

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

**Town of Troutman Town Council Meeting Agenda  
July 09, 2015  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation – Elder Lewis Taylor-Kingdom of Life Ministries
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Recognitions, Presentations and Community Events**

6. Business Spotlight – Bojangles, (*Teross Young, Council Member*)
7. Independence Day Festivities, (*Ann Bailie, Town Manager*)
8. National Night Out (NNO) – (*Matthew Selves, Police Chief*)

**Standing Reports**

9. Troutman ESC Park, (*Justin Longino, Parks and Recreation Committee Chair*)
10. 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.*

11. Minutes of Agenda Briefing of June 08, 2015, (*Kimberly Davis, Town Clerk*)
12. Minutes of Regular Meeting of June 11, 2015, (*Davis*)
13. Minutes of Closed Session of June 11, 2015, (*Davis*)
14. Consider Resolution 11-15 titled: “*Resolution Authorizing Amendments to Town Policies, Ordinances, and Other Documents to Reflect Change in Name of the Governing Board*”, (*Bailie*)
15. Receive Line Item Transfer Report from Town Manager, (*Bailie*)
16. Accept Resignation of Alison Stroud from Parks & Recreation Committee, (*Davis*)

**New Business**

17. Presentation of US 21/NC 115 Corridor Study, (*Jonathan Guy, Kimley-Horn*)

18. Consider Approval for Comprehensive Sign Package for the Charles Center, *(Erika G. Martin, Planning Director)*
19. Consider Alternative Design Proposals, *(Martin)*
  - a. CR Onsrud: Industrial Building #2; Technology Drive
  - b. Jones: Residential Accessory Building; 441 East Monbo Road
  - c. Sign Shop: Industrial Accessory Building; 167 New Street
20. Troutman ESC Park Pavilion
  - a. Consider Recommendation from Parks & Recreation Committee to Proceed with Construction of Park Pavilion, *(Sally Williams, Council Member/Liaison to Parks & Rec Committee)*
  - b. Consider Recommendation from Parks & Recreation Committee to Issue Requests for Proposals (RFPs) for Design and Administration Services for Pavilion Project, *(Williams)*
  - c. Consider Resolution 09-15 titled: “*Resolution Exempting Park Pavilion from Provisions of G.S. 143-64.31 and Providing Authorization to Grant Exemptions for Future Projects*”, *(Bailie)*
21. Lytton/Patterson Streets Improvements Project
  - a. Consider Resolution 10-15 Authorizing the Filing of an Application for Approval of a Financing Agreement (Street/Sewer/Storm Water Improvements) Authorized by North Carolina General Statute 160A-20, *(Steve Shealy, Finance Director)*
  - b. Consider Ordinance 07-15 titled: “*Ordinance to Establish the Lytton/Patterson Streets Improvement Capital Project Fund*”, *(Shealy)*
22. Consider Appointments to Town of Troutman Boards and Committees, *(Davis)*
  - a. Board of Adjustment (1 position; in-town alternate)
  - b. Parks & Recreation (1 position)
23. Comments from Mayor and Town Council
24. Comments from Town Manager
25. Adjournment

**(Prepared and Mailed July 07, 2015)**

**Time Limitations for Public Addresses to the Town Council**

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