

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

**Town of Troutman Board Meeting Agenda  
October 09, 2014  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guest, *(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 and Community Events**

6. Business Spotlight – C.R. Onsrud, Inc., *(Alderman Teross Young)*
7. Education Spotlight – Career Academy and Technical School (CATS) and Troutman Elementary School (TES), *(Alderman Judy Jablonski)*

**Comments from Visitors and Guest:** *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**

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

10. Minutes of Agenda Briefing of September 08, 2014, *(Kimberly H. Davis, Town Clerk)*
11. Minutes of Regular Meeting of September 11, 2014, *(Davis)*
12. Minutes of Closed Session of September 11, 2014, *(Davis)*
13. Minutes of Special Called Meeting of September 29, 2014, *(Davis)*
14. Minutes of Closed Session of September 29, 2014, *(Davis)*
15. Submittal of RFP for Traffic Circulation Study Phase 1, *(Erika G. Martin, Planning Director)*
16. Amendment to Water and Sewer Service Policy (Policy # 29) in Regard to Collection of Under Billed Charges for Water/Sewer Accounts, *(Ann G. Bailie, Town Manager)*

17. Policy #43 Titled: “Town of Troutman Flower and Card Policy”, (*Davis*)
18. Amendment to Personnel Policy (Policy #27) in Regard to Holiday Schedule, (*Bailie*)

**New Business**

19. Annexation Request (AX-14-01): Applicant: Richard L. Parsons; 105 Addison Place; .332 acres; PIN4741068314, (*Martin*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 13-14 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)*”
20. Consider Adoption of Ordinance 14-14 Titled: “*Ordinance Amending The Town Of Troutman Code Of Ordinance Chapter 10, Article V, Section 10-142 Regarding Property Nuisances*”, (*Bailie*)
21. Consider Adoption of Resolution 14-14 Titled: “*Town of Troutman Resolution Of Award For Water System Efficiency And Reliability Improvements Project WIF-1833*”, (*Bailie*)
22. Consider Adoption of Resolution 15-14 Titled: “*Resolution of Intent To Consider An Ordinance Amending The Town Charter To Change The Name Of The Governing Board*”, (*Bailie*)
23. Consider Approval of Grant Agreement with NC Tobacco Trust Fund Commission, (*Martin*)
24. Consider Acceptance of Federal Grant Funding for School Resource Officer, (*Matthew A. Selves, Police Chief*)
25. Comments from Mayor and Board of Aldermen
26. Comments from Town Manager
27. Adjournment

(Prepared and Mailed October 07, 2014)

**Time Limitations for Public Addresses to the Board**

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