

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

**Town of Troutman Town Council Meeting Agenda
January 14, 2016
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Ronald N. Wyatt*)
2. Invocation- Pastor Mike Carr, First United Methodist Church
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Business Spotlight –Walgreens, (*Teross Young, Council Member*)
7. Education Spotlight – Troutman Elementary School, (*Judy Jablonski, Council Member*)

Standing Reports

8. Troutman ESC Park, (*Justin Longino, Parks and Recreation Committee Chair*)
9. J. Hoyt Hayes Memorial Troutman Library, (*Juli Moore, Troutman Branch Manager and Steve Rimmer, Friends of the Library President*)

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

10. Minutes of Agenda Briefing of December 07, 2015, (*Kimberly Davis, Town Clerk*)
11. Minutes of Regular Meeting of December 10, 2015, (*Davis*)
12. Minutes of Special Meeting of January 04, 2016, (*Davis*)
13. Consider North Carolina Governor's Crime Commission Grant Applications, (*Matthew Selves, Police Chief*)

New Business

14. Text Amendment to the Unified Development Ordinance (UDO), Regarding Security Quarters for Storage Buildings, (TA-16-01), (*Erika G. Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 01-16 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
15. Consider Approval to Upsize Waterline at Charter School Site, (*Ann Bailie, Town Manager*)
16. Consider Approval of Contract Agreement for Parks and Recreation Department Services, (*Bailie*)
17. Consider Approval of Town Policy Titled: “*General Procedures for Town Appointed Boards and Committees*” (Policy #46), (*Bailie*)
18. Consider Board Appointments
 - a. ABC Board
 1. 2 members to 1 year terms
 2. Designation of Chairman of the Board
 3. Consider establishment of term limits
 - b. Planning Board- 1 member, ETJ Alternate, Recommendation to County Commissioners to Appoint for Term Expiring September 02, 2017
19. Comments from Mayor and Town Council
20. Comments from Town Manager
21. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(4) to Discuss Matters Pertaining To Economic Development; and NC General Statute 143-318.11(a)(3) to Consult with Attorney
22. Adjournment

(Prepared and Mailed January 12, 2016)

Time Limitations for Public Addresses to the Town Council

Presentations:	10 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes