

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON FEBRUARY 2, 2015 AT 7:00 P.M. AT THE MIDWAY FIRE AND RESCUE DEPARTMENT, 228 MIDWAY SCHOOL ROAD IN MIDWAY, NORTH CAROLINA

CALL TO ORDER

Mayor Norman Wilkes called the meeting to order and welcomed everyone present.

Pastor Mike Gates of Faith Missionary Alliance Church in Midway, North Carolina gave the invocation and Mayor Pro Tem Mike McAlpine led in the Pledge of Allegiance prior to the opening gavel.

Councilors present were: Mike McAlpine, John Byrum, Keith Leonard, Robin Moon and Todd Nifong. Absent: None. Town Attorney Jim Lanik, Town Clerk Linda Hunt, and Town Planner Erin Burris were present. Town Manager Ryan Ross was absent due to illness.

Each Councilor had been furnished an agenda prior to the meeting.

No members of press were in attendance.

APPROVAL OF MINUTES

On motion by Councilor John Byrum, seconded by Councilor Robin Moon, Council voted unanimously to approve the minutes of the January 5, 2015 Town Council regular meeting as presented.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the January 20, 2015 Town Council Planning Workshop as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

On motion by Councilor Todd Nifong, seconded by Councilor John Byrum, Council voted unanimously to adopt the agenda as presented.

OPENING REMARKS BY MAYOR

There were none.

REGULAR BUSINESS

SUBDIVISION PLAT - SUBDIVISION OF 9.403 ACRES INTO TWO TRACTS FOR PROPERTY LOCATED AT 2257 NORMAN SHOAF ROAD – DAVIDSON COUNTY PARCEL NUMBER 6841-03-13-8544 – JACK JONES

Town Planner Erin Burris reported that Jack Jones has requested the subdivision of 9.403 acres into two tracts located at 2257 Norman Shoaf Road located in Midway, North Carolina identified by Davidson County Parcel 6841-03-13-8544.

Ms. Burris stated staff had reviewed the plat and the newly created lot meets all the minimum requirements of the *Town of Midway Subdivision and Zoning Ordinances*. Pending revision of the plat to meet the following requirements of the Subdivision Ordinance, staff recommends approval:

1. Remove Watershed certificate of approval for recording.

2. Use correct Review Officer Certificate and remove reference to Davidson County Planning Department and UDO.

At their meeting on January 27, 2015, the Planning Board reviewed the Jones Subdivision Plat (SUB 2015-01) and recommends Town Council approve the plat t with the conditions outlined by staff are addressed.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor John Byrum, Town Council voted unanimously to approve the Jones Subdivision, pending revision of the plat to meet the following requirements of the Subdivision Ordinance: 1) Remove Watershed certificate of approval for recording and 2) Use correct Review Officer Certificate and remove reference to Davidson County Planning Department and UDO.

TOWN MANAGER'S REPORTS

There were none.

Town Council took this time to briefly discuss the progress on the renovations of the house for Town Hall. Discussion only.

ADJOURNMENT

On motion by Councilor Todd Nifong, seconded by Councilor Keith Leonard, Council voted unanimously to adjourn the meeting.

Norman L. Wilkes, Mayor

Linda A. Hunt, Town Clerk