

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

**Town of Troutman Town Council Meeting Agenda
May 12, 2016
7:00 p.m.**

Call to Order

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

Recognitions, Presentations and Community Events

6. Presentation of “Citizen of the Year” – Elbert H. Richardson, (*Mayor Wyatt*)
7. Proclamation Recognizing National Police Week, (*Matthew Selves, Police Chief*)
8. Introduction of Reserve Officer Darin Bumgarner, (*Selves*)
9. Recognition School Resource Officer (SRO) Elliott Turner, (*Selves*)
10. Recognition of Detective Sgt. Corey Richard and Investigator Russell Jones, (*Selves/Matt Hayes, Secret Service*)
11. Business Spotlight – PHD’s, (*Paul Henkel, Council Member*)
12. Education Spotlight – Troutman Elementary School, (*Judy Jablonski, Council Member*)

Standing Reports

13. Troutman ESC Park, (*Justin Longino, Parks and Recreation Coordinator*)
14. 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.*

15. Minutes of Agenda Briefing of April 11, 2016, (*Kimberly Davis, Town Clerk*)
16. Minutes of Closed Session of April 11, 2016, (*Davis*)
17. Minutes of Regular Meeting of April 14, 2016, (*Davis*)
18. Minutes of Closed Session of April 14, 2016, (*Davis*)
19. Minutes of Budget Workshop of April 21, 2016, (*Davis*)
20. Minutes of Special Meeting of April 25, 2016, (*Davis*)
21. Minutes of Closed Session of April 25, 2016, (*Davis*)
22. Minutes of Special Meeting of April 28, 2015, (*Davis*)
23. Accept Resignation of Eric VanVliet from Design Review Board, (*Davis*)
24. Budget Amendment for Admin Department, (*Steve Shealy, Interim Town Manager/Finance Director*)
25. Budget Amendment for Economic Development, (*Shealy*)

New Business

26. Economic Incentive Request by Statesville Regional Development for Project Dorado, (*John Marek, Director of Business Retention, Expansion and Marketing*)
 - a. Hold Public Hearing
 - b. Consider Approval of Economic Incentive
27. Main Street Traffic Study Update, (*Jonathan Guy, Kimley-Horn Transportation Engineer*)
 - a. Consider Appointments to Project Advisory Committee
28. Rezoning Request (RZ-16-02), from Heavy Industrial (IH) to Highway Business (HB), Applicant: K.B. Godley IV, LLC/ Kathryn B. Godley; located at the S.E. Corner of North Main Street and Murdock Road, portion of PIN 4732708381, 3.8 acres, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Consistency Statement
 - c. Consider Adoption of Ordinance 08-16 Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Heavy Industrial (IH) to Highway Business (HB)*”
29. Rezoning Request (RZ-16-03), from Town Residential (RT) to Central Business (CB), Applicants: Sidney and Robert Hilderbrand; located at 112 Rumble Street (.248 acres, PIN 4731958268), 184 South Main Street (.175 acres, PIN 4731958251), 118 Rumble Street (.407 acres, PIN 4731957164), (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Consistency Statement
 - c. Consider Adoption of Ordinance 09-16 Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Town Residential (RT) to Central Business (CB)*”
30. Consider Board Appointments/Nominations, (*Davis*)
 - a. Design review Board
 - 1 Member for Term Expiring November 13, 2016
 - b. Travel and Tourism Authority, (4 Year Terms-Expiring May 2020)
 - 2 Members from the Troutman Business Council
 - 1 Member from Travel and Tourism
 - 1 Member “At Large”
 - Appoint Chairman
31. Comments from Mayor and Town Council
32. Comments from Town Manager
33. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(6) to Discuss Personnel; and NC General Statute 143-318.11(a)(4) to Discuss Matters Pertaining to Economic Development
34. Adjournment

(Prepared and Mailed May 10, 2016)

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