

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

**Town of Troutman Town Council Meeting Agenda  
April 09, 2015  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, *(Mayor Elbert H. Richardson)*
2. Invocation – Pastor Dieter Punt– Holy Trinity Lutheran Church, Troutman
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Recognitions, Presentations and Community Events**

6. Business Spotlight – Julia’s Talley House, *(Teross Young, Council Member)*
7. Presentation of a Proclamation Declaring April as Child Abuse Prevention Month (Proclamation 01-15), *(Mayor Richardson)*

**Standing Reports**

8. Troutman ESC Park, *(Justin Longino, Parks and Recreation Committee Chair)*
9. J. Hoyt Hayes Memorial Troutman Library, *(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 March 09, 2015, *(Kimberly Davis, Town Clerk)*
11. Minutes of Regular Meeting of March 12, 2015, *(Davis)*
12. Minutes of Annual Planning Retreat of February 20, 2015, *(Davis)*
13. Minutes of Special Meeting of March 30, 2015, *(Davis)*
14. Amend 2015 Meeting Schedule of the Town Council, *(Davis)*

**New Business**

15. Consider Wine Tasting Educational Event at the Park, (*Erika Martin, Planning Director*)
16. Consider Budget Amendment for Various Purposes, (*Steve Shealy, Finance Director*)
17. Consider Change Order No. 1 for Water System Efficiency Improvement Project, WIF-1833, (*Ann Bailie, Town Manager*)
18. Comments from Mayor and Town Council
19. Comments from Town Manager
20. Adjournment

(Prepared and Mailed April 7, 2015)

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