

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

**Town of Troutman Board Meeting Agenda
September 11, 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, Troutman
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions and Community Events

6. Business Spotlight – Lake Norman Floors LLC, (*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 Reports

7. Troutman ESC Park Monthly Update, (*Justin Longino, 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 request, in which event, the item will be removed from the Consent Agenda and considered as the first item under New Business.*

9. Minutes of Regular Meeting of August 14, 2014, (*Kimberly H. Davis, Town Clerk*)
10. Minutes of Agenda Briefing of August 11, 2014, (*Davis*)
11. Accept North Carolina Governors Crime Commission Grant Award Titled: “*Officer Readiness/Safety Initiative*” in Amount of \$11,229.01 for Purchase of Replacement Tasers, (*Matthew A. Selves, Police Chief*)
12. Resolution 12-14, Titled: “*Resolution Of Support For Barium Springs YMCA*”, (*Ann G. Bailie, Town Manager*)
13. Reappoint Giovanni Pellegrino to the Travel and Tourism Authority for a Four-Year Term Which Expires May 2018, (*Bailie*)

New Business

14. Consider Request for Beer/Wine Garden at Troutman Business Council Event, (*David Bradley, President, Greater Statesville Chamber of Commerce*)
15. Greenways:
 - a. Consider Adoption of Resolution 13-14 Titled: “*Resolution To Fund The Richardson Greenway North Extension And The Main Street to South Iredell High School Extension*”, (*Erika G. Martin, Planning Director*)
 - b. Consider Contract Award for Construction of Segment B of Richardson Greenway North (YMCA to Fairgrounds), (*Bailie*)
 - c. Amendment to Capital Project Fund Ordinance 07-14, (*Steven H. Shealy, Financial Director*)
16. Consider Updates to Comprehensive Transportation Plan, (*Erika G. Martin, Planning Director*)
17. Annexation Request: Applicant-Richard L. Parsons; 105 Addison Place; .332 acres; PIN4741068314, (*Martin*)
 - a. Consider Adoption of Resolution 09-14 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 10-14 Titled: “*Resolution Fixing Date Of Public Hearings On Question Of Annexation Pursuant To Article 4A Of G.S. 160A-31*”
18. Comments from Mayor and Board of Aldermen
19. Comments from Town Manager
20. Closed Session Pursuant to §143-318.11(a)(3), to Consult with Attorney
21. Adjournment

(Prepared and Mailed September 05, 2014)

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