

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

**Town of Troutman Town Council Meeting Agenda  
April 14, 2016  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, *(Mayor Ronald N. Wyatt)*
2. Moment of Silence
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Recognitions, Presentations and Community Events**

6. Introduction of Reserve Officer Darin Bumgarner, *(Matthew Selves, Police Chief)*
7. Education Spotlight – South Iredell High School, *(Judy Jablonski, Council Member)*

**Standing Reports**

8. Troutman ESC Park, *(John Larew, Parks and Recreation Committee 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. Minutes of Annual Planning Retreat of February 26, 2016, *(Kimberly Davis, Town Clerk)*
11. Minutes of Agenda Briefing of March 07, 2016, *(Davis)*
12. Minutes of Closed Session of March 07, 2016, *(Davis)*
13. Minutes of Regular Meeting of March 10, 2016, *(Davis)*
14. Minutes of Closed Session of March 10, 2016, *(Davis)*
15. Consider Audit Services Contract with Martin Starnes & Associates, *(Steve Shealy, Finance Director)*
16. Consider Retaining 2005 Volvo for Fleet Vehicle, *(Ann Bailie, Town Manager)*

**New Business**

17. Annexation (Contiguous) (AX-16-01) Applicant: Suite Spots, Jeffrey T. Lancaster, 277 Murdock Road, PIN 4742015815, 6.0 acres, *(Erika Martin, Planning Director)*
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 16-06 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)*”
18. Main Street Traffic Study Update, *(Jonathan Guy, Kimley-Horn Transportation Engineer)*
19. Troutman ESC Park Pavilion, *(Sally Williams, Council Member)*
  - a. Consider Contract Award for Construction
  - b. Consider Budget Amendment
20. Consider Request from Troutman Business Council to Paint Mural on Building at Main and Wagner Streets, *(Mike Todd, Troutman Business Council)*
21. Consider Resolution 04-16 Titled: “Resolution Regarding Distribution of Proceeds from Proposed ABC Store”, *(Paul Henkel, Council Member)*
22. Consider Budget Amendments for Public Works Vehicles, *(Shealy/Adam Lippard, Public Works Manager)*
23. Comments from Mayor and Town Council
24. Comments from Town Manager
25. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(4) to Discuss Matters Pertaining to Economic Development; General Statute 143-318.11(a)(3) to Consult with Attorney
26. Adjournment

**(Prepared and Mailed April 12, 2016)**

<b><u>Time Limitations for Public Addresses to the Town Council</u></b>	
<b>Presentations:</b>	<b>10 minutes</b>
<b>Public Hearings:</b>	<b>5 minutes</b>
<b>Public Comment Period:</b>	<b>3 minutes</b>