# TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, JULY 11, 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. Special Recognitions
  - A. Deputy Ronnie Honeycutt
  - B. 2010 Eagle Scouts from WUMC Troop #99 Dr. Greg Thomas
- 4. Determination of Quorum/Additions or Deletions to the Agenda
- 5. Public Hearings
  - A. Public Hearing to Review and Consider Orientation Signs Text Amendment
  - B. Public Hearing to Review and Consider Weddington United Methodist Church Conditional Zoning District Minor Amendment
- 6. Approval of Minutes
  - A. June 13, 2011 Regular Town Council Meeting
- 7. Public Comment Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson
- 8. Consent Agenda
  - A. Consideration of Authorizing Tax Collector to Collect the 2011 Real Property Taxes for the Town of Weddington
  - B. Consideration of Code Enforcement Proposal from Centralina Council of Governments
  - C. Consideration of Amendment to the Interlocal Agreement with Union County Urban Forester
  - D. Consideration of Landscape Maintenance Agreement for Town Hall
  - E. Consideration of Landscape Maintenance Agreement Highways 16 and 84 and Rea Road
  - F. Call for Public Hearing to Review and Consider Union County Water Tower Conditional Zoning Application (Public Hearing to be held August 8, 2011 at 7:00 p.m. at the Weddington Town Hall)
- 9. Consideration of Public Hearings
  - A. Consideration of Ordinance Adopting Orientation Signs Text Amendment
  - B. Consideration of Weddington United Methodist Church Conditional Zoning District Minor Amendment
- 10. Old Business
  - A. Update on 2011 Weddstock Festival

#### 11. Fire Department Issue

- A. Presentation by Mr. Scott Shew Director of EMS for Union County Councilmember Jerry McKee
- B. Presentation by Wesley Chapel VFD Chief John Rogers Councilmember Jerry McKee
- C. Presentation by Providence VFD Interim Chief Daryl Matthews Councilmember Jerry McKee
- D. Presentation by Finance Officer Leslie Gaylord Explanation of Budget Process Councilmember Jerry McKee
- E. Discussion and Consideration of Board Action Requesting Union County Board of Commissioners and the Fire Marshal Moving the Fire District Lines in Order to Expand the District of the Providence VFD Mayor Pro Tem Barry
- F. Discussion and Consideration of a Request by the Weddington Town Council to the Providence VFD Board of Directors to Change their By-laws to Allow the Appointment to their Board a Member of the Weddington Town Council Mayor Pro Tem Barry
- G. Discussion and Consideration Requesting a Complete Audit of the Providence VFD Financial Statements Councilmember Werner Thomisser

#### 12. New Business

- A. Review and Discussion of Rules of Procedure #12 Presiding Officer when the Mayor is in Active Debate Mayor Pro Tem Daniel Barry
- B. Discussion and Consideration of Censuring Mayor Nancy Anderson for her Statements and Actions at the June 13 Town Council Meeting Councilmember Werner Thomisser
- 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.



### TOWN OF WEDDINGTON MEMORANDUM

**DATE:** 7/11/2011

**TO:** DORINE SHARP, CHAIRMEN

PLANNING BOARD

**CC:** AMY MCCOLLUM, TOWN CLERK

FROM: JORDAN COOK, ZONING ADMINISTRATOR/PLANNER

**RE:** ORIENTATION SIGNS TEXT AMENDMENTS

- Staff received a formal application on April 19, 2011 from Brian King on behalf of Weddington United Methodist Church to add Orientation Signs text to the *Zoning Ordinance*
- The Planning Board reviewed the Orientation Signs text amendment at their March, April and May meetings. At the March meeting the Planning Board asked that applicant (Weddington United Methodist Church) review Planning Board comments and return in April with additional text. The Planning Board recommended approval of the attached text amendment at their May 23<sup>rd</sup> meeting,
- The applicant has also applied for a Conditional Zoning District Minor Amendment for the actual signage plan if the Orientation Signs text amendment is approved.

### TOWN OF WEDDINGTON PETITION FOR ZONING TEXT CHANGE

Petition Number: 74 04-11 Date of Petition: /45, 19, 201)
1. Petitioner's Name: Brian King on behalf of Waddungton Unded Mathedist Church
Address: 13901 Providence Road Weddington, NC 28104
Phone: 704-582-1940
(Attach a separate sheet showing name, address, and phone of any co-petitioners)
2. State the exact nature of text change desired. Please make references to sections, page number, etc. Please make specific references to language which you desire deleted and/or language you desire to be added or to be put in place of deleted language. Interrelated changes may be made a part of the same application. Any change which is not interrelated to this change shall require a separate application. An example of an interrelated change is where a change is one section causes the need to change another section. If you need additional space, attach additional page(s),
We would like Article V. (signs) annewded to allow
additional signage on church compases that contain
More than one building. We would like Sec. 58-150-1
added to tracticle to allow prientation signs for both
pedestrians and vehicles within campus property. Sec. 58-15
will also be readified to further clarify the number,
Size + location of orientation signs. Please see the
attached reconnended revisions.
SIGNATURE OF APPLICANT  Application Processing Fee: Attach Check Made Payable to Town of Weddington in the
amount of

Bulletin board means a sign used to announce meetings or programs of a church, school, auditorium, library, museum, community recreational center or similar noncommercial place of public assembly. Bulletin board signs may be permanent signs which hold temporary banners or text that changes on a regular basis.

Orientation sign means an on-premise sign that directs pedestrians and traffic on a property.

#### ARTICLE V. SIGNS

Sec. 58-144. Purpose.

The purpose of this article is to permit such signs that will not, by their reason, size, location, construction, or manner of display, endanger the public safety of individuals, confuse, mislead, or obstruct the vision necessary for traffic safety, or otherwise endanger public health, safety, and welfare, to protect and enhance property values and community appearance as part of the town's concerted effort to enhance the aesthetic quality, and to permit and regulate signs in such a way as to support and complement the land use objectives set forth in the land development plan.

(Ord. No. 87-04-08, § 8.1, 4-8-1987)

Sec. 58-145. Signs permitted without permit.

The following signs shall not require a permit:

- (1) Signs required to be posted by law, signs established by governmental agencies, "Warning" signs and "No Trespassing" signs, and historical markers placed by a governmental agency or a recognized historical society. Historical markers shall not exceed six square feet in area, exclusive of the support structure. Private unofficial traffic signs indicating directions, entrances, or exits, also shall not require a permit.
- (2) One sign, including a professional name plate, per dwelling unit, denoting the name of the occupant, not to exceed 1 1/2 square feet in area.
- (3) All political signs; provided that such signs shall be placed no sooner than 60 days prior to the date of election being advertised and shall be removed by the candidates within ten days after the election.
- (4) One sign advertising real estate or incidental items "for sale," "for rent," or "for lease," not greater than six square feet in area, located upon property so advertised or property where such incidental items are being sold. Any such sign advertising property for sale shall be removed within seven days after the property has been sold (upon closing), rented or leased. Any signs erected pursuant to this provision must not violate section 58-146(6). Any signs advertising real estate subdivisions shall be limited to one sign no greater than six square feet in area located at the entrance of the subdivision.
- (5) A sign advertising the sale of produce on the premises where the produce is being sold and grown shall be no more than ten square feet per side.
- (6) Any sign in town, deemed by the zoning administrator to be in need of repair, shall be renovated within 30 days by the owner upon receipt of written notification.
- (7) Temporary signs erected by homeowners' associations or neighborhood associations which are not greater than six square feet in area and which are located upon property owned by the homeowners' association at the entrance to the subdivision for a maximum of five days.

(Ord. No. 87-04-08, § 8.2, 4-8-1987; Ord. No. O-2003-16, 7-14-2003)

#### Sec. 58-146. Prohibited signs.

The following signs are expressly prohibited within all zoning districts, unless as otherwise specified in this chapter:

- (1) All off-premises signs, including directional signs and billboards. Such prohibition, however, shall not be applicable to temporary signs permitted by section 58-151.
- (2) All portable signs, except as may otherwise be allowed by this chapter.
- (3) Flashing light signs (except signs which give time and temperature and other public information messages).
- (4) Any sign which the zoning administrator determines obstructs the view of bicyclists or motorists using any street, private driveway, approach to any street intersection, or which interferes with the effectiveness of or obscures any traffic sign, device or signal.
- (5) Luminous signs.
- (6) Any sign placed upon a traffic control sign, tree, or utility pole for any reason whatsoever. (Ord. No. 87-04-08, § 8.3, 4-8-1987; Ord. No. O-2003-06, 3-10-2003)

#### Sec. 58-147. General requirements.

- (a) Any lighted sign or lighting device shall be so oriented as not to cast light upon a public right-of-way so as to cause glare, intensity or reflection that may constitute a traffic hazard or a nuisance, or cast light upon adjacent property that may constitute a nuisance.
- (b) Lighted signs shall employ only devices emitting a light of constant intensity, and no signs shall be illuminated by a flashing, intermittent, rotating or moving light.
- (c) No electric sign shall be so located with relation to pedestrian traffic as to permit such sign to be easily reached by any person. The bottom of such sign shall be located a minimum of ten feet above the grade immediately under said sign, if the sign is within 15 feet of the edge of the street right-of-way.
- (d) The area of a sign shall be measured by measuring one face of the entire sign including any border or trim and all of the elements of the matter displayed, but not including the base or apron, supports or other structural members. The area of a double face sign shall be the area of one face of the sign.
- (e) Nonconforming signs shall be subject to the provisions contained in section 58-112.
- (f) Fencing, scoreboards, and structures in the athletic fields may be utilized for customary signs, and all such signs shall be directed solely towards users of the facility. Such individual signs, whether temporary or permanent, shall not exceed 32 square feet in size and shall be permitted by the zoning administrator in the manner of other permanent, attached (on-structure) signs under section 58-148, or temporary signs under section 58-151, without amendment to the conditional use permit so long as compliance with all standards in this chapter are met. (Ord. No. 87-04-08, § 8.4, 4-8-1987; Ord. No. O-2006-05, 1-9-2006)

#### Sec. 58-148. Attached (on-structure) signs.

- (a) On-structure signs shall be considered either attached signs or painted wall signs.
- (b) No sign painted on a building or wall shall exceed 20 percent of the wall area, or a maximum of 64 square feet, with the exception of attached (on-structure) signs located at the athletic fields containing signs which shall be permitted per subsection (d) of this section.
- (c) No sign shall be located on the roof of any structure or extended above the parapet or eave line of any structure.

(d) Attached (on-structure) signs customarily located at athletic fields containing signs shall be directed solely toward users of the facility. Such individual signs, whether temporary or permanent, shall not exceed 32 square feet in size.

(Ord. No. 87-04-08, § 8.5, 4-8-1987; Ord. No. O-2006-05, 1-9-2006)

#### Sec. 58-149. Freestanding 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.

#### Sec. 58-150. Orientation signs

- (a) Orientation signs are allowed on church campuses and educational and governmental facilities containing several buildings located on one or more lots.
- (b) Orientation signs are intended for directing pedestrians and traffic and are not allowed off-premise.
- (c) All orientation 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 total sign area per side shall be 14 square feet including all text, graphics and logos.
- (f) No freestanding ground orientation sign shall be located higher than 6 feet above grade as measured to the top of the sign.
- (g) 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 20 feet of the edge of the street right-of-way line.

(Ord. No. 87-04-08, § 8.7, 4-8-1987)

#### Sec. 58-151. Temporary signs.

- (a) *Banners, pennants and temporary signs*. The following temporary signs are permitted after the zoning administrator has issued a temporary sign permit, for a total period not to exceed 30 days:
- (1) Except for temporary off-premises special event signs set out below, unlighted portable signs, banners and wind-blown signs such as pennants, spinners, flags and streamers for special events and grand openings. Any such sign shall be no greater than 20 square feet and will be limited to one sign per address.
- (2) Temporary banner-type signs customarily located at athletic fields containing signs shall be directed solely towards users of the athletic field. Fencing, scoreboards and structures in the athletic fields may be utilized for customary signs in order to raise funds for these same facilities. Such individual temporary signs shall not exceed 20 square feet in size, may be permitted for a

period not to exceed one year, and may be renewed so long as the sign remains in compliance with the requirements of this article.

- (3) One temporary off-premises special event sign shall be allowed, per parcel fronting on a public road upon the issuance of a temporary use permit, subject to the following restrictions:
- a. Each temporary off-premises special event sign shall be on private property, outside the road right-of-way and subject to permission of the property owner;
- b. A temporary off-premises special event sign can only be placed seven days before the special event and must be removed 48 hours after the special event;
- c. A separate permit must be issued for each temporary off-premises special event sign;
- d. No parcel may be issued more than two temporary off-premise special event sign permits during any 12-month period;
- e. Temporary off-premises special event signs shall be limited to three times per year per group/organization.
- (b) Announcement signs. The term "announcement sign", when used in this subsection, means a sign that indicates the name, address, etc., of the firm making improvements on the property. One sign per project shall be permitted and shall require a sign permit, valid for one year and renewable, one time, for one additional year, shall comply with the provisions of section 58-149, and shall be single-faced of a maximum area of 20 square feet. This sign shall be temporary and shall be removed within seven days after completion of the work on the subject property by the firm that is advertised on the sign. Announcement signs are not to be used to advertise real estate or subdivisions. No lighting of announcement signs shall be permitted.

(Ord. No. 87-04-08, § 8.8, 4-8-1987; Ord. No. O-2003-07, 3-10-2003; Ord. No. O-2009-04, 7-13-2009)

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

(a) Signs on-premises of single-family and two-family dwellings and on the premises of mobile homes in all R residential districts are regulated as follows:

#### TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	One per dwelling unit.
(3)	Maximum area of signs:	Three square feet.
(4)	Permitted location:	Behind street right-of-way.

(b) Signs on-premises of small group day care homes are regulated as follows: TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	One per dwelling unit.
(3)	Maximum area of signs:	Three square feet.
(4)	Permitted location:	Behind street right-of-way.

(c) Signs on-premises of cemeteries are regulated as follows:

#### TABLE INSET:

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

<sup>(</sup>d) Signs on-premises of church campuses and educational and governmental facilities are regulated as follows:

#### TABLE INSET:

(1)	Types of signs permitted:	Identification, Bulletin Board and Orientation
(2)	Permitted number of signs:	Attached: One for each building's main entrances. All requirements of section 58-148 shall be met.
		Freestanding Ground Identification and Bulletin Board: One identification or one bulletin board per principal building.
		Orientation: One freestanding ground and two attached for each 750 feet of frontage on a public roadway on one or more contiguous lots with common ownership. All requirements of section 58-150-1 shall be met.
(3)	Maximum area of signs:	Attached: One square foot of aggregate area per linear foot of building street frontage up to a maximum of 64 square feet per premises, regardless of the number of establishments occupying such premises.
		Freestanding Ground (excluding Orientation): The maximum total sign area per side shall be 25 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.
		Temporary and Bulletin Board: 25 square feet. Bulletin Board signs that display text that changes regularly shall be allowed to have permanent support structures as long as the text area including logos or other graphics does not exceed 20 square feet.
		Orientation: The maximum total sign area per side shall be 14 square feet including all text, graphics and logos.
(4)	Permitted location:	Attached: Signs shall be located on the building and shall not extend above the parapet of the building nor more than 18 inches from any building wall or marquee face, provided that such sign shall not project more than six inches into the street right-of-way unless it is at least ten feet above street grade, in which case it may not extend more than 18 inches into the street right-of-way.
		Orientation: 20' behind property line and in accordance with section 58- 150-1.

(e) Signs on all other nonresidential uses in an R district are regulated as follows:

#### TABLE INSET:

(1)	Types of signs permitted:	Identification and bulletin board
(2)	Permitted number of signs:	One principal building: One identification and one bulletin board each. A third sign is permitted if the building is located on a through lot or has frontage on three or more streets.
		Two or more principal buildings: One identification and one bulletin board for the first principal building, plus one identification or one bulletin board for each additional principal building.
(3)	Maximum area of signs:	One principal building: No sign shall be greater than 30 square feet.
		Two or more principal buildings: No signs shall be greater than 15 square feet.
(4)	Permitted location:	Identification and bulletin board: Behind right-of-way line.

(f) Subdivision identification signs shall be regulated as follows:

#### TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2)	Permitted number of signs:	Two signs per subdivision entrance.
(3)	Maximum area of signs:	No sign shall be greater than 20 square feet in area.
(4)	Permitted location:	Behind right-of-way line.

(Ord. No. 87-04-08, § 8.9, 4-8-1987)

Sec. 58-153. Signs permitted in B-1 and B-2 business districts.

(a) Signs on premises of permitted uses conducted in buildings or with buildings associated shall be regulated as follows: TABLE INSET:

(1)	Types of signs permitted:	Business and/or identification.
(2)	Permitted number of signs:	Attached: One only, except that an additional freestanding sign may be permitted on through lots or lots having frontage on three or more streets. All requirements of section 58-148 shall also be met.
		Ground: One only, except that an additional ground sign may be permitted on through lots having frontage on three or more streets.
(3)	Maximum area of signs:	Attached: One square foot of aggregate area per linear foot of building street frontage up to a maximum of 64 square feet per premises,

		regardless of the number of establishments occupying such premises.
		Freestanding: One-half the permitted size of attached signs, except as indicated in this section.
		Ground: 20 square feet.
(4)	Permitted location:	Attached: Signs shall be located on the building and shall not extend above the parapet of the building nor more than 18 inches from any building wall or marquee face, provided that such sign shall not project more than six inches into the street right-of-way unless it is at least ten feet above street grade, in which case it may not extend more than 18 inches into the street right-of-way.
		Freestanding: Signs shall be no greater than 20 feet in height and in accordance with section 58-149.
		Ground: Behind street right-of-way line and in accordance with section 58-150.

### (b) Shopping center identification signs shall be regulated as follows: TABLE INSET:

(1)	Types of signs permitted:	Shopping center identification.
(2)	Permitted number of signs:	A shopping center containing three or more businesses with separate entrances shall have one freestanding identification sign giving the names of the businesses located in the shopping center. No other freestanding signs shall be allowed. Such sign shall be in accord with section 58-149.
(3)	Maximum area of signs:	100 square feet, provided that no portion of the sign advertising a particular business shall be in excess of 20 square feet.
(4)	Permitted location:	The maximum height of said sign shall be 20 feet and shall be located behind the right-of-way line.

(Ord. No. 87-04-08, § 8.10, 4-8-1987) Secs. 58-154--58-174. Reserved.

#### TOWN OF WEDDINGTON

#### **MEMORANDUM**

**TO:** Nancy Anderson, Mayor

**Town Council** 

**CC:** Amy McCollum, Town Clerk

**FROM:** Jordan Cook, Zoning Administrator/Planner

**DATE:** July 11, 2011

**SUBJECT:** Weddington United Methodist Church Conditional Zoning District

**Minor Amendment Application** 

Weddington United Methodist Church requests a Conditional Zoning District Minor Amendment for a universal signage plan located on Weddington United Methodist Church owned parcels throughout the Town of Weddington.

#### **Application Information**

Date of Application: April 28, 2011

Applicant Name: Weddington United Methodist Church Owner Name: Weddington United Methodist Church

Parcel ID#: 06-150-039, 06-150-040, 06-150-045A, 06-150-064B and 06-150-075

Property Location: Weddington United Methodist Church-Sanctuary, Helms Hall, Weddington Christian Preschool and Academy, Family Life Center, Hemby House,

Fellowship Hall and Offices

Existing Land Use: All parcels designated Residential Conservation

Proposed Land Use: Residential Conservation Existing Zoning: All parcels zoned RCD

Proposed Zoning: RCD(CZ) (Conditional Zoning District)

#### **General Information-Conditional Zoning District Minor Amendment**

- A Conditional Zoning (CZ) District Minor Amendment is required for the Signage Plan
  proposed on the Church owned properties. The uses on the Church properties are previously
  approved Conditional Use Permits (CUP's). Therefore any modification from those
  approved CUP's require Town Council approval. This signage plan project will be reviewed
  under the CZ process rather than the CUP process since all CUP's were replaced with CZ's
  in the Zoning Ordinance.
- The Orientation signs and a portion of the Bulletin Board sings are currently not permitted by the Town's *Zoning Ordinance*. These (Orientation and Bulletin Board) signs will only be permitted if proposed Orientation Sign text is approved by the Town Council. Proposed text amendments for these signs will be on the same Planning Board and Town Council agendas as the Conditional Zoning Amendment Application.
- Other signs are permitted but still require Town Council approval.

#### **General Information-Sign Plan**

- The applicant proposes various signage throughout Church owned properties in Weddington.
- Under current zoning regulations each Church owned property is allowed one Freestanding Ground Identification sign, one Attached sign per building and Temporary Banners/Bulletin Board signs as permitted by Zoning Administrator.
- All Orientation signs and Bulletin Board signs require a text amendment.
- The Weddington Zoning Ordinance defines a "sign" as any form of publicity, visible from any public highway directing attention to an individual activity, business service, commodity or product and conveyed by means of words, figures, numerals, lettering, emblems, devices, designs, trademarks or trade names or other pictorial matter designed to convey such information and displayed by means of bills, panels, posters, paints, or other devices erected on an open framework, or attached to or otherwise applied to posts, stakes, poles, trees, buildings, or other structures or supports.
- Breakdown of proposed signage:
  - O Signs #1 and #2 are Attached signs are affixed to the Family Life Center and Youth Center.
  - o Sign #3 is a replacement sign attached to the brick wall in front of the Sanctuary.
  - Sign #4 is a Freestanding Ground Orientation sign on the Fellowship Hall and Office parcel.
  - Sign #5 is a Freestanding Ground sign on the Family Life Center parcel. This sign will be moved to the Providence Road and Weddington Church Road intersection when Weddington Church Road is relocated.
  - o Sign #6 is a Freestanding Ground sign on the Sanctuary parcel.

- o Sign #7 is an Orientation sign along Weddington Church Road and will be internal to the site when Weddington Church Road is relocated.
- o Sign #8 is and Orientation sign on the Sanctuary parcel that is internal to the site.
- o Sign #9 is an Orientation sign located on a vacant parcel near the Family Life Center that is internal to the site.
- o Sign #10 is a Freestanding Identification sign located on the Hemby House parcel.
- o Sign #12 is a Freestanding Identification sign located on a vacant parcel at the intersection of Weddington Church Road and Providence Road.
- o Sign #13 is an Orientation sign located on the Family Life Center parcel.
- o Signs #14 and #19 are Freestanding Identification signs located at the Fellowship Hall/Office parcel.
- o Sign #15 is an Orientation sign located on the Sanctuary parcel.
- o Sign #16 (three total) are Bulletin Board signs that will hold Temporary Banners. Temporary Banners change frequently and are allowed for a maximum of 30 days and intended only for special events. These three Bulletin Board signs are located on the Sanctuary, Fellowship Hall/Office and Family Life Center parcels.
- o Sign #17 is an Attached sign located on the cement retaining wall installed by NCDOT at the corner of Providence Road and Weddington Road. The applicant proposes to cover the cement wall with brick and attach a text sign.
- o Sign #18 is a Freestanding Ground Identification sign located at the entrance of Weddington Christian Academy on the Sanctuary parcel.

#### **Additional Information:**

- The required Public Involvement Meetings (PIM) for this project were held on May 23, 2011. The first of the required PIM's was held on-site at the Hemby House from 2-4pm. The second PIM was held at Weddington Town Hall from 4-6pm.
- Adjacent property owners within 1,300 feet were notified of the Public Involvement Meetings via first class mail.

#### Conditions of Approval:

- 1. The Orientation Text Amendment must be approved for Orientation and Bulletin Board signs to be approved;
- 2. Any sign lighting must comply with the Town's Lighting Ordinance;
- 3. All Temporary Banners must be approved by the Town of Weddington Zoning Administrator;
- 4. Any future revisions to the approved signage plan and other approved documents must comply with *Section 58-271 (i)* and *Chapter 58* of the *Weddington Zoning Ordinance*.
- 5. Sign #5 will be moved upon the relocation of Weddington Church Road;
- 6. Sign #12 to be reduced from seven feet tall to six feet tall;
- 7. Signs #14 and #19 to be combined.

Staff has reviewed the application and submitted documents and finds the Conditional Zoning District Minor Amendment Application is in compliance with the *Town of Weddington Zoning Ordinance* with the aforementioned Conditions of Approval.

The Planning Board gave this application a unanimous favorable recommendation.

### Town of Weddington Conditional Zoning Application

Application Number: Ct 02-11	Application Date: 4/28/11	
Applicant's Name: Weddington Unite	•	
Applicant's Phone: 704-846-103		
Applicant's Address: 13901 Provide	ence Road, Weddington, NC	
Property Owner's Name: Weddington	-	
Property Owner's Phone: 704-846-1		
If applicant is different from the property owner, please provided a notarized authorization from the property owner.		
Property Location: See a Hacked		
Parcel Number: See attacked	Deed Book and Page:	
Total Acreage of Site: NA	Existing Zoning: RLD	
Application Fee: \$560 - + \$150 00	Check Number: 28442	

All applications must include a site plan, drawn to scale, and supporting text that, as approved, will become a part of the Ordinance amendment. The site plan, drawn by an architect, landscape architect, or engineer licensed to practice in North Carolina, shall include any supporting information and text that specifies the actual use or uses intended for the property and any rules, regulations, and conditions in addition to all predetermined Ordinance requirements, will govern the development and use of the property. The applicant acknowledges that he/she will reimburse the Town for all engineering and consulting services associated with the review of the conditional zoning request prior to any zoning permits being issued by the Town for such project. The applicant shall, at a minimum, include as part of the application, each of the items listed below.

#### Please include the following:

- ✓ A boundary survey showing the total acreage, present zoning classifications, date and north arrow.
- ✓ The owner's names, addresses and the tax parcel numbers of all adjoining properties.

- ✓ All existing easements, reservations, and right-of-way on the property(ies) in question.
- ✓ Proposed principal uses: A general summary of the uses that will take place, with reference made to the list of uses found in section 5.9.1 of the Weddington Zoning Ordinance.
- ✓ Traffic, parking and circulation plans, showing the proposed locations and arrangement of parking spaces and access points to adjacent streets including typical parking space dimensions and locations (for all shared parking facilities) along with typical street cross-sections.
- ✓ General information on the number, height, size and location of structures.
- ✓ All proposed setbacks, buffers, screening and landscaping required by these regulations or otherwise proposed by the petitioner.
- ✓ All existing and proposed points of access to public streets.
- ✓ Proposed phasing of the project.
- ✓ Proposed number, location, type and size of all commercial signs.
- ✓ Exterior treatments of all principal structures.
- ✓ Delineation of all marginal lands including areas within the regulatory floodplain as shown on official Flood Hazard Boundary Maps for Union County.
- ✓ Existing and proposed topography at five-foot contour intervals or less.
- ✓ Scale and physical relationship of buildings relative to abutting properties.
- ✓ Public Involvement Meeting Labels.

Please Note: The Zoning Administrator requires the petitioner to submit more than one copy of the petition and site plan in order to have enough copies available to circulate to other government agencies for review and comment. The number of copies required shall be determined on a case-by-case basis by the Zoning Administrator.

#### **Zoning Administrator Approval**

The Zoning Administrator shall have up to thirty (30) days following any revision of the application to make comments. If the Administrator forwards no comments to the applicant by the end of any such thirty-day period, the application shall be submitted to the Planning Board for their review without any further comment.

#### **Planning Board Review**

The applicant shall submit at least ten (10) copies of the application to the Zoning Administrator for transmittal to the Planning Board and other appropriate agencies. The Zoning Administrator shall present any properly completed application to the members of the Planning Board at least fifteen (15) days prior to their next regularly scheduled meeting. The Planning Board by majority vote may shorten or waive the time provided for receipt for a completed application. The Planning Board shall have up to thirty-one (31) days from the date at which they first met to review the application to take action. If such period expires without action taken by the Planning Board, the application shall then be transferred to the Town Council for final action.

#### **Action by Town Council**

Conditional Zoning District decisions are a legislative process subject to judicial review using the same procedures and standards of review as apply to general use district zoning decisions. Conditional Zoning District decisions shall be made in consideration of identified relevant adopted Land Use Plans for the area and other adopted land use policy documents and/or ordinances.

#### **Public Hearing Required**

Prior to making a decision on rezoning a piece of property to a Conditional Zoning District, the Town Council shall have held a public hearing. Notice of such public hearing shall have been given as prescribed in section 12.1.7 of the Zoning Ordinance. Once the public hearing has been held, the Town Council shall take action on the petition.

The Town Council shall have the authority to:

- a. Approve the application as submitted.
- b. Deny approval of the application
- c. Approve application with modifications that are agreed to by the applicant.
- d. Submit the application to the Planning Board for further study. The Planning Board shall have up to thirty-one (31) days from the date of such submission to make a report to the Town Council. If no report is issued, the Town Council can take final action on the petition. The Town Council reserves the right to schedule and advertise a new public hearing based on the Planning Board's report.

To the best of my knowledge, all information herein submitted is accurate and complete.

#### **Property Location**

#### **Conditional Zoning Application**

7003 Matthews-Weddington Road - 061500643 V

7033 Matthews-Weddington Road

13901 Providence Road - 061500454, 06150075

104 Providence Road South - 06 150039

106 Providence Road South - 0 4 150 0 40V

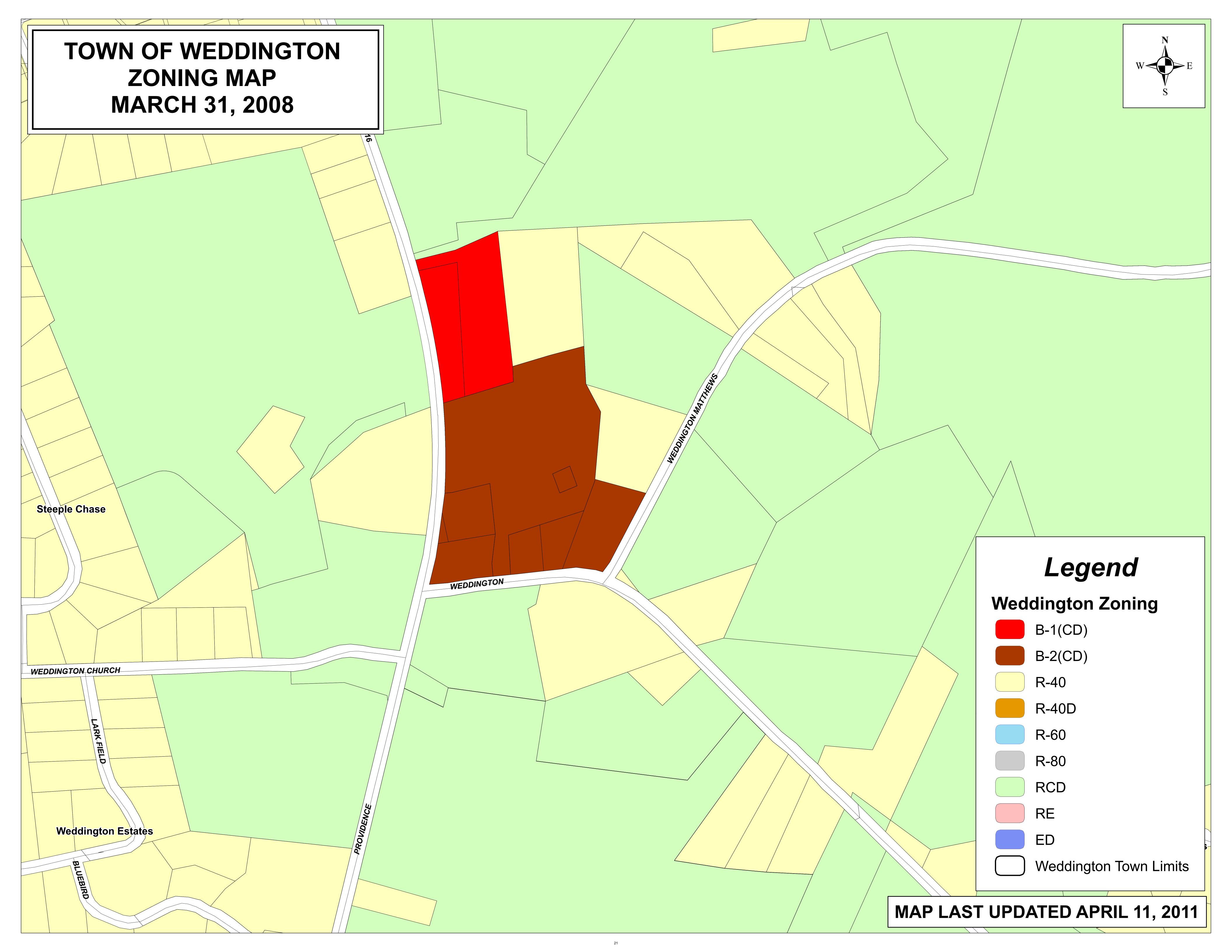
#### **WUMC Aerial**

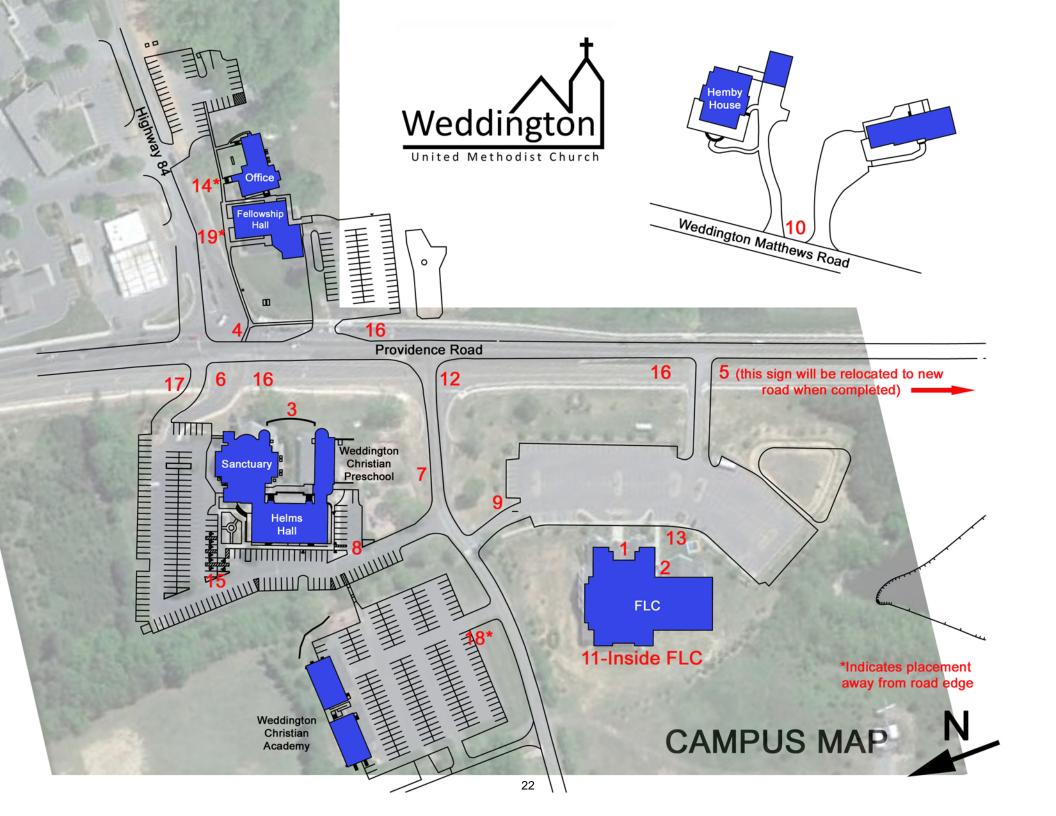


This map is prepared for the inventory of real property found within Union County, NC and is compiled from recorded deeds, plats, and other public records and data. Users of this map are hereby notified that the aforementioned public primary information sources should be consulted for verification of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

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





102 7/8"

### \*I FAMILY LIFE CENTER



FM-7F FLUSH MASONRY OR WOOD WALL

SIGN TYPE/SCALE

SIGN TYPE 1.0

SCALE: 1/2" = 1'-0"

#### **SPECIFICATIONS**

Quantity: 1 SET

Size: 8"X 102 7/8"

Square Feet: 5.7

Letter Construction: PRECISION FLAT CUT

Material: SINTRA

Thickness: 1/2"

Letter Height: 8"

Letter Style: CALIBRI BOLD

Face Color: WHITE

Return Color: SAME

Mounting Method: FM7-F FLUSH MOUNT

Mount Surface: BRICK



○APPROVED AS DRAWN ○APPROVED AS NOTED O REJECTED-REVISE AND RESUBMIT

BY:(TITLE) \_\_\_ DATE: \_\_

**DESIGNED FOR:** 

WEDDINGTON CHURCH

WEDDINGTON, NC

DRAWING NO. 09066-D

02-02-09

REVISED

DESIGNED BY

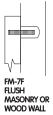
(2)10-29-10

99 3/4"

### 10 YOUTH CENTER



PROPOSED SIGNAGE SCALE: 3/16" = 1'-0"



#### SIGN TYPE/SCALE

SIGN TYPE 2.0

SCALE: 1/2" = 1'-0"

#### **SPECIFICATIONS**

Quantity: 1 SET

Size: 10" X 99 3/4"

Square Feet: 6.92

Letter Construction: PRECISION FLAT CUT

Material: SINTRA

Thickness: 1/2"

Letter Height: 10"

Letter Style: CALIBRI BOLD

Face Color: WHITE

Return Color: SAME

Mounting Method: FM7-F FLUSH MOUNT

Mount Surface: BRICK

#### GRAPHICS REFERENCE NO.

○APPROVED AS DRAWN ○APPROVED AS NOTED O REJECTED-REVISE AND RESUBMIT

BY:(TITLE) \_\_\_ DATE: \_\_

#### **DESIGNED FOR:**

WEDDINGTON CHURCH WEDDINGTON, NC

DRAWING NO. 09066-D

02-02-09

REVISED

DESIGNED BY

DATE

(2)10-29-10

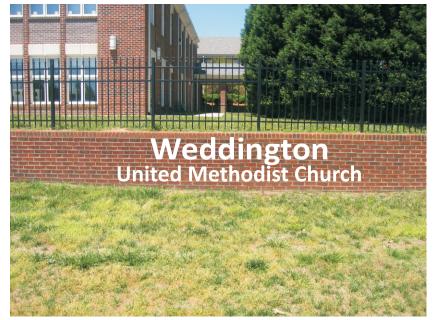
BP



162 1/4"

## Weddington United Methodist Church









EXISTING SIGNAGE

SIGN TYPE/SCALE

SIGN TYPE 3.0

SCALE: 3/8" = 1'-0"

#### SPECIFICATIONS

Quantity: 1 SET

Size: 28 1/2" X 162 1/4"

Square Feet: 32.11

Letter Construction: PRECISION FLAT CUT

Material: SINTRA

Thickness: 1/3"

Letter Height: AS NOTED

Letter Style: CALIBRI BOLD

Face Color: WHITE

Return Color: SAME

Mounting Method: FM7-F FLUSH MOUNT

Mount Surface: BRICK

REMOVE EXISTING LETTERS

#### GRAPHICS REFERENCE NO.

○ APPROVED AS DRAWN ○ APPROVED AS NOTED O REJECTED-REVISE AND RESUBMIT

BY:(TITLE) \_\_\_ DATE: \_\_

DESIGNED FOR:

WEDDINGTON CHURCH WEDDINGTON, NC

DRAWING NO.

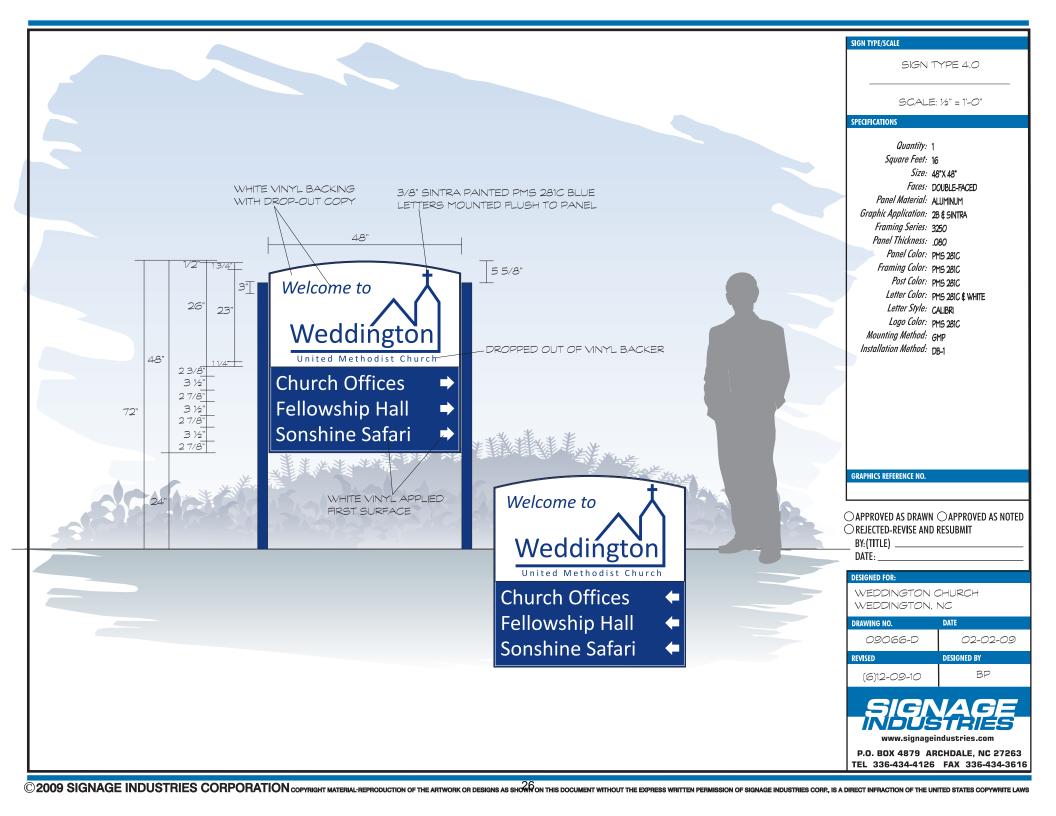
09066-D 02-02-09

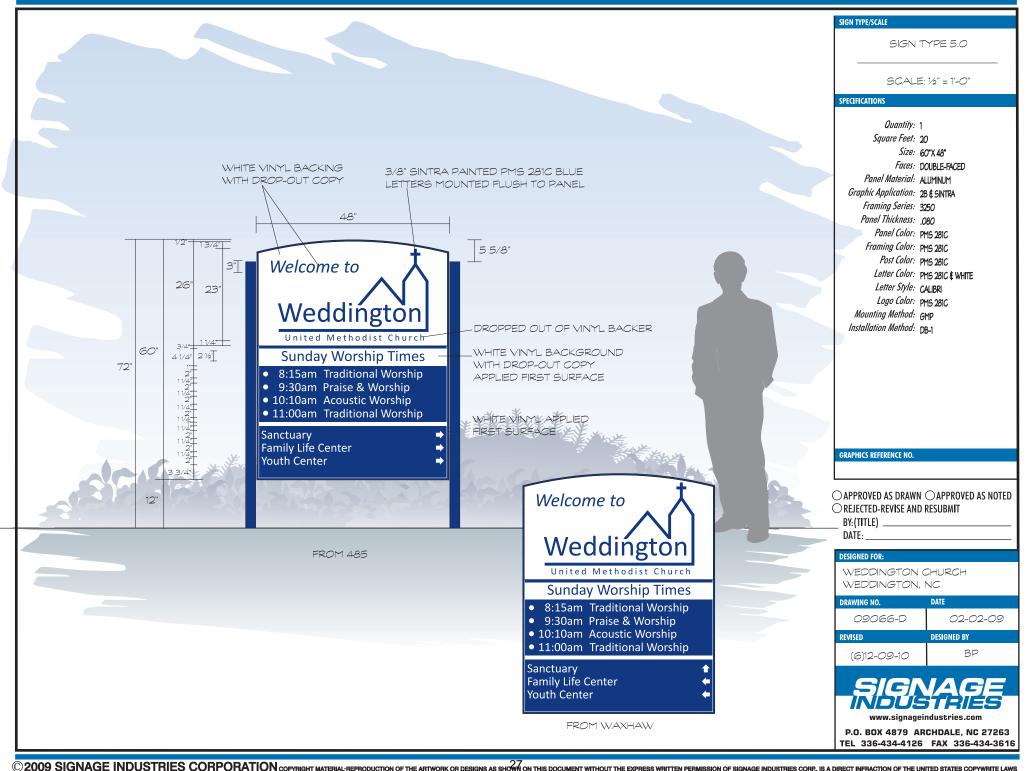
REVISED

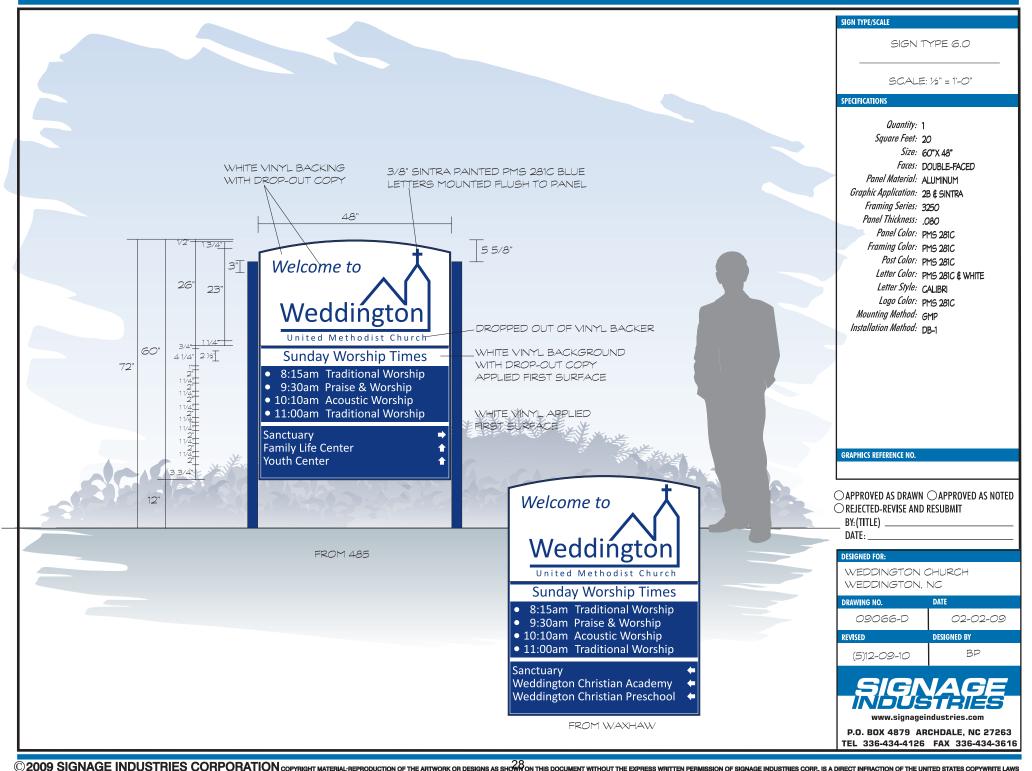
**DESIGNED BY** 

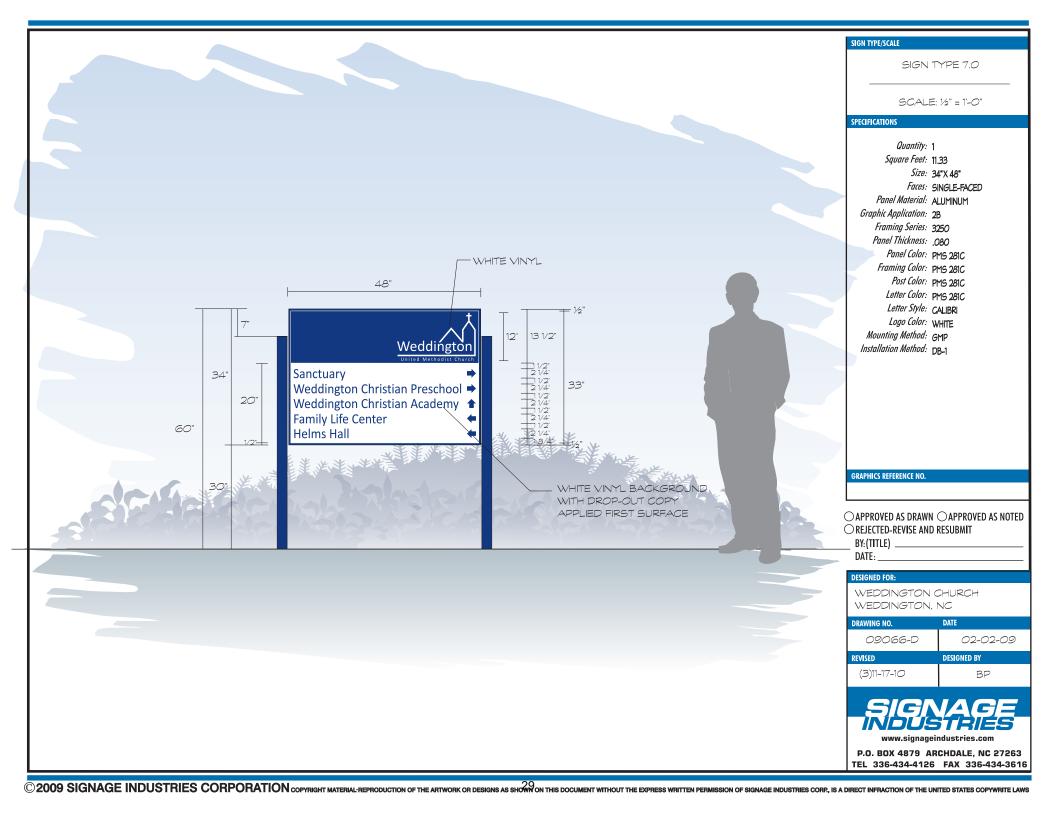
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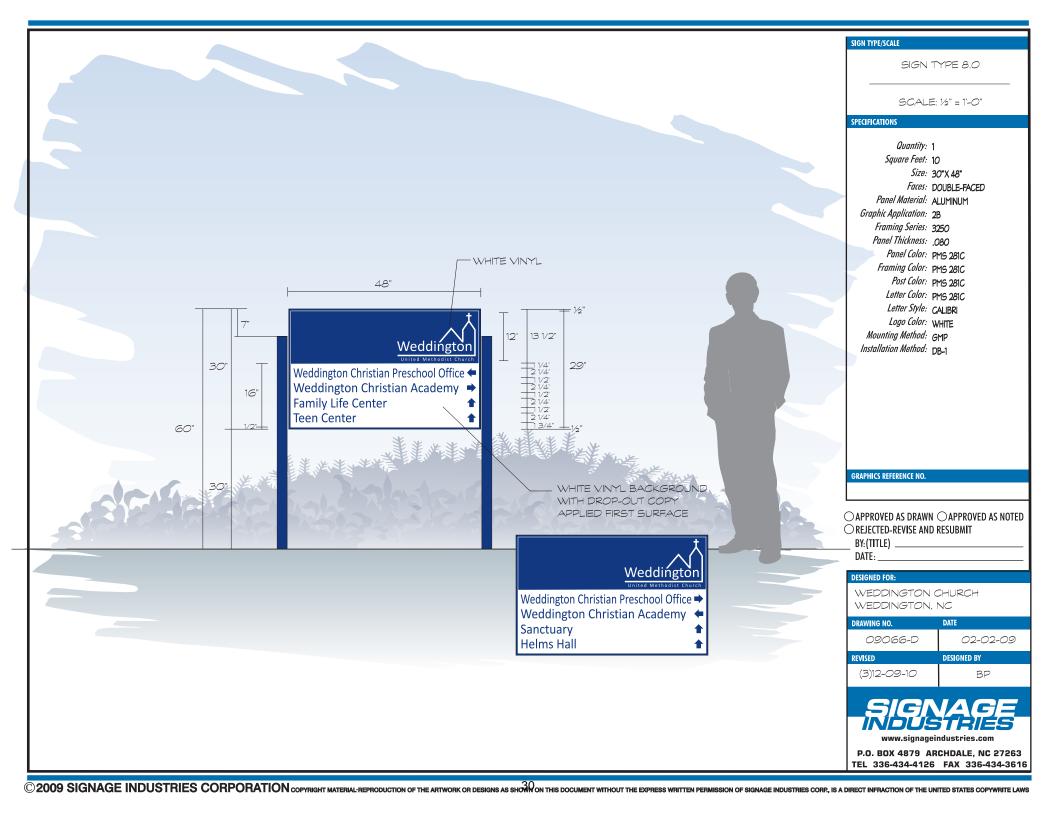


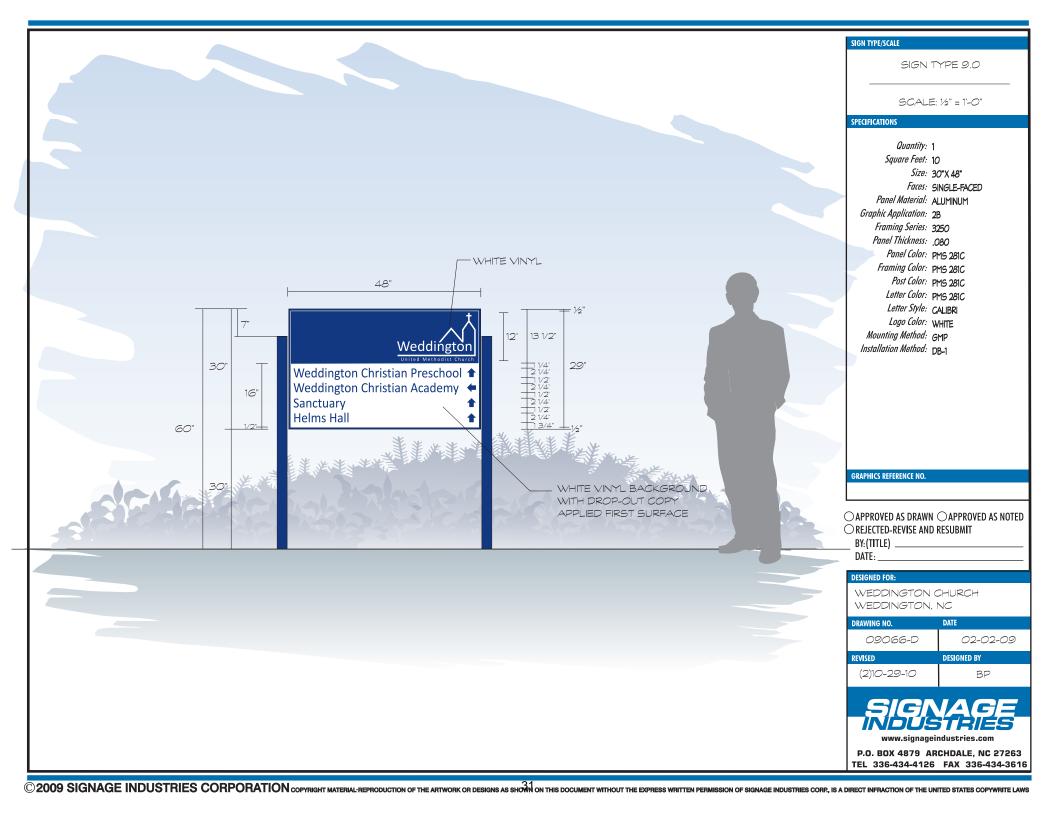


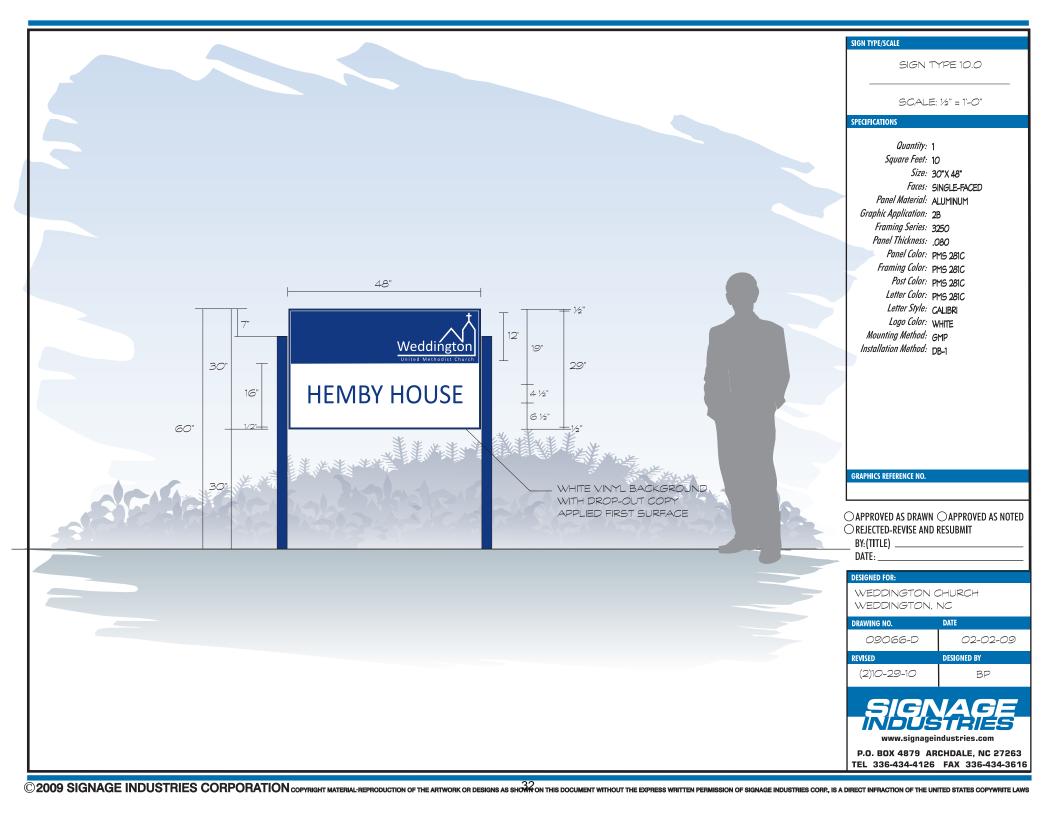












35 5/8"

Welcome to Weddington

United Methodist Church

20 3/4"

SIGN TYPE 11.0

SCALE: 1" = 1'-0"

#### SPECIFICATIONS

SIGN TYPE/SCALE

QTY (1) SET OF DARK BRONZE VINYL APPLIED TO SHEETROCK WALL. WALL IS CURVED.



PROPOSED SIGNAGE SCALE: 3/8" = 1'-0"

GRAPHICS REFERENCE NO.

○ APPROVED AS DRAWN ○ APPROVED AS NOTED O REJECTED-REVISE AND RESUBMIT BY:(TITLE) \_ DATE: \_\_

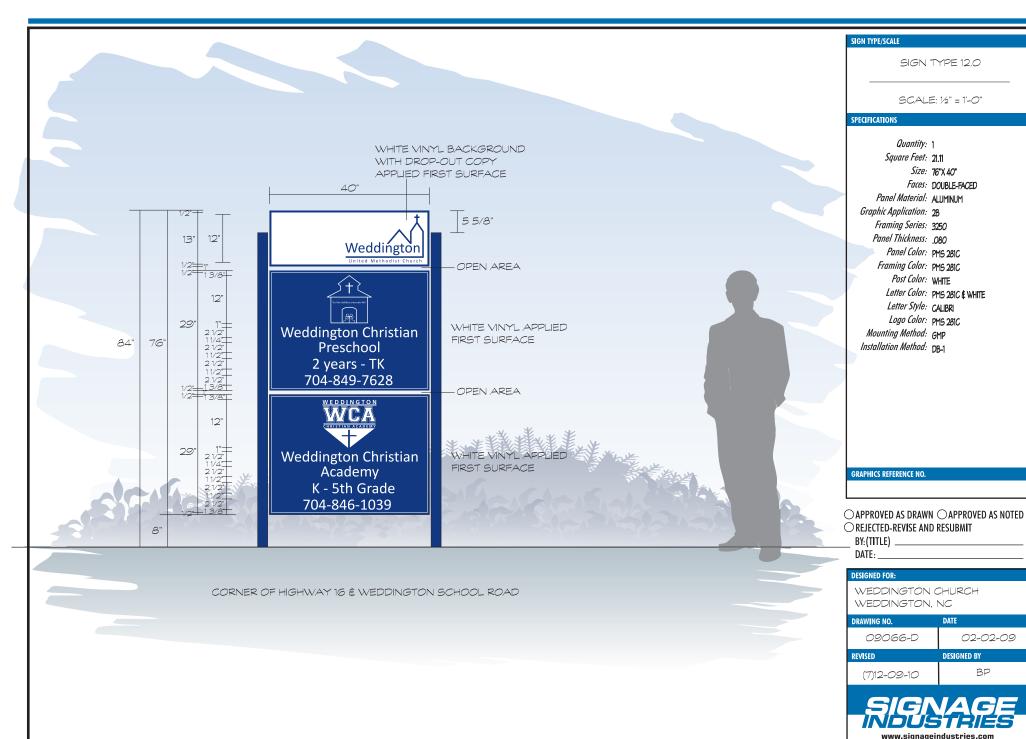
**DESIGNED FOR:** 

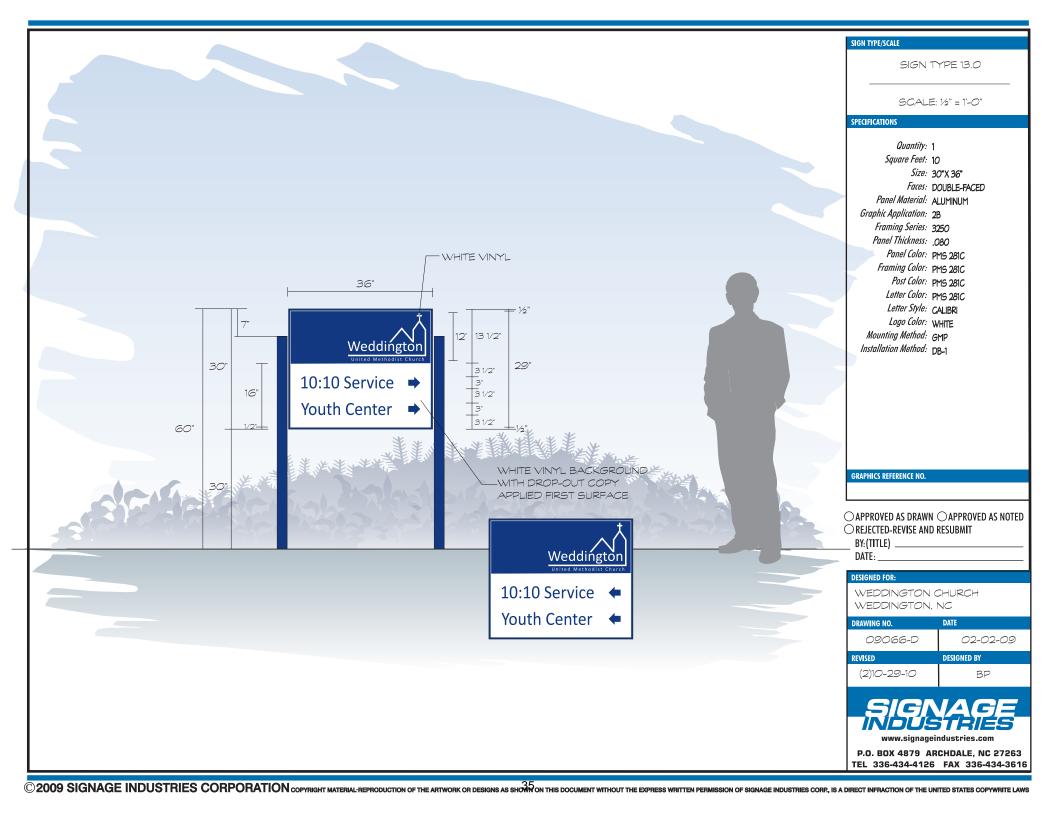
DRAWING NO.

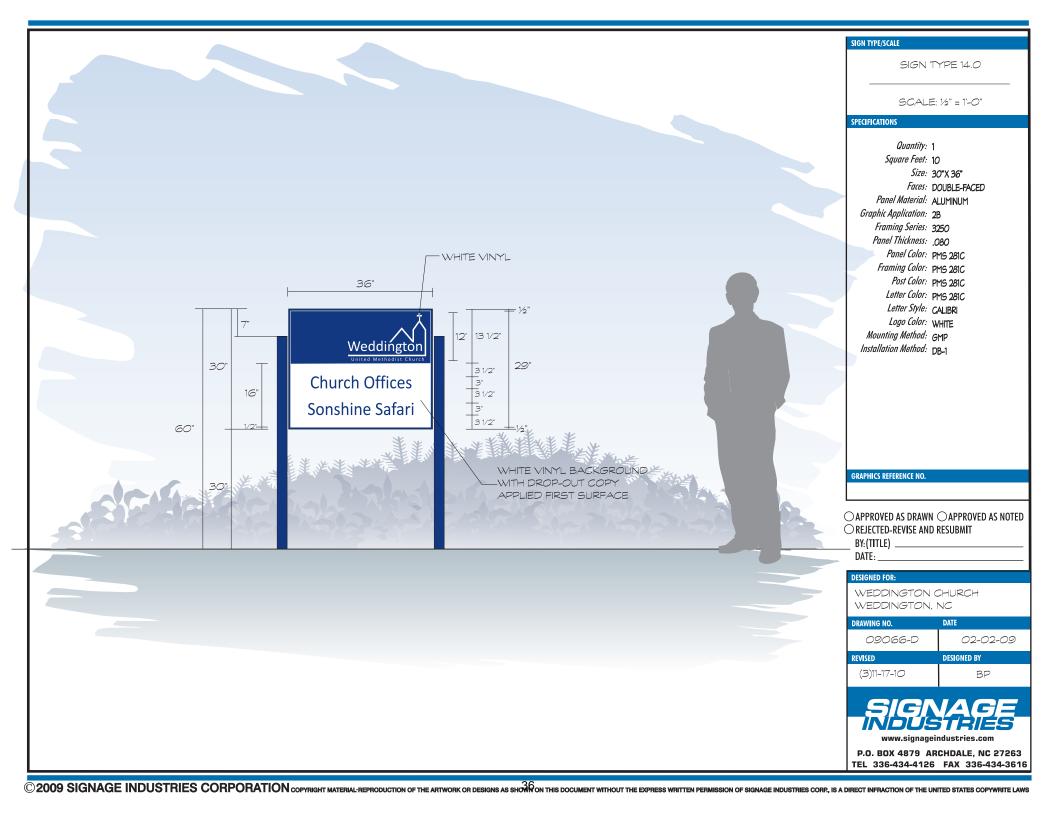
WEDDINGTON CHURCH WEDDINGTON, NC

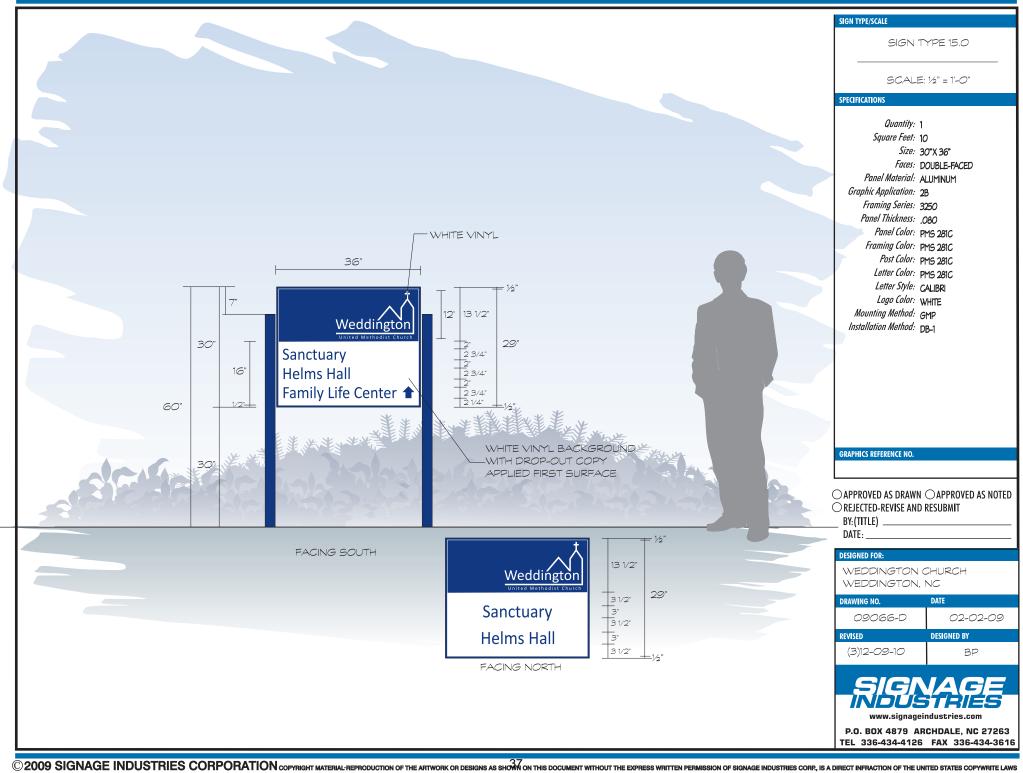
09066-D 02-02-09 REVISED DESIGNED BY (3)12-09-10

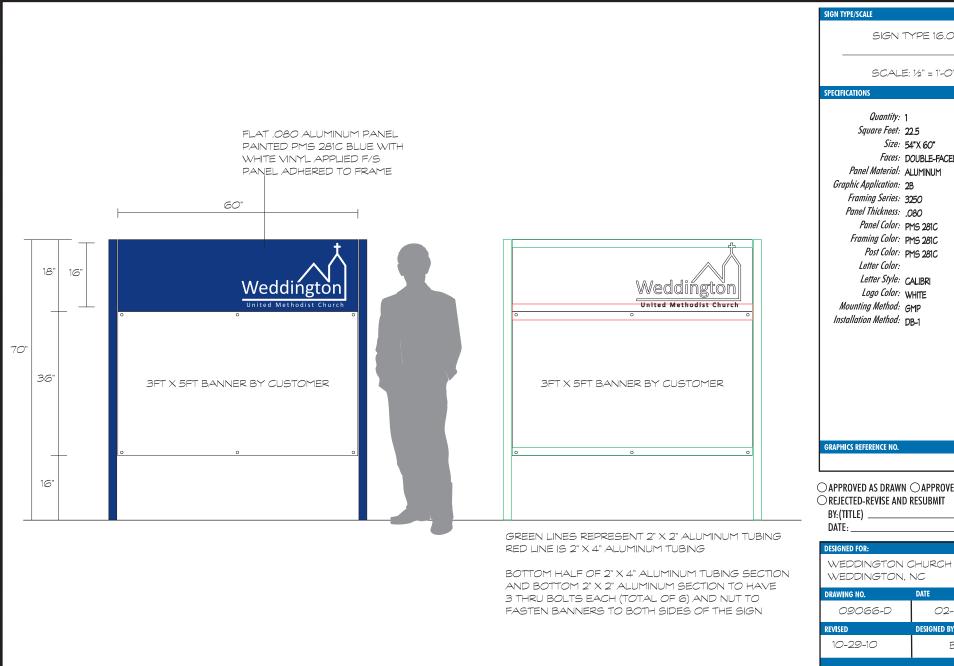












SIGN TYPE 16.0

SCALE: 1/2" = 1'-0"

Square Feet: 22.5

Faces: DOUBLE-FACED

○ APPROVED AS DRAWN ○ APPROVED AS NOTED O REJECTED-REVISE AND RESUBMIT

WEDDINGTON, NC

DATE 02-02-09 DESIGNED BY

www.signageindustries.com

P.O. BOX 4879 ARCHDALE, NC 27263 TEL 336-434-4126 FAX 336-434-3616 TBD





PROPOSED SIGNAGE NO SCALE

TBD

SIGN TYPE/SCALE

SIGN TYPE 17.0

NO SCALE

SPECIFICATIONS

GRAPHICS REFERENCE NO.

○ APPROVED AS DRAWN ○ APPROVED AS NOTED ○ REJECTED-REVISE AND RESUBMIT

BY:(TITLE) \_ Date: \_\_\_\_

DESIGNED FOR:

WEDDINGTON CHURCH WEDDINGTON, NC

 DRAWING NO.
 DATE

 09066-D
 02-02-09

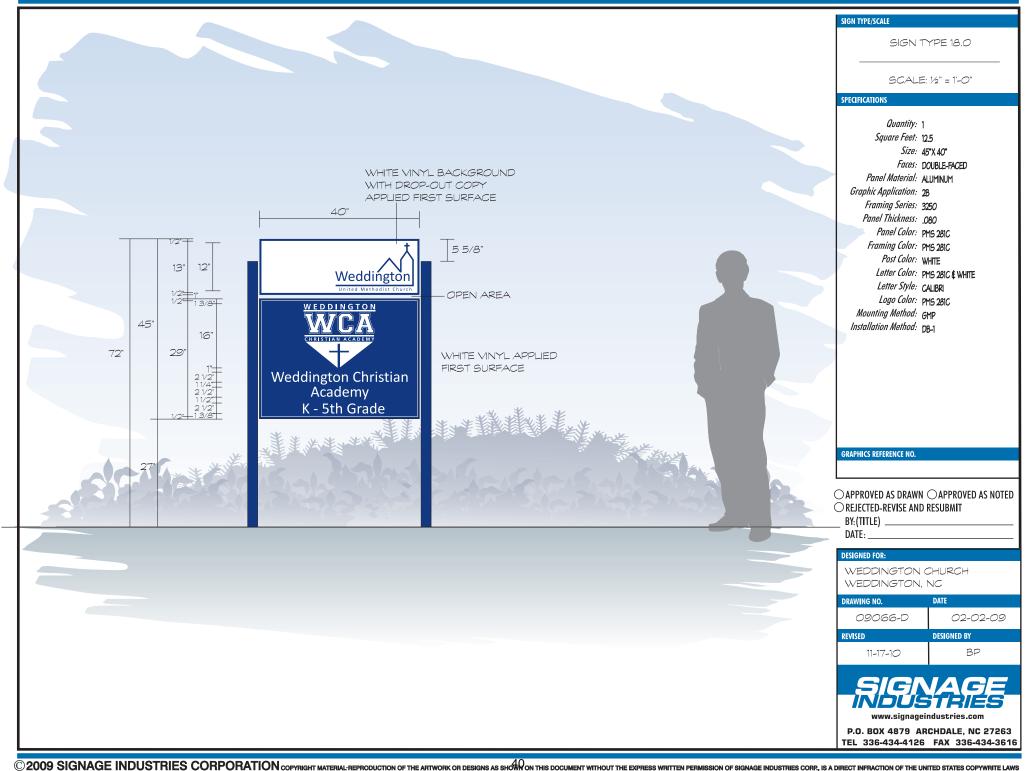
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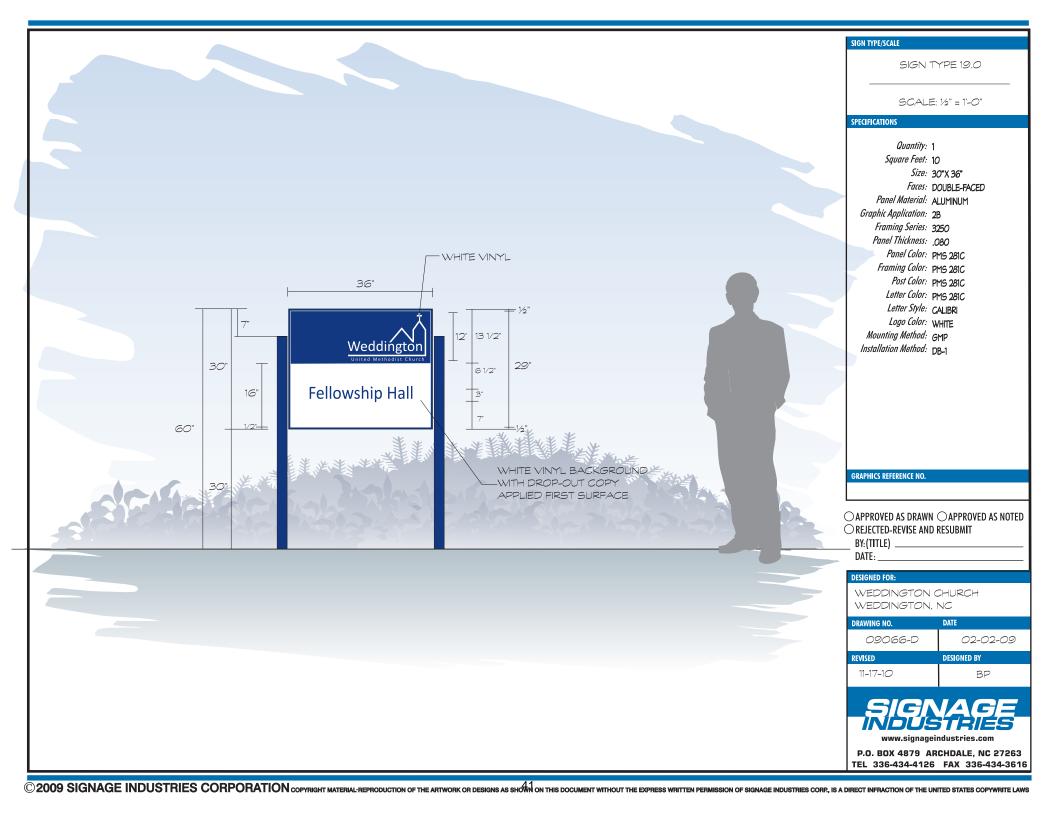
 11-11-10
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P.O. BOX 4879 ARCHDALE, NC 27263 TEL 336-434-4126 FAX 336-434-3616





# TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, JUNE 13, 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 June 13, 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, Robert Gilmartin and Jerry McKee, Town Attorney Anthony Fox, Finance

Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Bill Price, Barbara Harrison, Walker Davidson, Daryl Matthews, Steven R. Carow, Jack

Parks, Joshua Dye and Brian Carlton

<u>Item No. 1. Call to Order.</u> Mayor Nancy D. Anderson called the June 13, 2011 Regular Town Council Meeting to order at 7:01 p.m.

<u>Item No. 2. Pledge of Allegiance.</u> Mayor Anderson led in the Pledge of Allegiance.

<u>Item No. 3. Determination of Quorum/Additions or Deletions to the Agenda.</u> There was a quorum. Councilmember Jerry McKee moved to approve the agenda as presented. 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. 4. Public Hearing.

A. Public Hearing to Consider the Proposed Budget for Fiscal Year 2011-2012 and to Set the Tax Rate. Mayor Anderson opened the public hearing to consider the proposed budget for Fiscal Year 2011-2012 and to set the tax rate.

Finance Officer Leslie Gaylord reviewed the budget with the Town Council. She stated, "This is the proposed budget that we agreed upon at last month's meeting. It is with a 3 cents tax rate. Total revenues are \$1,231,500 and expenditures are \$1,746,500 with an appropriation from Fund Balance of \$515,000. That is primarily due to the inclusion of the \$450,000 for renovations and upgrades to the Providence Fire Station. A change that we made at that meeting was to change the subsidy to \$293,000, add in additional costs for the iPads for Council and to include the purchase of Street Banners. On the last page it shows the line items that we discussed that were non-operating expenditures and how we got from an operating revenue of \$392,000 to the appropriation of \$515,000. Fund Balance assignments are \$250,000 for the Library and \$200,000 for Rea Road."

Mayor Anderson - I thought the fire department was going to be a Fund Balance assignment and we were just going to let it sit there as an assignment and not as an expenditure.

Councilmember Robert Gilmartin - I do not remember hearing that.

Finance Officer Gaylord - It is easily done if that is the way you prefer to do it. If it is going to be an expenditure in the coming year, I would go ahead and put it in the budget.

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

<u>Item No. 5. Public Comment.</u> There were no public comments.

#### Item No. 6. Approval of Minutes.

A. April 11, 2011 Regular Town Council Meeting. Mayor Pro Tem Daniel Barry moved to approve the April 11, 2011 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

**B.** May 9, 2011 Special Town Council Meeting. Mayor Pro Tem Barry moved to approve the May 9, 2011 Special Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

<u>C. May 9, 2011 Regular Town Council Meeting.</u> Mayor Pro Tem Barry moved to approve the May 9, Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

#### Item No. 7. Consent Agenda.

A. Call for Public Hearing to Review and Consider Orientation Signs Text Amendment (Public Hearing to be held July 11, 2011 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the proposed text change. Councilmember McKee moved to call for a public hearing to review and consider the Orientation Signs Text Amendment. The public hearing is to be held July 11, 2011 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

B. Call for Public Hearing to Review and Consider Weddington United Methodist Church Conditional Zoning District Minor Amendment (Public Hearing to be held July 11, 2011 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the Conditional Zoning Application dated April 28, 2011. Councilmember McKee moved to call for a public hearing to review and consider the Weddington UMC Conditional Zoning District Minor Amendment. The public hearing is to be held July 11, 2011 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

C. Consideration of Resolution Adding Providence Forest Drive, Woodview Lane and Pinewood Court in the Providence Forest Subdivision to the State Maintained Secondary Road System.

Councilmember McKee moved to adopt Resolution R-2011-06:

## NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM TOWN OF WEDDINGTON, NORTH CAROLINA R-2011-06

North Carolina County of Union

Road Description: <u>Providence Forest Drive</u>, <u>Woodview Lane</u>, <u>and Pinewood Court in the Providence Forest Subdivision in the Town of Weddington</u>, North Carolina

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

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

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

Adopted this 13<sup>th</sup> day of June, 2011.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

D. Consideration of Resolution Adding Dockside Court in the Lake Forest Subdivision to the State Maintained Secondary Road System. Councilmember McKee moved to adopt Resolution R-2011-07:

# NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM TOWN OF WEDDINGTON, NORTH CAROLINA R-2011-07

North Carolina County of Union

Road Description: <u>Dockside Court in the Lake Forest Subdivision in the Town of Weddington, North Carolina</u>

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

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

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

Adopted this 13<sup>th</sup> day of June, 2011.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

#### <u>Item No. 8. Consideration of Public Hearing.</u>

A. Consideration of Ordinance Adopting the Fiscal Year 2011-2012 Budget and to Set the Tax Rate. Councilmember Thomisser showed a Fire Districts Map and discussed which fire department handled each area shown on the map.

Councilmember Thomisser – I move that we not fund the \$450,000 for improvements to the Providence VFD for the following reasons. If we do not have firefighters and EMT personnel sleeping in that station, none of the improvements are necessary. Five years ago, when we started this subsidy - the subsidy was put in place for three full-time fire fighters and EMTs. It was never intended to fund upgrades at the fire station. Eighty percent of Weddington is served by the Wesley Chapel VFD. Those residents pay a fire tax of 2.2 cents per \$100 based on their valuation. I feel that it is not right to double tax 80% of the residents of Weddington for improvements to the Providence VFD especially since their 2.2 cents fire tax is currently being used to build a new fire station in Wesley Chapel. Twenty percent of Weddington residents who are served by Providence VFD will have exceptional coverage from 6 in the morning until midnight 365 days a year and they will have adequate coverage from midnight to 6 a.m. since only 8 to 10% of all calls come in during that time period. The Wesley Chapel VFD is located on New Town Road and has an ambulance in that station manned by three people 24 x 7 - an ambulance that the Town of Weddington purchased. In addition to that ambulance that is located in that fire station there are least two fire trucks and a captain of the department that lives directly across the street. It is my understanding that there are volunteers that live very close to that fire station. They also have a sign up sheet that between 5 p.m. and 7 a.m. volunteers can sign up. I took a ride at 2:00 in the afternoon and it took seven (7) minutes to get to that fire department. I submit that between midnight and 6:00 a.m. with sirens screaming and lights flashing that ambulance or that fire truck can be in Weddington in less than five (5) minutes.

Mayor Anderson – Your motion is to remove the funding from the budget?

Councilmember Thomisser – That is correct.

Mayor Anderson – According to your calculations, a Fire Chief that lives across the street and two volunteers – it takes three people to respond in a truck to a fire – they can get to the station and get to the fire in five (5) minutes or less.

Councilmember Thomisser – That is correct. Let's not forget there is an ambulance in that fire station 24 x 7 in case of an EMT call.

Mayor Anderson – Have you had any conversations with professional fire people like Fire Marshal Neal Speer or the Fire Chiefs about this or is this just your self position because you understand that this changes the fire insurance rate of all the homeowners?

Councilmember Thomisser – According to Fire Marshal Neal Speer both fire stations are rated 6 – Providence VFD and Wesley Chapel VFD.

Mayor Anderson – So we would be relying upon volunteers to run the Providence VFD station from midnight to 6 a.m. You are suggesting that we not have any overnight firefighters?

Councilmember Thomisser – In the Providence VFD fire station. We would have coverage from 6 in the morning to midnight.

Mayor Anderson - Quite a reversal from your previous position before you came on Council.

Councilmember Thomisser – Before I came on Council five years ago, we had no coverage at all.

Mayor Anderson – Yes and you convinced everyone that it was extremely important that we have it.

Councilmember Thomisser – I believe that Councilmember Gilmartin supported me the first year to put \$60,000 in the budget to have coverage Monday through Friday 6 in the morning to 6 p.m. The following year we expanded that to include Friday, Saturday and Sunday and 18 months ago we put in place 6 p.m. to 6 a.m. One must remember that 92% of those calls that are coming into the fire station are coming in between 6 in the morning and midnight. I also would like to say compared to now to 18 months ago their calls have significantly dropped because they do not go into Mecklenburg County. They are averaging 37 calls a month - 28 are fire calls and 9 are EMS calls. If you do the math, 10% of the calls come after midnight and they are averaging three (3) fire calls a month after midnight and one (1) EMS call after midnight.

Mayor Anderson – So according to your cost benefits analysis, it is not cost effective. It is no longer cost effective to man that fire station.

Councilmember Thomisser – It is not cost effective to invest \$450,000 simply to have three people sleeping in that fire station when we do have coverage from Wesley Chapel at New Town Road.

Mayor Anderson – If someone is standing in the fire station.

Councilmember Thomisser – The ambulance is in the fire station with a crew of three.

Mayor Anderson – They transfer patients. They are not firefighters and they do not respond to fire calls.

Councilmember Thomisser – Since 1954 until 18 months ago, we had no night time coverage and we seemed able to get by in those years.

Mayor Anderson – We did not have this many people out here in 1954.

Councilmember Thomisser – What about 5 years ago?

Mayor Anderson – I am just asking you to clarify and to make sure I understand you correctly that you are willing to decrease the level of service that we provide our citizens.

Councilmember Thomisser – We are not decreasing the level of service. We have ambulance coverage in the Wesley Chapel Fire Station on New Town Road and we have two fire trucks in that same station that are capable of coming in the middle of the night to answer a fire call.

Mayor Anderson – Do you have some experts that you have spoken to about this? Can they verify your ETA?

Councilmember Thomisser – I talked with the Fire Marshal.

Mayor Anderson – And he thought you could get response from New Town within five minutes even though the firefighters are not at the station?

Councilmember Thomisser – He said if a call came in, knowing that there is nobody at the Providence VFD from midnight to 6 a.m., the call would be routed to Wesley Chapel VFD.

Mayor Anderson – Did he give you an estimate of what he thought the response time would be?

Councilmember Thomisser – No, he did not.

Mayor Anderson – So you came up with five (5) minutes on your own?

Councilmember Thomisser – I drove down to the fire station at 2 p.m. in the afternoon and it took me seven (7) minutes to get there. After midnight and between 6 a.m. travel time from that fire station to this Town Hall would be less than five (5) minutes. It possibly could be less than four (4) minutes.

Mayor Anderson – I do not dispute that the travel time from the station to here is that. I do not know how you are calculating that the firefighters get to the station and then come here.

Councilmember Thomisser – They have a sign up sheet in that fire station where the volunteers sign up just like they sign up at Providence VFD.

Mayor Anderson – So maybe someone is spending the night there?

Councilmember Thomisser – That is correct and there are volunteers that live close to that fire station.

Mayor Anderson – If we were willing to pay for volunteers to spend the night in the Providence Station, have we given any thought of paying firemen to stay in that fire station?

Councilmember Thomisser – No.

Mayor Anderson – Do you think that is a viable alternative or something that would keep the level of service at a higher level?

Councilmember Thomisser – That is another issue. There are two issues. One is requested improvements to the fire station at Providence and Hemby Road. That is the issue where my motion is right now, the other issue is the funding of the firefighters at the Providence VFD. They are separate issues.

Mayor Anderson – We cannot have people sleeping there if we do not do the upgrades. If we do not have them sleeping there, then would Council ask the people that do this for a living to give us advice on having firefighters sleep there? If you are going to pay firefighters to sleep here, would you pay for firefighters to sleep at New Town?

Councilmember Thomisser – That is a different issue.

Mayor Anderson – When you pull the funding for the improvements, the overnight coverage at Providence will cease and desist.

Interim Chief Providence VFD Daryl Matthews – We only have coverage from 6 a.m. to 6 p.m. I do not know where he is getting 12 midnight. I run with Wesley Chapel and I sign up for many a night there as a driver. I live here at Old Mill Road. It would take two (2) minutes for me to get my clothes on and get to the truck, four (4) minutes to drive to the station and another minute to get in gear, get the fire truck started and then to respond up here, I would have about a 12 minute response time. The captain that works across the road works from 7 to 1 in the morning at another job.

Councilmember McKee – That scenario stands for Wesley Chapel VFD as well as Providence. So if you have to get in your truck and come up to put out a fire at my house the time is going to be same regardless whether someone is at Providence.

Councilmember Thomisser – Eighty percent of Weddington is covered by Wesley Chapel. If it takes you that long to get in a fire truck, then it takes that long for 80% of Weddington.

Mayor Anderson – Yes, but you have never been happy with that before. That has never been good enough before.

Councilmember Thomisser – I was never not happy with the coverage we had from Wesley Chapel VFD. We are talking about Providence VFD between 12 midnight and 6 a.m. Your board runs your fire station the way you want to run it. What I am talking about and it will be my next motion is an 18-hour day coverage. You could do it whatever way you want to do it. You want two (2) 9 hour shifts or one (1) 12 hour shift and one (1) 6 hour shift. That is entirely up to you on how you want to do it.

Interim Chief Matthews- That is not going to work for our guys because many of them come from the City of Charlotte and the City of Monroe. They work 12 hour shifts there.

Mayor Pro Tem Barry – I have been consistently on the record for the last six (6) months and I have been very clear that we are between a rock and a hard place with this and I do not like either option and that the ongoing issues with our ability to continue to apply pressure with the fire department is controlled almost exclusively with the power of the purse. I am going to support Councilmember Thomisser's motion and withdraw the funding of \$450,000 for the renovations of the fire department. The money will remain in our fund balance and if the opportunity presents itself later in the year that they have addressed the issues that I have asked them to address then we will be in a position to do an amendment in the middle of the year and allocate the fund balance at that time.

Mayor Anderson – I have had conversations with the Fire Marshal twice in the last week and specifically today and I asked the question, "Since we are in violation with our folks sleeping overnight, how much time do we have?" He was willing to work with us as long as there was a plan in place and a way to fund it. What happens when the funding goes away and it looks like there is nothing in place - the pressure will be on to cite that but that would not happen as long as we are moving forward. We also discussed that we should know something by September 1 whether the merger is a go or no go. He said if the money is in the budget that he could work with that. We have heard from our Fire Board and Board Chiefs, if we decide not to do the upgrades, they will cease and desist on the fire coverage at night.

Councilmember Thomisser – Only midnight to 6 a.m.

Mayor Anderson – You just heard the Chief say that the firefighters work a 12 hour shift or a 24 hour shift. They do not do 9's or 8's. If they are at their paid job in Monroe, they cannot get here to do half of a shift.

Councilmember Thomisser – Ever since we have started talking - the only response that we have ever had from the Providence VFD is the reasons why they cannot do something. I am sure that there are firefighters out there that are willing to work a 9 hour shift or a 12 hour shift or an 18 hour shift. That is not my decision.

Mayor Anderson – I am offended by your disrespect and comments to these men and women who have served us so well.

Councilmember Thomisser -I have not said a word of disrespect to the firefighters. I appreciate what they do. The only thing that I am saying is let them work it out the way they want to work it out.

Mayor Anderson – Your Fire Chief just told you how difficult that would be. Does that not have any bearing on your decision making process?

The vote is as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

A five (5) minute recess was taken.

Councilmember Thomisser - I move that we appropriate \$236,520 for firefighters and EMTs for FY 2011-2012. This number is based on 6 a.m. to midnight coverage and I am basing it on \$14.00 an hour. It is up to the Board to schedule the way they want to schedule. For purposes of this exercise I counted 6 a.m. to 6 p.m. as a 12 hour shift with 3 people at \$14.00 which comes out to \$504.00 x 365 days which is \$183,960. Then from 6 p.m. to midnight, I counted one person at \$14.00 and two volunteers at \$30.00 which comes to \$144.00 night x 365 and that equals \$52,560. The total of those two numbers comes out to \$236,520 which is a 9% increase over what we gave the fire department last year. If the Council approves this, I would like to see this money paid out on a monthly basis. They submit a detailed report to the Town Council for the firefighters and EMT coverage and then we repay them for what they have spent.

Mayor Anderson – Does this just include salary? Does this include FICA and insurance?

It was answered that it does not.

Councilmember Thomisser – To my knowledge, we have never paid FICA, Medicare, Workman's Compensation and Unemployment since we started this program five (5) years ago.

Mayor Anderson - You are not going to fund any of the insurance, any of the disability, anything extra than the hourly rate but later on in the budget you are going to pass a budget that is going to spend \$20,000 for recreational stuff and another \$180,000 for decorative lighting? That is what is happening here.

Councilmember Thomisser – That has nothing to do with this. We have never paid this. The Providence VFD is sitting on approximately \$300,000 in CDs and I feel like it is time for them to step up to the plate and start partnering with us on this funding. This is not the Weddington Bank.

Finance Officer Gaylord – If you were to include the comparable taxes, Workers Compensation and Training bonuses, that amount would be about \$270,000.

Mayor Anderson – I would like to know if it is possible to get coverage from 6 p.m. to midnight. We just had our Fire Chief discuss how difficult that would be. I am appalled. I am done.

Mayor Pro Tem Barry – Werner, I ran some numbers over the weekend. We can vote on this or have a substitute motion or a friendly amendment. The first part of your motion, I would like to address the monthly payment. I would like to suggest that we do that quarterly instead of monthly. I have a hard time advancing that money. I think one time last year we advanced a lot of money to the fire department. We do not want to do that again. I came up with \$275,000. I would like to recommend a substitute motion or an amendment to yours to move that budget item to \$275,000 to help fund the insurance and workers compensation.

Attorney Fox – Werner's motion is specifically to an arrangement for reimbursement for salaries for certain positions for a certain time. The line item relates to fire department subsidies. Leslie, you may want to speak to what typically has come out of that line item.

Finance Officer Gaylord – That has been to pay the salaries of paid firefighters at the fire department. It has gone back and forth. Most years it has been the salary expense. I believe the year before last it did include the taxes because we amended the budget to what they asked us for. I do not think it initially did but the final amended budget did. Last year the Chief only asked for the salary money again and that was all we budgeted. We have never paid the workers compensation piece.

Attorney Fox – By your motion, are you intending to require them to adhere to the personnel needs and the timing or was it just an example how you got to the number such that your typical definition of subsidies would apply and they would use it as they have used it in the past for subsidies?

It was advised it was just an example.

Attorney Fox - Do you accept the friendly amendment to your motion to amend the proposed budget specifically to a number that you had proposed at \$236,520 to a number of \$275,000 and that amount be paid quarterly instead of monthly?

Finance Officer Gaylord – Quarterly versus monthly - it almost seems to me that it would help their cash flow situation to pay monthly rather than quarterly. We write checks every month so I do not have a problem with it.

Mayor Pro Tem Barry – Forget that portion.

Mayor Anderson – We are just allocating the money and not taking up time sheets.

Finance Officer Gaylord – One discussion was to have them submit their salary summary and to pay the actual salary that went out versus just dividing the budget.

Mayor Anderson – So now Kim will be doing payroll for Town Hall and the Fire Station.

Mayor Pro Tem Barry – It is no different than when Parker Poe sends us his bill.

Attorney Fox – It is a \$39,000 increase over what you had proposed.

Finance Officer Gaylord – \$23,000 in taxes (FICA, Medicare, Unemployment), \$5,000 for Workers Compensation and \$5,400 for training bonuses.

Councilmember Thomisser – I think the fire department should pay the training bonus.

Mayor Anderson – Do they need to buy a new fire truck too?

Councilmember Thomisser did not accept the friendly amendment.

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

AYES: Councilmembers Thomisser, Gilmartin and McKee

NAYS: Mayor Pro Tem Barry

Mayor Anderson called for a five (5) minutes recess.

Finance Officer Gaylord presented the Council with revised figures for the Budget Ordinance.

Councilmember McKee moved to adopt Budget Ordinance O-2011-10 for Fiscal Year 2011-2012 as amended by Finance Officer Gaylord with a 3 cents tax rate per \$100 and to assign \$200,000 for Rea Road Design and \$250,000 for the Library out of the Fund Balance.

#### TOWN OF WEDDINGTON, NORTH CAROLINA 2011-2012 GENERAL FUND BUDGET ORDINANCE O-2011-10

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

<u>Section 1</u>. The following amounts are hereby appropriated in the General Fund for the operation of Weddington Government and its activities for the fiscal year beginning July 1, 2011 and ending June 30, 2012, according to the following summary and schedules:

#### **SUMMARY**

<u>FUND</u>	ESTIMATED <u>REVENUES</u>	TOTAL <u>APPROPRIATION</u>
General	\$1.240.020	\$1.240.020

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

GENERAL FUND	<u>AMOUNT</u>
General Government Planning & Zoning Administrative	\$ 609,095 196,650 434,275
TOTAL APPROPRIATIONS – GENERAL FUND	\$1.240.020

<u>Section 3</u>. It is estimated that the following General Fund Revenues and Fund Balance Appropriations will be available during the fiscal year beginning July 1, 2010 and ending June 30, 2011 to meet the foregoing General Fund appropriations:

REVENUE SOURCE	<u>AMOUNT</u>
Ad Valorem Taxes	\$ 587,750
State-Collected Revenues	618,750
Zoning and Subdivision Revenues	11,000
Other Revenues	22,520
TOTAL REVENUE GENERAL FUND	\$1,240,020

<u>Section 4</u>. There is hereby levied for the fiscal year ending June 30, 2012 the following rate of taxes on each (\$100) assessed valuation of taxable property as listed as of January 1, 2011 for the purpose of raising the revenues from current year's property tax as set forth in the foregoing estimates of Revenues, and in order to finance foregoing appropriations:

GENERAL FUND \$0.03

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

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

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

Adopted this 13th day of June, 2011.

Mayor Anderson - During the recess, I consulted with the Attorney to see if this was a substantial change from the budget that we put out. He said the procedures that we have put in place were proper and we have no mechanism for people to now comment on the changes.

Attorney Fox – You have held your public hearing which was required by the Budget Fiscal Control Act and you have taken into account what was said and you have modified your budget and there is no requirement for a further public hearing on the changes and the modifications that you have made.

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

AYES: Councilmembers Thomisser, Gilmartin and McKee

NAYS: Mayor Pro Tem Barry

#### Item No. 9. Old Business.

A. Update on 2011 Weddington Festival and Discussion and Consideration of the Naming of the Town Festival. Councilmember Gilmartin – The festival is moving along nicely with a solid response

with donations and sponsorships. There were some issues with the \$20,000 commitment and how it was going to be funded and how payback was going to occur. I would like to get some clarification from this body as to what were the triggers when we were paid back and how that was vetted. Do you recall what structure was wrapped around the \$20,000 and at what point based on the sponsorship threshold that payment would be coming back to the Town to reduce the net amount?

Councilmember McKee – I do not think there was an actual schedule.

Councilmember Gilmartin - I would like to make a motion that the \$20,000 that we have sponsored for this event still be whole and the pay back if there is any would come from a net income number. In other words, you would have sponsorship, donations and income, back out all of the expenses, you have a net income number. The first \$7,500 would go to Kids First and every dollar thereafter would be split up \$.25 cents to the Town and \$.75 cents to Kids First.

The vote on this motion is as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

The Council asked that a letter be drafted to Kids First regarding this matter and signed off by Ms. Sharon Sanders.

Councilmember Gilmartin moved to keep the name Weddstock. "I think it is a neat name."

Councilmember McKee - I personally would like to see Weddfest but I will not beat it up.

Councilmember Thomisser - I would like the Council to consider calling it The Weddington Festival. Most of the people that come to the Festival are from Weddington but some are from Wesley Chapel, Indian Trail, Waxhaw and Marvin. It identifies what it is better. Would you accept this as a friendly amendment?

Councilmember Gilmartin declined.

The vote on this motion is as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

#### Item No. 10. New Business.

**A.** Consideration of Budget Amendment for Fiscal Year 2011. Finance Officer Gaylord reviewed the following Budget Amendment for Fiscal Year 2011 with the Town Council.

Mayor Pro Tem Barry moved to adopt the Budget Amendment for Fiscal Year 2010-2011:

TOWN OF WEDDINGTON PROPOSED AMENDED BUDGET FOR FY2010-2011

	Approved	Proposed
Original	Amendment #1	Amendment #2

Revenues					
Ad Valorem Tax	584,750	590,750		580,750	
State-Collected Revenues	552,500	594,250	A	629,250	$\mathbf{F}$
Zoning and Subdivision Revenues	11,000	9,000		9,000	
Other Revenues	11,500	66,000	В	66,000	
Total Revenues	1,159,750	1,260,000		1,285,000	
Appropriation from Fund Balance	63,500	55,000		64,520	
Total Revenues and Appropriation from Fund Balance	1,223,250	1,315,000		1,349,520	
Expenditures					
Administrative Expenditures	324,040	340,000	C	344,520	
Planning & Zoning Expenditures	333,300	399,700	D	399,700	
General Government Expenditures	565,910	575,300	E	605,300	G
Total Expenditures	1,223,250	1,315,000		1,349,520	

#### **AMENDMENT #1**

- A Utility franchise tax revenue is greater than originally budgeted
- **B** Revenue from Weddington Corners Shopping Center for driveway and for streetlights
- C Additional funding for irrigation and landscaping in addition to funding for online tax inquiry
- **D** Includes additional \$80k for downtown streetscaping contract offset somewhat by decrease in consulting budgets
- E Additional donation to Weddstock

#### **AMENDMENT #2**

- F Higher than anticipated beer and wine revenue
- G Attorney fees higher than originally projected

Adopted this 13<sup>th</sup> day of June, 2011.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

**B.** Discussion and Review of the Policy on Utilization of the Town Attorney. The Town Council received a copy of the following Town Policy:

#### TOWN COUNCIL POLICY ON UTILIZATION OF TOWN ATTORNEY

The Mayor and each member of the Weddington Town Council shall have equal access to the Town Attorney. The Mayor and each Councilmember shall use their discretion when utilizing Town Attorney services since such services are provided on an hourly basis. Should the Mayor or Councilmember (upon consultation with the Town Attorney) determine that a request for Town Attorney legal services will

generate legal fees in excess of two (2) hours of an attorney's work product time, then the item shall require prior approval of the Council before the work is performed.

Councilmember McKee – What brought my attention to this was there were some things that were recommended at the retreat. In my opinion we were just generally discussing things that we would like to get done. There were things done which took the policy limit of two hours without Council approval. I spoke with Attorney Fox about this and he thinks he can respond back when one Council person calls about a subject that has not been brought to the Town Council for approval. I spoke with Amy and she agreed to be involved also. This was just to refresh the Council's memory on the policy.

<u>C. Consideration of Changing Provider of Property and Liability Insurance.</u> The Town Council received the following memo from Town Administrator/Clerk Amy McCollum:

The Town currently has its Property and Liability Insurance, Workers Compensation Insurance and Health Insurance with the North Carolina League of Municipalities (NCLM). Recently, another company requested to quote the Town's insurance.

#### **Property and Liability**

In 2010-2011, the Town paid \$20,360.91 for Property and Liability through NCLM. The quote that we received from Martin and Harrill Insurance was \$9,078. NCLM has estimated our Property and Liability insurance to cost \$20,205.00 this coming year. By switching our Property and Liability to Martin and Harrill Insurance the Town would see a savings of approximately \$11,127.00. I spoke with Ryan Ezzell with the League and they offered to review what Martin and Harrill was offering to see if it was comparable. He did advise me that the coverage appears to be the same and the biggest difference in costs involved the Public Officials/Management Liability. NCLM bases their costs on the population of the municipality (they feel the greater the population the more risk someone is going to sue). Martin and Harrill base their Public Officials Liability on the number of employees and elected officials.

#### **Workers Compensation**

In 2010-2011, the Town paid \$1,828.34 for Workers Compensation through NCLM. The quote that we received from Martin and Harrill Insurance was \$2,969.00. NCLM has estimated our Workers Compensation Insurance to cost \$1,602.75 this coming year. I would recommend that the Town leave our Workers Compensation with NCLM.

Martin and Harrill Insurance is an independent agency that has served the Carolinas since 1898. I contacted the Towns of Stallings, Indian Trail and China Grove who currently use Martin and Harrill and they had nothing but great comments regarding the service that they receive.

If the Council decides to change who provides the Town's Property and Liability Insurance, we would be required to pay the League a 2% exiting fee based on the current year annual premium which would cost the Town approximately \$407.00.

The Town Council also received a copy of the proposal from Martin & Harrill Insurance.

Mayor Pro Tem Barry moved to accept the proposal from Martin and Harrill Insurance to carry the Town's Property and Liability Insurance and to pay NCLM the appropriate exiting fee.

Councilmember Thomisser requested a friendly amendment to allow the Attorney to review the policies prior to changing.

Mayor Pro Tem Barry did not accept the amendment.

The vote is as follows:

AYES: Councilmembers Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: Councilmember Thomisser

<u>Item No. 11. Update from Town Planner.</u> The Town Council received the following update from Town Planner Jordan Cook:

- 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.
- The DrumSTRONG 2011 Temporary Use Permit was approved at the April 25<sup>th</sup> Planning Board meeting. The event took take place on May 21-22.
- The Town Council will hold a Public Hearing on July 11<sup>th</sup> to add Orientation Signs to the Town Zoning Ordinance. These signs would be allowed only on church campuses, educational and government facilities.
- The Town Council will hold a Public Hearing on July 11<sup>th</sup> to review a CZ Amendment Application from Weddington United Methodist Church for church campus signs.
- A link to the 2012-2018 Draft TIP is available on the Town website and a hard copy is available in Town Hall for Public Comment. The Public Comment period will end on June 30<sup>th</sup>.
- Town Staff has received a Conditional Zoning Application from Union County for the construction of a Water Tower in Weddington. This project will be on the June 27<sup>th</sup> Planning Board agenda. Public Involvement meetings will be on June 16<sup>th</sup> and June 20<sup>th</sup>. The June 16<sup>th</sup> meeting will be held on-site (247 Providence Road South) from 2:00-4:00pm. The June 20<sup>th</sup> meeting will be held at Town Hall from 5:30-7:30pm. The Conditional Zoning process allows Town Council and Planning Board members to attend these Public Involvement meetings.
- Planning Board and/or Staff are working on the following text amendments:
  - o Access Entrances Gates for Subdivisions (annual maintenance)
  - o CUP Removals (removing any reference to CUP and replacing with CZ)
  - o Farmers Market definition and development standards

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

Our Downtown Consultant advised that Ornamental Post & Panel has delivered the light poles and lights to a warehouse where Boswell Electric will attach the lighting, wire the poles and install on site. He advised that the banners will be delivered on Wednesday and Boswell feels that they will finish the job in the next 10 days. Mr. Bizzell and Scott Buzzard have tentative plans to meet next week to discuss the gateway locations further and then a Special Downtown Committee Meeting will be held to finalize the locations.

I am in contact with NCDOT about getting a Municipal Agreement to allow the Town to mow areas on Providence Road and Highway 84 and to be reimbursed for some of those costs. Daryl Matthews is also working on a contract to be reviewed and approved by the Town for the mowing of these areas.

I spoke with County Manager Cindy Coto today regarding the joint meeting between the Town Council and Board of County Commissioners. She asked that the Town Council give her some dates that she can take to her Board.

I began the process today of working with the Apple Business Store and School of Government regarding the Town's upcoming project of going to iPads for the Town Council and depending on tonight's vote on the budget will proceed further on this project this week.

I am working with the Town's engineer on getting cost estimates to complete work in several subdivisions. The Town had to call letters of credit in two subdivisions recently so now the Town will work on getting the unfinished items completed.

#### **Upcoming Dates**

June 27 - Regular Planning Board Meeting

July 4 - Closed for Fourth of July

#### Item No. 13. Public Safety Report.

#### **Providence VFD**

Fire Calls – 22 EMS Calls – 7

Training Hours – 288

The Town Council received the Income and Expense Budget Performance and Balance Sheet for May 2011.

#### **Weddington Deputies – 484 Calls**

#### Wesley Chapel VFD – 135 Calls

Councilmember Thomisser and Mayor Anderson discussed the first CERT Subcommittee Meeting which was held on June 9, 2011. By consensus the Council agreed to allow Councilmember Thomisser to work with the Fire Departments to discuss how the CERT Team could be used to assist them.

Chairman Walker Davidson reviewed the Public Safety Committee Meeting that was held with Scott Cole with NCDOT to discuss several transportation issues within the Town. He reported that Mr. Cole is in the process of reviewing the speed limit on Weddington-Matthews Road and will report back with any recommendations. The Council and Mr. Davidson also discussed the speed limit on Providence Road and whether Mr. Cole recommended that the speed limit be increased from 35 mph to 45 mph. He stated, "Scott Cole and Deputy Ronnie Honeycutt were both in attendance. I think Deputy Honeycutt wanted to work on more signage for the area showing the speed limits. Both of them felt you do not want to change the speed limit to 45 mph because many people exceed the posted speed limit. If you raise it to 45 mph, then people are going to be going 60 mph and it is going to create a more dangerous situation. The road is designed for 45 mph."

Mayor Anderson felt that it was very hard for the deputies to enforce 35 mph and felt that it should go to 45 mph and the deputies should ticket people who are speeding. Mayor Anderson advised that she has a meeting with NCDOT on Thursday and she would also discuss with them.

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

A. Finance Officer's Report. The Town Council received the Revenue and Expenditure Statement and Balance Sheet for 5/1/2011 to 5/31/2011.

#### **B.** Tax Collector's Report.

#### Monthly Report – May 2011

Transactions							
Pay Interest & Penalties	\$(593.81)						
Refunds	\$101.42						
Adjust Under \$5.00	\$(25.92)						
Interest Charges	\$201.94						
Overpayments	\$(101.42)						
Taxes Collected:							
2010	\$(11,125.99)						
2009	\$(624.09)						
2008	\$(408.46)						
2006	\$(2.77)						
As of May 31, 2011; the following taxes remain							
Outstanding:	_						
2002	\$82.07						
2003	\$196.11						
2004	\$159.59						
2005	\$291.65						
2006	\$180.70						
2007	\$313.71						
2008	\$3,478.48						
2009	\$5,610.99						
2010	\$16,884.15						
Total Outstanding:	\$27,197.45						

Finance Officer Gaylord advised that Kim has a 97% collection rate which is excellent and that she has worked extremely hard on collection of the taxes.

<u>Item No. 15. Transportation Report.</u> Mayor Anderson reported that the Draft TIP is out for comments and is on the MUMPO website for viewing. She stated, "You may also be aware of the accident at New Town Road three weeks ago where the student was killed. Several students have taken up that cause to get New Town Road improved. I am one of the mayors that is helping them with that project and I am taking them to NCDOT in Albemarle on Thursday."

<u>Item No. 16. Council Comments.</u> Councilmember McKee advised that the landscape person for Weddington Corners has asked about hooking on to the Town's well to do a drip irrigation for the bushes at the access road. He stated, "I originally got him a quote from the irrigation people that put ours in but now their landscape person wants to do it. I have reservations about someone else hooking into our system other than the ones that put ours in. We have only a few zones left. If we do anything for the back yard we would have to put in a bigger controller."

Council agreed that the Town's contractor should install and Weddington Corners should pay for the upgraded controller.

Mayor Pro Tem Barry – I am meeting with Maurice Ewing with Partnership for Progress in July. Also municipal filings start in July.

Mayor Anderson – I am very disappointed in the outcome of the budget hearing. I am embarrassed that we are spending money on landscaping but we are not putting money forth for public safety. This is the first time that has ever happened.

<u>Item No. 17. Adjournment.</u> Mayor Pro Tem Barry moved to adjourn the June 13, 2011 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: NAYS:	Councilmembers Thomisser, Gil None	martin, McKee and Mayor Pro Tem Barry
The meeting ended	at 9:06 p.m.	
		Nancy D. Anderson, Mayor
Amy S. Mc	Collum, Town Clerk	

FROM:	Kim H. Woods, Tax Collector	
DATE:	July 11, 2011	
SUBJECT:	2011 Real Property Taxes	
	General Statutes 105.321, I am hereby rethe Town of Weddington.	equesting authorization to collect the 2011 Real
State of North Card Town of Weddingto		
To the Tax Collecte	or of the Town of Weddington	
filed in the Town of in the amounts and first lien upon all robe a full and suffice	of Weddington Collections Department and I from the taxpayers likewise therein set eal property of the respective taxpayers in	o collect the taxes set forth in the tax records ad in the tax receipts herewith delivered to you, forth. Such taxes are hereby declared to be an the Town of Weddington, and this order shall ble you to levy on and sell any real or personal accordance with the law.
Witness my hand a	nd official seal this 11th day of July, 201	1.
		Nancy D. Anderson, Mayor
Attest:		

Mayor and Town Council

TO:

## Amy S. McCollum, Town Clerk



June 17, 2011

Mrs. Shannon Martel Town of Weddington 1924 Weddington Rd. Weddington, NC 28104

Code Enforcement Proposal Re:

Dear Mrs. Martel:

Centralina Council of Governments submits this proposal to the Town of Weddington to provide Code Enforcement technical assistance services. It is very difficult to estimate the amount of time it will take to bring a property into compliance; therefore we will address as many properties as possible within the allotted hours specified in this proposal. The Town will only be billed for actual time spent on enforcement.

#### Services:

Our services will include the following:

#### Ordinance Enforcement 1.

- A. Inspection of residential/commercial structures;
- B. Issuance of notices to the owners of substandard properties;

#### Compliance Follow-Up 2.

- A. Facilitation of condemnation hearings;
- B. Completion of follow-up compliance inspections;

Our Services in this proposal do not include owner information, research, legal work or other process related matters. The Town Attorney (or other legal service firm secured by the town) must handle all title search and other legal process matters.

#### Costs:

Centralina will provide these services at a cost of \$5,071 plus the use of 15 member hours from the Town's FY 11-12 allocation.

We feel confident that we will provide you with Code Enforcement technical assistance that will meet the specific needs of the Town. If you are in agreement with this proposal, please sign the attached Service Agreements and return copies to me. If you have questions concerning this proposal please contact me at (704) 348-2706 (office) / (704) 458-3106 (cell) or iluster@centralina.org.

Sincerely,

James W. Luster

Community Development Planner

#### SERVICE AGREEMENT MEMORANDUM

Upon the request of the undersigned local government [Town of Weddington], the Centralina Council of Governments (Centralina) agrees to perform the services described in the attached "Scope of Service." The estimated cost of these services to be paid by the local government is \$5.071 plus 15 member hours from FY 11-12 allocation for the project: Weddington Code Enforcement Program.

It is agreed that notwithstanding any estimates given, the local government will be expected to pay the actual costs incurred by Centralina in providing the services. As required by Centralina's Charter, the local government will be billed approximately bi-weekly for actual costs during the preceding work period. If, during the course of this work, it appears that the services needed to complete this project are likely to exceed the estimated costs, Centralina will notify the local government's project manager prior to performing services in excess of the budgeted amount. The local government may then choose to approve the additional cost or reduce the scope of work.

If the actual costs are less than those estimated, Centralina will bill the local government only for actual costs incurred. Actual costs of the project shall be determined using: (a) the hourly rates for the employees working on the project, (b) Centralina's standard indirect cost rate, and (c) any specialized project costs required and previously agreed upon by Centralina and the local government.

It is estimated that from the notification to proceed, it will take <u>12 month(s)</u> to perform these services. Services will be completed by <u>July 1, 2012</u>.

This proposal to perform the "Scope of Services" is valid for a period of sixty (60) days from this <u>8th</u> day of <u>June</u>, 20<u>11</u>.

If you wish Centralina to proceed with this work, please have an authorized official acknowledge acceptance of this proposal and forward the same to us. Upon receipt by Centralina of this Agreement properly executed, it shall become the contract between the parties and the "Notice to Proceed" with the work.

CENTRALINA COUNCIL OF GOVERNMENTS:	Proposal # TEM12601P
By:  Jim Prosser, Executive Director	

PROPOSAL PREPARED BY: James Luster (Centralina Staff)

LOCAL GOVER	NMENTAL UNIT: V	Veddington
By: Signature of 2	Authorized Official of	Local Government
Accepted, this	day of	20

	L	HOURS COST	-		9	17.00 \$ 986.0		\$	1.00 \$ 126.0				\$	69	89.00 \$ 6.016.0	,	\$	\$ 74.00 \$ 5,071.0 89.00 \$ 5,071.0	
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EW ONLY					\$ 3,400.00		\$ 680.00		,	•		,		1	~	\$ 4,760.00		\$ 4,250.00	
ERNAL REVIEW ONLY		S. Leggett	89		50.00		10.00	10.00	200							\$ 00.07		62.50	
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ICE BUDGET WORKSHEET-FOR INTERNAL REVIEW ONLY	EMPLOYEE	M Manis	144			20.1										1	1.00	1.00	
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TECHNICAL ASSISTAN	EMPLOYEE		J. Luster	126						1 00							1.00	1.00	
TECH	PROPOSAL	Weddington Code Enforcement	Services FY 11-12	TASK A		laspaction Services	Owner Notification	Condomnation Hearings	Condellination steamens	Compliance Follow-Up	Management Review							(Less Membership Hours)	Total Paid Hours/Dollars

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- 1	h	Z

#### COUNTY OF UNION

This Amendment, made and entered into as of the day of, 2011, by and among Union County, the Village of Lake Park, the
Town of Marshville, the Village of Marvin, the Town of Mineral Springs, the City of
Monroe, the Town of Stallings, the Town of Unionville, the Town of Waxhaw, the Town
of Weddington, and the Town of Wingate, shall modify as indicated that agreement
among the parties dated December 28, 2010, hereinafter referred to as the "Agreement."

### WITNESSETH:

WHEREAS, Union County and each of the municipalities participating in this Amendment (hereinafter collectively referred to as the "parties") deem it to be in their mutual interest to have the urban forester position continued; and

WHEREAS, the parties therefore desire to amend the Agreement to extend the term of the Agreement, and to continue to fund the cost of the urban forester position; and

WHEREAS, this Amendment is made under the authority of N.C. Gen. Stat.  $\S$  160A-460 et seq.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto do each contract and agree with the other as follows:

1. Section 2 of the Agreement shall be modified as follows:

The term of this Agreement shall begin on July 1, 2010 and shall continue until June 30, 2011. On each July 1<sup>st</sup> thereafter, this Agreement shall automatically renew for subsequent, successive one year terms unless Union County provides notice to each municipality participating (at that time) under this Agreement of an intent not to renew this Agreement. Each party to this Agreement shall have the right to withdraw its participation under this Agreement at any time upon thirty (30) days by giving written notice to the other parties to this Agreement at least sixty (60) days in advance of the July 1<sup>st</sup> automatic renewal date. Such a withdrawal will be effective as of said July 1<sup>st</sup> automatic renewal date. A withdrawal of this nature shall not otherwise affect the effectiveness of this Agreement as to

the other parties. Should any municipality listed herein fail to execute this Agreement, that failure shall not affect this Agreement's effectiveness as to and among the other parties.

#### Section 2 shall now read:

The term of this Agreement shall begin on July 1, 2010 and shall continue until June 30, 2011. On each July 1st thereafter, this Agreement shall automatically renew for subsequent, successive one year terms unless Union County provides notice to each municipality participating (at that time) under this Agreement of an intent not to renew this Agreement. Each party to this Agreement shall have the right to withdraw its participation under this Agreement by giving written notice to the other parties to this Agreement at least sixty (60) days in advance of the July 1st automatic renewal date. Such a withdrawal will be effective as of said July 1st automatic renewal date. A withdrawal of this nature shall not otherwise affect the effectiveness of this Agreement as to the other parties. Should any municipality listed herein fail to execute this Agreement, that failure shall not affect this Agreement's effectiveness as to and among the other parties.

### 2. Section 3 of the Agreement shall be modified as follows:

Union County estimates that its direct costs (consisting of salary and benefits) in continuing the urban forester position for the 2010-2011 Fiscal Year will amount to \$60,671. In consideration of the services of the urban forester, a Union County employee, the municipalities participating under this Agreement agree to pay a portion of Union County's expenses for the urban forester position as indicated below for each fiscal year (July 1 – June 30) occurring during the term of this Agreement:

Town of Fairview:	<del>- \$1,204.36</del>
Town of Hemby Bridge:	<del>\$461.34</del>
Town of Indian Trail:	<del>\$6,454.8</del> 4
Village of Lake Park:	\$794.88
Town of Marshville:	\$745.00
Village of Marvin:	\$654.91
Town of Mineral Springs:	\$595.85
City of Monroe:	\$8,925.60
Town of Stallings:	\$2,811.99

Town of Unionville: \$1,854.81
Town of Waxhaw: \$940.06
Town of Weddington: \$2,356.60
Village of Wesley Chapel: \$1,189.47
Town of Wingate: \$1,010.29

As Union County's costs for the urban forester position increase, Union County may increase the portion to be paid by the parties to this Agreement on a pro rata basis by giving each party to this Agreement notice of the applicable increase no later than the April 1st immediately preceding the July 1st automatic renewal date for which the increase will be effective. These aforementioned annual, nonrefundable amounts shall be due within thirty (30) days of receipt of an invoice from Union County, following the start of the applicable fiscal year. Payments shall be sent to the address indicated on the invoice. If Union County increases the portion to be paid by the municipalities participating in this Agreement, then such municipalities may withdraw their participation from this Agreement by giving sixty (60) days notice in advance of the automatic renewal date as described in Section 2 of this Agreement.

#### Section 3 shall now read:

Union County estimates that its direct costs (consisting of salary and benefits) in continuing the urban forester position for the 2010-2011 Fiscal Year will amount to \$60,671. In consideration of the services of the urban forester, a Union County employee, the municipalities participating under this Agreement agree to pay a portion of Union County's expenses for the urban forester position as indicated below for each fiscal year (July 1 – June 30) occurring during the term of this Agreement:

Village of Lake Park: Town of Marshville: Village of Marvin: Town of Mineral Springs:	\$794.88 \$745.00 \$654.91 \$595.85 \$8,925.60
City of Monroe: Town of Stallings: Town of Unionville: Town of Waxhaw: Town of Weddington:	\$8,925.60 \$2,811.99 \$1,854.81 \$940.06 \$2,356.60
Town of Wingate:	\$1,010.29

As Union County's costs for the urban forester position increase, Union County may increase the portion to be paid by the parties to this Agreement on a pro rata basis by giving each party to this Agreement notice of the applicable increase no later than the April 1st immediately preceding the July 1st automatic renewal date for which the increase will be effective. The aforementioned annual, nonrefundable amounts shall be due within thirty (30) days of receipt of an invoice from Union County, following the start of the applicable fiscal year. Payments shall be sent to the address indicated on the invoice. If Union County increases the portion to be paid by the municipalities participating in this Agreement, then such municipalities may withdraw their participation from this Agreement by giving sixty (60) days notice in advance of the automatic renewal date as described in Section 2 of this Agreement.

- 3. Except as herein amended, the terms and provisions of the Agreement shall remain in full force and effect. Should any municipality listed herein fail to execute this Amendment, that failure shall not affect this Amendment's effectiveness and the Agreement's effectiveness (as herein amended) as to and among the other parties. Should any municipality listed herein fail to execute this Amendment, that municipality shall be deemed to have withdrawn its participation under the Agreement as of July 1, 2011.
- 4. This Amendment may be signed in counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument. The parties hereto confirm that any facsimile copy or photocopy of another party's executed counterpart of this Agreement (or its signature page thereof) will be deemed to be an executed original thereof.

IN WITNESS WHEREOF, the parties hereto, acting under authority of their respective governing bodies, have caused this Amendment to be duly executed, this the day and year first above written.

Attest:	By:
	(Signature)
This instrument has been pr	e-audited in the manner required by the Local Governme
Budget and Fiscal Control	Act.

Attest:	By:
	By:(Signature)
This instrument has been pre-audi Budget and Fiscal Control Act.	ted in the manner required by the Local Government
Finance Director	
VILLAGE OF MARVIN:	
Attest:	By:(Signature)
This instrument has been pre-audi Budget and Fiscal Control Act.	ited in the manner required by the Local Governmen
Finance Director	· · · · · · · · · · · · · · · · · · ·
TOWN OF MINERAL SPRING	GS:
Attest:	By:(Signature)
This instrument has been pre-aud Budget and Fiscal Control Act.	lited in the manner required by the Local Governmer
Finance Director	· 
CITY OF MONROE:	
Attest:	By:(Signature)
	(Signature)
This instrument has been pre-auc Budget and Fiscal Control Act.	dited in the manner required by the Local Governme
Finance Director	

Attest:	By:
	By:(Signature)
This instrument has been pre-aud Budget and Fiscal Control Act.	ited in the manner required by the Local Government
Finance Director	
TOWN OF UNIONVILLE:	
Attest:	By:(Signature)
This instrument has been pre-aud Budget and Fiscal Control Act.	lited in the manner required by the Local Government
Finance Director	·
TOWN OF WAXHAW:	
Attest:	By:(Signature)
This instrument has been pre-aud Budget and Fiscal Control Act.	dited in the manner required by the Local Governmen
Finance Director	
TOWN OF WEDDINGTON:	
Attest:	By:(Signature)
	(Signature)

(Signature)
d by the Local Government
A. Coto, County Manager
ed by the Local Governmen

### <u>LANDSCAPE MAINTENANCE AGREEMENT – TOWN HALL</u>

This Landscape Maintenance Agreement is entered this the \_\_\_\_\_day of <u>July</u>, 2011 by and between TOWN OF WEDDINGTON, a municipal corporation organized and existing under the laws of the State of North Carolina (the "Town") and DARYL MATTHEWS D/B/A DARYL'S LAWN CARE, a citizen and resident of the County of Union State of North Carolina (the "Contractor") (collectively, the "Parties").

#### WITNESSETH:

WHEREAS, the Town desires to contract with the Contractor for the provision of certain landscaping and maintenance services on the Town's property, as more particularly described in Exhibit A, (the "Services"), which is incorporated by reference as if fully set forth herein;

WHEREAS, the Contractor wishes to contract with the Town to provide the Services; and

WHEREAS, the Town and the Contractor desire to reach an agreement for the Contractor to provide the Services subject to the terms and conditions of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1. <u>Term.</u> The term of the Agreement shall be for a period of one (1) year, beginning July 1, 2011 and ending June 30, 2012 (the "Term"). This Agreement shall not automatically renew under any circumstances.
- 2. <u>Scope of Services</u>. During the Term, Contractor shall care for and maintain the Town Hall and the immediately surrounding area. All Services rendered shall be completed with the highest standard of care and workmanship prevailing in the field of landscape maintenance in the general geographic area in which the Town is located. The Contractor agrees to perform the Services set forth on "Exhibit A" as attached.
- 3. <u>Termination</u>. This Agreement may be terminated, by either party, upon thirty (30) days prior written notice.
- 4. <u>Independent Contractor</u>. The parties agree that the Contractor's relationship to the Town is that of an independent contractor and that nothing contained in this Agreement shall be construed as creating any other type of relationship. The Contractor may adopt such arrangements as it desires with respect to the means, method, and manner of performing the Services under this Agreement, provided that those arrangements are consistent with the proper accomplishment of those Services.
- 5. <u>Billing</u>. Billing shall occur on a monthly basis and the Town shall endeavor to remit all payments within thirty (30) days after receipt of a correct invoice.

- 6. <u>Payment Schedule</u>. The Town shall compensate the Contractor for providing the Services pursuant to this Agreement by paying the Contractor the following amounts during the Term of this Agreement:
  - a) Four Hundred Dollars (\$400.00) per month for the Services as outlined in Exhibit A.
  - b) Actual invoiced amount(s) upon receipt of a correct invoice for additional materials and supplies required such as Seed, Fertilizer, Weed Killer, etc.
- 7. <u>Indemnification</u>. The Contractor shall indemnify, defend and hold harmless the Town from and against any and all actions, causes of action, claims and demands and from all damages, losses, costs or expenses of any nature which arise from or occur in connection with the performance by the Contractor, its employees or agents, of any Services under this Agreement, unless such loss or damage results from the Town's gross negligence or willful misconduct.
- 8. <u>Notices</u>. All notices and other communications required or permitted under this Agreement shall be deemed to have been duly made if in writing and if served either by personal delivery to the party for whom intended or by being deposited, postage prepaid, certified or registered mail, return receipt requested, in the United States Mail, bearing the address shown in this Agreement for or such other address as may be designated in writing hereafter by such party.

<u>If to the Contractor</u>: Daryl's Lawn Care

225 Old Mill Road

Waxhaw, North Carolina 28173 Telephone: 704.846.5192

<u>If to the Town</u>: Town of Weddington

1924 Weddington Road

Weddington, North Carolina 28104

Telephone: 704.846.2709 Fax: 704.844.6372

- 9. <u>Governing Law</u>. This Agreement shall in all respects be construed in accordance with and governed by the laws of the State of North Carolina.
- 10. <u>Binding Effect</u>; <u>Assignment</u>. This Agreement and the various rights and obligations arising hereunder shall inure to the benefit of and be binding upon the parties and their respective successors and permitted assigns. This Agreement may not be assigned by either party without the prior written consent of the other party.

- 11. <u>Counterparts</u>. This Agreement may be executed simultaneously in multiple counterparts, each of which shall be deemed an original but all of which taken together shall constitute one and the same instrument.
- 12. <u>Entire Agreement</u>. This Agreement and the attached Exhibits embody the entire agreement and understanding of the parties with respect to the subject matter and supercede all prior and contemporaneous agreements or understandings, whether oral or written, related to its subject matter.

IN WITNESS WHEREOF, the parties have caused their authorized representatives to execute this Agreement as of the day and year first above written.

DARYL'S LAWN CARE

By:	
TOWN OF WEDDINGTON	
By:	

#### EXHIBIT A

- 1. Cut all grass areas as needed or as deemed necessary to maintain a high degree of curb appeal. Grass will be cut weekly during the accepted normal growth period except when weather dictates otherwise.
- 2. Edge all walkways, curbs, driveways, and/or streets as needed during the growing season. Normally twice monthly edging will suffice to maintain a manicured appearance.
- 3. Clean all grass and debris from walkways, curbs, driveways, and/or streets after mowing and edging operations.
- 4. Police grounds to remove trash, limbs, litter prior to mowing.
- 5. Keep shrubbery, flower beds and other mulched areas weeded and groomed at all times. Weed control will be accomplished with herbicides when possible and by hand pulling when danger to desirable plant material may exist.
- 6. Mulch all shrubbery, flower beds, and tree areas with pine needles and/or pine mulch on an annual basis. Annual mulching is to occur between October 1 and March 30. Any extra mulching to be additionally charged on a monthly basis.
- 7. Keep all shrubbery trimmed as needed on a year-round basis. Shrubbery trimming will be performed a minimum of two times per year.
- 8. Aerate all established grass areas in the fall before overseeding.
- 9. Fertilize all grassed areas four times annually with 2-slow release applications, 1-Crab Grass Pre-Emergent, 1-Crab Grass Pre-Emergent with Broadleaf Weed Killer Fertilize Application. Fertilize all trees and shrubbery at least once annually.
- 10. Control all vegetation in paved areas with the herbicides.
- 11. During the fall season, leaves will be blown from the grassed areas and removed from the maintained ground area.
- 12. Debris will be removed from Gutters two times per year.
- 13. During winter months, grounds will be policed periodically for trash and debris. Paved areas will also be blown clear.
- 14. Remove all dead plants and trees under 6" in diameter within the primary maintenance area. All contract tree removal will occur between November 1 and March 30, unless otherwise jointly agreed.
- 15. Perform work in a professional manner and minimize the inconvenience to management and/or resident.
- 16. Provide adequate supervision of employees to insure complete and satisfactory performance.
- 17. Groundskeeper will have periodic communications with management and/or resident to maintain satisfactory for both parties.

## LANDSCAPE MAINTENANCE AGREEMENT MEDIANS AND SHOULDERS

This Landscape Maintenance Agreement is entered this the \_\_\_\_\_\_day of <u>July</u>, 2011 by and between TOWN OF WEDDINGTON, a municipal corporation organized and existing under the laws of the State of North Carolina (the "Town") and DARYL MATTHEWS D/B/A DARYL'S LAWN CARE, a citizen and resident of the County of Union State of North Carolina (the "Contractor") (collectively, the "Parties").

#### WITNESSETH:

WHEREAS, the Town desires to contract with the Contractor for the provision of certain landscaping and maintenance services on Highway 84, Highway 16 and Rea Road, as more particularly described in Exhibit A, (the "Services"), which is incorporated by reference as if fully set forth herein;

WHEREAS, the Contractor wishes to contract with the Town to provide the Services; and

WHEREAS, the Town and the Contractor desire to reach an agreement for the Contractor to provide the Services subject to the terms and conditions of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1. <u>Term.</u> The term of the Agreement shall be for a period of two (2) years, beginning July 1, 2011 and ending June 30, 2013 (the "Term"). This Agreement shall not automatically renew under any circumstances.
- 2. <u>Scope of Services</u>. During the Term, Contractor shall care for and maintain the shoulders and medians for areas described in Exhibit B. All Services rendered shall be completed with the highest standard of care and workmanship prevailing in the field of landscape maintenance in the general geographic area in which the Town is located. The Contractor agrees to perform the Services set forth on "Exhibit A" as attached.
- 3. <u>Termination</u>. This Agreement may be terminated, by either party, upon sixty (60) days prior written notice.
- 4. <u>Independent Contractor</u>. The parties agree that the Contractor's relationship to the Town is that of an independent contractor and that nothing contained in this Agreement shall be construed as creating any other type of relationship. The Contractor may adopt such arrangements as it desires with respect to the means, method, and manner of performing the Services under this Agreement, provided that those arrangements are consistent with the proper accomplishment of those Services.
- 5. <u>Billing</u>. Billing shall occur on a monthly basis and the Town shall endeavor to remit all payments within thirty (30) days after receipt of a correct invoice.

- 6. <u>Payment Schedule</u>. The Town shall compensate the Contractor for providing the Services pursuant to this Agreement by paying the Contractor the following amounts during the Term of this Agreement:
  - a) Two Thousand Five Hundred Eighty-Eighty Dollars (\$2,588.00) per month for the Services as outlined in Exhibit A.
  - b) Fees includes all scheduled duties and responsibilities on shoulders and medians. All other labor and materials will be extra and billed in the month of usage.
  - c) This contract price includes fuel surcharge, unless fuel prices reach \$4.00 a gallon, then there will be an additional fuel surcharge added to monthly bill.
- 7. <u>Indemnification</u>. The Contractor shall indemnify, defend and hold harmless the Town from and against any and all actions, causes of action, claims and demands and from all damages, losses, costs or expenses of any nature which arise from or occur in connection with the performance by the Contractor, its employees or agents, of any Services under this Agreement, unless such loss or damage results from the Town's gross negligence or willful misconduct.
- 8. <u>Notices</u>. All notices and other communications required or permitted under this Agreement shall be deemed to have been duly made if in writing and if served either by personal delivery to the party for whom intended or by being deposited, postage prepaid, certified or registered mail, return receipt requested, in the United States Mail, bearing the address shown in this Agreement for or such other address as may be designated in writing hereafter by such party.

If to the Contractor: Daryl's Lawn Care

225 Old Mill Road

Waxhaw, North Carolina 28173 Telephone: 704.846.5192

If to the Town: Town of Weddington

1924 Weddington Road

Weddington, North Carolina 28104

Telephone: 704.846.2709 Fax: 704.844.6372

- 9. <u>Governing Law.</u> This Agreement shall in all respects be construed in accordance with and governed by the laws of the State of North Carolina.
- 10. <u>Binding Effect; Assignment</u>. This Agreement and the various rights and obligations arising hereunder shall inure to the benefit of and be binding upon the parties and

their respective successors and permitted assigns. This Agreement may not be assigned by either party without the prior written consent of the other party.

- 11. <u>Counterparts</u>. This Agreement may be executed simultaneously in multiple counterparts, each of which shall be deemed an original but all of which taken together shall constitute one and the same instrument.
- 12. <u>Entire Agreement</u>. This Agreement and the attached Exhibits embody the entire agreement and understanding of the parties with respect to the subject matter and supercede all prior and contemporaneous agreements or understandings, whether oral or written, related to its subject matter.

IN WITNESS WHEREOF, the parties have caused their authorized representatives to execute this Agreement as of the day and year first above written.

DARYL'S LAWN CARE

By: Its:	
TOWN OF WEDDINGTON	
By:	

#### EXHIBIT A

- 1. Cut grass along shoulders 10' 15' behind sidewalks and medians as marked on attached map. Grass will be cut as needed or as deemed necessary to maintain a high degree of curb appeal. Grass will be cut bi-weekly during the accepted normal growth period except when weather dictates otherwise.
- 2. Edge all curbs, sidewalks, and medians as needed during the growing season. Normally, once monthly edging will suffice to maintain a manicured appearance.
- 3. Weedeating around tree beds, signs, and along banks will be done after each mowing.
- 4. Clean all grass and debris from walkways, curbs, driveways, and/or streets after mowing and edging operations.
- 5. Police grounds to remove trash, limbs, litter prior to mowing. (There will be an extra charge for labor time of any excessive littering.)
- 6. Weeds in joints of concrete and beds around trees will be treated with herbicides.
- 7. Maintenance of Mulched beds, trees and shrubs are NOT included in this contract.
- 8. During the fall season, leaves will be blown from the grassed areas and removed from the maintained ground area.
- 9. During winter months, grounds will be policed periodically for trash and debris. Paved areas will also be blown clear.
- 10. Remove all dead plants and trees under 6" in diameter within the primary maintenance area. All contract tree removal will occur between November 1 and March 30, unless otherwise jointly agreed.
- 11. Perform work in a professional manner and minimize the inconvenience to management and/or resident.
- 12. Provide adequate supervision of employees to insure complete and satisfactory performance.
- 13. Groundskeeper will have periodic communications with management and/or resident to maintain satisfactory for both parties.

#### **EXHIBIT B**

N. Providence Road 4850' and All Medians

S. Providence Road 4000'

E. Weddington Road 600'

W. Weddington Road 200'

Rea Road to Crane Road 3400'

### Town of Weddington Conditional Zoning Application

-1--111

Application Number: (	$\frac{7}{63-11}$ Application Date: $\frac{3}{12+17}$
Applicant's Name:	Cynthia Coto
Applicant's Phone:	704-296-4211
Uı	nion Co.
Applicant's Address: <u>5</u>	00 N. Main St, Ste 918 Monroe, NC 28112
Property Owner's Nam	e: Union County
Property Owner's Phor	ne: 704-296-4210
If applicant is differen authorization from the	at from the property owner, please provided a notarized property owner.

Property Location: S. Providence Rd apprx. 1000-FT south of Rea Rd.

06153013D 410-378
Parcel Number: 06153013C Deed Book and Page: 0380-033
06153117A Deed Book and Page: 0264-323

Total Acreage of Site: 8.255 acre Existing Zoning: R40

Application Fee: \$1,500 Check Number: 60411372

All applications must include a site plan, drawn to scale, and supporting text that, as approved, will become a part of the Ordinance amendment. The site plan, drawn by an architect, landscape architect, or engineer licensed to practice in North Carolina, shall include any supporting information and text that specifies the actual use or uses intended for the property and any rules, regulations, and conditions in addition to all predetermined Ordinance requirements, will govern the development and use of the property. The applicant acknowledges that he/she will reimburse the Town for all engineering and consulting services associated with the review of the conditional zoning request prior to any zoning permits being issued by the Town for such project. The applicant shall, at a minimum, include as part of the application, each of the items listed below.

#### Please include the following:

- ✓ A boundary survey showing the total acreage, present zoning classifications, date and north arrow.
- ✓ The owner's names, addresses and the tax parcel numbers of all adjoining properties.

- ✓ All existing easements, reservations, and right-of-way on the property(ies) in question.
- ✓ Proposed principal uses: A general summary of the uses that will take place, with reference made to the list of uses found in section 5.9.1 of the Weddington Zoning Ordinance.
- ✓ Traffic, parking and circulation plans, showing the proposed locations and arrangement of parking spaces and access points to adjacent streets including typical parking space dimensions and locations (for all shared parking facilities) along with typical street cross-sections.
- ✓ General information on the number, height, size and location of structures.
- ✓ All proposed setbacks, buffers, screening and landscaping required by these regulations or otherwise proposed by the petitioner.
- ✓ All existing and proposed points of access to public streets.
- ✓ Proposed phasing of the project.
- ✓ Proposed number, location, type and size of all commercial signs.
- ✓ Exterior treatments of all principal structures.
- ✓ Delineation of all marginal lands including areas within the regulatory floodplain as shown on official Flood Hazard Boundary Maps for Union County.
- ✓ Existing and proposed topography at five-foot contour intervals or less.
- ✓ Scale and physical relationship of buildings relative to abutting properties.
- ✓ Public Involvement Meeting Labels.

Please Note: The Zoning Administrator requires the petitioner to submit more than one copy of the petition and site plan in order to have enough copies available to circulate to other government agencies for review and comment. The number of copies required shall be determined on a case-by-case basis by the Zoning Administrator.

#### **Zoning Administrator Approval**

The Zoning Administrator shall have up to thirty (30) days following any revision of the application to make comments. If the Administrator forwards no comments to the applicant by the end of any such thirty-day period, the application shall be submitted to the Planning Board for their review without any further comment.

#### **Planning Board Review**

The applicant shall submit at least ten (10) copies of the application to the Zoning Administrator for transmittal to the Planning Board and other appropriate agencies. The Zoning Administrator shall present any properly completed application to the members of the Planning Board at least fifteen (15) days prior to their next regularly scheduled meeting. The Planning Board by majority vote may shorten or waive the time provided for receipt for a completed application. The Planning Board shall have up to thirty-one (31) days from the date at which they first met to review the application to take action. If such period expires without action taken by the Planning Board, the application shall then be transferred to the Town Council for final action.

#### **Action by Town Council**

Conditional Zoning District decisions are a legislative process subject to judicial review using the same procedures and standards of review as apply to general use district zoning decisions. Conditional Zoning District decisions shall be made in consideration of identified relevant adopted Land Use Plans for the area and other adopted land use policy documents and/or ordinances.

#### **Public Hearing Required**

Prior to making a decision on rezoning a piece of property to a Conditional Zoning District, the Town Council shall have held a public hearing. Notice of such public hearing shall have been given as prescribed in section 12.1.7 of the Zoning Ordinance. Once the public hearing has been held, the Town Council shall take action on the petition.

The Town Council shall have the authority to:

- a. Approve the application as submitted.
- b. Deny approval of the application
- c. Approve application with modifications that are agreed to by the applicant.
- d. Submit the application to the Planning Board for further study. The Planning Board shall have up to thirty-one (31) days from the date of such submission to make a report to the Town Council. If no report is issued, the Town Council can take final action on the petition. The Town Council reserves the right to schedule and advertise a new public hearing based on the Planning Board's report.

To the best of my knowledge, all information herein submitted is accurate and complete.

Signature of Property Owner	Date
CICLO DE	11-26-2
Signature of Applicant	Date
, ( );	

# AN ORDINANCE TO AMEND SECTION 58-4 AND ARTICLE V. SIGNS OF THE CODE OF ORDINANCES OF THE TOWN OF WEDDINGTON 0-2011-11

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

#### SECTION 58-4

Bulletin board means a sign used to announce meetings or programs of a church, school, auditorium, library, museum, community recreational center or similar noncommercial place of public assembly. Bulletin board signs may be permanent signs which hold temporary banners or text that changes on a regular basis.

Orientation sign means an on-premise sign that directs pedestrians and traffic on a property.

#### ARTICLE V. SIGNS

Sec. 58-149. Freestanding 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.

#### Sec. 58-150. Orientation signs

- (a) Orientation signs are allowed on church campuses and educational and governmental facilities containing several buildings located on one or more lots.
- (b) Orientation signs are intended for directing pedestrians and traffic and are not allowed off-premise.
- (c) All orientation 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 total sign area per side shall be 14 square feet including all text, graphics and logos.

### (f) No freestanding ground orientation sign shall be located higher than 6 feet above grade as measured to the top of the sign.

### (g) 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 20 feet of the edge of the street right-of-way line.

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

(a) Signs on-premises of single-family and two-family dwellings and on the premises of mobile homes in all R residential districts are regulated as follows:

#### TABLE INSET:

(1) Types of signs permitted:		Identification.
(2) Permitted number of signs:		One per dwelling unit.
(3) Maximum area of signs:		Three square feet.
(4)	Permitted location:	Behind street right-of-way.

### (b) Signs on-premises of small group day care homes are regulated as follows: TABLE INSET:

(1)	Types of signs permitted:	Identification.
(2) Permitted number of signs:		One per dwelling unit.
(3) Maximum area of signs:		Three square feet.
(4)	Permitted location:	Behind street right-of-way.

### (c) Signs on-premises of cemeteries are regulated as follows: TABLE INSET:

(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.

### (d) Signs on-premises of church campuses and educational and governmental facilities are regulated as follows:

#### **TABLE INSET:**

<u>(1)</u>	Types of signs permitted:	Identification, Bulletin Board and Orientation
<u>(2)</u>	Permitted number of signs:	Attached: One for each building's main entrances. All requirements of section 58-148 shall be met.
		Freestanding Ground Identification and Bulletin Board: One identification

		or one bulletin board per principal building.	
		Orientation: One freestanding ground and two attached for each 750 feet of frontage on a public roadway on one or more contiguous lots with common ownership. All requirements of section 58-150-1 shall be met.	
(3)	Maximum area of signs:	Attached: One square foot of aggregate area per linear foot of building street frontage up to a maximum of 64 square feet per premises, regardless of the number of establishments occupying such premises.	
		Freestanding Ground (excluding Orientation): The maximum total sign area per side shall be 25 square feet and the total text area per side (including logos) shall be no greater than 20 square feet.	
		Temporary and Bulletin Board: 25 square feet. Bulletin Board signs that display text that changes regularly shall be allowed to have permanent support structures as long as the text area including logos or other graphics does not exceed 20 square feet.	
		Orientation: The maximum total sign area per side shall be 14 square feet including all text, graphics and logos.	
(4)	Permitted location:	Attached: Signs shall be located on the building and shall not extend above the parapet of the building nor more than 18 inches from any building wall or marquee face, provided that such sign shall not project more than six inches into the street right-of-way unless it is at least ten feet above street grade, in which case it may not extend more than 18 inches into the street right-of-way.	
		Orientation: 20' behind property line and in accordance with section 58- 150-1.	

## $(\underline{\textbf{e}})$ Signs on all other nonresidential uses in an R district are regulated as follows: TABLE INSET:

(1)	Types of signs permitted:	Identification and bulletin board	
(2)	Permitted number of signs:	One principal building: One identification and one bulletin board each. A third sign is permitted if the building is located on a through lot or has frontage on three or more streets.	
		Two or more principal buildings: One identification and one bulletin board for the first principal building, plus one identification or one bulletin board for each additional principal building.	
(3)	Maximum area of signs:	One principal building: No sign shall be greater than 30 square feet.	
		Two or more principal buildings: No signs shall be greater than 15 square feet.	
(4)	Permitted	Identification and bulletin board: Behind right-of-way line.	

	1		
	location:		
	bdivision identificat E INSET:	on signs shall t	pe regulated as follows:
(1)	Types of signs pe	ermitted:	Identification.
(2)	Permitted number	r of signs:	Two signs per subdivision entrance.
(3)	Maximum area o	f signs:	No sign shall be greater than 20 square feet in area.
(4)	Permitted location:		Behind right-of-way line.
Adopte	d this <u>11<sup>th</sup></u> day of <u>Ju</u>	<u>y</u> , 2011.	
			Nancy D. Anderson, Mayor
Attest:			

Amy S. McCollum, Town Clerk

# Union EMS Presentation to Weddington Town Council July 11, 2011

#### Acknowledgements

Introduction (personal/professional)

#### Purpose/Scope of Presentation

- Provide Overview of Union EMS Structure and Operations
- Highlight a few talking points from detailed presentation (PDF)
- Answer Frequently Asked Questions

#### Talking Points:

- Operation of EMS in NC governed by NC General Statutes
- Counties are given authority to ensure EMS provided
- Levels of EMS Providers
  - Basic Life Support vs. Advanced Life Support
  - Medical Responder, EMT, EMT-I, and EMT-Paramedic
- Union County EMS 1985 (EMT), 1986 (EMT-I), 1987 (Paramedic)
- Leased Management Arrangement with Carolinas Healthcare 1997
- Current Staffing Levels 11 ambulances Day, 9 ambulances Night
  - 78 FT Positions, 30 Part Time Positions
- What happens when you call 911?
  - **911**
  - EMD
  - Dispatch and Response
  - Coordination on-scene
  - Transport to Hospitals
- Covering the County ambulance placement managing EMS Resources
- Over 18,000 dispatches, resulting in over 12,000 transports
- Average Response Time is 9 minutes
- Time of Day / Day of Week
  - 87% of EMS Calls between 6 AM and Midnight
  - 13% of EMS Calls between Midnight and 6 AM
- Nature/Frequency of Calls (Top 56% in 7 Main Categories)
  - MVC 13%
  - Transfers 11%
  - General Sickness 11%
  - Falls 10%
  - Breathing Problems 9%
  - Chest Pain 7%
  - Unconscious / Fainting 5%
- Recent Study Comparison using State Data Union was in line trailing the average of five other like sized county EMS Systems.
- Weddington Area accounts for approximately 4.5% of call volume
  - Financial: Average Trip Charge = \$700.00

■ <u>Medicare Allowable: \$380.00</u> (54% of charges)

■ Medicare Pays: 304.00 (80% of what they allow)

Patient Co-pay: 76.00 (20%)

EMS Write-Off: \$320.00 (46% of Charges)

- Union County subsidizes EMS
  - Compare 1997 to 2011
  - County Funding per call \$604 to \$240 = Value
- Conclusion
  - Questions from the Council

# **Union EMS**



Presentation to the Weddington Town Council

Prepared By: G. Scott Shew, EMS Director July 11, 2011

## Purpose:

- Provide an Educational Overview of EMS
  - Structure and operation of Union EMS

Answer Frequently Asked Questions

# Background

### **Statutory Requirements**

- The County's authority to operate, franchise, and/or contract for ambulance services is governed by G.S. 153A-250.
- □ Pursuant to G.S. 143-517 each county is required to "ensure that emergency medical services are provided to its citizens"
- □ 1OA NCAC 13P.0201 requires that county governments establish EMS Systems that have, among other things, "a listing of permitted ambulances to provide coverage to the service area 24 hours per day."
- □ The County must ensure that emergency medical services are provided to its citizens (G.S. 143-517). This can be accomplished by:
  - (i) operating an EMS system,
  - (ii) contracting for EMS services,
  - (iii) franchising the provision of EMS services by ordinance, or
  - (iv) creating a commission with authority to operate ambulance services

(G.S. 153A-250)

# Background

### History of EMS in North Carolina

### Nationally:

- 1966 National Highway Safety Act and the National Academy of Sciences "White Paper" Accidental Death and Disability: The Neglected Disease of Modern Society
- ☐ EMS Act of 1973 (Nixon, November 16, 1973)

### North Carolina

- 1967 NC General Assembly passed the Ambulance Services Act (Chapter 130)
  - Regulatory responsibilities placed under NC Board of Public Health
- 1973 EMS Act established the NC Office of EMS
- 2002 Revised and updated the EMS Act of 1973, required many changes to the structure and oversight of EMS in North Carolina
  - Legislation clearly placed responsibility of ensuring every citizen has access to EMS to the BOCC of each county (G.S. 143-517)

## Background - Levels of Care

**Certification Levels are Established Nationally and State by State** 

### **Nationally:**



- First Responder
- EMT



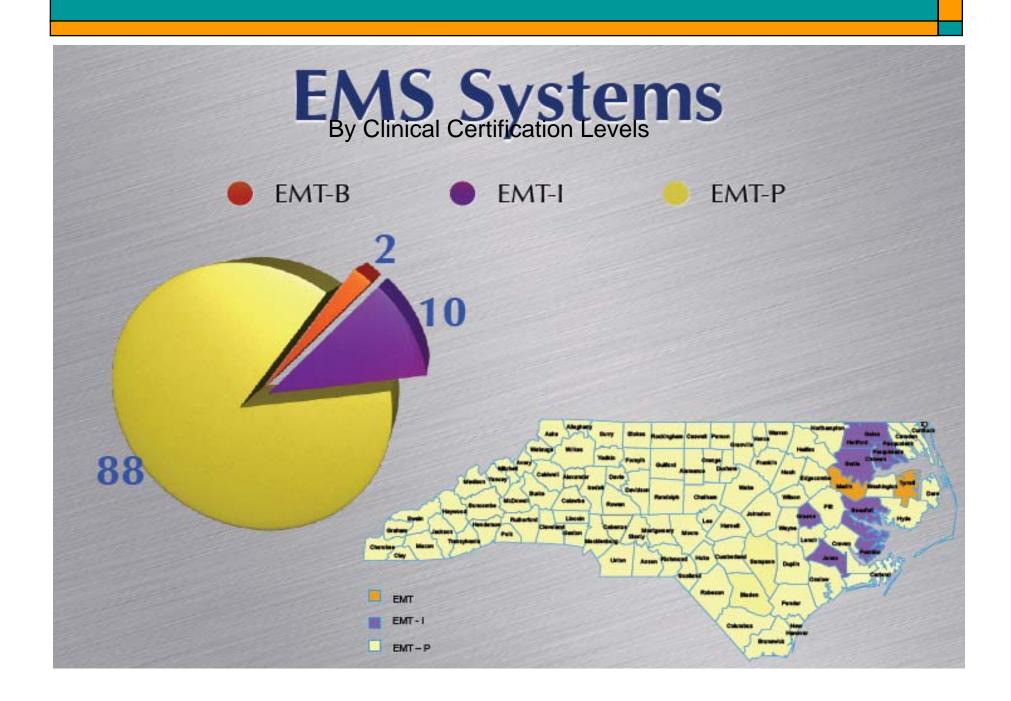
- Intermediate
- Paramedic



### **North Carolina:**

- Medical Responder
- EMT
- Intermediate
- Paramedic





## History of EMS in Union County

### <u>Milestones</u>

- Ambulance services originally provided by funeral homes and volunteers in the county (volunteer fire and rescue squads) with little or no formal training
- Red Cross First Aid Training
- Ambulance districts established by some volunteer departments
- 1970 to 1985 Monroe fire provided ambulance service under contract to Union County
- ☐ Circa 1976, first EMT class in Union County
- Monroe Fire evolved to Public Safety (1980-1985)
- ☐ First Responder program began 1983 (volunteer fire departments)
- ☐ July 1, 1985 Union County EMS established (Basic EMT Level)
- March 1986 Union County EMS Advances to EMT-Intermediate Level
- May 1987 Union County EMS Advances to EMT-Paramedic Level
- ☐ EMS Operated as a full county department until May 1, 1997
- Char-Meck Ambulance Service and AMR operated convalescent ambulances in the county on and off between 1985 and 2000

## History of EMS in Union County

### EMS Evolution from Union County to Management by CHS

- Discussed as a part of the original hospital lease and tabled (1995)
- Revisited after a year of hospital experience with CHS
- Decision was made in mid to late 1996, contracts executed and transition was made for CHS to manage Union EMS effective on May 1, 1997
- Leased management arrangement:
  - County personnel, vehicles, and assets transferred to a new non-profit corporation – Carolinas Union Healthcare, Inc., d.b.a. Union EMS
  - Local oversight delegated to CMC-Union Administration

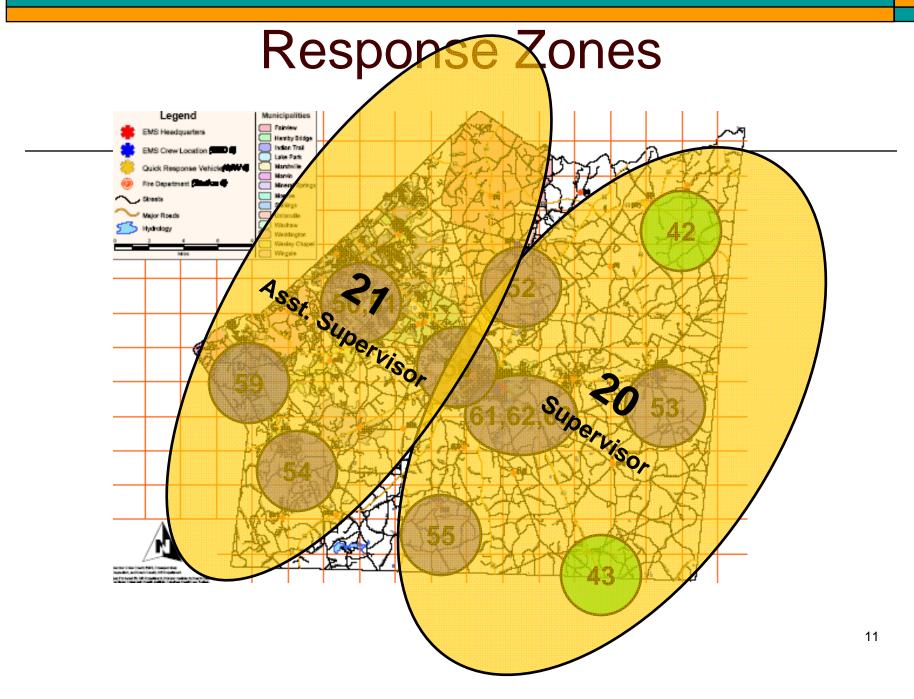
## History of EMS in Union County

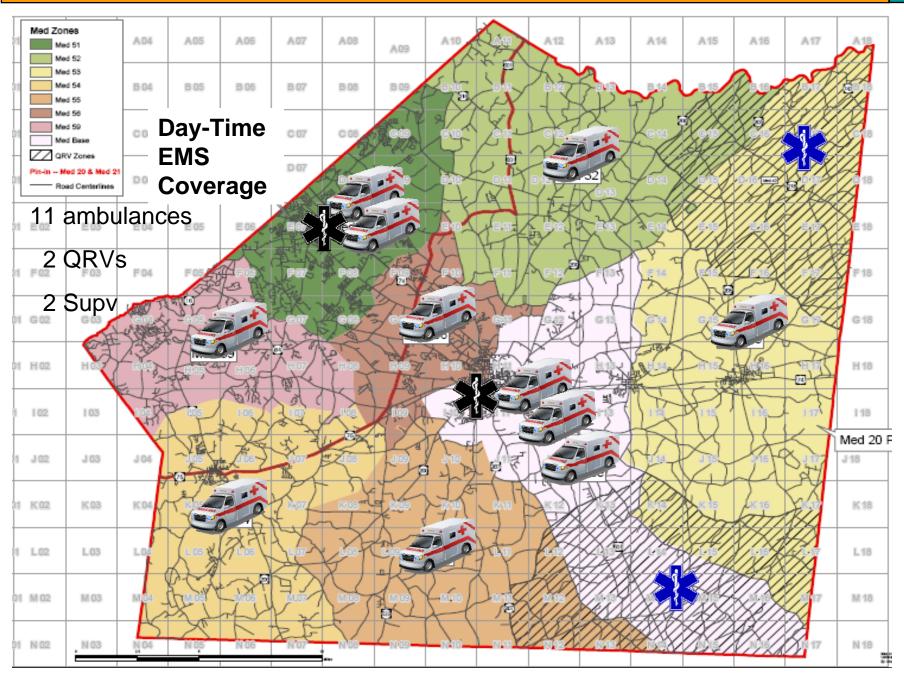
Union EMS has evolved and matured over the years under CHS oversight:

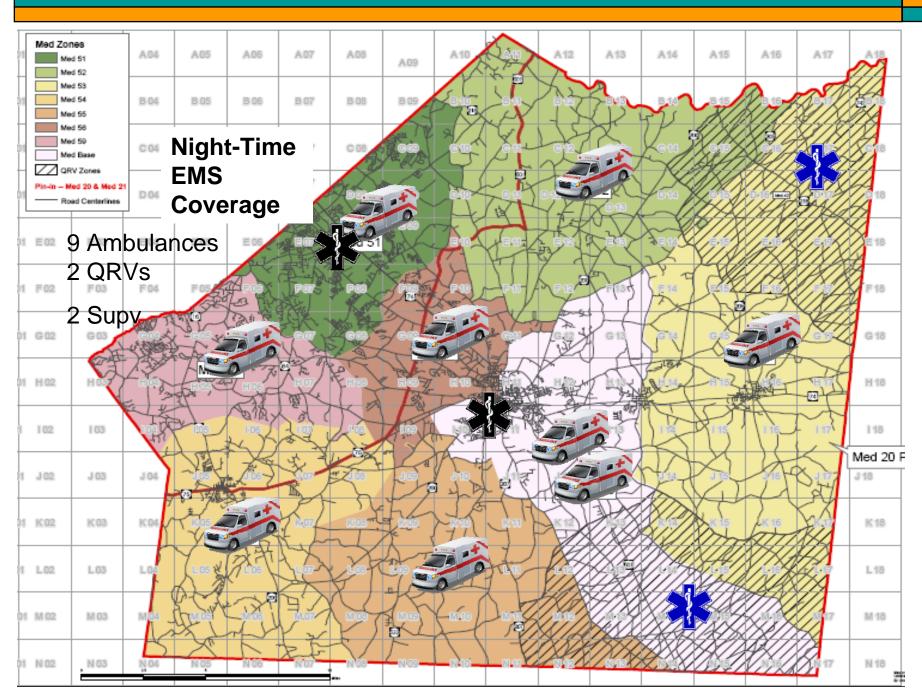
- EMS services improved, equipment and vehicles improved, data collection and analysis improved
- Union EMS coordinated the First Responders in obtaining and deploying Automatic Defibrillators (AEDs) providing defibrillation capability by First Responders all over Union County
- □ AMR pulled out in 2000 and Union EMS responded by adding personnel to meet the immediate increase in EMS call demand
  - The additional personnel were later converted from convalescent to Prime-Time coverage units to enhance the system's overall flexibility
- ☐ The county's population growth exploded and EMS absorbed much of the growing call volume, improving system efficiencies and adding personnel incrementally when appropriate
  - In 2005, Commissioners approved and funded the addition of an ambulance and personnel in the Weddingtion area with a one-time \$100,000 contribution from the Town of Weddington
  - In 2009, personnel were added during peak times to improve response times in Western Union County

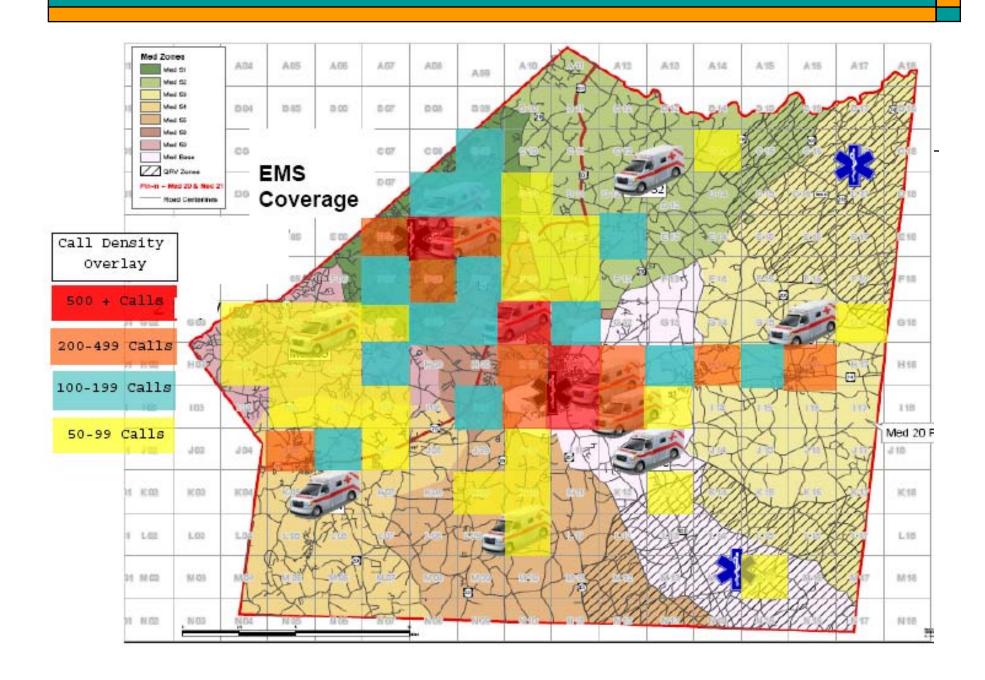
# Union EMS Current Staffing

- Paramedic Level Advanced Life Support
- □ Eleven (11) ambulances during the Day
- Nine (9) ambulances at Night
- Two (2) Quick Response Vehicles (QRV)
- □ Two (2) Supervisors (in additional QRVs)
- Ten Locations
- Administration
  - Director, Operations Manager, Training Officer, Admin. Assistant
- □ Emergency Response Times
  - 9:05 minutes on average (source: UEMS Internal Stats)
  - 14:59 or less, 90% of the time (fractile) (source: UEMS Internal Stats)





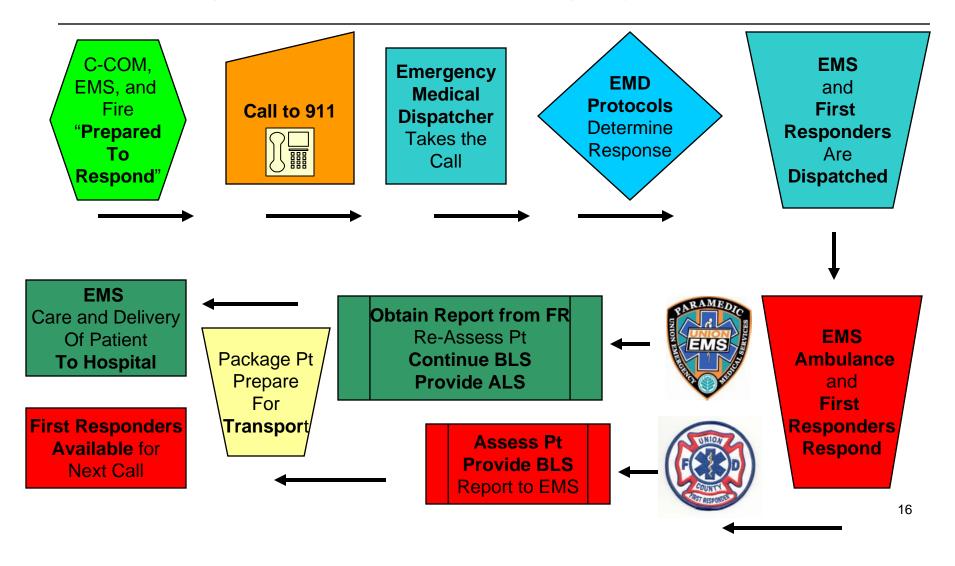




## Factors contributing to current staffing

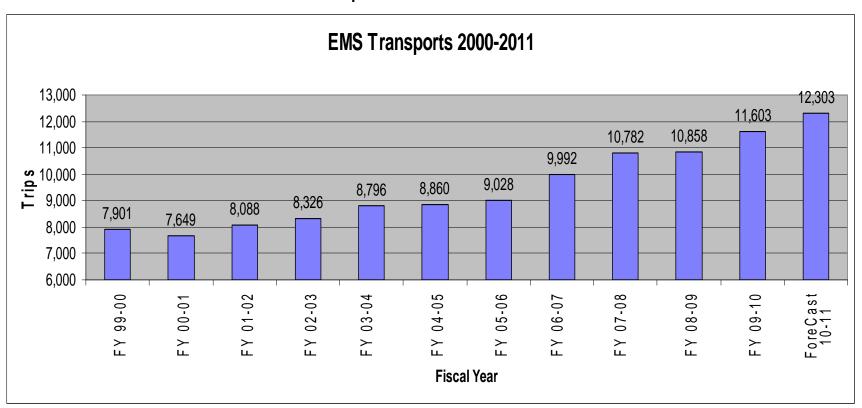
- Mission to maintain or improve response times / services per contract
- Large land mass to cover (637 Square Miles)
- Recent multi-year double-digit population growth resulting in increasing call volumes
- 61% of transports to <u>hospitals</u> go to CMC-Union
- 39% of transports to <u>hospitals</u> go to out of county hospitals
  - ☐ 19% go to Presby Matthews (Closest or Patient Choice)
  - ☐ 7% are transfers for tertiary care from CMC-Union
  - □ 5% are patient preference from the field
  - 4% are related to trauma from the field
  - 2% are related to cardiac from the field
    - Longer transport times
    - Longer out of service times at hospitals for hand-off
    - Total call time (out of service) impacts coverage in the county

## Flow Chart of an EMS Call



# **Activity Level**

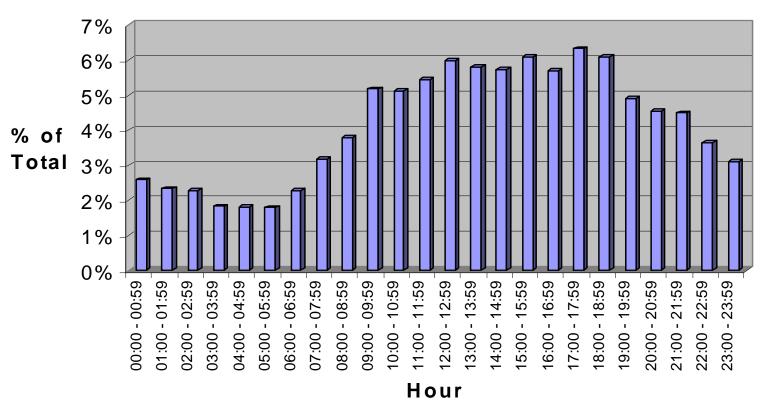
### Union EMS Transport Growth Over Eleven Years



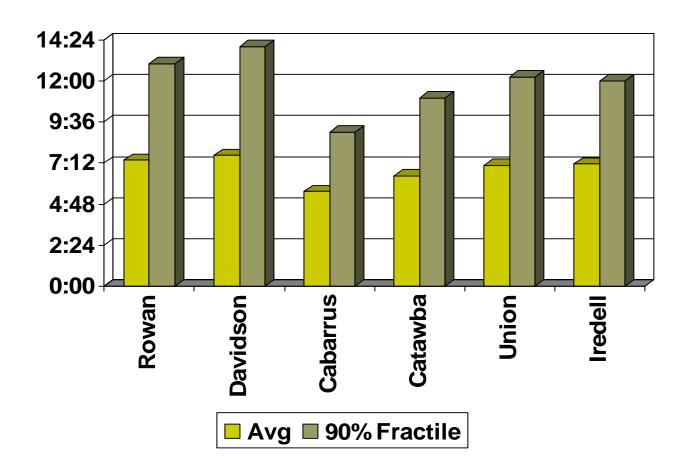
## Effect of Time of Day on Call Volumes

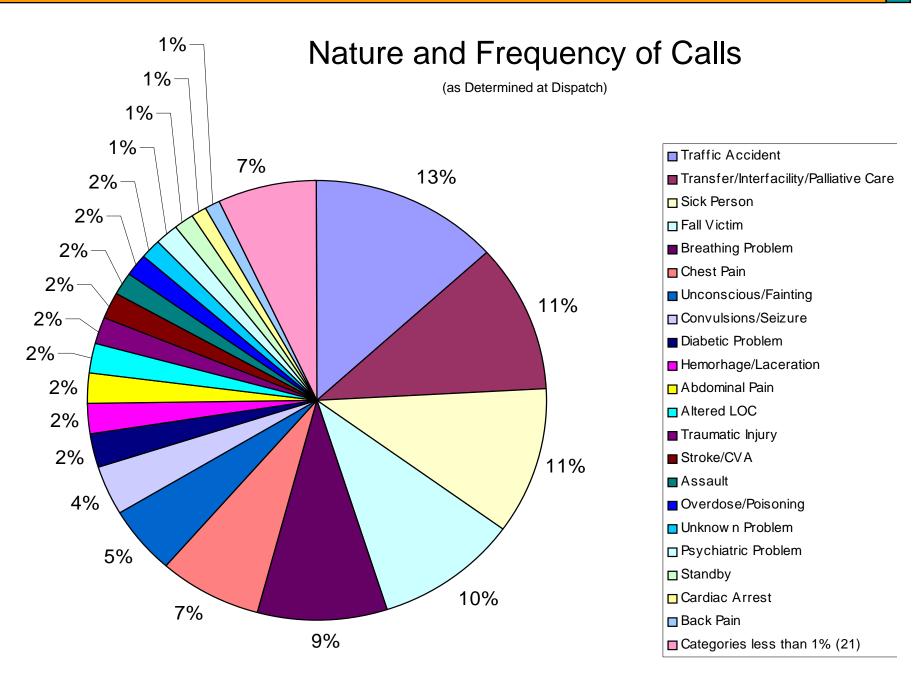
### Union EMS Call Volume By Hour of Day

12 Months ended May 31, 2011



# Recent Study Findings: Response Times





## Financial Overview

## Payor Mix and its Impact on Collections

Half of transports are Medicare and Medicaid

Medicare 46% Private 24% Insurance 18% Medicaid 12%

☐ FY 2010 Average Trip Charge = \$700.00

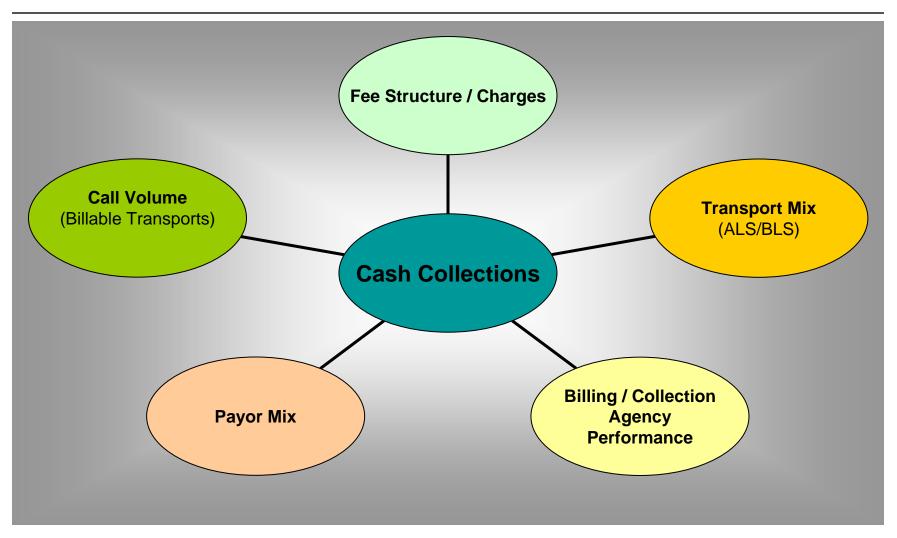
Medicare Allowable: \$380.00 (54% of charges)

Medicare Pays: 304.00 (80%)

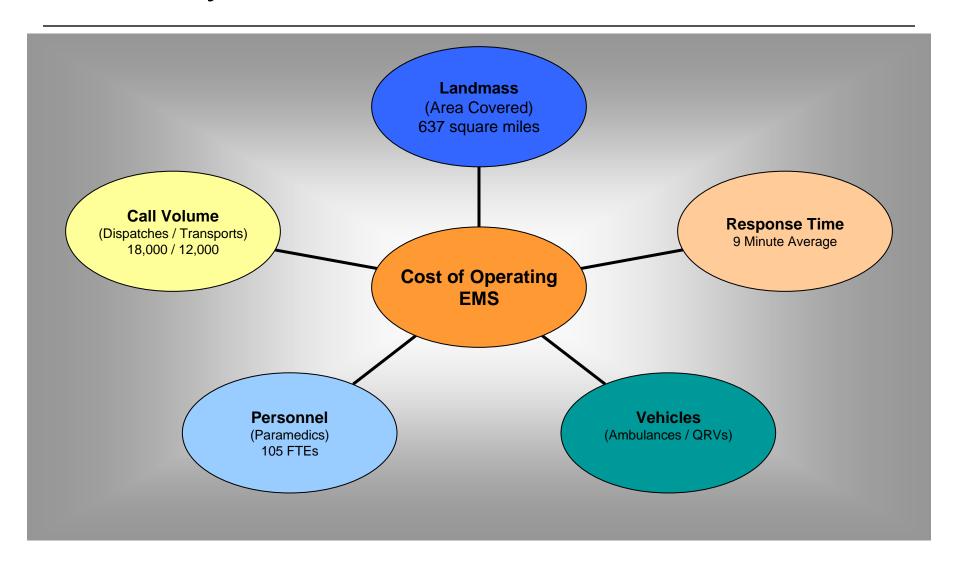
Patient Co-pay: 76.00 (20%)

EMS Write-Off: \$320.00 (46% of Charges)

## Summary – Factors Impacting Revenue



## Summary – Drivers of Cost



## Financial Performance

#### **Budget**

FY1997 - \$3,122,555

FY2011 - \$6,997,530

### **County Funding**

FY1997 - \$2.9 Million

FY2011 - \$2.9 Million

### **Cost per Transport**

FY1997 - \$639

FY2011 - \$575

### **Collection Rates**

1997-1998 38% Gross 56% Net 2009-2010 43% Gross 91% Net



## County Funding Required Per Transport

FY1997 – \$604

FY2011 - \$240

24

# Conclusion

Questions

## TOWN OF WEDDINGTON BUDGET PREPARATION – GENERAL PROCEDURES AND TIMEFRAME

#### FEBRUARY/MARCH

Request staff and council to notify town administrator and/or finance officer of any potential new or one-time budget expenditures for the upcoming fiscal year.

Determine from council if they would like to see various tax rate scenarios prepared as part of the initial budget preparation.

Discuss preliminary budget and/or list of potential expenditure items at Town Council retreat. Discuss whether the listing of potential budget expenditures is complete.

Schedule Budget Work Session.

#### MARCH/APRIL

Finance officer prepares preliminary draft(s) of proposed budget which includes:

Actual revenues and expenditures for current fiscal year to date as well as forecasted total current year expenditures. Also includes current year budgeted amounts.

Forecasted operating budget for next fiscal year excluding any one-time or non-recurring budget items or those items to be reviewed by Council (i.e. outside agency funding, fire department paid salaries, parks and recreation budget). Forecast is prepared for the various tax rate scenarios requested by Council.

Schedule of non-operating expenditures and resulting total net revenues/expenditures. Note that at this point in time the budget may not be balanced.

#### **Budget Work Session**

Review preliminary draft(s) of budget.

Discuss various tax rate scenarios (if more than one) and determine which tax rate to use in the proposed budget.

Discuss line by line the potential non-operating expenditures and determine whether or not to include them in the proposed budget and/or whether additional information may still be needed (ie. estimated cost, estimated time frame – should the item be included entirely in one fiscal year or will the expenditures be spread over multiple fiscal years, can the item be included in the current fiscal year's budget, etc.). Incorporate any new line items which may be identified during the work session.

Prepare revised proposed budget based on Council decisions and present to Council at either a second budget work session or the April Town Council meeting. At this time the proposed budget is either balanced or shows a proposed appropriation from fund balance. Continue discussions and potential revisions to be made to the proposed budget.

#### MAY

Present most current revised proposed budget to Council at May Town Council meeting. Incorporate any additional changes Council may request and call for a public hearing on the proposed budget.

Include proposed budget and date of public hearing in the Town newsletter and invite citizen feedback and comments.

#### **JUNE**

Hold public hearing on the proposed budget. Council discusses and makes any final changes to the budget. Final budget and budget ordinance incorporating any council changes are approved by Council.

## RULE 12. PRESIDING OFFICER WHEN THE MAYOR IS IN ACTIVE DEBATE

The mayor shall preside at meetings of the council unless he or she becomes actively engaged in debate on a particular proposal, in which case he or she may designate another council member to preside over the debate. The mayor shall resume presiding as soon as action on the matter is concluded.

**COMMENT**: Good leadership depends, to a certain extent, on not taking sides during a debate. On a small board this may not always be feasible or desirable; yet an unfair advantage accrues to the side that advocate controls access to the floor. This rule is designed to insure even-handed treatment to both sides during a heated debate. Ordinarily the mayor should ask the mayor pro tempore to preside in this situation, but if he or she is also engaged in the debate, the mayor should feel free to call on some other council member in order to achieve the purpose of this rule.



# TOWN OF WEDDINGTON MEMORANDUM

DATE: 7/8/11

TO: MAYOR AND TOWN COUNCIL

FROM: AMY S. MCCOLLUM, TOWN ADMINISTRATOR/CLERK

RE: <u>UPDATE</u>

A joint meeting with the Union County Board of County Commissioners is tentatively scheduled for October 10, 2011 at 4:30. Once I have confirmation from County Manager Cindy Coto we will start working on an agenda for that meeting. A light dinner will also be served that night.

Tyler Mills, our new Deputy, began work last week after the retirement of Deputy Ronnie Honeycutt.

#### **Update on Streetscape Project**

- § The lights are working; however some adjustments may need to be made as to what time they come on.
- **§** The banners have been re-sized and have been installed.
- § Ornamental Post & Panel will rebuild the stone portion of the light poles. They will begin upfitting the one at Town Hall for approval, then upfit the rest of the posts upon approval. Our consultant has met with them several times to go over options. The Town is retaining \$4,000 until the work has been completed. The stone base detail is currently 7" x 7"; however the working drawings showed approximately 9" x 9".
- § Our consultant has made his final recommendations on the locations for the monuments and I am waiting for Scott Buzzard to schedule a Downtown Committee Meeting to finalize.

I am in contact with NCDOT about getting a Municipal Agreement to allow the Town to mow areas on Providence Road, Highway 84, and Rea Road and to be reimbursed for some of those costs.

Councilmember McKee and I are working on purchasing the iPads for the Town Council for use with emails and at the Town Council Meeting for the agenda packets. We hope to have them operational by the August Town Council Meeting.

We have been approached again about doing another Welcome to Weddington Magazine. There is no cost for the Town to participate and we are allowed to place several informational pages within the magazine. The last one was done in 2008. Please let me know if it is acceptable to proceed with this project.

The following terms on Boards and Committees will expire in December:

- **§** Planning Board Scott Buzzard and Jeff Perryman
- § Parks and Recreation Advisory Board Scott Buzzard, Jeff Perryman and Robert Gilmartin
- § Downtown Core Committee Scott Buzzard and Jerry McKee
- **§** Public Safety Jerry McKee

The Public Safety Committee did ask that Scott Cole with NCDOT review the speed limit on Weddington-Matthews Road. Per an email from Scott Cole on June 21 they have not gotten to this request but have it on their list.



#### Union County Sheriff's Office Events By Nature

7/6/2011 10:34:53AM

For the Month of: June 2011

Event Type	<u>Total</u>
911 HANG UP	14
911 MISDIAL	3
911 SILENT OPEN LINE	2
ABANDONED VEHICLE	1
ACCIDENT EMD	4
ACCIDENT PD COUNTY NO EMD	9
ALARMS EPD	5
ALARMS LAW	42
ANIMAL COMP SERVICE CALL LAW	7
ANIMAL LOST STRAY UNWNTD LAW	5
ASSIST EMS OR FIRE	1
ASSIST OTHER AGENCY LAW	2
ATTEMPT TO LOCATE	3
BARKING DOG	1
BOLO	11
BURGLARY HOME OTHER NONBUSNESS	3
BURGLARY VEHICLE	2
BUSINESS CHECK	40
CALL BY PHONE	14
CARDIAC RESPIRATORY ECHO	1
CARDIAC RESPIRTY ARREST EMD	1
DELIVER MESSAGE	3
DISTURB NUISANCE SML GRP EPD	1
DISTURBANCE OR NUISANCE	4
DOMESTIC DISTURB VIOLENCE EPD	1
DOMESTIC DISTURBANCE	2
DRUG USE POSS OR SALE EPD	1
ESCORT	3

Event Type FIREWORKS VIOLATION REPORT	Total 3
FOLLOW UP INVESTIGATION	4
FRAUD DECEPTION FORGERY	5
FUNERAL ESCORT	1
GENERAL ASSIST FOR OTHERS	2
HARASSMENT STALKING THREATS	1
IDENTITY THEFT	1
ILLEGAL DUMPING LITTERING	2
INVESTIGATION	7
LARCENY THEFT	5
LOST OR FOUND PROPERTY	1
MEET REQUEST NO REFERENCE GIVN	2
MOTORIST ASSIST	6
NC DOT MISCELLANEOUS	5
NOISE COMPLAINT	5
OVERDOSE POISONING EMD	2
PAST THEFT EPD	1
PREVENTATIVE PATROL	103
PROP DAMAGE VANDALISM MISCHIEF	6
PUBLIC WORKS CALL	3
RESIDENTIAL CHECK	6
SERVE CIVIL PAPER	2
SERVE CRIMINAL SUBPOENA	1
SERVE CRIMINAL SUMMONS	1
SERVE WARRANT	9
SICK PERSON	1
STRUCTURE FIRE EFD	2
SUBPOENA CIVIL PAPER	3
SUICIDAL THREAT EPD	1
SUSP CIRCUMSTANCES EPD	1
SUSP WANTED VEHICLE EPD	2
SUSPICIOUS CIRCUMSTANCES	4

Event Type	<u>Total</u>
SUSPICIOUS PERSON	12
SUSPICIOUS PERSON EPD	1
SUSPICIOUS VEHICLE	17
TEST PLEASE LIMIT THESE	1
TRAFFIC DIRECT CONTROL	1
TRAFFIC HAZARD	7
TRAFFIC STOP	16
TRESPASSING UNWANTED SUBJ	3
VEHICLE DISABLED	1

Total Calls for Month: 443



#### Weddington

#### 6/2011

UCR Co	de Description	Date of Report	Incident ID	
220				
220				
220	BREAKING/ENTERING-FELONY	6/28/11	201104808	
220	5.12.112.13, 211.2.13.13	0, 20, 11	Total:	1
23F				
23.				
23F	BEL / THEFT FROM MOTOR VEHICLE	6/9/11	201104297	
23F	BEL / THEFT FROM MOTOR VEHICLE	6/17/11	201104297	
23F	BEL / THEFT FROM MOTOR VEHICLE	6/28/11	201104783	
	,	-, -,	Total:	3
23H				
23H	LARCENY-FELONY	6/2/11	201104099	
23H	LARCENY-MISDEMEANOR	6/7/11	201104033	
23H	LARCENY-FELONY	6/10/11	201104324	
23H	LARCENY-MISDEMEANOR	6/23/11	201104664	
23H	LARCENY OF DOG/LIVESTOCK	6/25/11	201104711	
			Total:	5
26A				
26A	OBTAINING PROPERTY BY FALSE PRETENSES	6/3/11	201104144	
26A	FINANCIAL IDENTITY FRAUD	6/9/11	201104288	
26A	IDENTITY THEFT	6/10/11	201104318	Unfounded
26A	FINANCIAL CARD FRAUD	6/20/11	201104578	Omounada
26A	FRAUD-CREDIT CARD	6/25/11	201104710	
26A	FRAUD-CREDIT CARD	6/27/11	201104742	
			Total:	6
290				
290	INJURY TO HIRED PERSONAL PROPERTY	6/6/11	201104183	
290	INJURY TO PERSONAL PROPERTY	6/7/11	201104221	
290	INJURY TO PERSONAL PROPERTY	6/16/11	201104490	
290	INJURY TO PERSONAL PROPERTY	6/17/11	201104507	
290	INJURY TO PERSONAL PROPERTY	6/21/11	201104607	
290	INJURY TO REAL PROPERTY	6/27/11	201104774	
			Total:	6
90G				
90G	CONSUME ALCOHOL < 21	6/15/11	201104443	
			Total:	1
90Z				
_				
90Z	RESIST, DELAY, OBSTRUCT	6/15/11	201104443	
JUL		0/ 10/ 11	Total:	1
999			. 5.311	•
222				
000	ANYMAL CALL DITT	6/2//:	204424	
999	ANIMAL CALL BITE	6/2/11	201104121	I lesson de d
999	OVERDOSE	6/30/11	201104866 Total:	Unfounded 2
		122	I Ulai.	
		144		



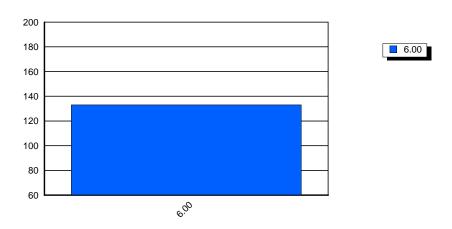
Weddington

Monthly Crime Total

25

### WESLEY CHAPEL VFD

#### **Count of Alarms Per Month**



<b>FDID</b>	<b>INCIDENT#</b>	<b>EXP</b>	<b>ALARM DATE</b>
09020	1104550	0	06/01/2011
09020	1104569	0	06/01/2011
09020	1104596	0	06/02/2011
09020	1104598	0	06/02/2011
09020	1104601	0	06/02/2011
09020	1104599	0	06/02/2011
09020	1104603	0	06/02/2011
09020	1104609	0	06/03/2011
09020	1104611	0	06/03/2011
09020	1104610	0	06/03/2011
09020	1104613	0	06/03/2011
09020	1104623	0	06/03/2011
09020	1104628	0	06/03/2011
09020	1104632	0	06/03/2011
09020	1104640	0	06/03/2011
09020	1104641	0	06/03/2011
09020	1104649	0	06/04/2011
09020	1104652	0	06/04/2011
09020	1104665	0	06/04/2011
09020	1104661	0	06/04/2011
09020	1104664	0	06/04/2011
09020	1104670	0	06/04/2011
09020	1104719	0	06/06/2011
09020	1104740	0	06/07/2011
09020	1104747	0	06/07/2011

<b>FDID</b>	<b>INCIDENT#</b>	<b>EXP</b>	<b>ALARM DATE</b>
09020	1104776	0	06/08/2011
09020	1104777	0	06/08/2011
09020	1104780	0	06/08/2011
09020	1104797	0	06/08/2011
09020	1104799	0	06/08/2011
09020	1104814	0	06/09/2011
09020	1104816	0	06/09/2011
09020	1104820	0	06/09/2011
09020	1104834	0	06/10/2011
09020	1104843	0	06/10/2011
09020	1104850	0	06/10/2011
09020	1104874	0	06/11/2011
09020	1104878	0	06/11/2011
09020	1104893	0	06/11/2011
09020	1104898	0	06/12/2011
09020	1104905	0	06/12/2011
09020	1104912	0	06/12/2011
09020	1104927	0	06/13/2011
09020	1104952	0	06/13/2011
09020	1104957	0	06/14/2011
09020	1104960	0	06/14/2011
09020	1104963	0	06/14/2011
09020	1104964	0	06/14/2011
09020	1104968	0	06/14/2011
09020	1105337	0	06/14/2011
09020	1104965	0	06/14/2011
09020	1104969	0	06/14/2011
09020	1104975	0	06/14/2011
09020	1104985	0	06/15/2011
09020	1104998	0	06/15/2011
09020	1105002	0	06/15/2011
09020	1105028	0	06/16/2011
09020	1105029	0	06/16/2011
09020	1105039	0	06/16/2011
09020	1105042	0	06/17/2011
09020	1105043	0	06/17/2011
09020	1105048	0	06/17/2011
09020	1105049	0	06/17/2011
09020	1105068	0	06/17/2011
09020	1105095	0	06/18/2011
09020	1105098	0	06/18/2011
09020	1105108	0	06/18/2011
09020	1105113	0	06/18/2011

<b>FDID</b>	INCIDENT#	<b>EXP</b>	ALARM DATE
09020	1105123	0	06/19/2011
09020	1105124	0	06/19/2011
09020	1105125	0	06/19/2011
09020	1105127	0	06/19/2011
09020	1105131	0	06/19/2011
09020	1105148	0	06/19/2011
09020	1105149	0	06/20/2011
09020	1105154	0	06/20/2011
09020	1105153	0	06/20/2011
09020	1105156	0	06/20/2011
09020	1105164	0	06/20/2011
09020	1105179	0	06/21/2011
09020	1105177	0	06/21/2011
09020	1105183	0	06/21/2011
09020	1105182	0	06/21/2011
09020	1105184	0	06/21/2011
09020	1105196	0	06/21/2011
09020	1105197	0	06/21/2011
09020	1105205	0	06/21/2011
09020	1105206	0	06/21/2011
09020	1105209	0	06/21/2011
09020	1105232	0	06/22/2011
09020	1105233	0	06/22/2011
09020	1105239	0	06/22/2011
09020	1105266	0	06/24/2011
09020	1105268	0	06/24/2011
09020	1105270	0	06/24/2011
09020	1105291	0	06/24/2011
09020	1105299	0	06/25/2011
09020	1105309	0	06/25/2011
09020	1105318	0	06/25/2011
09020	1105319	0	06/25/2011
09020	1105324	0	06/25/2011
09020	1105339	0	06/26/2011
09020	1105342	0	06/26/2011
09020	1105350	0	06/26/2011
09020	1105354	0	06/26/2011
09020	1105356	0	06/27/2011
09020	1105357	0	06/27/2011
09020	1105375	0	06/27/2011
09020	1105380	0	06/27/2011
09020	1105381	0	06/28/2011
09020	1105382	0	06/28/2011

<b>FDID</b>	<b>INCIDENT#</b>	<b>EXP</b>	<b>ALARM DATE</b>
09020	1105383	0	06/28/2011
09020	1105384	0	06/28/2011
09020	1105385	0	06/28/2011
09020	1105395	0	06/28/2011
09020	1105396	0	06/28/2011
09020	1105397	0	06/28/2011
09020	1105410	0	06/28/2011
09020	1105413	0	06/28/2011
09020	1105411	0	06/28/2011
09020	1105415	0	06/29/2011
09020	1105424	0	06/29/2011
09020	1105425	0	06/29/2011
09020	1105448	0	06/30/2011
09020	1105450	0	06/30/2011
09020	1105458	0	06/30/2011
09020	1105462	0	06/30/2011
09020	1105465	0	06/30/2011
09020	1105470	0	06/30/2011
09020	1105469	0	06/30/2011
09020	1105475	0	06/30/2011
09020	1105479	0	06/30/2011
09020	1105481	0	06/30/2011

Month Total:



Grand Total:



### WESLEY CHAPEL VFD

### **NFIRS Incident Listing Summary Report**

2	total calls for Incident Type III	Building fire
1	total calls for Incident Type 130	Mobile property (vehicle) fire, other
1	total calls for Incident Type 140	Natural vegetation fire, other
1	total calls for Incident Type 141	Forest, woods or wildland fire
1	total calls for Incident Type 142	Brush or brush-and-grass mixture fire
1	total calls for Incident Type 300	Rescue, EMS incident, other
51	total calls for Incident Type 311	Medical assist, assist EMS crew
3	total calls for Incident Type 322	Motor vehicle accident with injuries
5	total calls for Incident Type 324	Motor vehicle accident with no injuries
1	total calls for Incident Type 331	Lock-in (if lock out , use 511 )
1	total calls for Incident Type 350	Extrication, rescue, other
1	total calls for Incident Type 381	Rescue or EMS standby
4	total calls for Incident Type 400	Hazardous condition, other
1	total calls for Incident Type 412	Gas leak (natural gas or LPG)
1	total calls for Incident Type 413	Oil or other combustible liquid spill
4	total calls for Incident Type 440	Electrical wiring/equipment problem, other
5	total calls for Incident Type 500	Service Call, other
1	total calls for Incident Type 600	Good intent call, other
9	total calls for Incident Type 611	Dispatched & canceled en route
1	total calls for Incident Type 621	Wrong location
1	total calls for Incident Type 631	Authorized controlled burning
6	total calls for Incident Type 651	Smoke scare, odor of smoke
1	total calls for Incident Type 700	False alarm or false call, other
12	total calls for Incident Type 735	Alarm system sounded due to malfunction
9	total calls for Incident Type 736	CO detector activation due to malfunction
6	total calls for Incident Type <b>745</b>	Alarm system activation, no fire - unintentional
3	total calls for Incident Type 814	Lightning strike (no fire)

**Total Incidents:** 

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	Jun 11	Budget	\$ Over Budget	Jul '10 - Jun 11	YTD Budget	\$ Over Budget
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	80,208.37	87,500.00	-7,291.63
112 · Union County	1,800.00	1,800.00	0.00	28,824.64	21,600.00	7,224.64
114 · Town of Weddington - Day Staff	0.00			180,000.00	180,000.00	0.00
115 · Town of Weddington - Night Staf	0.00			36,300.00	27,375.00	8,925.00
116 · Town of Weddington - Other	0.00	0.00	0.00	0.00	8,925.00	-8,925.00
Total 110 · Subsidies	1,800.00	9,091.67	-7,291.67	325,333.01	325,400.00	-66.99
120 · Dues & Fees						
121 · Union County Fire Fees	0.00	4,981.08	-4,981.08	94,128.36	59,773.00	34,355.36
Total 120 · Dues & Fees	0.00	4,981.08	-4,981.08	94,128.36	59,773.00	34,355.36
130 · Vol Donations						
131 · Memorials	0.00	500.00	-500.00	660.00	500.00	160.00
134 · Other	0.00	5,000.00	-5,000.00	3,099.00	5,000.00	-1,901.00
130 · Vol Donations - Other	0.00	0.00	0.00	900.00	0.00	900.00
Total 130 · Vol Donations	0.00	5,500.00	-5,500.00	4,659.00	5,500.00	-841.00
140 · Other Income						
142 · Fire Fighters' Relief Fund	0.00	5,000.00	-5,000.00	5,055.75	5,000.00	55.75
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	839.81			1,780.21	6,000.00	-4,219.79
147 · Medic-EMS Reimbursement	1,068.60	1,000.00	68.60	12,349.71	12,000.00	349.71
148 · Firemen Relief Interest	1.21			26.06	0.00	26.06
155 · Christmas Fundraising Income	0.00			5,590.00	0.00	5,590.00
Total 140 · Other Income	1,909.62	6,000.00	-4,090.38	36,113.07	27,000.00	9,113.07
150 · Uncategorized Income	0.00			11,383.74		
151 · Sale of Assets	0.00			150.00		
152 · Annexation	0.00			0.00	0.00	0.00
Total Income	3,709.62	25,572.75	-21,863.13	509,767.18	417,673.00	92,094.18
Expense						
200 · Administration						
201 · Memorial Dinner	0.00			893.36		
202 · Legal Fees	110.00			2,167.92		
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	0.00	167.00	-167.00	1,196.34	2,000.00	-803.66
211 · Bank Charges & Credit Card Fees	14.00	20.00	-6.00	151.96	250.00	-98.04
212 · Prof Fees	300.00	330.00	-30.00	3,628.33	4,000.00	-371.67
213 · Computer Upgrades	0.00			0.00	5,000.00	-5,000.00
214 · Off Supplies	0.00	209.00	-209.00	1,586.94	2,500.00	-913.06
215 · Printing/Newsletter	0.00			91.82	2,000.00	-1,908.18
216 · Postage	24.18	40.00	-15.82	306.34	500.00	-193.66
217 · Dues, Subscriptions, & Internet	83.92	41.67	42.25	1,373.57	500.00	873.57

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	Jun 11	Budget	\$ Over Budget	Jul '10 - Jun 11	YTD Budget	\$ Over Budget
218 · Fire Fighters' Association	0.00	Buuget	ψ Over Buaget	90.00	500.00	-410.00
219 · Miscellaneous	78.56	416.66	-338.10	1,847.57	5,000.00	-3,152.43
200 · Administration - Other	0.00	410.00	-330.10	-70.00	3,000.00	-5,152.45
Total 200 · Administration	610.66	1,224.33	-613.67	28,631.75	28,250.00	381.75
		.,				
220 · Insurance	0.00	0.500.00	0.500.00	4.700.00	5 000 00	000.00
223 · Vol. Fire Fighters' Workers Com	0.00	2,500.00	-2,500.00	4,762.00	5,000.00	-238.00
224 · Commercial Package	7,560.00	0.500.00	5,000,00	24,820.00	18,000.00	6,820.00
Total 220 · Insurance	7,560.00	2,500.00	5,060.00	29,582.00	23,000.00	6,582.00
225 · Drug Testing/Physical Exams	70.00	500.00	-430.00	3,970.00	5,000.00	-1,030.00
230 · Taxes						
231 · Sales Taxes						
232 · Meck CO.	0.82	125.00	-124.18	1,317.92	1,500.00	-182.08
233 · Union County	26.31	33.33	-7.02	2,051.52	400.00	1,651.52
238 · NC Sales & Use Qualifying Food	0.00			1.63	0.00	1.63
239 · Electricity & Telecommunication	21.88	0.00	21.88	228.38	0.00	228.38
Total 231 · Sales Taxes	49.01	158.33	-109.32	3,599.45	1,900.00	1,699.45
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
Total 230 · Taxes	49.01	158.33	-109.32	3,733.44	2,000.00	1,733.44
240 · Interest Expense						
242 · Bank of America Tanker Loan	486.13	495.83	-9.70	5,833.56	5,950.00	-116.44
243 · 2006 KME Truck Loan	0.00	1,129.16	-1,129.16	0.00	13,550.00	-13,550.00
240 · Interest Expense - Other	0.00		·	0.00	0.00	0.00
Total 240 · Interest Expense	486.13	1,624.99	-1,138.86	5,833.56	19,500.00	-13,666.44
250 · Principal Payments (Long Term)						
252 · Bank of America Tanker Loan	57,284.73	1,666.66	55,618.07	75,501.72	20,000.00	55,501.72
253 · 2006 KME Truck Loan	0.00	1,958.33	-1,958.33	23,287.31	23,500.00	-212.69
Total 250 · Principal Payments (Long Ter		3,624.99	53,659.74	98,789.03	43,500.00	55,289.03
300 · Build Maintenance 310 · Cleaning	0.00			375.00	500.00	-125.00
320 · Landscaping & Lawn Care	230.00	240.00	-10.00	2,761.16	2,500.00	261.16
330 · Trash and Landfill	0.00	210.00	10.00	447.77	500.00	-52.23
340 · Pest Control	0.00			228.00	500.00	-272.00
350 · Maintenance Supplies	0.00				000.00	2.2.00
353 · Tools	0.00			79.97		
350 · Maintenance Supplies - Other	0.00	333.33	-333.33	2,636.08	4,000.00	-1,363.92
Total 350 · Maintenance Supplies	0.00	333.33	-333.33	2,716.05	4,000.00	-1,283.95
351 ⋅ Furniture	0.00			586.98	2,000.00	-1,413.02
360 · Repairs	9.99	583.33	-573.34	9,819.30	7,000.00	2,819.30
300 ⋅ Repairs 300 ⋅ Build Maintenance - Other	0.00	JUJ.JJ	-313.34	0.00	0.00	0.00
Total 300 · Build Maintenance	239.99	1,156.66	-916.67	16,934.26	17,000.00	-65.74
400 · Utilities						
410 · Electric	729.23	750.00	-20.77	7,614.15	9,000.00	-1,385.85
Elouito	1 23.23	7 30.00	130	7,014.13	5,000.00	-1,363.63 Page 2
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	lun 11	Dudget	¢ Over Budget	Ind 140 June 44	VTD Budget	¢ Over Budget
100 11 / 10	Jun 11	Budget	\$ Over Budget	Jul '10 - Jun 11	YTD Budget	\$ Over Budget
420 · Natural Gas	24.67	175.00	-150.33	1,960.30	3,500.00	-1,539.70
430 · Telephone	242.30	541.66	-299.36	4,700.97	6,500.00	-1,799.03
440 · Water	32.20	40.00	-7.80	404.03	500.00	-95.97
Total 400 · Utilities	1,028.40	1,506.66	-478.26	14,679.45	19,500.00	-4,820.55
500 · Fire Fighters' Equip/Training						
510 · Clothing						
512 · Dress Uniforms	0.00	290.00	-290.00	406.58	3,500.00	-3,093.42
513 · Clothing - Other	0.00	3,500.00	-3,500.00	0.00	3,500.00	-3,500.00
Total 510 · Clothing	0.00	3,790.00	-3,790.00	406.58	7,000.00	-6,593.42
520 · Equipment						
521 ⋅ Radios\ Pagers - New	0.00	250.00	-250.00	235.00	3,000.00	-2,765.00
522 · Radios\ Pagers - Maintenance	0.00	83.33	-83.33	25.00	1,000.00	-975.00
523 · Equipment - New	0.00	750.00	-750.00	6,073.74	9,000.00	-2,926.26
524 · Equipment - Maintenance	0.00	416.66	-416.66	4,642.65	5,000.00	-357.35
525 - Firefighting Supplies	339.50	208.33	131.17	524.47	2,500.00	-1,975.53
527 · SCBA Compressor	0.00			40,000.00		
Total 520 · Equipment	339.50	1,708.32	-1,368.82	51,500.86	20,500.00	31,000.86
526 · PPE (Personal Protective Equip)	254.33	2,083.33	-1,829.00	9,118.37	25,000.00	-15,881.63
530 · Medical						
531 · Equipment	0.00	0.00	0.00	0.00	0.00	0.00
532 · Supplies	12.24	436.91	-424.67	314.30	5,243.00	-4,928.70
533 · Waste	98.58	41.66	56.92	1,409.00	500.00	909.00
Total 530 · Medical	110.82	478.57	-367.75	1,723.30	5,743.00	-4,019.70
540 · Training						
541 · Seminars	0.00	291.66	-291.66	1,199.67	3,500.00	-2,300.33
542 · Books	0.00	297.83	-297.83	0.00	3,574.00	-3,574.00
543 · PR Literature	0.00	125.00	-125.00	126.40	1,500.00	-1,373.60
544 · Other	0.00	395.83	-395.83	721.92	4,750.00	-4,028.08
Total 540 · Training	0.00	1,110.32	-1,110.32	2,047.99	13,324.00	-11,276.01
Total 500 · Fire Fighters' Equip/Training	704.65	9,170.54	-8,465.89	64,797.10	71,567.00	-6,769.90
600 · Fire Engines						
620 · '99 Southern Coach Eng #322	0.00	1,000.00	-1,000.00	9,527.86	12,000.00	-2,472.14
640 · '03 Red Diamond #324	0.00	250.00	-250.00	18,167.87	3,000.00	15,167.87
650 · '02 Ford Quesco Brush #326	0.00	166.66	-166.66	1,039.57	2,000.00	-960.43
660 · '95 Intern\Hackney Squad #32	0.00	416.66	-416.66	3,936.75	5,000.00	-1,063.25
680 · '06 KME Pumper #321	0.00	830.00	-830.00	24,210.22	10,000.00	14,210.22
681 · Diesel Fuel	0.00	1,000.00	-1,000.00	9,422.89	12,000.00	-2,577.11
682 · Gasoline	0.00	16.66	-16.66	61.00	200.00	-139.00
683 · Cleaning Supplies	0.00	41.66	-41.66	642.06	500.00	142.06
684 · Miscellaneous Parts	316.00	83.33	232.67	1,261.59	1,000.00	261.59
685 · Fire Engines - Other	0.00	500.00	-500.00	558.00	6,000.00	-5,442.00
600 - Fire Engines - Other	0.00			0.00	0.00	0.00
Total 600 · Fire Engines	316.00	4,304.97	-3,988.97	68,827.81	51,700.00	17,127.81
800 · Firefighters Payroll						
801 - Payroll - Day Shift	25,245.50	15,000.00	10,245.50	216,454.01	180,000.00	36,454.01
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	Jun 11	Budget	\$ Over Budget	Jul '10 - Jun 11	YTD Budget	\$ Over Budget
802 - Payroll - Night Shift	3,270.00	2,281.25	988.75	24,787.50	27,375.00	-2,587.50
807 · Payroll Expenses - Training	0.00	747.91	-747.91	1,800.00	8,975.00	-7,175.00
808 · Payroll Expenses						
FICA	2,181.42	1,250.00	931.42	18,455.05	15,000.00	3,455.05
FUTA	0.00			0.00	0.00	0.00
SUTA	444.81	416.66	28.15	3,717.20	5,000.00	-1,282.80
808 · Payroll Expenses - Other	101.50	0.00	101.50	845.90	0.00	845.90
Total 808 · Payroll Expenses	2,727.73	1,666.66	1,061.07	23,018.15	20,000.00	3,018.15
Total 800 · Firefighters Payroll	31,243.23	19,695.82	11,547.41	266,059.66	236,350.00	29,709.66
850 · Christmas Fundraising Expense	0.00			4,270.00	0.00	4,270.00
Total Expense	99,592.80	45,467.29	54,125.51	606,108.06	517,367.00	88,741.06
Net Ordinary Income	-95,883.18	-19,894.54	-75,988.64	-96,340.88	-99,694.00	3,353.12
Other Income/Expense						
Other Income						
Fixed Asset-Air Compressor	0.00			40,000.00		
Fixed Asset-Air Pack	0.00			0.00	0.00	0.00
Gain/Loss on Sale of Property	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Income	0.00	0.00	0.00	40,000.00	0.00	40,000.00
Net Other Income	0.00	0.00	0.00	40,000.00	0.00	40,000.00
Net Income	-95,883.18	-19,894.54	-75,988.64	-56,340.88	-99,694.00	43,353.12

	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 215 · Printing/Newsletter	2,500.00
216 · Postage	2,000.00 500.00
217 · Dues, Subscriptions, & Internet	500.00
ZII · Dues, Subscriptions, & internet	300.00

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	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 Terr	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	
353 · Tools	
350 · Maintenance Supplies - Other	4,000.00
Total 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

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4:38 PM 07/06/11 Cash Basis

# Providence Volunteer Fire Department Income & Expense Budget Performance June 2011

	Annual Budget
420 · Natural Gas	3,500.00
430 · Telephone	6,500.00
440 · Water	500.00
Total 400 · Utilities	19,500.00
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

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4:38 PM 07/06/11 Cash Basis

# Providence Volunteer Fire Department Income & Expense Budget Performance June 2011

27,375.00
•
0.075.00
8,975.00
15,000.00
0.00
5,000.00
0.00
20,000.00
236,350.00
0.00
517,367.00
-99,694.00
,
0.00
0.00
0.00
0.00
-99,694.00

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4:33 PM 07/06/11 Cash Basis

## Providence Volunteer Fire Department Balance Sheet

As of June 30, 2011

Jun	30,	11
-----	-----	----

	Jun 30, 11
ASSETS	
Current Assets	
Checking/Savings	
Checking Accounts	
BB&T Checking-5119	130,271.53
BOA Bus Economy - 8095	2,684.93
BOA Payroll-7449	23,995.00
Total Checking Accounts	156,951.46
Total Officering Accounts	100,001.40
CD - BBT - 0108/0094 (10/10/11)	174,429.87
Firemen Relief-BOA-8254	29,338.34
Total Checking/Savings	360,719.67
Total Current Assets	360,719.67
Fixed Assets	
Air Packs	73,087.70
Bauer Vertecon Air Compressor	40,000.00
Commercial Protector System	2,112.50
Dexter T-400 Washer\Extractor	3,611.00
Fire Fighter Main Equipment	2,448.00
Groban Electric Generator	5,000.00
Ladder Truck Building	32,452.08
Total Fixed Assets	158,711.28
Total Tixeu Assets	150,711.20
Other Assets	
1996 Internat'l #32	119,365.76
1999 SouthCo #322	274,231.58
2002 Ford #326	44,029.33
2003 Red Diamond #324	240,302.00
2006 KME Pumper #321	400,555.50
Building	346,812.09
Equip	27,615.37
Land	12,590.00
X Accum Depr	-914,663.00
Total Other Assets	550,838.63
TOTAL ASSETS	1,070,269.58
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2100 · Payroll Liabilities	7,804.74
Total Other Current Liabilities	7,804.74
Total Current Liabilities	7,804.74
Total Liabilities	7,804.74
	,
Equity	:
3900 · Retained Earnings	1,118,805.72
Net Income	-56,340.88
Total Equity	1,062,464.84

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## Providence Volunteer Fire Department Balance Sheet

As of June 30, 2011

Jun 30, 11

**TOTAL LIABILITIES & EQUITY** 

1,070,269.58

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#### **PROVIDENCE VFD – June 2011**

Union Fire	-	19
Union EMS	-	9
Mecklenburg Fire	-	2
Mecklenburg EMS	-	0
Total	-	30

The call totals between 6AM and 6PM are 19, or 63%. The call totals between 6PM and 6AM are 11, or 37%. Over the prior 3 months, our day calls averaged 52%, and the night calls averaged 48%.

### TOWN OF WEDDINGTON

#### **MEMORANDUM**

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** July 11, 2011

**SUBJECT:** Monthly Report – June 2011

Transactions				
Pay Interest & Penalties	\$(241.80)			
Refunds	\$25.75			
Adjust Under 5.00	\$3.11			
Discoveries	\$216.94			
Overpayments	\$(5.43)			
Taxes Collected:				
2010	\$(2007.60)			
2009	\$(1098.19)			
2008	\$(470.78)			
As of June 30, 2011; the following taxes remain				
Outstanding:				
2002	\$82.07			
2003	\$196.11			
2004	\$159.59			
2005	\$291.65			
2006	\$180.70			
2007	\$308.39			
2008	\$2945.33			
2009	\$4646.31			
2010	\$14809.30			
<b>Total Outstanding:</b>	\$23619.45			

### TOWN OF WEDDINGTON

#### **MEMORANDUM**

**TO:** Mayor and Town Council

**FROM:** Kim Woods, Tax Collector

**DATE:** July 12, 2011

**SUBJECT:** Annual Settlement Statement – Fiscal Year 2010-2011

2010 Tax Charge	\$634071.42
Balance Adjustments	\$11.45
Discoveries	\$216.94
Interest Charges	\$1900.29
Refunds	\$5786.07
Late List Penalties	\$149.42
Adjustments Under \$5.00	\$(113.33)
2010 Tax Exemptions	\$(34195.49)
2010 Tax Deferments	\$(34584.97)
2010 Tax Write-offs (<5.00)	\$(840.94)
Overpayments	\$(5760.98)
Interest Payments	\$(1134.39)
Penalty Payments	\$(59.01)
Releases	\$(158.71)
2010 Taxes Collected:	\$(550478.47)
2010 Unpaid Balance	\$14809.30

#### TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT

FY 2010-2011 06/01/2011 TO 06/30/2011 CURRENT PERIOD YEAR-TO-DATE **BUDGETED** % BUDGET REN REVENUE: 10-3101-110 AD VALOREM TAX - CURRENT 1,886.61 550,955.34 542,000.00 10-3102-110 AD VALOREM TAX - 1ST PRIOR Y 1,098.19 6,870.48 5,000.00 -3 10-3103-110 AD VALOREM TAX - NEXT 8 YRS 470.78 2,638.63 1.500.00 -7 10-3110-121 AD VALOREM TAX - MOTOR VEH 1,944.99 28,468.85 30,500.00 10-3115-180 TAX INTEREST 206.40 1.963.43 1.750.00 -1 10-3231-220 LOCAL OPTION SALES TAX REV -21,145.85 106,962.55 123,000.00 1 10-3322-220 BEER & WINE TAX 0.00 51,575.28 51,250.00 10-3324-220 UTILITY FRANCHISE TAX 113,803,94 443,647.01 441.000.00 10-3340-400 ZONING & PERMIT FEES 3,225.00 13,035.00 9,000.00 -4 10-3350-400 SUBDIVISION FEES 300.00 450.00 0.00 10-3830-891 MISCELLANEOUS REVENUES 0.00 65,468.20 55,000.00 -1 10-3831-491 INVESTMENT INCOME 23,562.97 26,101.58 25,000.00 TOTAL REVENUE 167,644.73 1,298,136.35 1,285,000.00 AFTER TRANSFERS 167,644.73 1,298,136.35 1,285,000.00 4110 GENERAL GOVERNMENT **EXPENDITURE:** 10-4110-126 FIRE DEPT SUBSIDIES 0.00 216,300.00 216,300.00 10-4110-128 POLICE PROTECTION 0.00 216,609.00 220,000.00 10-4110-192 ATTORNEY FEES 21,900.99 123,089.19 135,000.00 10-4110-195 ELECTION EXPENSE 2 1.796.25 2,500.00 0.0010-4110-340 EVENTS & PUBLICATIONS 5,668.40 25,010.31 27,000.00 10-4110-495 OUTSIDE AGENCY FUNDING 1,000.00 1,000.00 4,500.00 7 TOTAL EXPENDITURE 28,569.39 583,804.75 605,300.00 **BEFORE TRANSFERS** -28,569.39 -583,804.75 -605,300.00 AFTER TRANSFERS -28,569.39 -583,804.75 -605,300.00 4120 ADMINISTRATIVE EXPENDITURE: 10-4120-121 SALARIES - CLERK 5,166.36 61,154.51 64,500.00 10-4120-123 SALARIES - TAX COLLECTOR 2,652.00 31,519.59 33,500.00 10-4120-124 SALARIES - FINANCE OFFICER 2 1,814.12 8,343.28 10,500.00 10-4120-125 SALARIES - MAYOR & TOWN COU 1,750.00 21,000.00 21,000.00 10-4120-181 FICA EXPENSE 858.89 9,165.25 9,000.00 10-4120-182 EMPLOYEE RETIREMENT 1,126.58 13,354.19 16,000.00 1 10-4120-183 EMPLOYEE INSURANCE 1,382.25 16,417.16 17,000.00 10-4120-184 EMPLOYEE LIFE INSURANCE 25.03 300.36 300.00 10-4120-185 EMPLOYEE S-T DISABILITY 22.80 273.60 275.00 10-4120-191 AUDIT FEES 0.00 7,800.00 7,800.00 10-4120-193 CONTRACT LABOR 2,773.75 10,322.92 15,000.00 3 10-4120-200 OFFICE SUPPLIES - ADMIN 483.78 7,086.49 10,000.00 2 10-4120-210 PLANNING CONFERENCE 0.00 1,204.54 2,500.00 5 10-4120-321 TELEPHONE - ADMIN 1 116.38 1,277.03 1,500.00 10-4120-325 POSTAGE - ADMIN 2 200.00 3,129.44 4,000.00 10-4120-331 UTILITIES - ADMIN 2 308.26 3,539.09 4,500.00 10-4120-351 REPAIRS & MAINTENANCE - BUIL 1,187.56 10,393.70 11,125.00 10-4120-352 REPAIRS & MAINTENANCE - EQU 1,335.71 23,609.21 20,000.00 -1 10-4120-354 REPAIRS & MAINTENANCE - GRO 27,238.00 3,123.00 29,520.00

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1,204.00

750.00

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Page

10-4120-355 REPAIRS & MAINTENANCE - PES

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## TOWN OF WEDDINGTON REVENUE & EXPENDITURE STATEMENT

FY 2010-2011

1 1 2010 2011	0.5/0.1/0.11 = 0.5/0.0	10011		
	06/01/2011 TO 06/30		DITE CERED	
10 4120 254 DED 1 DG 0 14 1 DEEN 1 NGE GW	CURRENT PERIOD	YEAR-TO-DATE	<u>BUDGETED</u>	% BUDGET REM
10-4120-356 REPAIRS & MAINTENANCE - CU		5,407.00	5,500.00	
10-4120-370 ADVERTISING - ADMIN	193.36	883.39	1,000.00	1
10-4120-397 TAX LISTING & TAX COLLECTION		3,788.61	5,250.00	2
10-4120-400 ADMINISTRATIVE:TRAINING	0.00	2,514.29	2,600.00	
10-4120-410 ADMINISTRATIVE:TRAVEL	716.35	7,454.17	7,500.00	
10-4120-450 INSURANCE	0.00	22,750.59	23,100.00	
10-4120-491 DUES & SUBSCRIPTIONS	0.00	16,143.51	16,800.00	
10-4120-498 GIFTS & AWARDS	52.00	1,153.12	1,500.00	2
10-4120-499 MISCELLANEOUS	218.33	1,936.29	2,500.00	2
TOTAL EXPENDITURE	27,327.51	320,363.33	344,520.00	
BEFORE TRANSFERS	-27,327.51	-320,363.33	-344,520.00	
AFTER TRANSFERS	-27,327.51	-320,363.33	-344,520.00	
4130 PLANNING & ZONING				
EXPENDITURE:	4 7 7 7 6 0	55.220.00	55 500 00	
10-4130-121 SALARIES - ZONING ADMINISTE		57,330.00	57,500.00	
10-4130-122 SALARIES - ASST ZONING ADMI		4,505.36	4,250.00	=
10-4130-123 SALARIES - RECEPTIONIST	1,430.58	17,823.10	18,500.00	_
10-4130-124 SALARIES - PLANNING BOARD	1,450.00	15,800.00	17,500.00	1
10-4130-125 SALARIES - SIGN REMOVAL	405.71	4,637.78	4,500.00	-
10-4130-181 FICA EXPENSE - P&Z	642.52	7,657.44	7,700.00	
10-4130-182 EMPLOYEE RETIREMENT - P&Z	929.51	11,268.68	12,000.00	
10-4130-183 EMPLOYEE INSURANCE	1,527.75	18,333.00	18,300.00	
10-4130-184 EMPLOYEE LIFE INSURANCE	22.29	264.12	275.00	
10-4130-185 EMPLOYEE S-T DISABILITY	13.20	158.40	175.00	
10-4130-193 CONSULTING	2,800.00	15,057.34	18,000.00	1
10-4130-194 CONSULTING - COG	0.00	3,681.00	7,000.00	4
10-4130-200 OFFICE SUPPLIES - PLANNING &	358.52	5,184.43	5,000.00	-
10-4130-201 ZONING SPECIFIC OFFICE SUPPI	0.00	179.00	2,500.00	9
10-4130-215 HISTORIC PRESERVATION	0.00	110.99	500.00	7
10-4130-220 TRANSPORTATION & IMPROVE	M 72,058.20	195,558.15	215,000.00	
10-4130-321 TELEPHONE - PLANNING & ZON	I 116.39	1,277.10	1,500.00	1
10-4130-325 POSTAGE - PLANNING & ZONING	G 200.00	1,885.48	4,000.00	5
10-4130-331 UTILITIES - PLANNING & ZONIN	G 308.28	3,589.19	4,500.00	2
10-4130-370 ADVERTISING - PLANNING & ZO	ON 193.36	1,012.73	1,000.00	-
TOTAL EXPENDITURE	87,568.98	365,313.29	399,700.00	
BEFORE TRANSFERS	-87,568.98	-365,313.29	-399,700.00	
AFTER TRANSFERS	-87,568.98	-365,313.29	-399,700.00	

GRAND TOTAL

24,178.85 28,654.98 -64,520.00

## TOWN OF WEDDINGTON BALANCE SHEET

FY 2010-2011 PERIOD ENDING: 06/30/2011

10

10	AS	ASSETS_				
ASSET		<u>5515</u>	492,718.09			
10-	1120-001 TRINITY MONEY MARKET		806,537.35			
10-	1120-002 CITIZENS SOUTH CD'S		1,018,635.03			
10-	1170-000 NC CASH MGMT TRUST		529,487.64			
10-	1211-001 A/R PROPERTY TAX	01 A/R PROPERTY TAX				
10-	1212-001 A/R PROPERTY TAX - 1ST YEAR PRIOR		4,646.31			
10-	1212-002 A/R PROPERTY TAX - NEXT 8 PRIOR YRS		4,163.84			
10-	1214-000 PREPAID ASSETS		9,078.00			
10-	1232-000 SALES TAX RECEIVABLE		724.41			
10-	1610-001 FIXED ASSETS - LAND & BUILDINGS		621,611.26			
10-	10-1610-002 FIXED ASSETS - FURNITURE & FIXTURES					
10-	1610-003 FIXED ASSETS - EQUIPMENT		135,946.44			
		TOTAL ASSETS	3,652,380.59			
LIABILITIES & EQUITY						
LIABI 10-	LITIES 2120-000 BOND DEPOSIT PAYABLE		357,702.55			
10-	2155-000 HEALTH INSURANCE PAYABLE		-51.45			
10-	2620-000 DEFERRED REVENUE - DELQ TAXES		4,646.31			
10-	2625-000 DEFERRED REVENUE - CURR YR TAX		14,809.30			
10-	2630-000 DEFERRED REVENUE-NEXT 8		4,163.84			
		OTAL LIABILITIES	381,270.55			
EQUIT 10-	Y 2620-001 FUND BALANCE - UNDESIGNATED		1,798,304.80			
10-	10-2620-003 FUND BALANCE-DESIG FOR CAP PROJECTS					
10-	2620-004 FUND BALANCE-INVEST IN FIXED ASSETS		771,580.62			
10-	2620-005 CURRENT YEAR EQUITY YTD		102,934.34			
C	URRENT FUND BALANCE - YTD NET REV		28,654.98			
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#### TOWN OF WEDDINGTON **BALANCE SHEET**

FY 2010-2011 PERIOD ENDING: 06/30/2011

10

TOTAL LIABILITIES & FUND EQUITY 3,652,374.59

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