

**MINUTE BOOK XXV, PAGES 80-81
SPECIAL MEETING OF THE TROUTMAN TOWN COUNCIL
JUNE 22, 2016**

A Special Meeting of the Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on June 22, 2016 at 8:00 a.m. with the Mayor Ronald N. Wyatt presiding.

Council Members Present: Teross Young, Paul Henkel, Sally Williams, Judy Jablonski, James Troutman

Council Members Absent: None

Staff Present: David W. Treme, Interim Town Manager; Kimberly H. Davis, Town Clerk; Steve Shealy, Finance Director; Erika G. Martin, Planning Director; Matthew A. Selves, Police Chief

Press Present: Nina Mastandrea, Statesville Record and Landmark

Others: (Sign-In Sheet attached)

MAYOR WYATT CALLED THE MEETING TO ORDER

CONSIDER ORDERING SECOND POLICE DEPARTMENT VEHICLE APPROVED IN 2016/2017 BUDGET, (David Treme, Interim Town Manager)

Mayor Wyatt asked for a motion to move forward, or stay with Council's previous decision to delay the ordering of the second vehicle (2017 Explorer) as requested for the Police Department.

Total cost including up-fitting – \$35,000. Purchase of the third proposed vehicle that was approved in the 2016/2017 Budget may be eliminated if no longer necessary.

Upon motion by Council member Jablonski, seconded by Council member Williams, and unanimously carried, approved to move forward and order the second police vehicle.

CONSIDER APPROVAL OF ABC STORE FAÇADE

Planning Director Erika Martin presented a rendering of the façade for the proposed ABC Store. The rendering, that resembles a boathouse, will contain white hardy plank siding on the front and exposed brick along the bottom. She stated that there is two elements that are not in line with the town's Unified Development Ordinance (UDO): 1) the building is not parallel with the street; and 2) does not have a decorative coronas. The UDO does allow for innovative designs, therefore staff and the Design Review Board is in support of the building design and agree it is innovative and would be an asset to the character of the community.

Mr. Layton Getsinger, Chairman of the ABC Board spoke in regards to the entrances and signage location on the building. He informed Council that Walgreen's (neighboring business) upper management, including the District Manager has reviewed the design and were highly impressed.

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, ABC Store façade was approved as presented.

(Copied in full, façade drawing and site plan is attached to and made part of these minutes and is file on CD titled: "Town Council Supporting Documents" dated June 22nd, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

CALL FOR CLOSED SESSION

Mayor Wyatt called for a closed session pursuant to NC General Statute 143-318.11(a)(3) to Consult with Attorney.

Upon motion by Council member Young, seconded by Council member Jablonski, and unanimously carried, approved to hold a closed session pursuant to NCGS 143-319.11(a)(3) to consult with Attorney

Mayor Wyatt opened the closed session requesting that along with the Town Council that Town Attorney Gary Thomas; Interim Town Manager, David Treme; Town Clerk, Kimberly Davis; Finance Director, Steve Shealy; and Planning Director, Erika Martin join the closed session.

MINUTES FOR CLOSED SESSION HAVE BEEN SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION

RECONVENE OPEN SESSION

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, approved to close the close session and reconvene the open session.

****Action taken resulting from the Closed Session:**

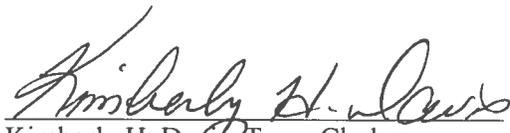
None

ADJOURNMENT

Upon motion by Council member Troutman, and seconded by Council member Williams, and unanimously carried, the Special Meeting of June 22, 2016 was adjourned at 10:25 a.m.



Ronald N. Wyatt, Mayor


Kimberly H. Davis, Town Clerk