

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON JANUARY 2, 2018
AT 7:00 P.M. IN THE COUNCIL CHAMBER AT MIDWAY TOWN HALL, 426 GUMTREE
ROAD, MIDWAY, NORTH CAROLINA**

CALL TO ORDER

Mayor John Byrum called the meeting to order and welcomed everyone present.

Mayor John Byrum gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

Councilors present were: John Byrum, Jackie Edwards, Keith Leonard, Mike McAlpine, and Todd Nifong. Absent Robin Moon. Town Clerk Linda Hunt, Deputy Clerk Tammy Robertson, Town Attorney Jim Lanik and Davidson County Zoning Officer Lee Crook were present.

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

No members of press were in attendance.

APPROVAL OF MINUTES

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the minutes of the November 27, 2017 Special meeting as presented.

On motion by Councilor Keith Leonard, seconded by Councilor Todd Nifong, Council voted unanimously to approve the minutes of December 4, 2017 Town Council meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

The agenda was amended as follows:

Under VI. REGULAR BUSINESS, **delete Item 2.** Discussion – Interim Town Manager Position. *(Remaining items to be moved up by one number).*

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Council voted unanimously to adopt the agenda as amended.

REGULAR BUSINESS

ADOPT RESOLUTION ON STATEMENT OF CONSISTENCY– REZONING OF 129 HEBRON CHURCH ROAD

At their regular meeting on December 4, 2017, Council voted unanimously to approve the rezoning request from Hebron United Church of Christ, 129 Hebron Church Road, for the rezoning of three separate parcels of land located on the east side of Old US 52 directly north of Hebron Church Road intersection containing 3.88 acres, more or less, (Parcel #1300500000046, #13005B0000001 and #13005B0000010) to RS (Low Intensity Residential District) and RA-3 (Rural Agricultural District at 129 Hebron Church Road.

Mr. Lee Crook, Zoning Officer for the Davidson County Planning Department, presented to Council a Resolution on Statement of Consistency that finalizes the rezoning request by Hebron United Church of Christ. In accordance with NCGS 160A-383, zoning regulations shall be made in accordance with a comprehensive plan. When adopting or rejecting any zoning amendment, the governing board shall also

approve a statement describing whether its action is consistent with an adopted comprehensive plan and any other officially adopted plan that is applicable, and briefly explaining why the board considers the action taken to be reasonable and in the public interest.

On motion by Councilor Todd Nifong, seconded by Councilor Jackie Edwards, Council voted unanimously to adopt Resolution 02-18 on Statement of Consistency for the rezoning of 129 Hebron Church Road.

**RESOLUTION NO. 02-18
RESOLUTION ON STATEMENT OF CONSISTENCY
TOWN COUNCIL OF MIDWAY**

WHEREAS, in accordance with the provisions of North Carolina General Statute 160a-383, the Midway Town Council does hereby find and determine that the adoption of the map amendment, rezoning the following described property is consistent with the adopted Comprehensive Plan and that the adoption of the map amendment, rezoning the following described property is reasonable and in the public interest due to its consistency with the comprehensive plan and, as a result, its furtherance of the goals and objectives of the comprehensive plan.

Applicant: Hebron United Church of Christ

Location: Said property is located on the east side of Old US Hwy 52 directly north of the Hebron Church Road intersection.

Map and Parcel #: #1300500000046, # 13005B0000001, # 13005B0000010

Size: 3.88 acres more or less

Action Request: Rezone from HC and RA-3 to RS and RA-3

Public Hearing Date: 12-4-2017

Plans Submitted: Staff: GIS Maps 10-27-2017

WHEREAS, the requested rezoning is reasonable and consistent with the Town of Midway's Comprehensive Plan for the area;

WHEREAS, said property is contiguous with an already established RS and RA-3 zoning district;

WHEREAS, two of the three tracts involved in the rezoning already have existing uses that are compliant in both RS and RA-3 Districts and the proposed property is surrounded by existing residential uses.

NOW THEREFORE BE IT RESOLVED, the MIDWAY TOWN COUNCIL does hereby approve the stated rezoning request as presented.

Adopted this 2nd day of January, 2018.

DISCUSSION – INTERIM TOWN MANAGER POSITION

This item was removed from the agenda.

FINANCIAL REPORT

Council was presented with financial statements for December 2017 as follows:

DECEMBER 31, 2017

Total Income	\$ 837,165	56.5% of overall budget
Total Expenses	\$ 494,161	44.9% of overall budget

For information only.

REMINDER -TOWN HALL WILL BE CLOSED – OBSERVANCE OF MARTIN LUTHER KING DAY

Town Hall will be closed Monday, January 15, 2018 in observance of Martin Luther King Day holiday.

For information only.

RECESS TO CLOSED SESSION

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to recess to closed session in accordance with N.C.G.S. 143-318.11(a)(6) to discuss matters pertaining to personnel.

(Mayor John Byrum called for a five-minute recess)

RECONVENE TO OPEN SESSION

On motion by Councilor Todd Nifong, seconded by Councilor Jackie Edwards, Council voted unanimously to reconvene to open session.

After returning to open session, the following item was added to the agenda:

APPOINTMENT OF INTERIM TOWN MANAGER

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to appoint Town Clerk Linda Hunt as Interim Town Manager and approved the terms of the Interim Town Manager Agreement between the Town of Midway and Linda Hunt effective January 3, 2018.

ADJOURNMENT

On motion by Councilor Todd Nifong, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to adjourn the meeting at 8:57 p.m.

John E. Byrum, Mayor

Tammy H. Robertson, Deputy Clerk