

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

**Town of Troutman Board of Aldermen
Meeting Agenda
May 08, 2014
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, *(Mayor Elbert H. Richardson)*
2. Moment of Silence Followed by Pledge of Allegiance
3. Adjustments to the Agenda
4. Approve the Agenda

Recognitions

5. Business Spotlight – Melson Enterprises, Inc. / Melson Auto Parts, *(Alderman Teross Young)*
6. Citizen of the Year - Jan Comer, *(Mayor Elbert Richardson)*
7. Organization of the Year - Rotary Club of Troutman, *(Mayor Elbert Richardson)*

Comments from Visitors and Guests: *The public is invited to address the Board with comments or concerns. The comment period is limited to three (3) minutes per individual.*

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

8. Approve Minutes of Regular Meeting of April 10, 2014
9. Approve Minutes of Agenda Briefing of April 07, 2014
10. Approve Minutes of Budget Workshop of April 16, 2014
11. Approve Minutes of Budget Workshop of April 21, 2014 (Continued Meeting of April 16, 2014)
12. Approve Budget Amendments
13. Approve Participation in NCLM Regulatory Technical Assistance Fund

Standing Reports

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

New Business

15. Proposed Budget for Fiscal Year 2014-2015, *(Ann G. Bailie, Town Manager)*
 - a. Presentation
 - b. Set Public Hearing Date for Proposed Budget

16. Proposed Text Amendment to the Unified Development Ordinance (UDO), Chapter 11, Regarding Signs, (TA-14-02), (*Erika G. Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 06-14 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
 - c. Consider Adoption of Statement of Consistency
17. Consider Authorizing Mayor Richardson to Sign a Letter of Appreciation Addressed to Delhaize America/Food Lion LLC, Scholarship Sponsors of the 2014 Essentials of Municipal Government, (*Mayor Richardson*)
18. Consider Resolution 03-14 Titled: “*Resolution In Opposition To Draft Legislation Restricting Local Authority To Regulate Trees*”, (*Bailie*)
19. Consider Ordinance 07-14 Titled: “*An Ordinance To Establish The Greenway Extension North Capital Project Fund*”, (*Steven H. Shealy, Finance Director*)
20. Comments from Mayor and Board of Aldermen
21. Comments from Town Manager
22. Adjournment

(Prepared and Mailed May 06, 2014)

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