

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

**Town of Troutman Town Council Meeting Agenda
June 11, 2015
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation – Pastor Joel Settle, Watermark Church
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Business Spotlight – Bank of America, Troutman Branch, (*Teross Young, Council Member*)
7. Citizen of the Year – Matthew Bailey, (*Mayor Richardson*)
8. Recognition of Town Interns Jonathan Mazzola and Sara Rogers, (*Erika Martin, Planning Director*)
9. Proclamation 03-15 Declaring June 4, 2015 Tourette Syndrome Awareness Day, (*Mayor Richardson*)

Standing Reports

10. Troutman ESC Park, (*Alison Stroud, Parks and Recreation Committee Vice-Chair*)
11. J. Hoyt Hayes Memorial Troutman Library, (*Juli Moore, 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.*

12. Minutes of Agenda Briefing of May 11, 2015, (*Kimberly Davis, Town Clerk*)
13. Minutes of Regular Meeting of May 14, 2015, (*Davis*)
14. Consider Resolution 08-15 Titled: “*Resolution Of Intent To Accept Ownership Of Roadway And Storm Drainage System In Parkwood At Falls Cove*”, (*Ann G. Bailie, Town Manager*)
15. Consider Final Adjusting Change Order for Water Efficiencies Project, (*Bailie*)
16. Consider Budget Amendments, (*Steve Shealy, Finance Director*)
 - a. 2014/2015 Year End (General Fund)
 - b. 2014/2015 Year End (Utility Fund)

- c. Close Out Morrison Farm Road Waterline Project
 - d. Reclassify Revenue Sources for SIHS Greenway Project
17. Accept Resignation of Sal Pellegrino from the Troutman Board of Adjustment, *(Davis)*

Unfinished Business

18. Consider Adoption of Town Slogan, *(Bailie)*

New Business

19. Annexation Request-Applicant: MPV Troutman Investors, LLC, PIN 4750111496, 17.88 acres, (AX-15-01), *(Erika G. Martin, Planning Director)*
- a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 04-15 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)*”
20. Rezoning Request-Applicant: MPV Troutman Investors, LLC, PIN 4750111496, 17 acres, (RZ-15-02), *(Martin)*
- a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 05-15 Titled: “*An Ordinance Changing Zoning Classification From Iredell County General Business (GB) To Town Of Troutman Highway Business (HB)*”
21. Consider Approval of Elevations for Iredell Charter Academy-Applicant: MPV Troutman Investors, LLC, PIN 4750111496, 1217 Charlotte Hwy., *(Martin)*
22. Town of Troutman Budget for Fiscal Year 2015-2016, *(Bailie)*
- a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 06-15 Titled: “*Town Of Troutman 2015-2016 Budget Ordinance*”
23. ABC Store Feasibility Study, *(Bailie)*
- a. Consider Approval of ABC Store Feasibility Study Proposal
 - b. Consider Approval of Letter of Engagement to Conduct Feasibility Study
 - c. Consider Approval of Budget Amendment
24. Consider Approval of Policy #44 Titled: “*Approval process for Amenities at Recreational Greenway & Alternative Transportation Facilities*”, *(Bailie)*
25. Consider Nominations/Appointment to Town of Troutman Boards and Committee, *(Davis)*
- a. Parks & Recreation (3 positions)
 - b. Planning and Zoning (1 position-ETJ)
26. Comments from Mayor and Town Council
27. Comments from Town Manager
28. Hold Closed Session Pursuant to §143-318.11(a)(4) to discuss matters pertaining to Economic Development
29. Adjournment

(Prepared and Mailed June 5, 2015)

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