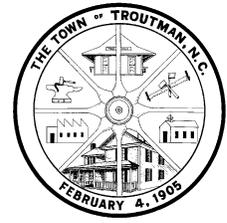


**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**



**Town of Troutman Town Council Meeting Agenda
January 12, 2017
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young*)
2. Invocation – Pastor Dieter Punt, Holy Trinity Lutheran Church
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions

6. Resolution in Memory of Former Mayor Elbert H. Richardson from the North Carolina League of Municipalities, (*Mayor Young*)
7. Education Spotlight – South Iredell High School (SIHS), (*Judy Jablonski, Council Member*)

Standing Reports

8. Troutman ESC Park, (*John Larew, Parks and Recreation Chair*)
9. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman 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.*

10. Approval of Agenda Briefing Minutes of December 05, 2016
11. Approval of Regular Meeting Minutes of December 08, 2016
12. Approval of Closed Session Minutes of December 08, 2016
13. Approval of Joint Meeting Minutes of Town Council and Planning Board Workshop of December 20, 2016
14. Approval of Amendment to ABC Law Enforcement Contract
15. Approval of Policy #48 Titled: “*Farmers Market Rules and Guidelines*”
16. Approve Budget Amendments
 - a. Closeout Lytton/Patterson Streets Capital Project Fund
 - b. Donation for K-9 Bulletproof Vest and First Aid Kit

New Business

17. Annexation (*Non Contiguous*), (AX-17-01), Applicant: Pruitt Development Corporation, 111 Westmoreland Road, PIN 4659274254, 10.6 acres, (*Erika G. Martin, Planning Director*)
 - a. Consider Adoption of Resolution 01-17 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 02-17 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of (Non Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*”
18. Consider Contract with ESP, LLC for IT Services, (*Longino*)
19. Consider Proposal from Dude Solutions for Work Order Software, (*Longino*)
20. Consider Approval of Policy #49 Titled: “*Town of Troutman Snow Removal Policy*”, (*Longino*)
21. Consider ABC Board Reappointments for Terms Expiring 01-14-17, (*Longino*)
22. Comments from Mayor and Town Council
23. Comments from Town Manager
24. Adjournment

(Prepared and emailed/mailed January 10, 2017)

Time Limitations for Public Addresses to the Town Council

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