

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

**Town of Troutman Board Meeting Agenda  
December 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, Presentations and Community Events**

6. Business Spotlight – Wendy’s of Troutman, *(Alderman Teross Young)*
7. Education Spotlight –Career Academy and Technical School (CATS), *(Alderman Judy Jablonski)*

**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**

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 November 10, 2014, *(Kimberly H. Davis, Town Clerk)*
11. Minutes of Regular Meeting of November 13, 2014, *(Davis)*
12. Minutes of Special Meeting of November 18, 2014, *(Davis)*
13. Minutes of Continued Meeting of November 13, 2014 held November 21, 2014, *(Davis)*
14. Minutes of Closed Session Meeting held November 21, 2014, *(Davis)*
15. Minutes of Joint Meeting of the Board of Aldermen and Planning and Zoning Board of November 21, 2014, *(Davis)*
16. Consider Budget Amendment for Insurance Proceeds for Police Department, *(Matthew Selves, Police Chief)*

## **New Business**

17. Annexation Request (AX-14-02): Applicant-David Edwards, Jr., 197 Goodman Road, .75 acres, PIN 4731586451, (*Erika G. Martin, Planning Director*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 22-14 Titled: “*An Ordinance An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)*”
18. Text Amendment to the Unified Development Ordinance (UDO) Chapter 4 Regarding Drive-Thru Uses, (TA-14-06), (*Martin*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 21-14 Titled: “*An Ordinance Amending the Town of Troutman Unified Development Ordinance*”
  - c. Consider Adoption of Statement of Consistency
19. Text Amendment to the Unified Development Ordinance (UDO) Chapter 3 Regarding Reduced Setbacks for Accessory Structure for the RT District, (TA-14-08), (*Tabled item from November 13, 2014 Meeting*) (*Martin*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 20-14 Titled: “*An Ordinance Amending the Town of Troutman Unified Development Ordinance*”
  - c. Consider Adoption of Statement of Consistency
20. Hold Public Hearing in Regard to Amending Charter of the Town of Troutman as set forth in Chapter 144 of the 1981 Session of the Laws of North Carolina, as Amended, to Change the Name and the Style of the Governing Board of the Town of Troutman to Town Council, as authorized by G.S. 160A-101(3) (*Ann G. Bailie, Town Manager*)
21. Consider Awarding Contract for Circulation Study Consultant, (*Martin*)
22. Richardson Greenway Ext. North
  - a. Consider Approval of Final Adjusting Change Order, (Segment B) (*Bailie*)
  - b. Consider Approval of Agreement with NC DOT for Construction of Segment C (Old Murdock Rd to Fairgrounds), TIP: EB-5532, (*Martin*)
  - c. Consider Amendment to Greenway North Capital Project Fund, (Segments C and B), (*Shealy*)
23. Comments from Mayor and Board of Aldermen
24. Comments from Town Manager
25. Closed Session Pursuant to §143-318.11 (a)(5) Regarding Acquisition of Real Property
26. Adjournment

**(Prepared and Mailed December 09, 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>  |