

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

**Town of Troutman Town Council Meeting Agenda
June 09, 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

Standing Reports

6. Troutman ESC Park, (*John Larew, Parks and Recreation Chair*)
7. 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.*

8. Minutes of Agenda Briefing of May 09, 2016, (*Kimberly Davis, Town Clerk*)
9. Minutes of Closed Session of May 09, 2016, (*Davis*)
10. Minutes of Regular Meeting of May 12, 2016, (*Davis*)
11. Minutes of Closed Session of May 12, 2016, (*Davis*)
12. Minutes of Budget Workshop of May 20, 2016, (*Davis*)
13. Minutes of Special Meeting of May 27, 2016, (*Davis*)
14. Budget Amendment for General Fund Year End, (*Steve Shealy, Finance Director*)
15. Budget Amendment for Utility Fund Year End, (*Shealy*)
16. Budget Amendment for Water Efficiency Capital Project Fund Closeout, (*Shealy*)

New Business

17. Request for Sponsorship and Beer & Wine Sales for Troutman Business Council Parties in the Park (July and September), (*Justin Longino, Parks & Recreation Coordinator*)
18. Rezoning Request (RZ-16-04), from Town Residential (RT) to Central Business (CB), Applicant: Nancy S. Ward; located at 124 Rumble Street, .43 acres, PIN 4731957088, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Consistency Statement
 - c. Consider Adoption of Ordinance 10-16 Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Town Residential (RT) to Central Business (CB)*”
19. Town of Troutman Budget for Fiscal Year 2016-2017, (*David Treme, Interim Town Manager*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 11-16, Titled: “*Town Of Troutman 2016-2017 Budget Ordinance*”
20. Comments from Mayor and Town Council
21. Comments from Town Manager
22. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(3) to Consult with Attorney
23. Adjournment

(Prepared and Mailed June 03, 2016)

Time Limitations for Public Addresses to the Town Council

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