat. The Town Council received a copy of a proposal from COG for Bill Duston to serve as the facilitator to the Town Council’s upcoming retreat on March 19, 2011. Services that Mr. Duston will provide include:

- § Meeting with Town staff prior to the retreat to determine issues of importance to the Town and reviewing the retreat agenda;
- § Developing and presenting a set of “ground rules” for the retreat; and,
- § Facilitating the retreat and leading staff and Town Board members into discussion.

The cost of these services is \$679 plus the use of one (1) block of membership hours (3 hours) from the Town’s FY 2010-11 allocation.

Mayor Pro Tem Barry moved to approve the proposal from Centralina Council of Governments for the use of a facilitator for the Town Retreat. All were in favor of the motion, with votes recorded as follows:

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

D. Consideration of Participating in the Shine For Blue Law Enforcement Memorial. Town Administrator/Clerk McCollum advised that the Town received information regarding the Shine for Blue Law Enforcement Memorial that will be dedicated during Police Week the end of May 2011. The Fraternal Order of Police are finalizing the ordering of the bricks to surround the Memorial and leading up to the Memorial. A brick can be purchased at \$50.00 each.

Mayor Anderson advised that two of the Town’s deputies would be retiring this year and that bricks could be purchased honoring them for their service to the Town instead of doing the usual gift of a plaque.

Mayor Pro Tem Barry moved that the Town not make the contribution to the Fraternal Order of Police Shine for Blue Law Enforcement from the Town but that the Council consider personally sharing the costs to purchase the bricks.

The vote on the motion is as follows:

AYES: Councilmember McKee and Mayor Pro Barry
 NAYS: Councilmember Thomisser

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

- Open Houses for the Carolina Thread Trail were held a couple weeks ago throughout Union County. Comments from those open houses were used to determine proposed locations for the trails. The selected route does not pass through Weddington but does border the Town in Wesley Chapel and Waxhaw. For a map of the proposed trail locations please visit the following website: <http://www.carolinathreadtrail.org/index.php?id=152>
- NCDOT has completed the access road behind Town Hall and removed all of the berm along Weddington-Matthews Road. Landscaping for the access road has commenced and the applicant has agreed to the conditions of approval recommended by the Planning Board for the ground sign. The applicant has also agreed to install a light at the rear of the Shopping Center (behind the Vet Clinic) and one at the access road and Weddington-Matthews Road intersection. The sign should be installed the week of March 14th.
- NCDOT has acquired the right-of-way needed to install turn lanes and a traffic signal at the intersection of Hemby Road/Beulah Church Road and Weddington-Matthews Road. Installation of the traffic signals has begun. The turn lanes and signal should be completed in early 2011.

- The Planning Board began to review the proposed LARTP (Local Area Regional Transportation Plan) Text Amendments at their January 24th meeting. The LARTP should soon be added to the CTP (Comprehensive Transportation Plan). The Planning Board decided that some of the Text Amendments should be discussed at the March Planning Retreat.
- The Public Hearing for the proposed Livestock Management Plan Ordinance will be held at the Town Council meeting on April 11th.
- The Planning Board is currently working on text to combine ground signs and freestanding signs into one sign (Freestanding Ground Sign) due to the confusion over the similarities of each sign.

Town Planner Cook advised that he was contacted by the owners of the shopping center informing him that they have a Pet Groomer that wants to take over a vacant space at the shopping center. He stated, "Pet Grooming is not an allowed use in our B-2 Shopping Center. Do you want me to proceed with the process to add pet grooming as an allowed use in the shopping center?"

The Council instructed Town Planner Cook to proceed with the process.

Item No. 14. Update from Town Administrator/Clerk. The Town Council received the following memo from Town Administrator/Clerk McCollum:

Mr. Buzz Bizzell has met with all of the vendors relative to the Streetscape project for the Town and has reviewed the scope of work with them. Boswell Electric is locating the utility lines and will be on site within the next two weeks. Ornamental has begun fabrication of the aluminum poles, etc. Mr. Bizzell will be developing examples of banners for the Town to consider. We are still working with property owners on getting their permission to allow the construction of the Town markers on their property.

Please let me know by March 24 if you are interested in attending the NCLM Regional Legislative Update Meeting on Thursday, April 7 in Kannapolis. Discussions on key state and federal legislative matters such as the State Budget, Annexation, Water Resources, Infrastructure Needs, Transportation, Broadband, ABC Systems, and the Local Government Retirement System will occur. The meeting will be held from 4 p.m. to 6 p.m.

Please let me know if you would like to attend Town Hall Day on May 4, 2011 in Raleigh from 8:30 a.m. to 7:00 p.m.

The Weddington Town Council is holding a Meet and Greet Reception for Weddington Residents on March 18 from 6:00 p.m. to 8:00 p.m. at the Firethorne Country Club, 1108 Firethorne Club Drive, Marvin, NC 28173. The Reception is being held in conjunction with the 2011 Weddington Town Council Retreat. The Town Council has invited as their guests Senator Tommy Tucker, NC House of Representative Craig Horn and the Union County Board of Commissioners.

Depending on Council action, the Parks and Recreation Advisory Board is sponsoring a Weddington Easter Egg Hunt on April 9 from 2 p.m. to 4 p.m. to be held at the Town Hall. The rain date will be April 10.

The Parks and Recreation Advisory Board is also sponsoring a Litter Sweep for the Town on April 30. More details to follow.

Parks and Recreation is working on scheduling meetings with the local churches, schools, businesses and clubs to talk about the Board's Goals and Objectives and to open the lines of communication for upcoming Town events.

Upcoming Dates

- March 18 and 19 – Town Council Retreat
- March 28 – Planning Board Meeting
- April 9 – Possible Weddington Easter Egg Hunt
- April 22 – Town Hall Closed for Good Friday
- April 30 – Litter Sweep
- May 4 – Town Hall Day

Item No. 15. Public Safety Report.

Providence VFD – February Report

Fire Calls – 21

EMS Calls – 10

86 Training Hours

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

Weddington Deputies – 369 Calls

Wesley Chapel VFD – 81 Calls

Mayor Anderson asked that the Public Safety Advisory Committee study the following issues:

- § Emergency access concerns for the Town's gated communities
- § Whether the Union County Animal Control Ordinance can be enforced in the Town limits

Item No. 16. 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 2/1/2011 to 2/28/2011.

B. Tax Collector's Report. Monthly Report – February 2011

Transactions	
Overpayments	\$(333.60)
Pay Interest and Penalties	\$(64.08)
Refunds	\$368.22
Releases	\$(120.18)
Adjust Under \$5.00	\$(16.51)
Taxes Collected:	
2010	\$(3,088.30)
2009	\$(213.95)
As of February 28, 2011; the following taxes remain Outstanding:	

2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$184.18
2007	\$313.71
2008	\$4,362.25
2009	\$7,521.23
2010	\$50,529.19
Total Outstanding:	\$63,639.98

Councilmember McKee questioned whether there could be another staff person appointed that could also sign checks in the absence of the Finance Officer and whether one signature could be required instead of two for checks totaling less than a certain amount.

Finance Officer Gaylord and Attorney Fox will research the Statutes regarding this issue and report back to the Town Council.

Item No. 17. Transportation Report. Mayor Anderson advised that the next MUMPO Meeting is scheduled for Wednesday. She also discussed the Mecklenburg Street Car Project with the Town Council.

Mayor Pro Tem Barry gave a brief update on the status of the Rea Road Extension. Councilmember McKee thanked Mayor Pro Tem Barry and Mayor Anderson for their work on this project.

Item No. 18. Council Comments. There were no Council Comments.

Item No. 19. Adjournment. Mayor Pro Tem Barry moved to adjourn the March 14, 2011 Regular Town Council Meeting. All were in favor of the motion, with votes recorded as follows:

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

The meeting ended at 9:41 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
2011 BOARD RETREAT
FRIDAY, MARCH 18, 2011 - 12:00 P.M.
SATURDAY, MARCH 19, 2011 – 9:00 A.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Firethorne Country Club, 1108 Firethorne Club Drive, Marvin, NC 28173 on March 18 and 19, 2011 with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin and Jerry McKee, Planning Board Members Dorine Sharp, Rob Dow and Scott Buzzard, Town Attorney Anthony Fox, Town Planner Jordan Cook, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Lorri Elliott, Walker Davidson, Barbara Harrison, Ken Evans, Jack Parks, Steve Carow and Heather Smith.

Friday, March 18, 2011

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the March 18, 2011 Special Town Council Meeting to order at 12:37 p.m. There was a quorum. Mayor Pro Tem Daniel Barry moved to accept the agenda as published. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee, Mayor Pro Tem Barry and Mayor Anderson
NAYS: None

Item No. 2. Update from Public Safety Advisory Committee. Public Safety Advisory Committee Chairman Walker Davidson provided the following update to the Town Council:

Old Business

- Reviewed Service Agreement with PVFD and determined that PVFD is currently meeting the service agreement.
- Merger talks between PVFD and WCVFD - Town Council voted to support merger and the PVFD and WCVFD formed committees to discuss merger and have since had merger discussions.
- Intersection of Antioch Church Road and Beulah Church Road - Four-way stop sign to be installed by March 22.
- Discussed speeding on Highway 16 - No changes recommended after first discussion; however, Committee plans to get NCDOT input.
- Make sure all emergency personnel have all gate codes for neighborhoods – Staff has discussed with Town Deputies and they have advised that 911 has the code for all gates in Weddington and Deputy Ron Honeycutt is working with the Waybridge Subdivision on issues that they have with their gate and code.
- Enforcement of Town Ordinances – Staff is working with Sheriff's Deputies and the Town Attorney on this issue.

New Business

Chairman Davidson asked if the Town Council would like the Committee to explore alternatives other than the merger between PVFD and WCVFD and discussed the option of redrawing the fire district lines and what impact that would have on response times and how many houses would be required to make this option work. The Council discussed who had the authority to redraw the fire district lines. Attorney Anthony Fox felt that the ultimate authority would be the General Assembly in this matter and that the debate should be about how to provide the best emergency services to the Town residents.

The Town Council asked that an item be added to the April Meeting agenda to ask that the Public Safety Committee explore alternatives other than the merger between the PVFD and WCVFD.

Chairman Davidson also reviewed with the Town Council the Committee's process of addressing issues and that he would prefer receiving official direction in the form of a motion from the entire Town Council. Council discussed whether the Committee needed to have a Regular Meeting Schedule or to advertise Special Meetings on an as needed basis. Consensus was to schedule meetings on an as needed basis.

Councilmember Jerry McKee also asked that the speed limit on Weddington-Matthews Road be reduced to 35 mph. The Council asked that the Committee review all of the Downtown speed limits. Chairman Davidson advised that the Committee could request that Scott Cole with NCDOT attend the meeting to help address the speed limits in the Downtown area.

Attorney Fox expressed that the Town Council may want to consider requiring in the Town ordinances that gated communities submit yearly current information to the emergency responders regarding their gate code and to require yearly maintenance of their gate also.

Item No. 3. Citizens Emergency Response Team (CERT) and Union County Emergency Operations Plan. Councilmember Thomisser reviewed the following information with the Town Council:

WEDDINGTON CITIZENS EMERGENCY RESPONSE TEAM (CERT)

- I. Identify and Recruit Team Members
- II. Identify Special Training Needs
- III. Identify Citizens with Special Needs
- IV. Identify Resources
 - A. Evacuation Sites
 - B. Donations
 1. Supplies
 - Can Goods
 - Food Staples
 - Baby Products
 - Bottled Water
 - Personal Hygiene Products
 - Pet Products
 2. Services
 3. Financial Aid
 4. Clothes
 - C. Hotel/Motel

The Town Council received the following:

- § A copy of various sections from the Emergency Operations Plan for Union County dated September 19, 2005.
- § A Copy of Resolution R-2007-03 Consenting to Application of Union County's State of Emergency Ordinance.
- § Document discussing drafting emergency proclamations
- § Several Examples of Proclamations - State of Emergency
- § Termination of State of Emergency Document
- § Brochure from the NC Division of Emergency Management Regarding North Carolina Community Emergency Response Teams (CERT)

Councilmember Thomisser spoke regarding the recent disaster in Japan and discussed that CERT Teams are like insurance policies and that during a disaster, you cannot depend on the County, State and Federal entirely because they are overwhelmed and that the Town should have some kind of structure to help ourselves.

Mayor Anderson stated, "The CERT Program is a federal program. I was in charge of recruiting and training volunteers. I went to all these classes and at the end we graduated and got one of these backpacks that is sitting in everyone's garage collecting dust. I too feel that we should go with Werner's suggestion and that we learn to help ourselves. You have to be able to take care of yourself for five days. I have spent years of my life in emergency response and disaster preparedness. It is an insurance policy. He will discuss the pitfalls that Union County went through."

Councilmember Thomisser – The training budget was cut for the CERT Team for Union County. The Wingate Police Chief bought all the equipment; however, they had a hard time recruiting members. How can we recruit members?

The Council discussed several faith based groups that could help and what the threats were that would affect Weddington and what would the Town respond to?

Councilmember McKee - How much should the Town of Weddington be involved in this? Our role is to organize the faith based groups and form a plan. I do not see us getting involved in disasters that the Federal, State and County get into.

Mayor Pro Tem Barry felt that the role of Town government is to integrate. He stated, "We do not need to drive it, we need to facilitate it. I think we need to examine how this fits in with the scheme of our government and assess who those people are that we need to help."

Mayor Anderson – It is how we integrate with the other agencies.

Ms. Lorri Elliott - If there is a large fire in the community – you can organize and have that help come from the local groups. You could have a campaign telling your residents what they need to have in their home to take care of themselves. A CERT Team can organize resources and get them to the community when they are needed.

Ms. Elliott discussed grant opportunities and that the Town could apply for a grant to purchase radios to be stored at the Town Hall and used in case of an emergency.

Mayor Pro Tem Barry asked that the Public Safety Committee review the CERT Program and make a recommendation and report to the Town Council. The Council asked that the following items be reviewed:

- Explore grant money to be used in this project.
- What is the Town's role?
- Identify the threat assessment for the Town.
- Vet budgetary requests to be presented to the Council prior to budget hearings for FY 2011-2012.
- Inventory HAM radio users in the Town.

Item No. 4. Update from Parks and Recreation Advisory Board. Parks and Recreation Advisory Board Chairman Stephanie Belcher provided the following information to the Town Council regarding their budget requests for FY 2011-2012:

A TOWN'S CELEBRATION OF MUSIC, FOOD, FAMILY AND FUN!

Proposed Dates:

- Day Long Activities – Saturday, August 20, 2011, 6am – 12 midnight
- Rain Date – Saturday, August 27

Theme:

- An Extended Day Long Celebration of Town, Community, Family and Music. Activities and Entertainment designed to attract varied interests and demographics. Focus on the Spirit of a Small Town America.

Location:

- Harris Teeter Parking Lot and Hunter Farms

Plan of Events:

- Saturday 6am 5K Fun Run and Stiletto Run
- 4-5 Bands performing throughout the day starting at noon on a stage location at Hunter Farms
- Dance, Choral, Martial Arts, Sports Demonstrations throughout the day – focus on local groups
- Kids Entertainment area, 10am -10pm includes: inflatables, arts and crafts, sports and contests such as watermelon eating, egg toss, balloon race
- Roller Derby Stars in Harris Teeter Parking Lot
- Day Long Raffles and Silent Auction Prizes to benefit charities
- Auto Show at Harris Teeter day long with Prizes
- Vendor Tables from local businesses selling wares, providing information, and food
- Food/Beverage Concessions staffed by local food vendors or Charity/Community Groups
- Information Booths from local groups and charities
- Farmers Market of locally grown food
- Other contests and activities

Sponsorship:

- Cash and In-kind sponsor packages that will provide name and recognition on advertising, t-shirts and signage, no table fees, verbal recognition during festivities
- Concession stands: profit businesses minimal table fee, charities/non-profits no fee
- Information booths: profit businesses minimal table fee, charities/non-profits no fee
- Co-sponsor: Kids First of the Carolinas to ensure that businesses and other sponsors receive incentives to participate and donate cash/in-kind items. Use of charitable status for insurance, beverages, licenses, etc.

Estimated Costs:

- Without cash or in-kind sponsor donations is estimated at \$37,500.
- Sponsorship and In-kind donations cannot be predicted, a Charity co-sponsor will drive higher levels of participation, sponsorship and donations.
- 2010 Event required \$22K in cash expenditures,
 - Sponsorship dollars were secured in support of the charity in the amount of \$8.5K
 - Town of Weddington Contributed \$11K.
 - Concession profits were used to offset event costs.

Parks and Recreation Chairman Stephanie Belcher provided the Town Council with the following Parks and Recreation Budget Proposal for 2011.

Total Expenses - \$47,150.00

Easter Egg Hunt 2012 - \$1,000.00

Weddstock - \$37,500.00

Tree Lighting - \$6,200.00

Litter Sweeps - \$300.00

Meet and Greet Local Groups - \$50.00

Survey - \$1,000.00

State Park Grant Proposal - \$600.00

Farmer's Market - \$500.00

Chairman Belcher advised that the budget for Weddstock is based on a worst case scenario without donations or sponsorships and felt that the actual costs would be considerably lower. She mentioned that the Committee is looking at different locations to hold the event but there were not a lot of options. Ms. Belcher felt that a lot of the donations fell through for the last event because of timing. She also expressed that the Committee felt that alcohol should be sold again this year at the event.

Councilmembers questioned whether it is a Town event or a charitable event for Kids First of the Carolinas?

Chairman Belcher - I would say it is a Town event and being run in partnership with Kids First of the Carolinas. They are going to tap their resources. They are going to run the drink sales and get the proceeds from that. The bands would charge three times the amount if they were not involved. I think we can easily raise \$20,000.

Mayor Pro Tem Barry – You delivered a great product last year. That is a ton of money in a budget environment that we are struggling with.

Ms. Belcher stated, “If the Town cannot back the event then the event probably would not happen. If the charity is not involved, the costs would probably double. The Planning Committee will have to work with the amount you give us. We need to know if you want us to proceed.”

Mayor Anderson discussed the drumSTRONG event that is held in Weddington each year and whether the Town wanted to partner with them in any way.

Councilmember McKee discussed the Tree Lighting event and advised that it would cost approximately \$700 to purchase a live tree to be planted at the Town Hall. Councilmembers mentioned the positive remarks they hear of how the Town Hall is decorated at Christmas. Town Administrator/Clerk

McCollum advised the Council that the quote to purchase and install LED lighting for the house would be approximately \$2,570.32.

Item No. 5. Update from Historic Preservation Commission. The Town Council received the following update from Historic Preservation Commission Chairman Janice Propst which was presented by Barbara Harrison:

- § Our committee is getting everything we currently have organized and safely preserved. In the last two weeks we have put six man-hours into organizing the existing articles, photographs and memorabilia and filing for ease in retrieval and collecting.
- § Once all existing items are filed, we are going to go through all the collected data and determine historic relevance and actually find ways to display some of those pieces of history in our Town Hall. (Examples: Currently getting framed a print of the original Academy and will determine other historic pieces of relevance that need to be displayed).
- § Where we have gaps in our historic preservation, we are going to work with the Heritage Room in Monroe to fill in and make copies for our archives.
- § We are going to have a tea (probably sometime this summer) and invite the older members of our community to the tea in hopes to gather additional stories and memorabilia that we can copy for Town preservation.
- § Preservation of old structures - we have not gathered enough data yet on this project to see if viable – but there is an existing tenant farm house still standing here in Weddington and we would like to move forward with talking to carpenters on how this might be preserved and restored to some form /if would be able to be preserved. Expense involved, etc. If not viable, then at least preserve through photographs an era gone by.

Ms. Harrison advised that the Committee felt that it would be important to research who was the first Council and Mayor for the Town. The Committee also asked that some type of Town pin be available to give out. Staff advised that there is a Town pin that could be used by the Committee.

Ms. Dorine Sharp advised that there are several students that need service hours that could possibly assist the Committee in sorting the articles.

Councilmember McKee mentioned that the Committee could contact Weddington UMC to arrange to look at the historic files that they have to see if there would be any useful documents to copy for the Town. He stated, “I would like for the Committee to look at the possibility of moving and restoring the one room school building that is located on the Short property.”

Item No. 6. Water and Sewer Discussions – Mr. Edward Goscicki, Union County Public Works Director. The Town Council received a map showing Union County Utilities. Union County Public Works Director Ed Goscicki reviewed a Powerpoint Presentation with the Council on Union County’s Water and Wastewater Capacity Needs. He stated, “We have a challenging issue and a unique situation in Union County. The situation we are in now is abnormal. We should not be here. We should not be allocating capacity. Union County utilities grew by 12% in 2007. I have lived in some of the highest growth areas in the United States and 12% growth is unheard of.”

Ms. Goscicki discussed the following:

- Current Water Supply Situation and WWT System.
- Water System Overview.
- Union County is 50% owner of the Catawba River Water Plant which provides 18 MGD of capacity.

- Union County has a purchase water agreement with Anson County with no equity interest in their facility.
- All the water in Weddington comes from the Catawba River Water Plant.
- Only 30% of Union County is in the Catawba Basin but 83% of our water comes from this source.
- Union County is currently limited to an Interbasin Transfer (IBT) of 5 MGD from the Catawba Basin into the Yadkin Basin.
- To meet current water needs in Yadkin Basin portion of Union County, the County moves about 5.6 MGD from the Catawba Basin.
- Water demand in Yadkin Basin is currently 7.5 MGD total (5.6 MGD from Catawba and 1.9 MGD from Anson).
- IBT Limits have a major impact on water supply planning in Union County.
- Union County is expanding supply from Anson County to reduce reliance on IBT from the Catawba River by renegotiating 1992 Agreement (Expires in 2014) to 2034. Current infrastructure limit capacity to 1.9 MGD. Improvements nearly complete to allow full use of 4 MGD and increasing capacity to 6 MGD by 2014.
- Projected growth rate of 2.5% will exceed Anson supply by 2020.
- Eastern Water Supply Options Considered - Expand the Anson WTP and Convey Potable water to Union County, Convey raw water from Blewett Falls and construct a new WTP in Northern Union County, Convey raw water from Blewett Falls and Construct a new WTP in Western Anson County and Expand the CRWTP and increase in IBT.
- Recommended Water Supply Alternative - Convey Raw Water from Blewett Falls and Construct a new WTP in northern Union County or Anson County.
- Project schedule for Eastern WTP - 9 years.
- Western Water Supply - CRWTP Capacity – 36 MGD, Union County max – 18 MGD and Total Permitted Water Withdrawal – 100 MGD (Planned expansion will provide Union County with an additional 9 MGD for a total of 27 MGD).
- The regulations in North Carolina are not very supportive of reclaimed water.
- Water conservation needs to start with the Town's development code.
- Union County currently utilizes 100% of its capacity from the CRWSP.
- With 2.5% growth, additional capacity is needed from the Catawba WRP to meet committed capacity.
- Self-Help Program - Very challenging program to set up and administer. Water is currently not available. Union County needs to come up with a better equitable way to make this program work per Mr. Goscicki.
- Union County Waste Water Services are in four major drainage areas: Twelve Mile, Six Mile Creek, Crooked Creek/Grassy Branch and Monroe/Richardson Creek.
- Additional sewer capacity for new projects will be available in 2011.

Mayor Anderson asked Mr. Goscicki what he needed from the Town of Weddington. Mr. Goscicki answered that they needed water tank approval and to continue a cooperative relationship with Weddington.

Councilmembers questioned how older communities get on the water system?

Mr. Goscicki advised that it involved property owners fronting the bill to run the lines along the existing roadways for existing developments. He discussed that a large part of the Town was on well and septic and a lot of the septic systems were installed prior to 1983 which did not require a repair area for the septic system.

Item No. 7. Presentation by the Providence Volunteer Fire Department – Mr. Jack Parks. The Town Council received a Fire Districts Map and a PowerPoint Presentation from the Providence VFD discussing the following: Brief History, Apparatus Inventory, Accomplishments, Utilization, Staffing Model, Financial Needs and Future Considerations.

Mr. Parks showed the Providence VFD District in 1954 and advised that it was built to serve a large portion of Mecklenburg County and discussed that Providence in 2011 was underutilized. Mr. Parks showed where the department is located and where the territory line is located. He stated, “This is a real factor with medical calls. During fire calls, two departments go. For emergency calls, only whoever’s district the call is in is who goes out. Volunteers are hard to find in Weddington due to demographics. We expect to end this physical year 2010/2011 with income of \$515,019 and expenses of \$531,721 for a shortfall of \$16,702. We added one unbudgeted paid night staff in August but had implemented a spending freeze in late spring of 2010 which helped manage the deficit. In 2011/2012 our Expense Budget is \$584,750, Income Budget at \$135,100 (Fire Fee, Subsidy, donations, fundraisers) with a potential shortfall of \$449,650. These numbers are based on losing funding from Mecklenburg County and no subsidy from the Town of Weddington. We could still get funding from Mecklenburg County of \$99,500 or \$77,000 which would make the projected deficit \$350,150 or \$372,650 respectively.”

Mr. Parks discussed that alterations of the fire station were needed to meet building code. The addition of a sprinkler system, exterior stairwell and fire rated walls between apparatus and occupied quarters needed are estimated to cost \$450,000. Additions to meet the needs of the station for the next 25+ years are estimated to cost between \$1.5 million to \$2 million. Mr. Parks advised that they are also looking at selling the historic antique fire truck.

The Steering Committees for Providence VFD and Wesley Chapel VFD have met to discuss a possible merger. The Boards from both departments and the members are not convinced that a merger will be best for the community and will not solve the financial funding needs of Providence VFD.

Mr. Parks discussed the following Pros and Cons of a merger:

Pros

- § Potential increase in pool of volunteers for PVFD
- § Some capital purchasing advantages
- § Possible better utilization of equipment
- § Blended fire tax rate would be approximately 3.4 cents instead of potential 8.0 cents

Cons

- § Resulting department with three stations could require administrative paid staff
- § Volunteers from WCVFD are concerned with added call volume
- § Weddington will lose identity with PVFD
- § PVFD personnel will lose future operational input

Mr. Parks passed out the following document:

Financial Data

WCVFD Budget - \$1,441,731
PVFD Budget - \$584,750
Combined - \$2,026,481

Projected WCVFD Revenue with Sales Tax and Donations - \$1,441,731
Projected PVFD Revenue with Sales Tax and Donations - \$135,100
Total \$1,576,831

Mr. Parks advised that Weddington has the right to designate a fire department to serve the citizens of the Town but they would have to consider distances from PVFD to all areas of Town limits because the ISO 6 standards require a 5 mile limit. Mr. Parks showed distances from PVFD in road miles.

The following items were discussed:

- § Paid stipend for Chief.
- § Providence advised that Wesley Chapel has no desire to keep the name Providence.
- § The citizens of Weddington deserve a solution to these issues.
- § April 2, 2011 Fundraiser for Ken Harrison.
- § The two departments do not feel that a merger offers costs savings.
- § Does Providence VFD need to acquire more land for future renovations?
- § Wesley Chapel and firefighters for both stations have concerns with a merger.
- § Wesley Chapel does not have people man their stations at night and would have to change their staffing.
- § Next Steering Committee Meeting is April 16.
- § Discussed what new fire district lines would look like.
- § Citizens want Police, Fire, and EMS protection.
- § Providence would need \$465,000 from the Town for funding if they maintained their current cash balance.

Council asked that Attorney Fox research who can redraw fire district lines and advised that Jordan Cook and Leslie Gaylord would be available to work with Providence VFD and the Public Safety Advisory Committee on determining assessed value for a new proposed district.

Item No. 8. Meet and Greet Reception. The Weddington Town Council held a Meet and Greet Reception with Weddington Residents, Union County Board of County Commissioners, State Senator Tommy Tucker and Representative Craig Horn from 6:00 p.m. to 8:00 p.m.

Item No. 9. Recess. Mayor Anderson recessed the meeting at 8:00 p.m. to the following morning at 9:00 a.m.

Item No. 10. Reopen the Meeting. Mayor Anderson reopened the March 18-19, 2011 Retreat at 9:00 a.m. on Saturday, March 19.

Item No. 11. Update from Downtown Development Committee. Chairman Scott Buzzard advised that he is meeting the Downtown Consultant on site Monday to discuss Town marker locations and he discussed Highgate's concerns over the location of the marker near their subdivision. The group discussed pushing all the markers to the Town's boundaries or having the markers close to the street lights within the Downtown area. Mr. Buzzard advised that the street lights should be installed within the next 4 to 6 weeks. He stated, "We will take the location of the Town markers back to the Downtown Development Committee to review and consider and also the design of the banner to be placed on the street lights. NCDOT has installed the landscaping in the medians and we have a subcommittee of the Downtown Committee working with Urban Forester David Grant on coming up with a plan to augment what NCDOT has installed. We are going to try to prioritize from the stop light out. NCDOT has to approve what we plant in the medians."

Mayor Anderson asked that Rea Road and Hemby Road also be added to the list.

Item No. 12. Development of Town Hall Landscaping Plan. The Town Council received numerous photos showing examples of fountains, street lighting, benches, park areas, landscaping and shelters. Councilmember Jerry McKee asked if the Town Council wanted to pursue developing a small park area in the back of the Town Hall property.

Items discussed:

- § Mayor Anderson reported that Barry Moose has advised that he has the funding for the traffic circle at Weddington-Matthews Road.
- § Councilmember Werner Thomisser pointed to past surveys where citizens expressed that they wanted a gathering spot.
- § Mayor Pro Tem Daniel Barry expressed concern over the budget requests that the Town has received so far for the Providence VFD and that timing for developing a small gathering area may not be right.
- § Council praised Councilmember McKee for the work he has done on beautifying the yard at Town Hall.
- § Councilmember McKee discussed purchasing a live tree to plant for the yearly tree lighting. Councilmembers were concerned with the location of the tree and what the mature height of the tree would be. Council authorized Councilmember McKee to purchase the tree in this year's budget and to decide on the location after researching the mature height of the tree.
- § Council asked that Councilmember McKee work on getting a landscape architect to sketch a plan to be considered by the Downtown Development Committee which may include the following: traffic circle, additional landscaping, uses for acreage behind Town Hall, parking, flag pole, steps to shopping center, fence, removal of garage, etc. and to show an appropriate phasing plan.
- § Council asked that the traffic circle include conduit for future irrigation and electrical needs.

Item No. 13. Technology for Council and Staff. Staff and Council discussed ways to enhance communication. The expectation of staff is that Council check their email on a daily basis and for urgent matters that individual phone calls would be made.

Items discussed:

- § Paperless Council Agenda Packets and the monetary savings to the Town in paper costs and staff time.
- § Personal Council emails versus Town emails. Attorney Fox will prepare a policy regarding separate email accounts and best practice methods for emails.
- § Technology Allowance for Town Council
- § Council advised that they would like to pursue moving forward on using technology for Town Council Packets and asked Town Administrator/Clerk McCollum to research and bring back proposals to be considered for the budget.

Item No. 14. Library and Yearly Operating Cost Contribution. Councilmember Thomisser discussed the following information:

**Union County Capital Improvement Plan
Debt Capacity
2010-2014**

2011-2012	\$3,566,150
2012 -2013	\$2,014,095

Total \$5,580,243

Union County 2010 – 2011 Manager’s Recommended Budget
Presented by Al Greene, County Manager – Spring 2010
Page 59, Line Item 78 (Waxhaw Regional Library)

The Town Council received the following:

- § Documents showing the Annual Operating Costs Comparison, Personnel Count and Construction Costs between a 20,000 SF Regional Library and a 35,000 to 40,000 SF Super-Regional Library.
- § Article dated March 4, 2011 entitled \$2 Million Needed to Save Myers Park, 4 Other Library Branches.
- § Census Numbers for Union County Municipalities
- § Document discussing Generations at the Library and Online
- § Document discussing items that the Library offers
- § Article Entitled Falling in Love at the Library

Items Discussed:

- § Councilmembers discussed whether they would be willing to allocate \$100,000 a year for 10 years for the operating costs for a Western Union County Regional Library.
- § Councilmember McKee stated, “I do not know if we can address funding until a library is built. It is irrelevant. You cannot budget for it now, when you do not know if there is going to be a library. You can state the objective to fund whatever per year.”
- § Finance Officer Gaylord informed the Council that \$250,000 is reserved for the Library in the Town’s Fund Balance.
- § Mayor Anderson stated, “We need a comprehensive plan for the Library to take to the County Commissioners. The Library is a County Function. They have to build it and operate it. I want to convince them that it is doable. We do not need a 40,000 square foot library.”
- § Councilmember Thomisser stated, “I have been to the Marshville Library. Most of that money was donated. It is a smaller library. The reality is that Union County does not have money to build a large library. It is naïve of us to believe that Indian Trail is going to help us with a library. The County cannot require us to pay operating costs when the other libraries in Union County do not pay for their own.”
- § Councilmember Thomisser discussed past survey results and felt that people wanted a library.
- § Mayor Pro Tem Barry expressed that Weddington today versus when the past survey went out is very different. He stated, “Taxes are going up and services are going down and these non-essential things are going to fall under scrutiny. We need to be careful about exposing the citizens for more and more expense and the pressure that it will take on our tax rate.”
- § Councilmember Thomisser spoke about the award that the Town of Matthews received for operating their library with the help of volunteers.
- § Council felt that the Town has shown a good faith effort by reserving \$250,000 in the Town’s Fund Balance for the Library.

Council agreed by consensus to allow Councilmember Thomisser and Mayor Anderson to work on a library plan in conjunction with site selection and to bring back to the Town Council several scenarios within the next 6 months.

Item No. 15. Greenspace and Urban Planning/Land Use Plan Revisions. The Town Council received the following memo from Town Planner Cook, a copy of the Goals and Policies Section of the Land Use Plan and the Weddington Future Land Use Map:

- The Weddington Land Use Plan was approved in March 2002. It is required that the Land Use Plan be updated every ten years.
- The Planning Board has already reviewed the “Goals and Policies” section of the Land Use Plan. Their suggested revisions are shown on the attached “Goals and Policies” section in your book.
- The Town would now like to enlist the assistance of COG to help with the required Land Use Plan update.

Mayor Pro Tem Barry questioned what the term “rural character” means to the Council and how would the Town plan for and protects its rural character?

Items Discussed:

- § Paid Development Rights.
- § Councilmember Gilmartin advised that his definition of rural character would be one house per acre with a buffer at the road with no more commercial.
- § Is the Town’s zoning preserving rural character? Do the ordinances needed to be amended?
- § Council advised that they would be able to give the Planning Board clear direction on this item within 60 days and that they could begin minor revisions to the Land Use Plan with the assistance of the Town Attorney.

Council discussed the differences between conditional zoning versus conditional permits and requested that staff and the Planning Board begin changing everything to conditional zoning to eliminate the quasi-judicial process.

Planning Board Chairman Sharp questioned whether the Town would want a separate zoning classification for institutional uses. The Council advised that they would like the Planning Board to discuss this issue further.

Item No. 16. LARTP Text Amendment Questions/Transportation. The Town Council received the following memo from Town Planner Cook:

- The Town Council approved the LARTP (Local Area Regional Transportation Plan) at the September 14, 2009 Town Council meeting. Approval of this only included the Thoroughfare/Transportation Plan and LARTP Study.
- Each municipality (Marvin, Waxhaw, Weddington and Wesley Chapel) involved in the LARTP Study received a list of ten possible Text Amendments to add to their Ordinance. Each municipality was given the choice to choose which amendments suit their individual needs. The adoption of these text amendments is optional.
- The Planning Board reviewed these Text Amendments at the January and February 2011 Planning Board meetings. The Planning Board recommended adding just the definition of the LARTP and its Purpose Statement. The term “LARTP” was also added to our Major and Minor Thoroughfare Definitions. The Planning Board determined that the Text Amendment regarding right-of-way dedication was a policy decision that needed input from the Town Council.
- The Town’s current Ordinance states that the subdivider is responsible for the reservation of right-of-way when the tract of land to be subdivided includes any part of a major or minor thoroughfare shown on the MUMPO Thoroughfare Plan.
- The proposed text provided by the LARTP consultants states that right-of-way be dedicated when the tract of land to be subdivided includes any part of a major or minor thoroughfare shown on the LARTP Thoroughfare Plan.

- The attached handout shows the proposed LARTP text and the Town's current Ordinance.

The Town Council also received the following:

- § A copy of the Proposed Text Amendments
- § Highway Map – Western Union County Local Area Regional Transportation Plan
- § Article – Snakes with Too Much for Dinner: Conforming to the Transportation Plan
- §

Mayor Anderson and Mr. Rob Dow recused themselves from discussion of this matter.

Items Discussed:

- § How does the language affect the property owner versus developer of the property?
- § How does this language affect different sizes of parcels?
- § Dedication of property helps to get roads built.

The Council was in favor of keeping the language in the ordinance as is.

The Town Council directed the MUMPO Representative and Town Planner to pursue Safe Routes to School Funding for Preserve at Brookhaven and Weddington Brook.

Mayor Anderson discussed the possible realignment of Weddington-Matthews Road north of the Town Hall due to the dangerous curve at that location. Mr. Dow recused himself from discussion on this item since he was a property owner near the area. Council did not take any action on this item.

Mayor Pro Tem Barry discussed the widening of Highway 84 to five lanes and discussed the need for a bigger culvert near the WCWAA property. He stated, "Adding a larger culvert would move water faster through that basin."

Attorney Fox advised that studies have been done that have recognized that the culvert is an impediment. He stated, "The question becomes how does the Town get involved in a State controlled issue and whether you want to offer that as a part of how to address a bigger issue later on in the process that we are in now."

Council agreed that this issue should be looked into and evaluated in the future but recognized the fact that the State has no money to address the issue.

Item No. 17. Preparation of Agenda Items for Union County Board of County Commissioners Meeting. The Town Council received a copy of a letter dated December 29, 2010 from the Union County Commissioners expressing the desire to schedule a joint session between the Town and the Union County Board of Commissioners to discuss items of mutual interest and benefit between the two governmental entities. The Council received a copy of the minutes from the last joint session held with the Union County BOCC.

The Council agreed on the following agenda items and asked that the Town Clerk work on scheduling the meeting with the County Commissioners: Fire, Parks, Water and Sewer, Library and County Budget.

Mayor Anderson discussed that the Council needed to go to the Union County Board of Commissioners with viable options for the Providence VFD issue. The Council discussed the following:

- § Combined stations/merger would increase the tax rate.
- § Union County has taken away funding.

- § The Union County Fire Study recommended that Wesley Chapel VFD and Providence VFD merge.
- § Wesley Chapel VFD receives a fire tax and Providence VFD receives a fire fee.
- § Boundaries are inequitable. How does the Town change the boundaries?
- § Whoever runs the fire station on Hemby Road, the building still needs to be brought up to code.

Attorney Fox will report on the Town's authority on this matter by May to the Town Council.

Item No. 18. Parks and Recreation Trust Fund (PARTF) for 2012. Council advised that they were not in favor of pursuing this grant unless a park area is connected to a Library.

Item No. 19. Preliminary Budget Review. The Town Council received a Preliminary Operating Budget for Fiscal Year Ending June 30, 2012. Finance Officer Gaylord advised that she had prepared a 2.5 cents budget and a 3 cents budget.

Council asked that the following items be added to the proposed budget:

- § \$450,000 be reserved from Fund Balance for Providence VFD Maintenance and Repairs to Station
- § \$250,000 to Providence VFD for Operating Costs
- § Catawba Lands Conservancy - \$1,000
- § Continue to Pay Town's share for Union County Urban Forester
- § Retreat – Keep Local with Facilitator
- § \$200,000 reserved in Fund Balance for Rea Road Extension
- § Salary and COLA Discussion – Closed Session in April
- § Weddstock – Allocate for a shortfall of up to \$20,000 (Members discussed changing the name of the event and Councilmember McKee discussed his concern over alcohol being served.)
- § Easter Egg Hunt for 2012 - \$500.00
- § Tree Lighting for 2011 - \$5,000.00
- § Litter Sweep - \$300.00
- § Meet and Greet - \$50.00
- § Town Administrator/Clerk McCollum will provide a quote for Council technology needs.
- § Councilmember McKee will provide a quote for the maintenance of the medians on Providence Road.
- § Allocate \$200,000 for engineering work for Rea Road Extension.
- § Council agreed to use the money budgeted for window glazing at the Town Hall to help with the fees associated with the landscape architect for the Park Plan for Town Hall.
- § Finance Officer Gaylord will poll Council on next meeting date to discuss the budget.

The following items were discussed:

- Mayor Anderson advised that she would support a paid stipend for the Providence VFD Chief.
- Council discussed the process of giving Providence VFD their budgeted money either monthly, quarterly, etc. Council asked that money not be advanced to the Fire Department and that the Council would decide how to pay after the budget has been adopted.
It was advised that the Providence Fire Station has not been cited for code violations.
- Council discussed Providence doing the repairs in phases and whether multiple options or a less expensive adequate resolution had been explored.

- Councilmember McKee expressed that he would like the project to be bid out. Attorney Fox advised that the Council could ask that the Fire Department's architect comply as closely as possible to the bid requirements.
- State may begin withholding funds due to their budget shortfall.
- Council asked that Attorney Fox review the contract for the Union County Sheriff's office relative to the Town Deputies and their concern over the expense of training the deputy and adding a clause that the Deputy would have to stay with the Town for at least two years.

(Councilmember Gilmartin left during this discussion period.)

Item No. 20. Adjournment. Mayor Pro Tem Barry moved to adjourn the March 18-19, 2011 Retreat. All were in favor, with votes recorded as follows:

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

The meeting ended at 3:22 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
THURSDAY, APRIL 28, 2011 - 4:00 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 April 28, 2011, at 4:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin and Jerry McKee, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Richard Propst, Lib Propst and Barbara Harrison

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the April 28, 2011 Special Town Council Meeting to order at 4:04 p.m. There was a quorum.

Item No. 2. Review and Discussion of Proposed Budget for Fiscal Year 2011-2012. The Town Council received the Preliminary Operating Budget, Potential Non-Operating Expenditures and a copy of the Fund Balance Policy. Finance Officer Leslie Gaylord and the Town Council reviewed the worksheet regarding Potential Non-Operating Expenditures line by line. Finance Officer Gaylord advised that the Net Operating Revenues over Expenditures was \$377,000.

Council questioned whether State Collected Revenues were in jeopardy. Finance Officer Gaylord advised that she had not received information that the State Revenues were at risk but if they were the State usually withholds the last payment which would put the Town at a risk of approximately 25% of the State Revenues or \$150,000.

Providence VFD (Salaries and Training) – Finance Officer Gaylord advised the Council that she had reviewed the monthly statements for Providence and that it shows \$227,000 for salaries plus \$3,000 for training. She stated, “The forecast that they gave us shows \$271,000.”

The Council spoke regarding the possible merger between Wesley Chapel VFD and Providence VFD. Mayor Anderson stated, “The merger is the Town’s preference. Merging does not save money, it just gets the money from a different source. Their next meeting is on May 3rd. They believe they will know by August whether a merger is feasible. Leaders at the fire station were having a meeting today with the Fire Marshal and Building Inspector regarding interim solutions for sleeping quarters in lieu of the facility upgrades at this time. The modular unit that has been discussed will have to be sprinkled.”

The Council spoke that their intention is to support the Fire Department but that more information is needed before the Council helps to bring the fire station up to code.

It was discussed that Providence has not received a proposal from their architect to prepare the specifications and bid drawings for the upgrades to the fire station.

Councilmember Werner Thomisser moved that the Town not include in this year's budget or next year's budget the \$45,000 to Providence VFD for the consultant fees associated with completing the drawings

and specifications relative to the upgrades to the fire station until the Council has more information on the various options that are being explored.

Mayor Pro Tem Barry asked for a friendly amendment to say 2011 and 2012 instead of this year's budget or next year's budget.

Councilmember Thomisser accepted the amendment. The vote on the motion is as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

The Council reviewed the requests from the Parks and Recreation Advisory Board and the events that they have planned. Finance Officer Gaylord advised that a budget amendment of \$5,000 may be needed for the Weddington Festival to allow for upfront costs associated with booking bands, etc. but the total for the festival is not to exceed \$20,000. Councilmember McKee asked that an additional \$500 be added for the decorating of an extra tree for the Tree Lighting Event.

Councilmember McKee discussed grounds and maintenance issues and that Daryl Matthews has started mowing the medians and that four feet from the edge of the sidewalk is not going to get to the trees that NCDOT has planted. He questioned if the Town Council wanted him to pursue getting an additional cost from Daryl to mow up to and around the trees planted on Providence Road. Mayor Anderson spoke regarding the program that is available for prisoners to mow the roads for the Town.

Councilmember McKee discussed the following proposal for lawn maintenance along sidewalks and medians on Providence Road and Rea Road and that this proposal would be for approximately 29 mowings a year. He stated, "If the Town Council approves, Daryl will have to purchase additional equipment and has asked for a two year contract. A budget amendment may be needed so that Daryl can mow in May and June of the current year also."

Shoulders

Curb to 10-15 ft past sidewalk

Remove Trash, Mow and Blow	\$11,250.00
Edging will be done every other Mowing	\$1,120.00
Spray Roundup in joints on sidewalk and tree beds	\$2,400.00
Total	\$14,770.00 (\$1,230.00 per Month)

Medians

Remove Trash, Mow and Blow	\$10,800.00
Edging will be done every other Mowing	\$1,050.00
Spray Roundup and pull weeds	\$500.00
Total	\$12,350.00 (\$1,030.00 per Month)

Council was instructed that NCDOT would mow the medians but not behind the curb line. NCDOT mows in four cycles per year and would reimburse the Town per lane mile only for those four cycles.

The Council discussed other areas in the Town where grass was high and asked if the Town's Minimum Housing Standards Ordinance would address that issue and asked that letters be sent out to property owners requesting that they mow their grass.

Councilmember McKee will request additional information on what it would cost to mow around the trees. Councilmember McKee advised the Council that he had requested that \$75,000 be added to the budget for the landscaping of the medians. He stated, "A subcommittee of the Downtown Development

Committee will be working on a recommendation on the plantings of the medians. We do not have a definite number. Anything that is planned has to be approved by NCDOT.”

Town Administrator/Clerk McCollum discussed the technology recommendations for the Town Council and staff and suggested purchasing i-Pads to be used for emails and Council agenda packets. She discussed the savings in staff time, office supplies such as paper and toner and wear and tear on the copier and printers. She discussed the advantages of i-Pads over purchasing laptops.

Councilmembers questioned whether the Town needed to keep helping to fund the Union County Urban Forester position. Town Administrator/Clerk McCollum advised that she would send the Council a copy of the contract listing the services available from the Urban Forester.

Council agreed to only fund at this time the initial \$10,000 for the Moser Group Consulting Contract and would appropriate any additional money approved in the future from Fund Balance.

Finance Officer Gaylord reported that the Sheriff’s Department has advised the Town that there will not be an increase this year.

Mayor Anderson spoke regarding the possibility of funding a Transportation Planner for Union County. She stated, “This idea was discussed at the last Transportation Advisory Board Meeting. Union County is lacking in transportation planning. The idea was floated that municipalities would fund that position much like we do for the Urban Forester. We have no one looking out for the entire County for transportation. We need someone to push NCDOT all the time. We are losing transportation dollars.”

Mayor Anderson expressed concern over the Weddington Festival and how the funding is out of cycle. Finance Officer advised that the Council could do a budget amendment possibly in August or September after the festival is held to see what would be needed for the next festival.

Finance Officer Gaylord reviewed how she had adjusted the proposed budget based on the Council’s comments:

Net Operating Revenues Over Expenditures	\$392,000
PVFD Paid Staff/Training	\$233,000
Easter Egg Hunt	\$500
Weddington Festival	\$15,000
Tree Lighting (Lights and Installation)	\$3,070
Tree Lighting (Foods/Craft/Other)	\$2,430
Litter Sweeps	\$300
Meet and Greet	\$50
Grounds Maintenance	\$27,150
Median Landscaping	\$75,000
Live Trees	\$1,300
Technology for Council	\$7,500
CLC	\$1,000
Urban Forester	\$4,000
The Moser Group	\$10,000
Salary Adjustments	\$11,700

Mayor Anderson discussed her concern that the staff for the Town was getting raises but that Council was not willing to give the Fire Department the full amount that they had requested. Councilmember Gilmartin felt that it was not a good analogy to compare staff to the Fire Department.

Mayor Anderson stated, "Something has to be done for the Fire Department. We are going to have to take some interim steps. The building is out of code and we are asking them to stay."

Council discussed that they were committed to the Fire Department but wanted a commitment from them as well and that they were exploring other options. Council felt that they did not want to write a check for the improvements and then the fire station may be closed in 24 months. Councilmember Thomisser mentioned the number of stations in Union County that actually have someone spending the night.

Item No. 3. Discussion and Consideration of Potential Amendments to the FY 2011 Budget. Mayor Pro Tem Barry moved to amend the FY 2011 Budget to include \$5,000 for the Weddington Festival and \$4,520 for the maintenance of the medians for May and June. The vote on the motion is as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

Item No. 4. Adjournment. Councilmember McKee moved to adjourn the April 28, 2011 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

The meeting adjourned at 5:33 p.m.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
PROCLAMATION
NATIONAL DAY OF PRAYER
P-2011-04**

WHEREAS, Throughout our history, Americans have turned to prayer for strength, inspiration, and solidarity; and,

WHEREAS, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and,

WHEREAS, Prayer has played an important role in the American story and in shaping our Nation's leaders; and,

WHEREAS, It is thus fitting that, from the earliest years of our country's history, Congress and Presidents have set aside days to recognize the role prayer has played in so many definitive moments in our history; and,

WHEREAS, Let us pray for the men and women of our Armed Forces and the many selfless sacrifices they and their families make on behalf of our Nation. Let us pray for the police officers, firefighters, and other first responders who put themselves in harm's way every day to protect their fellow citizens. And let us ask God for the sustenance and guidance for all of us to meet the great challenges we face as a Nation; and,

WHEREAS, Let us remember in our thoughts and prayers those who have been affected by natural disasters at home and abroad in recent months, as well as those working tirelessly to render assistance. And, at a time when many around the world face uncertainty and unrest, but also hold resurgent hope for freedom and justice, let our prayers be with men and women everywhere who seek peace, human dignity, and the same rights we treasure here in America; and,

WHEREAS, The Congress, by Public Law 100-307, as amended, has called on the President to issue each year a proclamation designating the first Thursday in May as a "National Day of Prayer."

WHEREAS, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and,

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

WHEREAS, this year marks the 60th Annual National Day of Prayer with this year's theme, "A Mighty Fortress is Our God."

NOW, THEREFORE, I, Nancy D. Anderson, Mayor of the Town of Weddington, do hereby proclaim the first Thursday in May 2011, to be designated as

“A DAY OF PRAYER IN WEDDINGTON, NORTH CAROLINA”

and encourage the citizens of Weddington to observe the day in ways appropriate to its importance and significance.

Proclaimed this the 9th day of May, 2011.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk

**TOWN OF WEDDINGTON
PROCLAMATION DESIGNATING MAY 15 AS PEACE OFFICERS' MEMORIAL DAY
AND MAY 15 - 21 AS NATIONAL POLICE WEEK
P-2011-05**

WHEREAS, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

WHEREAS, the members of the law enforcement agency of Union County and the Town of Weddington play an essential role in safeguarding the rights and freedoms of Weddington; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of Union County and Weddington unceasingly provide a vital public service;

NOW, THEREFORE, I, Mayor Nancy D. Anderson of the Town of Weddington, call upon all citizens of Weddington and upon all patriotic, civic and educational organizations to observe the week of May 15 – 21, 2011, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Weddington to observe May 15, 2011, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of the Town of Weddington to be affixed this 9th day of May, 2011.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk

**AN ORDINANCE TO AMEND SECTIONS 58-4 AND 58-149
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2011-09**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTIONS 58-4 AND 58-149 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

THE FOLLOWING DEFINITIONS TO BE DELETED:

Sign, freestanding, means any sign erected on a supporting structure, mast, post or pole greater than 3 1/2 feet tall and not attached or suspended from a building structure.

Sign, ground, means any sign erected on a supporting post, mast or pole 3 1/2 feet or less in height and not attached, supported or suspended to or from any building or structure.

REPLACEMENT TEXT:

Sign, freestanding ground, means any single or double sided sign either monument style or erected on a supporting structure, mast, post or pole and not attached, supported or suspended to or from any building or structure.

THE FOLLOWING SECTIONS TO BE DELETED:

Sec. 58-149. Freestanding signs.

- (a) No freestanding sign shall be located higher than 20 feet above grade as measured to the top of the sign.
- (b) No part of the sign shall be located closer than five feet to any adjacent side lot line.
- (c) No portion of a freestanding sign, including projections, may extend into or over an existing public right-of-way.
- (d) All freestanding sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union or Mecklenburg County.
- (e) The sign shall be located in a manner that does not impair traffic visibility.
- (f) The bottom of any freestanding sign located within 15 feet of the edge of the street right-of-way line shall be a minimum of ten feet above the grade immediately under said sign.

Sec. 58-150. Ground signs.

- (a) No part of a ground sign, including projections, may extend into or over an existing public right-of-way.
- (b) Ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.

- (c) All ground signs must be secured to the ground or affixed so as not to create a public safety hazard.
- (d) The sign shall be located so as to not impair traffic visibility.
- (e) The maximum area of the sign shall be 20 square feet.
- (f) No part of the sign shall be located closer than five feet to any adjacent side lot line.

REPLACEMENT TEXT:

Sec. 58-149. Freestanding Ground signs

- (a) No freestanding ground sign shall be higher than 12 feet above grade as measured to the top of the sign.
- (b) No part of the sign including projections shall be located closer than fifteen feet to any adjacent side lot line and shall not be located within five feet of the edge of the street right-of-way line.
- (c) All freestanding ground sign structures or poles shall be self-supporting structures erected on or set into and permanently attached to concrete foundations. Such structures or poles shall comply with the building codes of Union County and be affixed as not create a public safety hazard.
- (d) The sign shall be located in a manner that does not impair traffic visibility.
- (e) Freestanding ground signs are permitted as long as the building or structure in which the activity is conducted is set back at least 30 feet from the street right-of-way.
- (f) The maximum total sign area per side shall be 50 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.

Adopted this 9th day of May, 2011.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk

Section 58-4 Definitions

Major thoroughfare means a thoroughfare as designated by the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Thoroughfare Plan and adopted by the town, as amended from time to time.

Map or zoning map means the official zoning map of the town.

Miniature Horse means a small horse not to exceed 38 inches in height and a weight of 350 pounds as an adult. For purposes of this section, ~~two~~three miniature horses shall be deemed equal to one horse.

Minor thoroughfare means a thoroughfare as designated by the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Thoroughfare Plan and adopted by the town, as amended from time to time.

Mobile home means a dwelling unit that is not constructed in accordance with the standards set forth in the state building code, is composed of one or more components, each of which was substantially assembled in a manufacturing plant and designed to be transported to the home site on its own chassis, and exceeds 40 feet in length and eight feet in width. A structure that would otherwise be characterized as a mobile home except that it is not used or held ready for use as a dwelling unit (e.g., is used as an office or some other business use) shall not be regarded as a mobile home.

Section 58-52, 53, 54 and 58 (R-80, R-60, R-40 and RCD)

(3) *Yard regulations.*

a. *Minimum lot area.*

1. Single-family dwellings: 80,000 square feet, except five acres on an easement lot not located within a conservation easement, provided; however, that an easement lot may be a minimum of 80,000 square feet when created within a conservation easement of at least 25 acres that is dedicated to a conservation organization.
2. Cemeteries and essential services, class III: Five acres.
3. Churches: Three acres.
4. Public and private schools: Ten acres.
5. Horse farm or academy: Five acres.
6. Agricultural uses: A minimum of 80,000 (R-80), 60,000 (R-60), or 40,000 (R-40) square feet, provided; however, that a minimum of five acres shall be required for any agricultural use containing one or more livestock animals having a mature adult weight of 250 pounds or greater. Notwithstanding this requirement, lots whose agricultural use consists exclusively of one horse or one or twothree miniature horses shall be required to have a minimum of 40,000 square feet of contiguous fenced land area designed to accommodate the horse. Such lots containing two horses, three or four six miniature horses, or one horse and up to twothree miniature horses shall be required to have a minimum of 80,000 square feet of contiguous fenced land area designed to accommodate the two horses. A maximum of two horses, four six miniature horses, or one horse and twothree miniature horses may be kept on less than five acres. Any lot containing more than this number must be a minimum of five acres and shall be considered a Horse Farm or Academy.

**TOWN OF WEDDINGTON
PRELIMINARY OPERATING BUDGET
FYE 6/30/2012**

		FY 2011 AMENDED BUDGET	\$0.03 Tax FY 2012 PROPOSED BUDGET
	balance has changed		
	<u>FY2011 YTD AS OF 4/30/11</u>		
REVENUE:			
10-3101-110	AD VALOREM TAX - CURRENT	537,836.13	550,000.00
10-3102-110	AD VALOREM TAX - 1ST PRIOR YR	5,148.20	5,000.00
10-3103-110	AD VALOREM TAX - NEXT 8 YRS PRIOR	1,756.62	1,000.00
10-3110-121	AD VALOREM TAX - MOTOR VEH CURRENT	23,815.04	30,000.00
10-3115-180	TAX INTEREST	1,232.71	1,750.00
10-3231-220	LOCAL OPTION SALES TAX REV - ART 39	85,816.70	120,000.00
10-3322-220	BEER & WINE TAX	0.00	48,750.00
10-3324-220	UTILITY FRANCHISE TAX	329,843.07	450,000.00
10-3340-400	ZONING & PERMIT FEES	9,185.00	10,000.00
10-3350-400	SUBDIVISION FEES	150.00	1,000.00
10-3830-891	MISCELLANEOUS REVENUES	50,899.00	1,500.00
10-3831-491	INVESTMENT INCOME	2,435.43	12,500.00
	TOTAL REVENUE	1,048,117.90	1,231,500.00
GENERAL GOVERNMENT EXPENDITURE:			
10-4110-126	FIRE DEPT SUBSIDIES	216,300.00	233,000.00
10-4110-128	POLICE PROTECTION	216,609.00	220,000.00
10-4110-192	ATTORNEY FEES	77,430.07	110,000.00
10-4110-195	ELECTION EXPENSE	1,796.25	10,825.00
10-4110-340	EVENTS & PUBLICATIONS	19,035.00	27,750.00
10-4110-495	OUTSIDE AGENCY FUNDING	0.00	5,000.00
	TOTAL GENERAL GOVT EXPENDITURE	531,170.32	606,575.00
ADMINISTRATIVE EXPENDITURE:			
10-4120-121	SALARIES - CLERK	50,844.96	67,500.00
10-4120-123	SALARIES - TAX COLLECTOR	26,261.60	40,000.00
10-4120-124	SALARIES - FINANCE OFFICER	6,529.16	10,500.00
10-4120-125	SALARIES - MAYOR & TOWN COUNCIL	17,500.00	21,000.00
10-4120-181	FICA EXPENSE	7,591.54	10,400.00
10-4120-182	EMPLOYEE RETIREMENT	11,110.98	17,100.00
10-4120-183	EMPLOYEE INSURANCE	13,652.66	18,000.00
10-4120-184	EMPLOYEE LIFE INSURANCE	250.30	325.00
10-4120-185	EMPLOYEE S-T DISABILITY	228.00	300.00
10-4120-191	AUDIT FEES	7,800.00	8,100.00
10-4120-193	CONTRACT LABOR FEMA Atty, Union Cty	7,549.17	5,000.00
10-4120-200	OFFICE SUPPLIES - ADMIN	6,284.53	17,500.00
10-4120-210	PLANNING CONFERENCE	1,204.54	2,500.00
10-4120-321	TELEPHONE - ADMIN	1,043.23	1,575.00
10-4120-325	POSTAGE - ADMIN	2,479.91	4,200.00
10-4120-331	UTILITIES - ADMIN	3,095.63	4,725.00
10-4120-351	REPAIRS & MAINTENANCE - BUILDING	9,206.14	8,500.00

**TOWN OF WEDDINGTON
PRELIMINARY OPERATING BUDGET
FYE 6/30/2012**

		FY 2011 AMENDED BUDGET	\$0.03 Tax FY 2012 PROPOSED BUDGET
	balance has changed		
	<u>AS OF 4/30/11</u>		
10-4120-352	REPAIRS & MAINTENANCE - EQUIPMENT	20,000.00	20,000.00
10-4120-354	REPAIRS & MAINTENANCE - GROUNDS	31,170.00	108,450.00
10-4120-355	REPAIRS & MAINTENANCE - PEST CONTRL	750.00	750.00
10-4120-356	REPAIRS & MAINTENANCE - CUSTODIAL	5,500.00	5,750.00
10-4120-370	ADVERTISING - ADMIN	1,000.00	1,000.00
10-4120-397	TAX LISTING & TAX COLLECTION FEES Online	3,600.00	2,000.00
10-4120-400	ADMINISTRATIVE:TRAINING	4,100.00	4,100.00
10-4120-410	ADMINISTRATIVE:TRAVEL	6,500.00	6,500.00
10-4120-450	INSURANCE	23,100.00	24,000.00
10-4120-491	DUES & SUBSCRIPTIONS MUMPO	16,800.00	18,000.00
10-4120-498	GIFTS & AWARDS	1,500.00	1,500.00
10-4120-499	MISCELLANEOUS	2,500.00	2,000.00
	TOTAL ADMINISTRATIVE EXPENDITURE	344,520.00	431,275.00
PLANNING & ZONING EXPENDITURE:			
10-4130-121	SALARIES - ZONING ADMINISTRATOR	57,500.00	60,375.00
10-4130-122	SALARIES - ASST ZONING ADMINISTRATR	4,250.00	2,500.00
10-4130-123	SALARIES - RECEPTIONIST	18,500.00	22,575.00
10-4130-124	SALARIES - PLANNING BOARD	17,500.00	17,500.00
10-4130-125	SALARIES - SIGN REMOVAL	4,500.00	4,500.00
10-4130-181	FICA EXPENSE - P&Z	7,700.00	8,000.00
10-4130-182	EMPLOYEE RETIREMENT - P&Z	12,000.00	13,700.00
10-4130-183	EMPLOYEE INSURANCE	18,300.00	19,500.00
10-4130-184	EMPLOYEE LIFE INSURANCE	275.00	300.00
10-4130-185	EMPLOYEE S-T DISABILITY	175.00	200.00
10-4130-193	CONSULTING	15,000.00	15,000.00
10-4130-194	CONSULTING - COG	10,000.00	10,000.00
10-4130-200	OFFICE SUPPLIES - PLANNING & ZONING	5,000.00	5,000.00
10-4130-201	ZONING SPECIFIC OFFICE SUPPLIES	2,500.00	2,500.00
10-4130-215	HISTORIC PRESERVATION	500.00	500.00
10-4130-220	TRANSPORTATION & IMPROVEMENTS	215,000.00	
10-4130-321	TELEPHONE - PLANNING & ZONING	1,500.00	1,575.00
10-4130-325	POSTAGE - PLANNING & ZONING	4,000.00	4,200.00
10-4130-331	UTILITIES - PLANNING & ZONING	4,500.00	4,725.00
10-4130-370	ADVERTISING - PLANNING & ZONING	1,000.00	1,000.00
	TOTAL PLANNING & ZONING EXPENDITURE	399,700.00	193,650.00
	TOTAL EXPENDITURES	1,324,520.00	1,231,500.00
	NET REVENUES/(EXPENDITURES)	-64,520.00	0.00

**TOWN OF WEDDINGTON
PRELIMINARY OPERATING BUDGET
FYE 6/30/2012**

 balance has changed

FY2011 YTD
AS OF 4/30/11

FY 2011
AMENDED
BUDGET

\$0.03 Tax
FY 2012
PROPOSED
BUDGET

1 cent tax = approximately \$180,000.00

**TOWN OF WEDDINGTON
POTENTIAL NON-OPERATING EXPENDITURES**

FY 2012

Net Operating Revenues Over Expenditures	392,000.00
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Proposed non-operating expenditures to be funded

PVFD	Paid staff/training	233,000.00
Parks & Rec	Easter Egg Hunt	500.00
	Weddstock	15,000.00
	Tree lighting - lights & installation	3,070.00
	Tree lighting - food/crafts/other	2,430.00
	Litter sweeps	300.00
	Meet and Greet local groups	50.00
Grounds maintenance	Medians maintenance	27,150.00
	Medians landscaping	75,000.00
	Live tree	1,300.00
Council technology	Laptops, tablets, etc.	7,500.00
Outside agency	Catawba Conservancy	1,000.00
	Urban forester	4,000.00
Consulting	Moser Group contract	10,000.00
Salary adj	COLA/Merit/Taxes/Benefits	11,700.00
Total cost of non-operating expenditures		<u>392,000.00</u>
Total operating and non-operating expenditures		<u>1,231,500.00</u>
Total net expenditures over revenues		<u><u>\$0.00</u></u>

FUND BALANCE ASSIGNMENTS

Library	\$250,000
Rea Road Engineering	\$200,000

TOTAL FUND BALANCE AVAILABLE AS OF 6/30/10	\$2,470,862
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APPROXIMATE MINIMUM FUND BALANCE REQUIRED	\$615,750
(Town Policy states not less than 50% of budgeted expenditures)	

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 use permit (Section 58-81)	\$650.00 + 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 (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
Application for zoning permit	
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>	
Residential Conservation District (R-CD) Pre-Sketch Plan Conference	\$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

7/13/09



Date of Display: June 4, 2011

Location of Display: 556 Walden Trail, Waxhaw, NC 28173

Sponsor: George Roberts

Address: 556 Walden Trail, Waxhaw, NC 28173

Phone: 704 281 5290

Company Providing Fireworks: Southeastern Pyrotechnics

Address: 1161 Hwy 41, Mount Pleasant, SC 29466

Phone: 877-396-9348

Fax: 678-619-2053

NC Pyrotechnic Operator: Jeffrey Ott

License Number: SC007584599

Address: 1239 Old Course Lane, Mount Pleasant, SC 29466

Phone: 843-818-8318

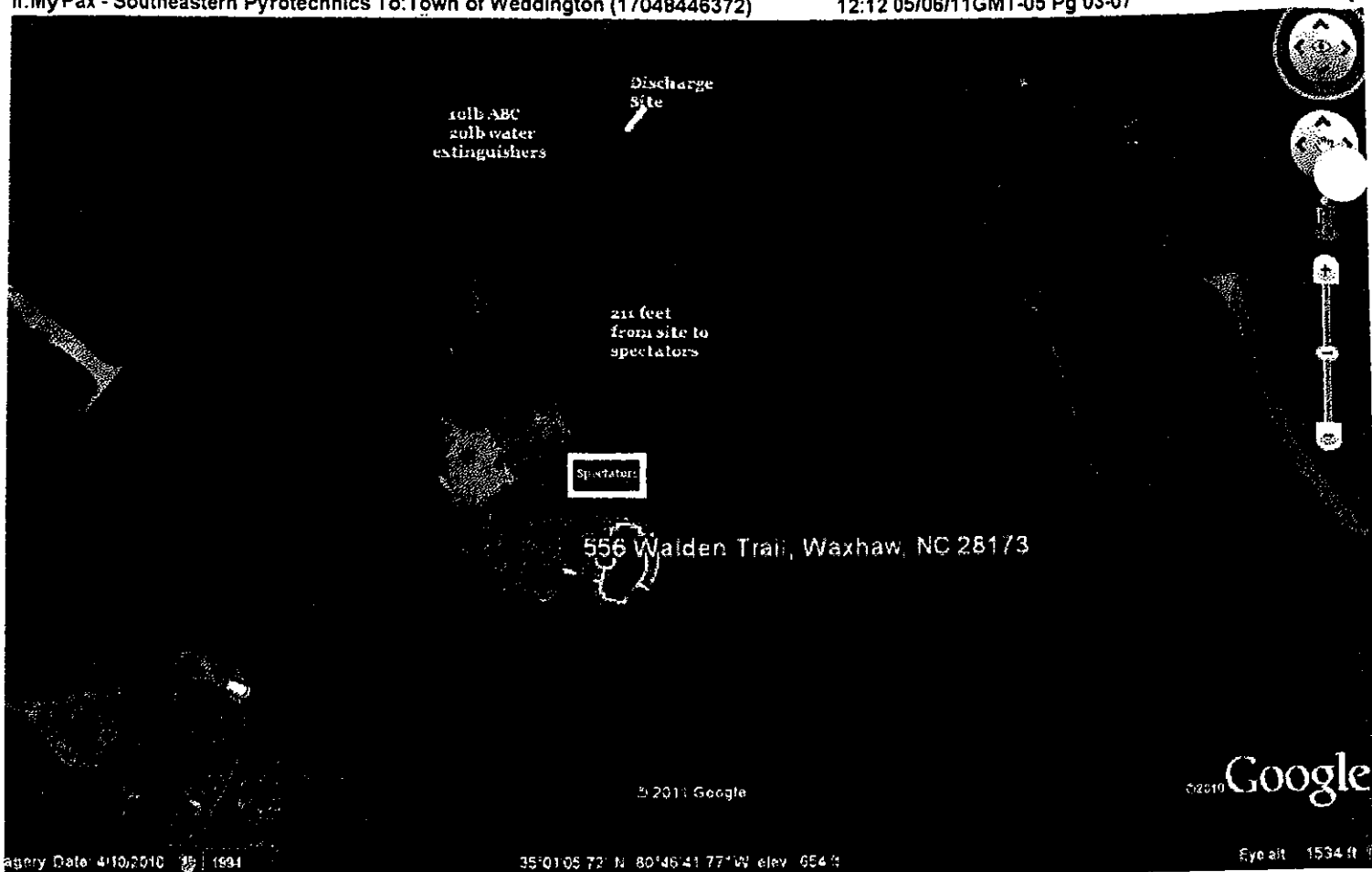
Product List:

144- 1.75 asst shells

120- 2.5" assorted shells

144- 3" assorted shells

20- assorted cakes



Certificate of Insurance

31310

Issue Date: 05/06/2011

PRODUCER
 Debbie Merlino
 Combined Specialties International, Inc.
 205 San Marin Drive, Suite 5
 Novato California 94945

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR LATER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURER A: Underwriters, Lloyds of London

INSURER B:

INSURER C:

INSURER D:

INSURED
 Southeastern Pyrotechnics
 P.O. Box 30042
 Charleston South Carolina 29417

COVERAGES
 THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES INCLUDING, BUT NOT LIMITED TO THOSE FOLLOWING: LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDITIONAL CONDITIONS AND EXCLUSIONS: 1) THE INSURANCE EVIDENCED BY THIS CERTIFICATE IS LIABILITY INSURANCE ONLY, IT IS NOT A BOND OR ANY FORM OF SURETY AGAINST WHICH SOMEONE OTHER AN "INSURED" MAY ASSERT A CLAIM OR BRING ANY ACTION. SUBJECT TO POLICY TERMS, CONDITIONS, DEFINITIONS AND EXCLUSIONS THE INSURANCE ONLY INDEMNIFIES AN INSURED AGAINST CERTAIN LEGAL LIABILITY. 2) THE INSURANCE DOES NOT COVER CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE OF THE NAMED INSURED'S SHOOTER(S) ASSISTANT(S) OR ANY OTHER PERSON(S) INCLUDING ANY VOLUNTEER(S) PARTICIPATING IN ANY WAY IN ANY DISPLAY OR SPECIAL EFFECT PERFORMED OR EXECUTED BY THE NAMED INSURED. 3) COVERAGE DOES NOT APPLY TO CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE ARISING OUT OF THE INSURED'S FAILURE TO FOLLOW NFPA OR OTHER APPLICABLE REQUIREMENTS, LAWS OR RECOMMENDATIONS, INCLUDING THOSE RELATING TO POST DISPLAY OR SPECIAL EFFECT SEARCHES OR CLEAN UP.

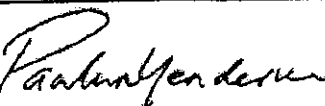
CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY CLAIMS MADE	1225922615/010	November 05, 2010	November 05, 2011	EACH ACCIDENT	\$1,000,000
					MEDICAL EXP (any one person)	\$5,000
					FIRE LEGAL LIABILITY	\$50,000
					GENERAL AGGREGATE	\$2,000,000
					PRODUCTS-COMP/OPS AGG	\$1,000,000
	AUTOMOBILE LIABILITY ANY AUTO ANY OWNED AUTO SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
					BODILY INJURY (Per person)	\$
					BODILY INJURY (Per accident)	\$
					PROPERTY DAMAGE (Per person)	\$
					EACH ACCIDENT	\$
	EXCESS LIABILITY FOLLOWING FORM				AGGREGATE	\$
					WC STATU- OTHER TORY LIMITS	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				E.L. EACH ACCIDENT	\$
					E.L. DISEASE-EA EMPLOYER	\$
					E.L. DISEASE-POLICY LIMIT	\$
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 George Roberts as property owner; Union County and Town of Weddington are Additional Insured as respects the June 4, 2011 Fireworks Display at 556 Walden Trail, Waxhaw, NC

CERTIFICATE HOLDER
 George Roberts
 556 Walden Trail
 Waxhaw, NC 28173

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES

AUTHORIZED REPRESENTATIVE







Wayne Brindley

Commissioner of Insurance
State Fire Marshal

Jim Bradley

Senior Deputy Commissioner
Assistant State Fire Marshal

**LICENSE/PERMIT (18 U.S.C. CHAPTER 40, EXPLOSIVES)**

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555) you may engage in the activity specified in this license/permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. See "WARNING" and "NOTICES" on back.

DIRECT ATF
CORRESPONDENCE
TO

Christopher R. Reeves
Chief, Federal Explosives Licensing Center (FELC)
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, West Virginia 25405
Telephone 1-877-263-3392, Fax 1-304-616-4401

LICENSE
PERMIT
NUMBER

1-SC-019-53-2D-00172

EXPIRATION
DATE

April 1, 2012

NAME

SOUTHEASTERN PYROTECHNICS

Premises Address CHANGES? You must notify the FELC at least 10 days before the move.

1161 HWY 41**MOUNT PLEASANT, SC 29466-**

TYPE OF LICENSE OR PERMIT

53-DEALER OF FIREWORKS (DISPLAY)

CHIEF, FEDERAL EXPLOSIVES LICENSING CENTER (FELC)

Christopher R. Reeves

PURCHASING CERTIFICATION

I certify that this is a true copy of a license/permit issued to me to engage in the activity specified.

(SIGNATURE OF LICENSEE/PERMITTEE)

Mailing Address CHANGES? You must notify the FELC at least 10 days before the change.

OTT, JEFFREY BRENDON
SOUTHEASTERN PYROTECHNICS
PO BOX 30042
CHARLESTON, SC 29417-

The licensee/permittee named herein shall use a reproduction of this license/permit to assist a transferor of explosives to verify the identity and status of the licensee/permittee as provided in 27 CFR Part 555. The signature on each reproduction must be an ORIGINAL signature.

ATF F 5400.14/5400.15, Part 1 (8/89)



TOWN OF WEDDINGTON MEMORANDUM

DATE: 5/9/2011
TO: NANCY ANDERSON, MAYOR
TOWN COUNCIL
CC: AMY MCCOLLUM, TOWN CLERK
FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER
RE: UPDATE FROM PLANNING/ZONING OFFICE

- Routes for the Carolina Thread Trail have been selected and the Final Plan is complete. The selected route does not pass through Weddington but does border the Town in Wesley Chapel and Waxhaw.

For a map of the proposed trail locations please visit the following website:
<http://www.carolinathreadtrail.org/local-connections/union-county-nc/>

- NCDOT has acquired the right-of-way needed to install turn lanes and a traffic signal at the intersection of Hemby Road/Beulah Church Road and Weddington-Matthews Road.

Installation of the traffic signals has begun. NCDOT will soon have the asphalt for the road work and will then need about two weeks to complete the grading and pavement work.

- NCDOT has completed the installation of the new stop signs at the intersection of Antioch Church Road and Beulah Church Road.
- Landscaping on Providence Road and Weddington Road has been completed except for some Loropetalum (flowering shrub) that will be planted this fall.
- The DrumSTRONG 2011 Temporary Use Permit was approved at the April 25th Planning Board meeting. The event is scheduled to take place on May 21-22.
- The Planning Board is currently working on text to add Orientation Signs to the Town Zoning Ordinance. These signs would be allowed only on church campuses, educational and government facilities.
- The Planning Board will also review a CZ Amendment Application from Weddington United Methodist Church for church campus signs.
- A link to the draft TIP is available on the Town website and a hard copy is available in Town Hall. The Public Comment period will begin on May 15th.

- The Town Council approved the following text amendments at the April 11th meeting:
 - Text Amendment adding Pet Grooming to B-2(CD) zoning district
 - R-40, R-40D, R-60, R-80, RCD and RE Text Amendments (Removing CUP's and replacing with CZ's)
 - Revisions to Town Land Use Plan (Removing CUP's and replacing with CZ's)
 - LARTP Text Amendments to Section 46-9 and 58-4 (Definition and Purpose Statement only)
 - Town Monument Sign Text Amendment



TOWN OF WEDDINGTON MEMORANDUM

DATE: 5/6/11
TO: MAYOR AND TOWN COUNCIL
FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR/CLERK
RE: UPDATE

The Historic Preservation Commission is sponsoring a Tea in May for long time residents of Weddington to start the process of gathering pictures, articles and memorabilia to help preserve Weddington's past. Additional teas will be held later in the fall.

I spoke with County Manager Cindy Coto regarding the joint meeting between the Town Council and Board of County Commissioners. She advised that they will be resuming the schedule for those meetings in June after their budget is adopted and will call us at that time.

You have received an email and memo from staff and Attorney Fox regarding the process for appealing the Census numbers. Please let me know if you want to proceed in that matter.

I am in discussions with the School of Government regarding receiving examples of a Technology Policy for the Council and Staff and to get their expertise on hosting emails on site versus off site.

I will begin to change over the Town's Legal Notices to the Union Observer if there is not an objection by the Town Council. In emergency situations, because of the timing requirements of the Union Observer, notices may still be put in the Enquirer-Journal.

Our consultant advised that from a construction standpoint, three-fourths of the conduit has been completed for the street lights. They have had some setbacks due to determining the location of the sewer lines relative to the Church property. The Downtown Committee did decide on a banner concept at their meeting on May 5, 2011. Mr. Bizzell advised the Committee that he believes the street lights will be up by the middle of June. Downtown Committee Members are taking another look at the location of the Town Markers and have directed the consultant to review other sites.

Upcoming Dates

May 9	-	Special Town Council Meeting (5:00 p.m.)
May 9	-	Regular Town Council Meeting
May 23	-	Regular Planning Board Meeting
May 23	-	Parks and Recreation Advisory Board Meeting
May 30	-	Closed for Memorial Day

Providence VFD for April

Fire – 14

EMS – 9

Total – 23

Training Hours – 81

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense						
Income						
AFG Grant	0.00	0.00	0.00	0.00	0.00	0.00
DHS Grant	0.00			38,000.00		
Weddington Grant	0.00	0.00	0.00	0.00	0.00	0.00
110 - Subsidies						
111 - Mecklenburg Cty	0.00	7,291.67	-7,291.67	65,625.03	72,916.66	-7,291.63
112 - Union County	1,800.00	1,800.00	0.00	25,224.64	18,000.00	7,224.64
114 - Town of Weddington - Day Staff	0.00	45,000.00	-45,000.00	180,000.00	180,000.00	0.00
115 - Town of Weddington - Night Staff	0.00	6,843.75	-6,843.75	36,300.00	27,375.00	8,925.00
116 - Town of Weddington - Other	0.00	2,231.25	-2,231.25	0.00	8,925.00	-8,925.00
Total 110 - Subsidies	1,800.00	63,166.67	-61,366.67	307,149.67	307,216.66	-66.99
120 - Dues & Fees						
121 - Union County Fire Fees	0.00	4,981.08	-4,981.08	94,128.36	49,810.84	44,317.52
Total 120 - Dues & Fees	0.00	4,981.08	-4,981.08	94,128.36	49,810.84	44,317.52
130 - Vol Donations						
131 - Memorials	660.00			660.00		
134 - Other	130.00	0.00	130.00	3,014.00	0.00	3,014.00
130 - Vol Donations - Other	900.00	0.00	900.00	900.00	0.00	900.00
Total 130 - Vol Donations	1,690.00	0.00	1,690.00	4,574.00	0.00	4,574.00
140 - Other Income						
142 - Fire Fighters' Relief Fund	0.00			5,055.75	0.00	5,055.75
143 - Fuel Tax Refund	0.00			510.77	1,000.00	-489.23
144 - Sales Tax Refund	0.00			10,800.57	3,000.00	7,800.57
145 - Interest	0.00	0.00	0.00	939.41	6,000.00	-5,060.59
147 - Medic-EMS Reimbursement	1,048.05	1,000.00	48.05	10,253.61	10,000.00	253.61
148 - Firemen Relief Interest	0.00	0.00	0.00	22.39	0.00	22.39
155 - Christmas Fundraising Income	0.00	0.00	0.00	5,590.00	0.00	5,590.00
Total 140 - Other Income	1,048.05	1,000.00	48.05	33,172.50	20,000.00	13,172.50
150 - Uncategorized Income						
151 - Sale of Assets	0.00			150.00		
152 - Annexation	0.00			0.00	0.00	0.00
Total Income	4,538.05	69,147.75	-64,609.70	477,539.27	377,027.50	100,511.77
Expense						
200 - Administration						
201 - Memorial Dinner	893.36			893.36		
202 - Legal Fees	0.00			2,057.92		
203 - Building Upgrade Fees	0.00			10,000.00		
209 - Annual Dinner/Award	0.00			5,367.60	6,000.00	-632.40
210 - Fire Chief Discretionary	191.72	167.00	24.72	1,080.48	1,666.00	-585.52
211 - Bank Charges & Credit Card Fees	0.00	21.00	-21.00	123.96	210.00	-86.04
212 - Prof Fees	300.00	330.00	-30.00	3,028.33	3,340.00	-311.67
213 - Computer Upgrades	0.00	1,250.00	-1,250.00	0.00	5,000.00	-5,000.00
214 - Off Supplies	483.86	209.00	274.86	1,426.66	2,082.00	-655.34
215 - Printing/Newsletter	0.00	500.00	-500.00	91.82	2,000.00	-1,908.18
216 - Postage	12.76	40.00	-27.24	272.04	420.00	-147.96
217 - Dues, Subscriptions, & Internet	200.00	41.66	158.34	1,289.65	416.66	872.99

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
218 • Fire Fighters' Association	0.00			90.00	500.00	-410.00
219 • Miscellaneous	168.42	416.66	-248.24	1,619.17	4,166.68	-2,547.51
200 • Administration - Other	0.00			-70.00		
Total 200 • Administration	2,250.12	2,975.32	-725.20	27,270.99	25,801.34	1,469.65
220 • Insurance						
223 • Vol. Fire Fighters' Workers Com	0.00			4,762.00	2,500.00	2,262.00
224 • Commercial Package	0.00			17,260.00	18,000.00	-740.00
Total 220 • Insurance	0.00			22,022.00	20,500.00	1,522.00
225 • Drug Testing/Physical Exams	0.00	500.00	-500.00	3,600.00	4,000.00	-400.00
230 • Taxes						
231 • Sales Taxes						
232 • Meck CO.	69.85	125.00	-55.15	1,277.42	1,250.00	27.42
233 • Union County	160.12	33.33	126.79	1,464.16	333.34	1,130.82
238 • NC Sales & Use Qualifying Food	0.00	0.00	0.00	1.63	0.00	1.63
239 • Electricity & Telecommunication	0.00	0.00	0.00	172.03	0.00	172.03
Total 231 • Sales Taxes	229.97	158.33	71.64	2,915.24	1,583.34	1,331.90
236 • Property Tax	0.00			82.75	100.00	-17.25
237 • Freight	0.00	0.00	0.00	51.24	0.00	51.24
230 • Taxes - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 230 • Taxes	229.97	158.33	71.64	3,049.23	1,683.34	1,365.89
240 • Interest Expense						
242 • Bank of America Tanker Loan	486.13	495.83	-9.70	4,861.30	4,958.34	-97.04
243 • 2006 KME Truck Loan	0.00	1,129.16	-1,129.16	0.00	11,291.68	-11,291.68
240 • Interest Expense - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 240 • Interest Expense	486.13	1,624.99	-1,138.86	4,861.30	16,250.02	-11,388.72
250 • Principal Payments (Long Term)						
252 • Bank of America Tanker Loan	1,656.09	1,666.66	-10.57	16,560.90	16,666.68	-105.78
253 • 2006 KME Truck Loan	0.00	1,958.33	-1,958.33	23,287.31	19,583.34	3,703.97
Total 250 • Principal Payments (Long Term)	1,656.09	3,624.99	-1,968.90	39,848.21	36,250.02	3,598.19
300 • Build Maintenance						
310 • Cleaning	125.00	125.00	0.00	375.00	500.00	-125.00
320 • Landscaping & Lawn Care	415.16	240.00	175.16	2,386.16	2,020.00	366.16
330 • Trash and Landfill	115.86	125.00	-9.14	447.77	500.00	-52.23
340 • Pest Control	0.00			228.00	500.00	-272.00
350 • Maintenance Supplies	0.00	333.33	-333.33	2,331.58	3,333.34	-1,001.76
351 • Furniture	0.00	500.00	-500.00	586.98	2,000.00	-1,413.02
360 • Repairs	170.99	583.33	-412.34	9,098.36	5,833.34	3,265.02
300 • Build Maintenance - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 300 • Build Maintenance	827.01	1,906.66	-1,079.65	15,453.85	14,686.68	767.17
400 • Utilities						
410 • Electric	0.00	750.00	-750.00	5,736.06	7,500.00	-1,763.94
420 • Natural Gas	0.00	125.00	-125.00	1,799.56	3,200.00	-1,400.44
430 • Telephone	291.81	541.66	-249.85	3,882.33	5,416.68	-1,534.35
440 • Water	0.00	40.00	-40.00	295.18	420.00	-124.82
Total 400 • Utilities	291.81	1,456.66	-1,164.85	11,713.13	16,536.68	-4,823.55

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
500 - Fire Fighters' Equip/Training						
510 - Clothing						
512 - Dress Uniforms	0.00	290.00	-290.00	406.58	2,915.00	-2,508.42
513 - Clothing - Other	0.00			0.00	0.00	0.00
Total 510 - Clothing	<u>0.00</u>	<u>290.00</u>	<u>-290.00</u>	<u>406.58</u>	<u>2,915.00</u>	<u>-2,508.42</u>
520 - Equipment						
521 - Radios\ Pagers - New	0.00	250.00	-250.00	235.00	2,500.00	-2,265.00
522 - Radios\ Pagers - Maintenance	0.00	83.33	-83.33	25.00	833.34	-808.34
523 - Equipment - New	0.00	750.00	-750.00	1,130.94	7,500.00	-6,369.06
524 - Equipment - Maintenance	1,875.00	416.66	1,458.34	4,642.65	4,166.68	475.97
525 - Firefighting Supplies	0.00	208.33	-208.33	184.97	2,083.34	-1,898.37
527 - SCBA Compressor	0.00			40,000.00		
Total 520 - Equipment	<u>1,875.00</u>	<u>1,708.32</u>	<u>166.68</u>	<u>46,218.56</u>	<u>17,083.36</u>	<u>29,135.20</u>
526 - PPE (Personal Protective Equip)	258.72	2,083.33	-1,824.61	8,864.04	20,833.34	-11,969.30
530 - Medical						
531 - Equipment	0.00	0.00	0.00	0.00	0.00	0.00
532 - Supplies	110.46	436.91	-326.45	290.18	4,369.18	-4,079.00
533 - Waste	0.00	41.66	-41.66	1,113.26	416.68	696.58
Total 530 - Medical	<u>110.46</u>	<u>478.57</u>	<u>-368.11</u>	<u>1,403.44</u>	<u>4,785.86</u>	<u>-3,382.42</u>
540 - Training						
541 - Seminars	0.00	291.66	-291.66	1,199.67	2,916.68	-1,717.01
542 - Books	0.00	297.83	-297.83	0.00	2,978.34	-2,978.34
543 - PR Literature	0.00	125.00	-125.00	126.40	1,250.00	-1,123.60
544 - Other	0.00	395.83	-395.83	615.00	3,958.34	-3,343.34
Total 540 - Training	<u>0.00</u>	<u>1,110.32</u>	<u>-1,110.32</u>	<u>1,941.07</u>	<u>11,103.36</u>	<u>-9,162.29</u>
Total 500 - Fire Fighters' Equip/Training	<u>2,244.18</u>	<u>5,670.54</u>	<u>-3,426.36</u>	<u>58,833.69</u>	<u>56,720.92</u>	<u>2,112.77</u>
600 - Fire Engines						
620 - '99 Southern Coach Eng #322	101.20	1,000.00	-898.80	3,467.92	10,000.00	-6,532.08
640 - '03 Red Diamond #324	0.00	250.00	-250.00	18,167.87	2,500.00	15,667.87
650 - '02 Ford Quesco Brush #326	0.00	166.66	-166.66	676.23	1,666.68	-990.45
660 - '95 Intern\Hackney Squad #32	585.07	416.66	168.41	3,595.91	4,166.68	-570.77
680 - '06 KME Pumper #321	5,425.85	830.00	4,595.85	19,980.57	8,340.00	11,640.57
681 - Diesel Fuel	0.00	1,000.00	-1,000.00	6,881.63	10,000.00	-3,118.37
682 - Gasoline	61.00	16.66	44.34	61.00	166.68	-105.68
683 - Cleaning Supplies	0.00	41.66	-41.66	642.06	416.68	225.38
684 - Miscellaneous Parts	27.81	83.33	-55.52	945.59	833.34	112.25
685 - Fire Engines - Other	0.00	500.00	-500.00	558.00	5,000.00	-4,442.00
600 - Fire Engines - Other	0.00			0.00	0.00	0.00
Total 600 - Fire Engines	<u>6,200.93</u>	<u>4,304.97</u>	<u>1,895.96</u>	<u>54,976.78</u>	<u>43,090.06</u>	<u>11,886.72</u>
800 - Firefighters Payroll						
801 - Payroll - Day Shift	16,956.00	15,000.00	1,956.00	174,539.01	150,000.00	24,539.01
802 - Payroll - Night Shift	1,770.00	2,281.25	-511.25	19,387.50	22,812.50	-3,425.00
807 - Payroll Expenses - Training	0.00	747.92	-747.92	1,800.00	7,479.18	-5,679.18
808 - Payroll Expenses						
FICA	1,432.59	1,250.00	182.59	14,835.48	12,500.00	2,335.48

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
FUTA	0.00			0.00	0.00	0.00
SUTA	292.11	416.66	-124.55	2,979.08	4,166.68	-1,187.60
808 - Payroll Expenses - Other	74.75	0.00	74.75	674.65	0.00	674.65
Total 808 - Payroll Expenses	<u>1,799.45</u>	<u>1,666.66</u>	<u>132.79</u>	<u>18,489.21</u>	<u>16,666.68</u>	<u>1,822.53</u>
Total 800 - Firefighters Payroll	20,525.45	19,695.83	829.62	214,215.72	196,958.36	17,257.36
850 - Christmas Fundraising Expense	0.00			4,270.00	0.00	4,270.00
Total Expense	<u>34,711.69</u>	<u>41,918.29</u>	<u>-7,206.60</u>	<u>460,114.90</u>	<u>432,477.42</u>	<u>27,637.48</u>
Net Ordinary Income	-30,173.64	27,229.46	-57,403.10	17,424.37	-55,449.92	72,874.29
Other Income/Expense						
Other Income						
Fixed Asset-Air Compressor	0.00			40,000.00		
Fixed Asset-Air Pack	0.00			0.00		
Gain/Loss on Sale of Property	0.00			0.00		
Total Other Income	<u>0.00</u>			<u>40,000.00</u>		
Net Other Income	<u>0.00</u>			<u>40,000.00</u>		
Net Income	<u><u>-30,173.64</u></u>	<u><u>27,229.46</u></u>	<u><u>-57,403.10</u></u>	<u><u>57,424.37</u></u>	<u><u>-55,449.92</u></u>	<u><u>112,874.29</u></u>

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Annual Budget</u>
Ordinary Income/Expense	
Income	
AFG Grant	0.00
DHS Grant	
Weddington Grant	0.00
110 - Subsidies	
111 - Mecklenburg Cty	87,500.00
112 - Union County	21,600.00
114 - Town of Weddington - Day Staff	180,000.00
115 - Town of Weddington - Night Staf	27,375.00
116 - Town of Weddington - Other	8,925.00
Total 110 - Subsidies	<u>325,400.00</u>
120 - Dues & Fees	
121 - Union County Fire Fees	59,773.00
Total 120 - Dues & Fees	<u>59,773.00</u>
130 - Vol Donations	
131 - Memorials	500.00
134 - Other	5,000.00
130 - Vol Donations - Other	0.00
Total 130 - Vol Donations	<u>5,500.00</u>
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	6,000.00
147 - Medic-EMS Reimbursement	12,000.00
148 - Firemen Relief Interest	0.00
155 - Christmas Fundraising Income	0.00
Total 140 - Other Income	<u>27,000.00</u>
150 - Uncategorized Income	
151 - Sale of Assets	
152 - Annexation	0.00
Total Income	<u>417,673.00</u>

Expense

200 - Administration	
201 - Memorial Dinner	
202 - Legal Fees	
203 - Building Upgrade Fees	
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	5,000.00
214 - Off Supplies	2,500.00
215 - Printing/Newsletter	2,000.00
216 - Postage	500.00
217 - Dues, Subscriptions, & Internet	500.00

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	Annual Budget
218 · Fire Fighters' Association	500.00
219 · Miscellaneous	5,000.00
200 · Administration - Other	
Total 200 · Administration	28,250.00
 220 · Insurance	
223 · Vol. Fire Fighters' Workers Com	5,000.00
224 · Commercial Package	18,000.00
Total 220 · Insurance	23,000.00
 225 · Drug Testing/Physical Exams	5,000.00
230 · Taxes	
231 · Sales Taxes	
232 · Meck CO.	1,500.00
233 · Union County	400.00
238 · NC Sales & Use Qualifying Food	0.00
239 · Electricity & Telecommunication	0.00
Total 231 · Sales Taxes	1,900.00
 236 · Property Tax	100.00
237 · Freight	0.00
230 · Taxes - Other	0.00
Total 230 · Taxes	2,000.00
 240 · Interest Expense	
242 · Bank of America Tanker Loan	5,950.00
243 · 2006 KME Truck Loan	13,550.00
240 · Interest Expense - Other	0.00
Total 240 · Interest Expense	19,500.00
 250 · Principal Payments (Long Term)	
252 · Bank of America Tanker Loan	20,000.00
253 · 2006 KME Truck Loan	23,500.00
Total 250 · Principal Payments (Long Tern	43,500.00
 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	4,000.00
351 · Furniture	2,000.00
360 · Repairs	7,000.00
300 · Build Maintenance - Other	0.00
Total 300 · Build Maintenance	17,000.00
 400 · Utilities	
410 · Electric	9,000.00
420 · Natural Gas	3,500.00
430 · Telephone	6,500.00
440 · Water	500.00
Total 400 · Utilities	19,500.00

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	Annual Budget
500 - Fire Fighters' Equip/Training	
510 - Clothing	
512 - Dress Uniforms	3,500.00
513 - Clothing - Other	3,500.00
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	2,500.00
527 - SCBA Compressor	
Total 520 - Equipment	20,500.00
526 - PPE (Personal Protective Equip)	25,000.00
530 - Medical	
531 - Equipment	0.00
532 - Supplies	5,243.00
533 - Waste	500.00
Total 530 - Medical	5,743.00
540 - Training	
541 - Seminars	3,500.00
542 - Books	3,574.00
543 - PR Literature	1,500.00
544 - Other	4,750.00
Total 540 - Training	13,324.00
Total 500 - Fire Fighters' Equip/Training	71,567.00
600 - Fire Engines	
620 - '99 Southern Coach Eng #322	12,000.00
640 - '03 Red Diamond #324	3,000.00
650 - '02 Ford Quesco Brush #326	2,000.00
660 - '95 Intern\Hackney Squad #32	5,000.00
680 - '06 KME Pumper #321	10,000.00
681 - Diesel Fuel	12,000.00
682 - Gasoline	200.00
683 - Cleaning Supplies	500.00
684 - Miscellaneous Parts	1,000.00
685 - Fire Engines - Other	6,000.00
600 - Fire Engines - Other	0.00
Total 600 - Fire Engines	51,700.00
800 - Firefighters Payroll	
801 - Payroll - Day Shift	180,000.00
802 - Payroll - Night Shift	27,375.00
807 - Payroll Expenses - Training	8,975.00
808 - Payroll Expenses	
FICA	15,000.00

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Cash Basis

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	<u>Annual Budget</u>
FUTA	0.00
SUTA	5,000.00
808 - Payroll Expenses - Other	0.00
Total 808 - Payroll Expenses	<u>20,000.00</u>
 Total 800 - Firefighters Payroll	 236,350.00
 850 - Christmas Fundraising Expense	 0.00
Total Expense	<u>517,367.00</u>
 Net Ordinary Income	 -99,694.00
 Other Income/Expense	
Other Income	
Fixed Asset-Air Compressor	
Fixed Asset-Air Pack	0.00
Gain/Loss on Sale of Property	0.00
Total Other Income	<u>0.00</u>
 Net Other Income	 <u>0.00</u>
 Net Income	 <u><u>-99,694.00</u></u>

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense						
Income						
AFG Grant	0.00	0.00	0.00	0.00	0.00	0.00
DHS Grant	0.00			38,000.00		
Weddington Grant	0.00	0.00	0.00	0.00	0.00	0.00
110 - Subsidies						
111 - Mecklenburg Cty	0.00	7,291.67	-7,291.67	65,625.03	72,916.66	-7,291.63
112 - Union County	1,800.00	1,800.00	0.00	25,224.64	18,000.00	7,224.64
114 - Town of Weddington - Day Staff	0.00	45,000.00	-45,000.00	180,000.00	180,000.00	0.00
115 - Town of Weddington - Night Staf	0.00	6,843.75	-6,843.75	36,300.00	27,375.00	8,925.00
116 - Town of Weddington - Other	0.00	2,231.25	-2,231.25	0.00	8,925.00	-8,925.00
Total 110 - Subsidies	1,800.00	63,166.67	-61,366.67	307,149.67	307,216.66	-66.99
120 - Dues & Fees						
121 - Union County Fire Fees	0.00	4,981.08	-4,981.08	94,128.36	49,810.84	44,317.52
Total 120 - Dues & Fees	0.00	4,981.08	-4,981.08	94,128.36	49,810.84	44,317.52
130 - Vol Donations						
131 - Memorials	660.00			660.00		
134 - Other	130.00	0.00	130.00	3,014.00	0.00	3,014.00
130 - Vol Donations - Other	900.00	0.00	900.00	900.00	0.00	900.00
Total 130 - Vol Donations	1,690.00	0.00	1,690.00	4,574.00	0.00	4,574.00
140 - Other Income						
142 - Fire Fighters' Relief Fund	0.00			5,055.75	0.00	5,055.75
143 - Fuel Tax Refund	0.00			510.77	1,000.00	-489.23
144 - Sales Tax Refund	0.00			10,800.57	3,000.00	7,800.57
145 - Interest	0.00	0.00	0.00	939.41	6,000.00	-5,060.59
147 - Medic-EMS Reimbursement	1,048.05	1,000.00	48.05	10,253.61	10,000.00	253.61
148 - Firemen Relief Interest	0.00	0.00	0.00	22.39	0.00	22.39
155 - Christmas Fundraising Income	0.00	0.00	0.00	5,590.00	0.00	5,590.00
Total 140 - Other Income	1,048.05	1,000.00	48.05	33,172.50	20,000.00	13,172.50
150 - Uncategorized Income						
151 - Sale of Assets	0.00			150.00		
152 - Annexation	0.00			0.00	0.00	0.00
Total Income	4,538.05	69,147.75	-64,609.70	477,539.27	377,027.50	100,511.77
Expense						
200 - Administration						
201 - Memorial Dinner	893.36			893.36		
202 - Legal Fees	0.00			2,057.92		
203 - Building Upgrade Fees	0.00			10,000.00		
209 - Annual Dinner/Award	0.00			5,367.60	6,000.00	-632.40
210 - Fire Chief Discretionary	191.72	167.00	24.72	1,080.48	1,666.00	-585.52
211 - Bank Charges & Credit Card Fees	0.00	21.00	-21.00	123.96	210.00	-86.04
212 - Prof Fees	300.00	330.00	-30.00	3,028.33	3,340.00	-311.67
213 - Computer Upgrades	0.00	1,250.00	-1,250.00	0.00	5,000.00	-5,000.00
214 - Off Supplies	483.86	209.00	274.86	1,426.66	2,082.00	-655.34
215 - Printing/Newsletter	0.00	500.00	-500.00	91.82	2,000.00	-1,908.18
216 - Postage	12.76	40.00	-27.24	272.04	420.00	-147.96
217 - Dues, Subscriptions, & Internet	200.00	41.66	158.34	1,289.65	416.66	872.99

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
218 - Fire Fighters' Association	0.00			90.00	500.00	-410.00
219 - Miscellaneous	168.42	416.66	-248.24	1,619.17	4,166.68	-2,547.51
200 - Administration - Other	0.00			-70.00		
Total 200 - Administration	2,250.12	2,975.32	-725.20	27,270.99	25,801.34	1,469.65
220 - Insurance						
223 - Vol. Fire Fighters' Workers Com	0.00			4,762.00	2,500.00	2,262.00
224 - Commercial Package	0.00			17,260.00	18,000.00	-740.00
Total 220 - Insurance	0.00			22,022.00	20,500.00	1,522.00
225 - Drug Testing/Physical Exams	0.00	500.00	-500.00	3,600.00	4,000.00	-400.00
230 - Taxes						
231 - Sales Taxes						
232 - Meck CO.	69.85	125.00	-55.15	1,277.42	1,250.00	27.42
233 - Union County	160.12	33.33	126.79	1,464.16	333.34	1,130.82
238 - NC Sales & Use Qualifying Food	0.00	0.00	0.00	1.63	0.00	1.63
239 - Electricity & Telecommunication	0.00	0.00	0.00	172.03	0.00	172.03
Total 231 - Sales Taxes	229.97	158.33	71.64	2,915.24	1,583.34	1,331.90
236 - Property Tax	0.00			82.75	100.00	-17.25
237 - Freight	0.00	0.00	0.00	51.24	0.00	51.24
230 - Taxes - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 230 - Taxes	229.97	158.33	71.64	3,049.23	1,683.34	1,365.89
240 - Interest Expense						
242 - Bank of America Tanker Loan	486.13	495.83	-9.70	4,861.30	4,958.34	-97.04
243 - 2006 KME Truck Loan	0.00	1,129.16	-1,129.16	0.00	11,291.68	-11,291.68
240 - Interest Expense - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 240 - Interest Expense	486.13	1,624.99	-1,138.86	4,861.30	16,250.02	-11,388.72
250 - Principal Payments (Long Term)						
252 - Bank of America Tanker Loan	1,656.09	1,666.66	-10.57	16,560.90	16,666.68	-105.78
253 - 2006 KME Truck Loan	0.00	1,958.33	-1,958.33	23,287.31	19,583.34	3,703.97
Total 250 - Principal Payments (Long Term)	1,656.09	3,624.99	-1,968.90	39,848.21	36,250.02	3,598.19
300 - Build Maintenance						
310 - Cleaning	125.00	125.00	0.00	375.00	500.00	-125.00
320 - Landscaping & Lawn Care	415.16	240.00	175.16	2,386.16	2,020.00	366.16
330 - Trash and Landfill	115.86	125.00	-9.14	447.77	500.00	-52.23
340 - Pest Control	0.00			228.00	500.00	-272.00
350 - Maintenance Supplies	0.00	333.33	-333.33	2,331.58	3,333.34	-1,001.76
351 - Furniture	0.00	500.00	-500.00	586.98	2,000.00	-1,413.02
360 - Repairs	170.99	583.33	-412.34	9,098.36	5,833.34	3,265.02
300 - Build Maintenance - Other	0.00	0.00	0.00	0.00	0.00	0.00
Total 300 - Build Maintenance	827.01	1,906.66	-1,079.65	15,453.85	14,686.68	767.17
400 - Utilities						
410 - Electric	0.00	750.00	-750.00	5,736.06	7,500.00	-1,763.94
420 - Natural Gas	0.00	125.00	-125.00	1,799.56	3,200.00	-1,400.44
430 - Telephone	291.81	541.66	-249.85	3,882.33	5,416.68	-1,534.35
440 - Water	0.00	40.00	-40.00	295.18	420.00	-124.82
Total 400 - Utilities	291.81	1,456.66	-1,164.85	11,713.13	16,536.68	-4,823.55

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
500 - Fire Fighters' Equip/Training						
510 - Clothing						
512 - Dress Uniforms	0.00	290.00	-290.00	406.58	2,915.00	-2,508.42
513 - Clothing - Other	0.00			0.00	0.00	0.00
Total 510 - Clothing	<u>0.00</u>	<u>290.00</u>	<u>-290.00</u>	<u>406.58</u>	<u>2,915.00</u>	<u>-2,508.42</u>
520 - Equipment						
521 - Radios\ Pagers - New	0.00	250.00	-250.00	235.00	2,500.00	-2,265.00
522 - Radios\ Pagers - Maintenance	0.00	83.33	-83.33	25.00	833.34	-808.34
523 - Equipment - New	0.00	750.00	-750.00	1,130.94	7,500.00	-6,369.06
524 - Equipment - Maintenance	1,875.00	416.66	1,458.34	4,642.65	4,166.68	475.97
525 - Firefighting Supplies	0.00	208.33	-208.33	184.97	2,083.34	-1,898.37
527 - SCBA Compressor	0.00			40,000.00		
Total 520 - Equipment	<u>1,875.00</u>	<u>1,708.32</u>	<u>166.68</u>	<u>46,218.56</u>	<u>17,083.36</u>	<u>29,135.20</u>
526 - PPE (Personal Protective Equip)	258.72	2,083.33	-1,824.61	8,864.04	20,833.34	-11,969.30
530 - Medical						
531 - Equipment	0.00	0.00	0.00	0.00	0.00	0.00
532 - Supplies	110.46	436.91	-326.45	290.18	4,369.18	-4,079.00
533 - Waste	0.00	41.66	-41.66	1,113.26	416.68	696.58
Total 530 - Medical	<u>110.46</u>	<u>478.57</u>	<u>-368.11</u>	<u>1,403.44</u>	<u>4,785.86</u>	<u>-3,382.42</u>
540 - Training						
541 - Seminars	0.00	291.66	-291.66	1,199.67	2,916.68	-1,717.01
542 - Books	0.00	297.83	-297.83	0.00	2,978.34	-2,978.34
543 - PR Literature	0.00	125.00	-125.00	126.40	1,250.00	-1,123.60
544 - Other	0.00	395.83	-395.83	615.00	3,958.34	-3,343.34
Total 540 - Training	<u>0.00</u>	<u>1,110.32</u>	<u>-1,110.32</u>	<u>1,941.07</u>	<u>11,103.36</u>	<u>-9,162.29</u>
Total 500 - Fire Fighters' Equip/Training	<u>2,244.18</u>	<u>5,670.54</u>	<u>-3,426.36</u>	<u>58,833.69</u>	<u>56,720.92</u>	<u>2,112.77</u>
600 - Fire Engines						
620 - '99 Southern Coach Eng #322	101.20	1,000.00	-898.80	3,467.92	10,000.00	-6,532.08
640 - '03 Red Diamond #324	0.00	250.00	-250.00	18,167.87	2,500.00	15,667.87
650 - '02 Ford Quesco Brush #326	0.00	166.66	-166.66	676.23	1,666.68	-990.45
660 - '95 Intern\Hackney Squad #32	585.07	416.66	168.41	3,595.91	4,166.68	-570.77
680 - '06 KME Pumper #321	5,425.85	830.00	4,595.85	19,980.57	8,340.00	11,640.57
681 - Diesel Fuel	0.00	1,000.00	-1,000.00	6,881.63	10,000.00	-3,118.37
682 - Gasoline	61.00	16.66	44.34	61.00	166.68	-105.68
683 - Cleaning Supplies	0.00	41.66	-41.66	642.06	416.68	225.38
684 - Miscellaneous Parts	27.81	83.33	-55.52	945.59	833.34	112.25
685 - Fire Engines - Other	0.00	500.00	-500.00	558.00	5,000.00	-4,442.00
600 - Fire Engines - Other	0.00			0.00	0.00	0.00
Total 600 - Fire Engines	<u>6,200.93</u>	<u>4,304.97</u>	<u>1,895.96</u>	<u>54,976.78</u>	<u>43,090.06</u>	<u>11,886.72</u>
800 - Firefighters Payroll						
801 - Payroll - Day Shift	16,956.00	15,000.00	1,956.00	174,539.01	150,000.00	24,539.01
802 - Payroll - Night Shift	1,770.00	2,281.25	-511.25	19,387.50	22,812.50	-3,425.00
807 - Payroll Expenses - Training	0.00	747.92	-747.92	1,800.00	7,479.18	-5,679.18
808 - Payroll Expenses						
FICA	1,432.59	1,250.00	182.59	14,835.48	12,500.00	2,335.48

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	<u>Apr 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>Jul '10 - Apr 11</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
FUTA	0.00			0.00	0.00	0.00
SUTA	292.11	416.66	-124.55	2,979.08	4,166.68	-1,187.60
808 - Payroll Expenses - Other	74.75	0.00	74.75	674.65	0.00	674.65
Total 808 - Payroll Expenses	<u>1,799.45</u>	<u>1,666.66</u>	<u>132.79</u>	<u>18,489.21</u>	<u>16,666.68</u>	<u>1,822.53</u>
Total 800 - Firefighters Payroll	20,525.45	19,695.83	829.62	214,215.72	196,958.36	17,257.36
850 - Christmas Fundraising Expense	0.00			4,270.00	0.00	4,270.00
Total Expense	<u>34,711.69</u>	<u>41,918.29</u>	<u>-7,206.60</u>	<u>460,114.90</u>	<u>432,477.42</u>	<u>27,637.48</u>
Net Ordinary Income	-30,173.64	27,229.46	-57,403.10	17,424.37	-55,449.92	72,874.29
Other Income/Expense						
Other Income						
Fixed Asset-Air Compressor	0.00			40,000.00		
Fixed Asset-Air Pack	0.00			0.00		
Gain/Loss on Sale of Property	0.00			0.00		
Total Other Income	<u>0.00</u>			<u>40,000.00</u>		
Net Other Income	<u>0.00</u>			<u>40,000.00</u>		
Net Income	<u><u>-30,173.64</u></u>	<u><u>27,229.46</u></u>	<u><u>-57,403.10</u></u>	<u><u>57,424.37</u></u>	<u><u>-55,449.92</u></u>	<u><u>112,874.29</u></u>

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	Annual Budget
Ordinary Income/Expense	
Income	
AFG Grant	0.00
DHS Grant	
Weddington Grant	0.00
110 - Subsidies	
111 - Mecklenburg Cty	87,500.00
112 - Union County	21,600.00
114 - Town of Weddington - Day Staff	180,000.00
115 - Town of Weddington - Night Staf	27,375.00
116 - Town of Weddington - Other	8,925.00
Total 110 - Subsidies	325,400.00
120 - Dues & Fees	
121 - Union County Fire Fees	59,773.00
Total 120 - Dues & Fees	59,773.00
130 - Vol Donations	
131 - Memorials	500.00
134 - Other	5,000.00
130 - Vol Donations - Other	0.00
Total 130 - Vol Donations	5,500.00
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	6,000.00
147 - Medic-EMS Reimbursement	12,000.00
148 - Firemen Relief Interest	0.00
155 - Christmas Fundraising Income	0.00
Total 140 - Other Income	27,000.00
150 - Uncategorized Income	
151 - Sale of Assets	
152 - Annexation	0.00
Total Income	417,673.00

Expense

200 - Administration	
201 - Memorial Dinner	
202 - Legal Fees	
203 - Building Upgrade Fees	
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	5,000.00
214 - Off Supplies	2,500.00
215 - Printing/Newsletter	2,000.00
216 - Postage	500.00
217 - Dues, Subscriptions, & Internet	500.00

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	Annual Budget
218 · Fire Fighters' Association	500.00
219 · Miscellaneous	5,000.00
200 · Administration - Other	
Total 200 · Administration	28,250.00
 220 · Insurance	
223 · Vol. Fire Fighters' Workers Com	5,000.00
224 · Commercial Package	18,000.00
Total 220 · Insurance	23,000.00
 225 · Drug Testing/Physical Exams	5,000.00
230 · Taxes	
231 · Sales Taxes	
232 · Meck CO.	1,500.00
233 · Union County	400.00
238 · NC Sales & Use Qualifying Food	0.00
239 · Electricity & Telecommunication	0.00
Total 231 · Sales Taxes	1,900.00
 236 · Property Tax	100.00
237 · Freight	0.00
230 · Taxes - Other	0.00
Total 230 · Taxes	2,000.00
 240 · Interest Expense	
242 · Bank of America Tanker Loan	5,950.00
243 · 2006 KME Truck Loan	13,550.00
240 · Interest Expense - Other	0.00
Total 240 · Interest Expense	19,500.00
 250 · Principal Payments (Long Term)	
252 · Bank of America Tanker Loan	20,000.00
253 · 2006 KME Truck Loan	23,500.00
Total 250 · Principal Payments (Long Tern	43,500.00
 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	4,000.00
351 · Furniture	2,000.00
360 · Repairs	7,000.00
300 · Build Maintenance - Other	0.00
Total 300 · Build Maintenance	17,000.00
 400 · Utilities	
410 · Electric	9,000.00
420 · Natural Gas	3,500.00
430 · Telephone	6,500.00
440 · Water	500.00
Total 400 · Utilities	19,500.00

Providence Volunteer Fire Department

Income & Expense Budget Performance

April 2011

	Annual Budget
500 - Fire Fighters' Equip/Training	
510 - Clothing	
512 - Dress Uniforms	3,500.00
513 - Clothing - Other	3,500.00
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	2,500.00
527 - SCBA Compressor	
Total 520 - Equipment	20,500.00
526 - PPE (Personal Protective Equip)	25,000.00
530 - Medical	
531 - Equipment	0.00
532 - Supplies	5,243.00
533 - Waste	500.00
Total 530 - Medical	5,743.00
540 - Training	
541 - Seminars	3,500.00
542 - Books	3,574.00
543 - PR Literature	1,500.00
544 - Other	4,750.00
Total 540 - Training	13,324.00
Total 500 - Fire Fighters' Equip/Training	71,567.00
600 - Fire Engines	
620 - '99 Southern Coach Eng #322	12,000.00
640 - '03 Red Diamond #324	3,000.00
650 - '02 Ford Quesco Brush #326	2,000.00
660 - '95 Intern\Hackney Squad #32	5,000.00
680 - '06 KME Pumper #321	10,000.00
681 - Diesel Fuel	12,000.00
682 - Gasoline	200.00
683 - Cleaning Supplies	500.00
684 - Miscellaneous Parts	1,000.00
685 - Fire Engines - Other	6,000.00
600 - Fire Engines - Other	0.00
Total 600 - Fire Engines	51,700.00
800 - Firefighters Payroll	
801 - Payroll - Day Shift	180,000.00
802 - Payroll - Night Shift	27,375.00
807 - Payroll Expenses - Training	8,975.00
808 - Payroll Expenses	
FICA	15,000.00

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Cash Basis

Providence Volunteer Fire Department
Income & Expense Budget Performance
April 2011

	<u>Annual Budget</u>
FUTA	0.00
SUTA	5,000.00
808 - Payroll Expenses - Other	0.00
Total 808 - Payroll Expenses	<u>20,000.00</u>
 Total 800 - Firefighters Payroll	 236,350.00
 850 - Christmas Fundraising Expense	 0.00
Total Expense	<u>517,367.00</u>
 Net Ordinary Income	 -99,694.00
 Other Income/Expense	
Other Income	
Fixed Asset-Air Compressor	
Fixed Asset-Air Pack	0.00
Gain/Loss on Sale of Property	0.00
Total Other Income	<u>0.00</u>
 Net Other Income	 <u>0.00</u>
 Net Income	 <u><u>-99,694.00</u></u>

Weddington

4/2011

UCR Code	Description	Date of Report	Incident ID	
13B				
13B	SIMPLE ASSAULT	4/15/11	201102860	
			Total:	1
220				
220	BREAKING/ENTERING-FELONY	4/3/11	201102481	
220	BREAKING/ENTERING-FELONY	4/4/11	201102495	
220	BREAKING/ENTERING-FELONY	4/5/11	201102547	
220	BREAKING/ENTERING-FELONY	4/5/11	201102548	
220	BREAKING/ENTERING-FELONY	4/6/11	201102567	
220	BREAKING/ENTERING-FELONY	4/6/11	201102578	
220	BREAKING/ENTERING-FELONY	4/13/11	201102764	
220	BREAKING/ENTERING-FELONY	4/13/11	201102761	
220	BREAKING/ENTERING-FELONY	4/14/11	201102769	
220	BREAKING/ENTERING-FELONY	4/14/11	201102805	
220	BREAKING/ENTERING-FELONY	4/18/11	201102877	
220	BREAKING/ENTERING-FELONY	4/25/11	201103039	
220	BREAKING/ENTERING-FELONY	4/27/11	201103096	
220	BREAKING/ENTERING-FELONY	4/27/11	201103099	
			Total:	14
23F				
23F	BEL / THEFT FROM MOTOR VEHICLE	4/14/11	201102782	
23F	BEL / THEFT FROM MOTOR VEHICLE	4/14/11	201102803	
			Total:	2
23H				
23H	LARCENY-FELONY	4/1/11	201102426	
23H	LARCENY-MISDEMEANOR	4/8/11	201102622	
23H	LARCENY-FELONY	4/15/11	201102821	
			Total:	3
26A				
26A	FRAUD-TELECOM	4/4/11	201102502	Unfounded
26A	FRAUD-CREDIT CARD	4/4/11	201102508	
26A	FRAUDULENT USE OF ID - USE ANOTHERS ID	4/21/11	201102961	
			Total:	3
290				
290	INJURY TO REAL PROPERTY	4/5/11	201102547	
290	INJURY TO REAL PROPERTY	4/13/11	201102761	
290	INJURY TO REAL PROPERTY	4/21/11	201102956	
			Total:	3
35A				
35A	TRAFFICKING IN MARIJUANA	4/5/11	201102528	
			Total:	1
35B				

Weddington

4/2011

UCR Code	Description	Date of Report	Incident ID	
35B	POSSESS DRUG PARAPHERNALIA	4/5/11	201102528	
			Total:	1
999				
999	OVERDOSE	4/7/11	201102583	
999	RECOVERED PROPERTY	4/14/11	201102770	
999	OVERDOSE	4/25/11	201103052	
			Total:	3

Monthly Crime Total 31



Union County Sheriff's Office

Events By Nature

For the Month of: April 2011

Date of Report

5/3/2011

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<u>Event Type</u>	<u>Total</u>
911 HANG UP	29
911 MISDIAL	4
911 SILENT OPEN LINE	9
ABANDONED VEHICLE	1
ACCIDENT EMD	4
ACCIDENT PD COUNTY NO EMD	19
ACCIDENT ROLLOVER	1
ADMINISTRATIVE ASSIST EPD	1
ALARMS EPD	43
ANIMAL COMP SERVICE CALL LAW	6
ANIMAL LOST STRAY UNWNTD LAW	1
ASSIST EMS OR FIRE	1
ATTEMPT TO LOCATE	2
BARKING DOG	1
BOLO	10
BURGLARY EPD	12
BURGLARY HOME OTHER NONBUSINESS	1
BUSINESS CHECK	60
CALL BY PHONE	11
CARDIAC RESPIRATORY ECHO	1
CHECK POINT LAW	1
COM SERVICE PROGRAM	1
DELIVER MESSAGE	1
DISTURB NUISANCE SML GRP EPD	3
DISTURBANCE OR NUISANCE	1
DOMESTIC DISTURB VIOLENCE EPD	2
ESCORT	5
FOLLOW UP INVESTIGATION	8

<u>Event Type</u>	<u>Total</u>
FOOT PATROL	1
FRAUD DECEPTION EPD	1
FRAUD DECEPTION FORGERY	1
FUNERAL ESCORT	4
HOME INVASION EPD	1
INTOXICATED PEDESTRIAN	1
INVESTIGATION	6
LARCENY THEFT	2
LOST OR FOUND PROPERTY	1
MEET REQUEST NO REFERENCE GIVN	2
MISSING RUNAWY FOUND PERSN EPD	1
MOTORIST ASSIST	3
NC DOT MISCELLANEOUS	6
OVERDOSE POISONING EMD	3
PAST HARASS STALK THREAT EPD	4
PAST THEFT EPD	6
PREVENTATIVE PATROL	113
PROP DAMAGE VANDALISM MISCHIEF	1
PSYCHIATRIC PATIENT EMD	1
PUBLIC WORKS CALL	2
REFERAL OR INFORMATION CALL	2
REPOSESSION OF PROPERTY	1
RESIDENTIAL CHECK	5
SERVE CRIMINAL SUBPOENA	2
SERVE CRIMINAL SUMMONS	1
SERVE EVICTION NOTICE	1
SERVE WARRANT	3
SHOTS FIRED HEARD ONLY EPD	1
SHOTS FIRED SEEN UNSEEN	3
STRUCTURE FIRE EFD	1
SUSP CIRCUMSTANCES EPD	2
SUSP WANTED VEHICLE EPD	11

<u>Event Type</u>	<u>Total</u>
SUSPICIOUS PERSON EPD	4
SUSPICIOUS VEHICLE	5
TEST PLEASE LIMIT THESE	1
THEFT LARCENY EPD	3
THEFT OF VEHICLE PARTS TAGS	1
THREATENING SUICIDE EPD	1
TRAFF VIOLATION COMPLAIN EPD	1
TRAFFIC DIRECT CONTROL	1
TRAFFIC HAZARD	6
TRAFFIC STOP	14
TRESPASS UNWANTED EPD	4
UNAUTHORIZED USE	1
WELL BEING CHECK	1

Total Calls for Month: 475

TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT

FY 2010-2011

	04/01/2011 TO 04/30/2011			
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>
REVENUE:				
10-3101-110 AD VALOREM TAX - CURRENT	3,075.24	537,836.13	542,000.00	
10-3102-110 AD VALOREM TAX - 1ST PRIOR Y	266.06	5,148.20	5,000.00	-
10-3103-110 AD VALOREM TAX - NEXT 8 YRS	208.14	1,756.62	1,500.00	-1
10-3110-121 AD VALOREM TAX - MOTOR VEH	2,884.75	23,815.04	30,500.00	2
10-3115-180 TAX INTEREST	137.75	1,232.71	1,750.00	3
10-3231-220 LOCAL OPTION SALES TAX REV -	10,013.59	85,816.70	123,000.00	3
10-3322-220 BEER & WINE TAX	0.00	0.00	26,250.00	10
10-3324-220 UTILITY FRANCHISE TAX	0.00	329,843.07	455,000.00	2
10-3340-400 ZONING & PERMIT FEES	1,150.00	9,185.00	9,000.00	-
10-3350-400 SUBDIVISION FEES	0.00	150.00	0.00	
10-3830-891 MISCELLANEOUS REVENUES	0.00	50,899.00	55,000.00	
10-3831-491 INVESTMENT INCOME	104.74	2,435.43	11,000.00	7
TOTAL REVENUE	17,840.27	1,048,117.90	1,260,000.00	1
AFTER TRANSFERS	17,840.27	1,048,117.90	1,260,000.00	
4110 GENERAL GOVERNMENT				
EXPENDITURE:				
10-4110-126 FIRE DEPT SUBSIDIES	0.00	216,300.00	216,300.00	
10-4110-128 POLICE PROTECTION	54,152.25	216,609.00	220,000.00	
10-4110-192 ATTORNEY FEES	11,020.09	77,430.07	110,000.00	3
10-4110-195 ELECTION EXPENSE	0.00	1,796.25	2,500.00	2
10-4110-340 EVENTS & PUBLICATIONS	301.62	19,035.00	27,000.00	3
10-4110-495 OUTSIDE AGENCY FUNDING	0.00	0.00	4,500.00	10
TOTAL EXPENDITURE	65,473.96	531,170.32	580,300.00	
BEFORE TRANSFERS	-65,473.96	-531,170.32	-580,300.00	
AFTER TRANSFERS	-65,473.96	-531,170.32	-580,300.00	
4120 ADMINISTRATIVE				
EXPENDITURE:				
10-4120-121 SALARIES - CLERK	4,818.84	50,844.96	64,500.00	2
10-4120-123 SALARIES - TAX COLLECTOR	2,452.45	26,261.60	33,500.00	2
10-4120-124 SALARIES - FINANCE OFFICER	852.72	6,529.16	10,500.00	3
10-4120-125 SALARIES - MAYOR & TOWN COU	1,750.00	17,500.00	21,000.00	1
10-4120-181 FICA EXPENSE	741.06	7,591.54	9,000.00	1
10-4120-182 EMPLOYEE RETIREMENT	1,047.78	11,110.98	16,000.00	3
10-4120-183 EMPLOYEE INSURANCE	1,382.25	13,652.66	17,000.00	2
10-4120-184 EMPLOYEE LIFE INSURANCE	25.03	250.30	300.00	1
10-4120-185 EMPLOYEE S-T DISABILITY	22.80	228.00	275.00	1
10-4120-191 AUDIT FEES	0.00	7,800.00	7,800.00	
10-4120-193 CONTRACT LABOR	0.00	7,549.17	17,500.00	5
10-4120-200 OFFICE SUPPLIES - ADMIN	939.76	6,284.53	10,000.00	3
10-4120-210 PLANNING CONFERENCE	0.00	1,204.54	2,500.00	5
10-4120-321 TELEPHONE - ADMIN	115.10	1,043.23	1,500.00	3
10-4120-325 POSTAGE - ADMIN	0.00	2,479.91	4,000.00	3
10-4120-331 UTILITIES - ADMIN	247.64	3,095.63	4,500.00	3
10-4120-351 REPAIRS & MAINTENANCE - BUIL	267.00	9,206.14	11,125.00	1
10-4120-352 REPAIRS & MAINTENANCE - EQU	1,878.40	21,722.93	20,000.00	-
10-4120-354 REPAIRS & MAINTENANCE - GRO	305.00	22,610.00	29,520.00	2
10-4120-355 REPAIRS & MAINTENANCE - PES	110.00	822.00	750.00	-1

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**TOWN OF WEDDINGTON
REVENUE & EXPENDITURE STATEMENT**

FY 2010-2011

04/01/2011 TO 04/30/2011					
	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE</u>	<u>BUDGETED</u>	<u>% BUDGET REM</u>	
10-4120-356 REPAIRS & MAINTENANCE - CUS	500.00	4,107.00	5,500.00		2
10-4120-370 ADVERTISING - ADMIN	137.80	530.82	1,000.00		4
10-4120-397 TAX LISTING & TAX COLLECTION	38.64	3,323.91	5,250.00		3
10-4120-400 ADMINISTRATIVE:TRAINING	199.00	2,239.29	2,600.00		1
10-4120-410 ADMINISTRATIVE:TRAVEL	240.95	5,686.41	5,000.00		-1
10-4120-450 INSURANCE	0.00	22,750.59	23,100.00		
10-4120-491 DUES & SUBSCRIPTIONS	0.00	12,503.00	16,800.00		2
10-4120-498 GIFTS & AWARDS	140.00	1,101.12	1,500.00		2
10-4120-499 MISCELLANEOUS	195.95	1,498.75	2,500.00		4
TOTAL EXPENDITURE	18,408.17	271,528.17	344,520.00		2
BEFORE TRANSFERS	-18,408.17	-271,528.17	-344,520.00		
AFTER TRANSFERS	-18,408.17	-271,528.17	-344,520.00		
4130 PLANNING & ZONING					
EXPENDITURE:					
10-4130-121 SALARIES - ZONING ADMINISTR	4,777.50	47,775.00	57,500.00		1
10-4130-122 SALARIES - ASST ZONING ADMIN	323.51	3,802.73	4,250.00		1
10-4130-123 SALARIES - RECEPTIONIST	1,472.91	15,038.12	18,500.00		1
10-4130-124 SALARIES - PLANNING BOARD	1,250.00	13,300.00	17,500.00		2
10-4130-125 SALARIES - SIGN REMOVAL	397.75	3,886.03	4,500.00		1
10-4130-181 FICA EXPENSE - P&Z	628.97	6,410.93	7,700.00		1
10-4130-182 EMPLOYEE RETIREMENT - P&Z	935.85	9,421.72	12,000.00		2
10-4130-183 EMPLOYEE INSURANCE	1,527.75	15,277.50	18,300.00		1
10-4130-184 EMPLOYEE LIFE INSURANCE	22.29	219.54	275.00		2
10-4130-185 EMPLOYEE S-T DISABILITY	13.20	132.00	175.00		2
10-4130-193 CONSULTING	2,253.75	12,699.09	18,000.00		2
10-4130-194 CONSULTING - COG	68.00	3,002.00	7,000.00		5
10-4130-200 OFFICE SUPPLIES - PLANNING &	563.58	4,193.42	5,000.00		1
10-4130-201 ZONING SPECIFIC OFFICE SUPPLI	0.00	179.00	2,500.00		9
10-4130-215 HISTORIC PRESERVATION	0.00	110.99	500.00		7
10-4130-220 TRANSPORTATION & IMPROVEM	0.00	83,682.25	215,000.00		6
10-4130-321 TELEPHONE - PLANNING & ZONI	115.09	1,043.28	1,500.00		3
10-4130-325 POSTAGE - PLANNING & ZONING	0.00	1,285.90	4,000.00		6
10-4130-331 UTILITIES - PLANNING & ZONING	247.65	3,095.76	4,500.00		3
10-4130-370 ADVERTISING - PLANNING & ZON	137.80	660.16	1,000.00		3
TOTAL EXPENDITURE	14,735.60	225,215.42	399,700.00		4
BEFORE TRANSFERS	-14,735.60	-225,215.42	-399,700.00		
AFTER TRANSFERS	-14,735.60	-225,215.42	-399,700.00		
GRAND TOTAL	-80,777.46	20,203.99	-64,520.00		

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 04/30/2011

10

ASSETS

ASSETS

10-1120-000 1TRINITY CHECKING ACCOUNT	419,439.93
10-1120-001 TRINITY MONEY MARKET	802,189.65
10-1120-002 CITIZENS SOUTH CD'S	1,000,000.00
10-1170-000 NC CASH MGMT TRUST	529,102.59
10-1211-001 A/R PROPERTY TAX	28,247.71
10-1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR	6,322.01
10-1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS	5,206.83
10-1232-000 SALES TAX RECEIVABLE	592.51
10-1610-001 FIXED ASSETS - LAND & BUILDINGS	621,611.26
10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES	14,022.92
10-1610-003 FIXED ASSETS - EQUIPMENT	135,946.44
TOTAL ASSETS	3,562,681.85

LIABILITIES & EQUITY

LIABILITIES

10-2120-000 BOND DEPOSIT PAYABLE	253,002.55
10-2151-000 FICA TAXES PAYABLE	2,381.93
10-2152-000 FEDERAL TAXES PAYABLE	1,366.97
10-2153-000 STATE W/H TAXES PAYABLE	765.00
10-2154-001 NC RETIREMENT PAYABLE	2,121.29
10-2157-000 401K PAYABLE	608.51
10-2620-000 DEFERRED REVENUE - DELQ TAXES	6,322.01
10-2625-000 DEFERRED REVENUE - CURR YR TAX	28,247.71
10-2630-000 DEFERRED REVENUE-NEXT 8	5,206.83
TOTAL LIABILITIES	300,022.80

TOWN OF WEDDINGTON
BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 04/30/2011

10

EQUITY

10-2620-001 FUND BALANCE - UNDESIGNATED	1,798,304.80
10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS	569,629.30
10-2620-004 FUND BALANCE-INVEST IN FIXED ASSETS	771,580.62
10-2620-005 CURRENT YEAR EQUITY YTD	102,934.34
CURRENT FUND BALANCE - YTD NET REV	20,203.99

TOTAL EQUITY	3,262,653.05
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TOTAL LIABILITIES & FUND EQUITY	3,562,675.85
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TOWN OF WEDDINGTON
BALANCE SHEET

FY 2010-2011

PERIOD ENDING: 04/30/2011

10

TOWN OF WEDDINGTON

MEMORANDUM

TO: Mayor and Town Council

FROM: Kim Woods, Tax Collector

DATE: May 3, 2011

SUBJECT: Monthly Report – April 2011

Transactions	
Pay Interest & Penalties	\$(149.11)
Refunds	\$10.18
Releases	\$(8.54)
Adjust Under 5.00	\$(12.11)
Overpayments	\$(13.81)
Taxes Collected:	
2010	\$(3147.59)
2009	\$(266.06)
2008	\$(208.14)
As of April 30, 2011; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$196.11
2004	\$159.59
2005	\$291.65
2006	\$184.18
2007	\$313.71
2008	\$3979.52
2009	\$6322.01
2010	\$28247.71
Total Outstanding:	\$39776.55