

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

**Town of Troutman Board Meeting Agenda
February 11, 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 January 09, 2014
- e. Approve Minutes of Agenda Briefing of January 06, 2014
- f. Approve Minutes of Planning Workshop of January 06, 2014
- g. Adjustments to the Agenda
- h. Approve the Agenda
- i. Business Spotlight – Troutman Business Council, *(Alderman Teross Young)*

Standing Reports:

1. Troutman ESC Park Monthly Update, *(Alderman Sally Williams, Parks and Recreation Committee Member)*

New Business:

2. Consider Amendment to Parks And Recreation Trust Fund (PARTF) Grant Project, *(Erika G. Martin, Planning Director)*
3. Presentation of the Town of Troutman 2012-2013 Budget Year Audit, *(Meg Carter, Martin Starnes and Associates)*
4. Proposed Text Amendment to Unified Development Ordinance (UDO) Chapters 3, 4, 5 and 6: Density, (TA-14-01), *(Martin)*
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 02-14 Titled: *“An Ordinance Amending The Town Of Troutman Unified Development Ordinance”*
 - c. Consider Adoption of Statement of Consistency
5. Consider Adoption of Policy #38 Titled: *“Policy Governing the Use of Depot Park Facility”*, *(Bailie)*
6. Consider Approval of Integrating Fall’s Park Water Line Loop with Morrison Farm. Road Extension, *(Bailie)*

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

(Prepared and Mailed February 11, 2014)

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