

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

**Town of Troutman Board Meeting Agenda
July 10, 2014
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation-Pastor Dieter Punt, Holy Trinity Lutheran Church
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions

6. Business Spotlight – Sign Shop, (*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

7. Troutman ESC Park Monthly Update, (*Carrie Harrison, Parks and Recreation Committee Chair*)
8. J. Hoyt Hayes Memorial Troutman Library, (*Juli Moore, Troutman Branch Manager*)

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 June 12, 2014 (*Kimberly H. Davis, Town Clerk*)
10. Consider Minutes of June 17, 2014 (Continued meeting of June 12, 2014) (*Davis*)
11. Consider Minutes of Agenda Briefing of June 09, 2014 (*Davis*)
12. Consider Policy Titled: “*Ineligibility of Elected Officials to Serve on Town Boards and Committees*”, (Policy #41), (*Alderman Betty Jean Troutman*)

New Business:

13. Rezoning Request Suburban Residential (RS) to Heavy Industrial (IH), (RZ-14-03), 6 acres located at 281 Murdock Road, PIN 4741015815, (*Erika G. Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 10-14 Titled: “*An Ordinance Changing The Zoning Classification Of The After Described Properties From Suburban Residential (RS) To Heavy Industrial (IH)*”
 - c. Consider Adoption of Statement of Consistency
14. Proposed Text Amendment to the Unified Development Ordinance (UDO), Chapter 9 and Appendix A, Regarding Plan Review (TA-14-03), (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 11-14 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
 - c. Consider Adoption of Statement of Consistency
15. Consider Resolution 07-14 Titled: “*Resolution For Setting A Referendum for the Operation of ABC Stores Within the Town of Troutman*” (*Jan Comer, Chair, Troutman Business Council*)
16. Consider Implementation Schedule for Citizens Academy (*Martin*)
17. Consider Nominations/Appointments to Boards and Committees, (*Ann G. Bailie, Town Manager*)
 1. Troutman Planning and Zoning Board (1) Inside
 2. Troutman Parks and Recreation Committee (2)
18. Comments from Mayor and Board of Aldermen
19. Comments from Town Manager
20. Adjournment

(Prepared and Mailed July 08, 2014)

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