

**MINUTES OF MIDWAY TOWN COUNCIL BUDGET WORK SESSION HELD ON APRIL 23, 2024, AT 6:00 P.M. IN THE CONFERENCE ROOM AT MIDWAY TOWN HALL, 426 GUMTREE ROAD, MIDWAY, NORTH CAROLINA**

**CALL TO ORDER**

Mayor Pro Tem Mike McAlpine called the meeting to order.

Councilors present were: Mike McAlpine, Robin Moon, Keith Leonard, Jackie Edwards, and Berkley Alcorn. Absent: Mayor John Byrum. Town Manager Tammy Michael, Town Clerk Linda Hunt, and Deputy Clerk Ree Smith were present.

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

**ADOPT AMENDED AGENDA**

Mayor Pro Tem Mike McAlpine stated the agenda needs to be amended to add a Proclamation for National Day of Prayer on May 2, 2024.

On motion by Councilor Keith Leonard seconded by Councilor Jackie Edwards, Council voted unanimously to adopt the agenda as amended.

**PROCLAMATION**

**NATIONAL DAY OF PRAYER 2024**

Mayor Pro Tem proclaimed Thursday, May 2, 2024 as National Day of Prayer in the Town of Midway, North Carolina and urge all citizens to call this observance to the attention of all our citizens.

**BUDGET WORK SESSION**

**REVIEW OF UPDATED PROPOSED DRAFT BUDGET FOR FISCAL YEAR 2024-2025**

Town Manager Tammy Michael presented the updated proposed draft budget for Fiscal Year 2024-2025 to Council for their review.

**REVENUES**

- Total recurring revenues are the same as what was presented at the last budget session other than another month was added.

**APPROPRIATIONS**

**General Fund**

- Governing Board – Increase from \$49,400 to \$54,400
- Administration – Increase from \$471,242 to \$558,350
- Public Safety – Remains the same.
- Public Works
  - Utilities & Services – Increase from \$502,600 to \$568,200.
  - Town Park Recreation and Development – Capital Outlay – Increase from \$1,600,000 to \$1,700,000
  - Town Park – Operating Costs, Salaries, etc. – Remains the same \$385,000
    - Town Manager stated the new park attended will start working on May 7, 2024

Following discussion of the updated proposed budget, the following additional changes were made:

**APPROPRIATIONS**

- Governing Board
  - Travel/Meetings increased by \$5,000.
- Administration
  - Mayor Pro Tem Mike McAlpine would like to appropriate a salary amount so the Council can have an amount to negotiate with. Possible Salary amount instead of an hourly rate.
  - Cell Phone – Councilor Jackie Edwards stated she spoke with Spectrum and service is free for one year then \$29 a month with no contract.
- Public Works
  - Additional Lighting on Hickory Tree Road - \$5,000.
- Cultural Recreation, Economic Development
  - Grants to Schools (S.T.E.A.M.) Councilor Jackie Edwards stated, if possible, it would be a good idea to know where the money goes that the Town gives to the schools. Town Manager Tammy Michael stated that someone from Midway Elementary School would be attending the May 6, 2024 Council meeting about the appreciation for the S.T.E.A.M. Grant.

**CAPITAL RECOVERY FEES**

Mayor Pro Tem Mike McAlpine stated the Capital Recovery Fees have not been increased since August 2010. At the February 22, 2024 Vision Session a copy of the proposed increase in rates were handed out to Council for their review and input.

Council reviewed the proposed increases as follows:

**Current Capital Recovery Fees**

ZONING DESIGNATION	TAP FEE	SQ. FOOTAGE	ACREAGE FEE	CAPITAL RECOVERY FEE
Residential	\$600.00	\$0.00	\$0.00	\$2,000.00
Commerical or Industrial	\$1,500.00	\$0.50/sq. ft.	\$2,500.00	\$0.00

**Suggested Capital Recovery Fees (Handout at February 22, 2024 Vision Session)**

ZONING DESIGNATION	TAP FEE	SQ. FOOTAGE	ACREAGE FEE	CAPITAL RECOVERY FEE
Residential	\$1,500.00	\$0.00	\$0.00	\$3,500.00
Commerical or Industrial	\$3,000.00	\$0.75/sq. ft. *	\$3,000.00	\$0.00

Following discussing the Commercial Tap Fee was increased to \$3,500.00.

**Council Recommendations for Capital Recovery Fees**

<b>ZONING DESIGNATION</b>	<b>TAP FEE</b>	<b>SQ. FOOTAGE</b>	<b>ACREAGE FEE</b>	<b>RESIDENTIAL CAPITAL RECOVERY FEE</b>
Residential	\$1,500	\$0.00	\$0.00	\$3,500.00
Commerical or Industrial	\$4,000.00	\$0.75/sq. ft. *	\$3,000.00	\$0.00

\* The square footage fee shall be calculated using the subarea totals as shown on the Davidson County tax appraisal card for the relevant property.

It was the consensus of Council to move forward with the increase in Capital Recovery Fees as proposed for Fiscal Year 2024-2025.

**ADJOURNMENT**

On motion by Councilor Berkley Alcorn seconded by Councilor Robin Moon, Council voted unanimously to adjourn the meeting at 7:30 p.m.

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Mike McAlpine, Mayor Pro Tem

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Ree Smith, Deputy Town Clerk