

**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Board Meeting  
January 09, 2014  
7:00 p.m.**

- a. Call to Order
- b. Welcome Visitors and Guests
- c. Moment of Silence Followed by the Pledge of Allegiance
- d. Approve Minutes of Regular Meeting of December 12, 2013
- e. Approve Minutes of Agenda Briefing of December 09, 2013
- f. Adjustments to the Agenda
- g. Approve the Agenda
- h. Recognitions, Awards, and Special Honors
  - 1) Certificate of Appreciation - Craig Morrow, Morrow & Associates, Inc., Greater Statesville Chamber of Commerce Vice President 2013 – Troutman Area Council, (*Mayor Elbert H. Richardson*)
  - 2) Police Department, (*Matthew A. Selves, Police Chief*)
    - a. Recognition of Sergeant Justin Dagenhart
    - b. Recognition of Lieutenant Marty Loudermilt and Traffic Safety Officer Devin Bentley

**Standing Reports:**

1. Troutman ESC Park Monthly Update, (*Carrie Harrison, Parks and Recreation Committee Chair*)

**New Business:**

2. Consider Naming the Park “Troutman ESC Park”, (*Erika G. Martin, Planning Director*)
3. Presentation of the Town of Troutman 2012-2013 Budget Year Audit, (*Meg Carter, Martin Starnes and Associates*)
4. Rezoning Request (RZ-13-04): Highway Business (HB) to Town Residential, (RT), Applicants: Ricky and Linda Mills, .45 acres, located at 215 Old Murdock Road, PIN 4731890970, (*Martin*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 01-14 Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Highway Business (HB) to Town Residential (RT)*”
  - c. Consider Adoption of Statement of Consistency
5. Consider Budget Amendment in amount of \$1,000 for Rifle Sights (*Matthew A. Selves, Police Chief and Steven H. Shealy, Finance Director*)
6. Consider Adopting a “Two-Year Comprehensive Action Plan (2014-2016)”, (*Martin*)

7. Comments from Visitors and Guests
8. Comments from Mayor and Board of Aldermen
9. Comments from Town Manager
10. Adjournment

**(Prepared and Mailed January 07, 2014)**

<b><u>Time Limitations for Public Addresses to the Board</u></b>	
<b>Presentations to the Board:</b>	<b>10 minutes</b>
<b>Public Hearings:</b>	<b>5 minutes</b>
<b>Public Comment Period:</b>	<b>3 minutes</b>