

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



**Town of Troutman Town Council Meeting Agenda
April 12, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, *(Mayor Teross W. Young)*
2. Invocation – Pastor Ivan Cowan, New Life Missionary Baptist Church, Troutman
3. Pledge of Allegiance
4. Adjustments to and Approval of the Agenda

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.*

5. Approval of Annual Planning Retreat Minutes of February 16, 2018
6. Approval of Agenda Briefing Meeting Minutes of March 05, 2018
7. Approval of Closed Session Meeting Minutes of March 05, 2018
8. Approval of Regular Meeting Minutes of March 08, 2018
9. Approval of Closed Session Meeting Minutes of March 08, 2018
10. Approval of Audit Contract with Petway, Mills, and Pearson, PA
11. Approval of Lighting Contract with Duke Energy for Parkwood at Falls Cove

Recognitions and Presentations

12. Educational Spotlight – South Iredell High School (SIHS), *(Judy Jablonski, Council Member)*

Standing Reports

13. J. Hoyt Hayes Memorial Troutman Library, *(Rebecca Lopez, Troutman Branch Manager)*
14. ABC Board Quarterly Update, *(Layton Getsinger, ABC Board Chairman)*
15. Troutman Parks and Recreation, *(Emily Watson, Parks & Recreation Coordinator)*

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".

New Business

16. Consider Annexation Request (AX-18-01) (Contiguous), Applicant(s): KB Godley II, LLC, 4.13 acres, located at 386 Murdock Road, PIN 4742218388; Pamela McDaniel, 16.96 located at 139 Leona Lane, PIN 4742306535; Steven and Kathryn Cash, 17.96 acres, located at 199 Leona Lane, PIN 4741395538, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 10-18 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)*”
17. Consider Approval of Right-of-Way Waiver for Dunkin Donuts, (*Martin*)
18. Parks and Recreation Trust Fund (PARTF) Submittal for Phase 2 of Troutman ESC Park, (*Martin/Watson*)
 - a. Hold Public Hearing
 - b. Consider Approval of Updated Site Plan
 - c. Consider Approval of Updated Lease Agreement
 - d. Consider Approval of PARTF 2017-2018 Basic Facts and Assurances
19. Selection of Town of Troutman “Citizen of the Year”, (*Mayor*)
20. Selection of Town of Troutman “Organization of the Year”, (*Mayor*)
21. Comments from Town Council and Mayor
22. Comments from Town Manager
23. Adjournment

Time Limitations for Public Addresses to the Town Council

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