

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

**Town of Troutman Town Council Meeting Agenda
November 12, 2015
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation- Associate Pastor, Billy Rice, Troutman Baptist Church
3. Veterans Day Comments - Pete Meletis, Sr. Vice Commander of The Military Order of the Purple Heart Chapter #285 in Iredell County and Chair of Piedmont Veterans Assistance Council
4. Pledge of Allegiance
5. Adjustments to the Agenda
6. Approve the Agenda

Recognitions, Presentations and Community Events

7. Business Spotlight – Troutman Jewelry and Loan, (*Teross Young, Council Member*)
8. Educational Spotlight- Career Academy Technical School (CATS), (*Judy Jablonski, Council Member*)

Standing Reports

9. Troutman ESC Park, (*Justin Longino, Parks and Recreation Committee Chair*)
10. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman Library Program Specialist / Steve Rimmer, Troutman Friends of the Library President*)

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 October 05, 2015, (*Kimberly Davis, Town Clerk*)
12. Minutes of Regular Meeting of October 08, 2015, (*Davis*)
13. Minutes of Closed Session of October 08, 2015, (*Davis*)
14. Consider Budget Amendment in amount of \$36,653 for 2015 Troutman Police Department Information Technology Grant from North Carolina Governor's Crime Commission, (*Steve Shealy, Finance Director*)
15. Consider Amendments to Position 130 of Policy 18, Position Classification Plan, (*Ann Bailie, Town Manager*)
16. Rescind Action to Prioritize Construction of Lytton/Patterson/Starks/Park Project, (*Bailie*)
17. Receive Hwy 21 Circulation Study Conducted by Kimley Horn, (*Erika Martin, Planning Director*)

New Business

18. Presentation of Town of Troutman 2014-2015 Budget Year Audit, (*Matt Braswell, Martin Starnes and Associates*)
19. Consider Façade Approvals, (*Martin*)
 - a. Lime Lights Hair Studio, (654 South Main Street)
 - b. R-Kids Car Lot, (355 South Main Street)
20. Consider Approval of Preliminary Plat: Iredell Charter Academy, Crosstie Rd/Hwy 21 (PIN 4732607403), (*Martin*)
21. Annexation (*Non Contiguous*) (AX-15-03), Applicant: Superior Properties of Iredell Limited Partnership, PIN 4740938470, 0.133 acres; and PIN 4750031554, 0.065 acres, (*Martin*)
 - a. Consider Adoption of Resolution 15-15 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 16-15 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of (Non-Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*”
22. Consider Acceptance of Grant Funding in Amount of \$14,825 for Police Department Body Cameras (no match required) (*Matthew Selves, Police Chief*)
23. Comments from Mayor and Town Council
24. Comments from Town Manager
25. Adjournment

(Prepared and Mailed November 10, 2015)

Time Limitations for Public Addresses to the Town Council

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