

**TOWN OF MIDWAY
MIDWAY, NORTH CAROLINA**

TOWN COUNCIL REGULAR MEETING

NOVEMBER 7, 2016

7:00 P. M.

**TOWN HALL
426 GUMTREE ROAD**

I. INVOCATION AND PLEDGE OF ALLEGIANCE (Councilor Jackie Edwards)

II. CALL TO ORDER

III. APPROVAL OF MINUTES

1. Town Council Regular Meeting-October 3, 2016

IV. PUBLIC ADDRESS - Members of the public may address the Town Council on items both listed and not listed on the printed agenda. Please state your name and address and observe the three-minute time limit.

V. ADOPT AGENDA

VI. PROCLAMATION

1. Veterans Day – Friday, November 11, 2016

VII. REGULAR BUSINESS

1. Davis Subdivision Plat-Minor Subdivision – Sub-2016-04
2. Presentation - Audit Report for Fiscal Year Ending June 30, 2016 – Eddie Carrick CPA PC
3. Draft County Recreation Master Plan
4. Town Park Project
 - a. Approve Agreement with The Wooten Company for General Consulting Services
 - b. Adopt Resolution Exempting Project From Provisions of N.C.G.S. 143-64.31
5. Town Park Update
6. Parks and Recreation Trust Fund (PARTF) Grant Summary
7. Updated Processes in Midway Planning and Zoning Ordinance.
8. Proposed Amendments to Midway Nuisance Ordinance.
9. Adopt Town Council Meeting Schedule – 2017
10. Adopt Town of Midway Holiday Schedule – 2017
11. Amend 2016 Town of Midway Holiday Schedule.

VII. TOWN MANAGER’S REPORTS

1. Monthly Financial Report
2. Christmas Parade - Saturday November 26, 2016
3. REMINDER – Town Hall to be Closed – Observance of Holidays
 - a. Veterans Day- Friday, November 11, 2016
 - b. Thanksgiving – Thursday, November 24, and Friday, November 25, 2016

VIII. RECESS TO CLOSED SESSION in accordance with N.C.G.S. 143-318.11 (a)(5) (6) for matters pertaining to real property and personnel.

IX. RECONVENE TO OPEN SESSION

X. ADJOURNMENT

Anyone who needs an accommodation to participate in the meeting should notify the Town Manager's Office at 336-764-5455 at least forty-eight (48) hours prior to the meeting or call North Carolina Relay at 1-800-735-8262.