

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

**Town of Troutman Board Meeting Agenda  
June 12, 2014  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, *(Mayor Elbert H. Richardson)*
2. Invocation, *(Pastor Mike Carr, First United Methodist Church)*
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Organizational Business**

6. Consider Appointment to Vacant Seat on Board of Alderman, *(Mayor Richardson)*
  - A. Administration of Oath of Office, *(Kimberly H. Davis, Town Clerk)*

**Recognitions**

7. Business Spotlight – Troutman Chair Company, *(Alderman Teross Young)*

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

**Standing Report**

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

**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 the Mayor or 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.*

9. Consider Minutes of Regular Meeting of May 08, 2014 *(Davis)*
10. Consider Minutes of Agenda Briefing of May 05, 2014 *(Davis)*
11. Consider Resolution 04-14 Titled: “*Adopting An Agreement To Continue Participation In The North Carolina Small Town Main Street Program 2014-2015*” *(Erika G. Martin, Planning Director)*
12. Consider Resolution 06-14 Titled: “*Resolution Adopting The 2012 Town Of Troutman Local Water Supply Plan*”, *(Adam K. Lippard, Public Works Manager)*
13. Consider Policy for Accepting and Displaying Trophies, *(Ann Bailie, Town Manager)*

14. Consider Approval for Streetlights
  - A. Thomas Street Cul-de-sac, *(Bailie)*
  - B. Two new decorative lights and two new lights on existing poles at Depot parking lot, *(Martin)*
15. Consider Year End Budget Amendment *(Steven H. Shealy, Finance Director)*
16. Receive and Acknowledge Amendments to Bylaws of Parks and Recreation Committee, *(Martin)*

**New Business:**

17. Consider Implementation Plan for UDO Efficiencies, *(Bob Henderson, Centralina Council of Governments)*
18. Town of Troutman Budget for Fiscal Year 2014-2015, *(Bailie)*
  - A. Hold Public Hearing
  - B. Consider Adoption of Ordinance 09-14 Titled: “*Town Of Troutman 2014-2015 Budget Ordinance*”
19. Consider Ordinance 08-14 Titled: “*Ordinance Regulating Signage On The Richardson Greenway*”, *(Martin)*
20. Consider Resolution 05-14 Titled: “*A Resolution In Support Of Raising The Highway 150 West Bridge Over Lake Norman*”, *(Bailie)*
21. Comments from Mayor and Board of Aldermen
22. Comments from Town Manager
23. Adjournment

**(Prepared and Mailed June 10, 2014)**

**Time Limitations for Public Addresses to the Board**

|                               |                   |
|-------------------------------|-------------------|
| <b>Presentations:</b>         | <b>10 minutes</b> |
| <b>Public Hearings:</b>       | <b>5 minutes</b>  |
| <b>Public Comment Period:</b> | <b>3 minutes</b>  |