

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



**Town of Troutman Town Council Meeting Agenda  
May 10, 2018  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, *(Mayor Pro Tempore, W. Paul Henkel)*
2. Invocation – Pastor Jeff Hamrick, First United Methodist 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 Agenda Briefing Meeting Minutes of April 09, 2018
6. Approval of Closed Session Meeting Minutes of April 09, 2018
7. Approval of Regular Meeting Minutes of April 12, 2018
8. Approval of ABC Board Travel Policy
9. Approval of Façade for Saddle Creek
10. Approval of Façade for Troutman Industrial Park
11. Consider Annexation Request (AX-18-02) (Contiguous), Applicant(s): Touché, LLC, Project: Autumn Pointe; 22.10 +/- acres, located on South Eastway Drive, SR 2371, PIN 4741431448
  - a. Adoption of Resolution 05-18 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31”*
  - b. Approval of Certificate of Sufficiency
  - c. Adoption of Resolution 06-18 Titled: *“Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A”*

**Recognitions and Presentations**

12. Presentation of the 2018 Town of Troutman “Citizen of the Year”, *(Mayor Pro Tem Henkel)*
13. Presentation of the 2018 Town of Troutman “Organization of the Year”, *(Mayor Pro Tem Henkel)*
14. Educational Spotlight(s):
  - South Iredell High School (SIHS) ROTC Drill Team, *(Judy Jablonski, Council Member)*
  - Troutman Elementary School (TES), *(Judy Jablonski, Council Member)*

## Standing Reports

15. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman Branch Manager*)
16. Troutman Parks and Recreation, (*Emily Watson, Parks and 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

17. Local Comprehensive Transportation Plan (LCTP) Amendment, (*Erika Martin, Planning Director*)
  - a. Hold Public Hearing
  - b. Consider Removal of Perry Road Extension from the LCTP
18. Consider Rezoning Request (RZ-18-03) from Suburban Residential (RS) to Town Residential (RT); Applicant(s): Touché, LLC, 22.10 +/- acres, Project Name: Autumn Pointe located off South Eastway Drive, SR 2371; PIN 4741431448, (*Martin*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 11-18 Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Suburban Residential (RS) and Town Residential (RT)*"
  - c. Consider Consistency Statement
19. Consider Approval of Contract for a Town of Troutman Strategic Master Plan, (*Justin Longino, Town Manager*)
20. Consider Appointments and Nominations to Town Boards, (*Martin*)
  - a. Planning & Zoning Board
    - 2 Inside Members (Consider Re-Appointment of Karen VanVliet & Kenneth Reid)
    - 1 ETJ Member (Consider Nomination to Move-up Mark Taylor to fill expiring position of Mike Todd)
    - 1 ETJ Alternate Member (Consider nomination of Grace Beasley)
  - b. Board of Adjustment
    - 1 Inside Member (Consider Re-Appointment of Charles Delnero to fill unexpired term of Helen Harris)
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