

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

**Town of Troutman Town Council Meeting Agenda
September 10, 2015
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, Troutman
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Educational Spotlight – Iredell County Crosby Scholars, (*Judy Jablonski, Council Member*)

Standing Reports

7. Troutman ESC Park, (*Justin Longino, Parks and Recreation Committee Chair*)
8. J. Hoyt Hayes Memorial Troutman Library, (*Juli Moore, Troutman Library 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.*

9. Minutes of Agenda Briefing of August 10, 2015, (*Kimberly Davis, Town Clerk*)
10. Minutes of Regular Meeting of August 13, 2015, (*Davis*)
11. Minutes of Closed Session of August 13, 2015, (*Davis*)
12. Resolution 14-15 Titled: “*A Resolution Of The Town Council Of The Town Of Troutman, North Carolina, Approving An Installment Financing Contract To Finance Equipment And Delivery Thereof And Providing For Certain Other Related Matters*”, (*Steve Shealy, Finance Director*)

New Business

13. Annexation (*Non Contiguous*) (AX-15-02), Applicant: NB National LLC, PIN 4740879596, 2.4 acres located at 158 Houston Road, Troutman, (*Erika Martin, Planning Director*)
 - a. Consider Adoption of Resolution 12-15 Titled: “*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31*”
 - b. Consider Approval of Certificate of Sufficiency
 - c. Consider Adoption of Resolution 13-15 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of (Non-Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*”

14. Consider Approval of an Architect for Park Pavilion/Farmers Market Project, (*Sally Williams, Town Council Member*)
15. Consider Approval of Budget Amendment for Mini Excavator, (*Adam Lippard, Public Works Manager/Shealy*)
16. Comments from Mayor and Town Council
17. Comments from Town Manager
18. Hold Closed Session Pursuant to §143-318.11(a)(3) to Consult with Attorney and §143-318.11(a)(5) to Discuss Acquisition of Real Property
19. Adjournment

(Prepared and Mailed September 09, 2015)

Time Limitations for Public Addresses to the Town Council

Presentations:	10 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes