

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

**Town of Troutman Town Council Meeting Agenda
February 11, 2016
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Ronald N. Wyatt*)
2. Moment of Silence
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Business Spotlight – Tortuga Grille, (*Teross Young, Council Member*)

Standing Reports

7. Troutman ESC Park, (*John Larew, Parks and Recreation Committee Chair*)
8. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman Branch Manager*)

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.*

9. Minutes of Agenda Briefing of January 11, 2016, (*Kimberly Davis, Town Clerk*)
10. Minutes of Regular Meeting of January 14, 2016, (*Davis*)
11. Minutes of Closed Session of January 14, 2016, (*Davis*)
12. Accept ABC Board Resignation of Georgia Beams, (*Davis*)
13. Accept ABC Board Resignation of Macon Huffman, (*Davis*)
- 13.5 Accept Parks and Recreation Committee Resignation of Justin Longino, (*Davis*)
14. Consider Change Order for Lytton/Patterson/Starks/Park Project, (*Ann G. Bailie, Town Manager*)
15. Consider Approval of Budget Amendment to Transfer Funds from Capital Reserve to Utility Fund for Sewer Capacity, (*Steven H. Shealy, Finance Director*)

New Business

16. Rezoning Request (RZ-16-01) Suburban Residential (RS) to Highway Business (HB), Applicant: Rick and Lisa Otto, PIN 4730893119, 2.6 acres located between 512 & 532 Autumn Leaf Road, Troutman, (*Erika G. Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 02-16 Titled: “*An Ordinance Changing Zoning Classification Of The After Described Property From Suburban Residential (RS) To Highway Business (HB)*”
17. Text Amendment to the Unified Development Ordinance (UDO), Regarding Wireless Telecommunication Towers and Facilities, (TA-16-02), (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 03-16 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”

18. Text Amendment to the Unified Development Ordinance (UDO), Regarding Sidewalk Fee in Lieu, (TA-16-03), *(Martin)*
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 04-16 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
19. Consider Amendments to the Town of Troutman Schedule of Fees, *(Shealy)*
20. Annexation *(Contiguous)*, (AX-16-01), Applicant: Jeffrey Lancaster/Suite Spots, 277 Murdock Road, PIN 4742015815, 6.0 acres, *(Martin)*
 - a. Consider Adoption of Resolution 01-16 Titled: “*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31*”
 - b. Consider Approval of Certificate of Sufficiency
 - c. Consider Adoption of Resolution 02-16 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*”
21. Consider Approval of Amenities for Phase 2 Troutman ESC Park *(Justin Longino, Parks & Rec Coordinator)*
22. Consider Request from Troutman Business Council for Sponsorship and Support of Front Porch Fest *(Bailie)*
23. Consider Board Appointments *(Davis)*
 - a. ABC Board-2 Appointments; 1 member for 3-year term; and 1 member for 2-year term
 - b. Planning Board- 1 member, ETJ Alternate, recommendation to County Commissioners to appoint for term expiring September 02, 2017
 - c. Parks and Recreation Committee- 1 member for term expiring August 14, 2017
 - d. Design Review Board – 2 members for terms expiring November 2018; and 1 alternate member
24. Comments from Mayor and Town Council
25. Comments from Town Manager
26. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(4) to Discuss Matters Pertaining To Economic Development; NC General Statute 143-318.11(a)(3) to Consult with Attorney; and NC General Statute 143-318.11 (a)(5)(i) Acquisition of Real Estate
27. Adjournment

(Prepared and Mailed February 09, 2016)

Time Limitations for Public Addresses to the Town Council

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