

**MINUTE BOOK XXVII, PAGES 44-53**  
**TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES**  
**May 10, 2018**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, May 10, 2018 at 7:00 p.m. with the Mayor Pro Tempore W. Paul Henkel presiding.

Council Members Present: W. Paul Henkel, Judy Jablonski, Paul R. Bryant, Sally P. Williams

Council Members Absent: Mayor Teross W. Young, Jr.; James K. Troutman

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Matthew A. Selves, Police Chief; Emily M. Watson, Parks and Rec. Coordinator; Adam L. Lippard, Public Works Manager; Gary W. Thomas, Town Attorney

Press Present: Chloe Moores, Statesville Record & Landmark

**MAYOR PRO TEMPORE HENKEL CALLED THE MEETING TO ORDER**

**ITEM 1. MAYOR PRO TEM HENKEL WELCOMED VISITORS AND GUESTS**

**ITEM 2. INVOCATION** – Delivered by Pastor Jeff Hamrick, First United Methodist Church, Troutman

**ITEM 3. PLEDGE OF ALLEGIANCE**

**ITEM 4. ADJUSTMENTS TO APPROVAL OF THE AGENDA**

Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, agenda for the regular meeting of May 10, 2018 was approved as presented.

**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.*

**ITEM 5. APPROVAL OF AGENDA BRIEFING MINUTES OF APRIL 09, 2018**

**ITEM 6. APPROVAL OF CLOSED SESSION MINUTES OF APRIL 09, 2018**

**ITEM 7. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 12, 2018**

**ITEM 8. APPROVAL OF ABC BOARD TRAVEL POLICY**

**ITEM 9. APPROVAL OF FAÇADE FOR SADDLE CREEK**

**ITEM 10. APPROVAL OF FAÇADE FOR TROUTMAN INDUSTRIAL PARK**

**ITEM 11. CONSIDER ANNEXATION REQUEST (AX-18-02) (CONTIGUOUS), Applicant: 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” (setting public hearing date of June 14, 2018)*

**RESOLUTION PURSUING THE CARE TO INVESTIGATE A PETITION RECEIVED UNDER ARTICLE 45 OF THE N.C. CONSTITUTION**

WHEREAS, petition requesting a declaration of an emergency was filed with the Town Council of the Town of Troutman, North Carolina, on the 25th day of March, 2018 by the Town Council of the Town of Troutman;

AND WHEREAS, N.C.G.S. Chapter 166A, Article 44, Parts 1 and 2 provide for the authority of the petition as provided by the Town Clerk of the Town of Troutman, North Carolina for the emergency proceedings may take place on;

WHEREAS, the Town Council of the Town of Troutman, North Carolina, does hereby petition to take emergency proceedings to investigate;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TROUTMAN, NORTH CAROLINA, THAT:

The Town Clerk is hereby directed to investigate the emergency of the above described petition and to certify in writing to the Town Council the result of the investigation.

Adopted on the 29th day of May, 2018.



*James W. Henkel*  
Town of Troutman, NC

ATTEST:

*Kimberly H. Davis*  
Town of Troutman, NC

**CERTIFICATE OF SUFFICIENCY**

To the Town Council of the Town of Troutman, North Carolina:

I, Kimberly H. Davis, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found it to be a true and valid petition in support of the petition being the most appropriate remedy, in compliance with other N.C.G.S. Chapter 166A, Article 44, Part 1 or 2.

In witness whereof, I have hereunto set my hand and official seal of the Town of Troutman, North Carolina, this 18th day of May 2018.

*Kimberly H. Davis*  
Town Clerk  
Town of Troutman, NC

**RESOLUTION PURSUING A DECLARATION OF EMERGENCY OR DECLARATION OF A STATE OF EMERGENCY UNDER ARTICLE 45 OF THE N.C. CONSTITUTION**

WHEREAS, a petition requesting a declaration of an emergency was filed with the Town Council of the Town of Troutman, North Carolina, on the 25th day of March, 2018 by the Town Council of the Town of Troutman;

AND WHEREAS, the Town Council has by resolution declared the Town of Troutman, North Carolina to be in a state of emergency;

WHEREAS, the Town Council has by resolution declared the Town of Troutman, North Carolina to be in a state of emergency;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TROUTMAN, NORTH CAROLINA, THAT:

Section 1. A public hearing on the matter of emergency of the above described petition shall be held on the 1st day of May, 2018.

Section 2. The emergency of the above described petition shall be in effect until the 31st day of May, 2018.

Section 3. The emergency of the above described petition shall be in effect until the 31st day of May, 2018.

Section 4. The emergency of the above described petition shall be in effect until the 31st day of May, 2018.

Section 5. The emergency of the above described petition shall be in effect until the 31st day of May, 2018.

Adopted on the 29th day of May, 2018.

*James W. Henkel*  
Town of Troutman, NC

*Kimberly H. Davis*  
Town Clerk  
Town of Troutman, NC



Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, Consent Agenda was approved as presented.

(Copied in full, Resolution 05-18 is filed in Resolution Book IV, Page 5)  
(Copied in full, Resolution 05-18 is filed in Resolution Book IV, Page 6)  
(Copied in full, Travel Policy, façades, Resolutions 05-18 & 06-18, and Certificate of Sufficiency is filed on CD titled: "Town Council Supporting Documents" dated May 7<sup>th</sup>, and May 10<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**RECOGNITIONS AND PRESENTATIONS**

**ITEM 12. PRESENTATION OF THE 2018 TOWN OF TROUTMAN "CITIZEN OF THE YEAR", (Mayor Pro Tem Henkel)**

Mayor Pro Tem Henkel presented the 2018 Town of Troutman Citizen of the Year Award/plaque to Ms. Janith (Jan) Huffman. Ms. Huffman was selected as Citizen of the Year in recognition and appreciation of her contributions and participation in the community. Ms. Huffman expressed appreciation to the Council for the award and recognition.

(Copied in full, nomination form is filed on CD titled: "Town Council Supporting Documents" dated May 7<sup>th</sup>, and May 10<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 13. PRESENTATION OF THE 2018 TOWN OF TROUTMAN "ORGANIZATION OF THE YEAR", (Mayor Pro Tem Henkel)**

Mayor Pro Tem Henkel presented Southern Treats/Full Belly Deli, located at the "V Point" on Hwy. 21 and Wagner Street, as the 2018 Town of Troutman Organization of the Year. Mayor Pro Tem Henkel stated that business has been a wonderful addition to the Town and that the organization and owner Pat Parker has helped with local fundraisers along with donating, and participating in many local events. Ms. Parker accepted the award/plaque expressing appreciation for the honor.

(Copied in full, nomination form is filed on CD titled: "Town Council Supporting Documents" dated May 7<sup>th</sup>, and May 10<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 14. EDUCATIONAL SPOTLIGHT, (Judy Jablonski, Council Member)**

Council member Judy Jablonski presented the following Educational Spotlights for the month of May:

- South Iredell High School (SIHS) Marine Core Junior ROTC Drill Team in recognition of winning the 2018 National Drill Team Competition. The South Iredell High School Drill Team who spent countless hours practicing was one of 15 schools to qualify and compete on April 21, 2018 in Gray, Tennessee for the honor of National Drill Champion. Council member Jablonski read aloud the MCJROTC Mission Statement which was followed by the introduction of the cadets as listed below (Cadets were accompanied by Master Sergeant Michael Fisher, Instructor and Mr. Tim Ivey, SIHS Principal).

Hunter Allen	Dillon Burgoyne	Lily Cisneros
Timothy Cothron	Bobbie Loudermilk	Rachel Everett
Michael French	Tara Grogan	Cassidy Harper
Evan Haught	William Hendricks	Ty McBride
Jeremy McKinney	Tammy McKinney	Benjamin Morrison
Madison Parker	Gina Pearsall	McKenzie Scardo
Ellie Shaver	Dylan Thompson	Nathaniel Thompson
Garrett Toomey	James Weist	Lauren Young

Mayor Pro Tem Henkel presented a sign panel that is to be added to the SIHS sign in honor of the Drill Teams accomplishment.

On behalf of SIHS, Master Sergeant Fisher thanked Council for recognizing the young men and women for their efforts and hard work along with their parents for all their support.

- Troutman Elementary School (TES) students were recognized for their achievements, accomplishments, talent, skills and abilities. Participants have been very successful in Science Fairs, Math Fairs and Expos, Spelling Bees, and Art Shows. Also present are members of the Fuel Up to Play 60 Leadership Team. Principal Kimberly Cressman along with Donette Clendenin, PE Teacher; Debra Lester, Science Teacher; Allison Levis, Art Teacher; and Sherri Saunders, Cafeteria Manager announced the following students in their accomplishments.

Evan Crater (presented by Ms. Lester)

- Science Fair: 1<sup>st</sup> place at TES; Silver at the district level; and Special Recognition for Excellence in Elementary STEM Research in the UNC Charlotte Region 6 North Carolina Science and Engineering Fair.
- 2018 Math Expo Winner; Honorable Mention at 2018 Western Regional Math Fair at Appalachian State University; and Honorable Mention at the 2018 North Carolina State Mathematics Fair.

Nicholas Ramirez (presented by Principal Cressman)

- 2018 Spelling Bee Winner

Amelia Barnhardt (presented by Ms. Levis)

- Superintendent's Art Show - 2<sup>nd</sup> grade Honorable Mention

Allison Lemus (presented by Ms. Levis)

- Superintendent's Art Show – 4<sup>th</sup> grade Honorable Mention

Fuel Up to Play 60 Leadership Team – an in-school nutrition and exercise program to encourage today's youth to lead healthier lives (presented by Ms. Clendenin and Ms. Saunders)

Members are as follows:

Journey McCoy	Aidan Adkins	Cam Clendenin
Eddie Bartlett	Trinity Collins	Grace Hapes
Yasmine Dobbins	Lilly Landis	Dane Long

Marissa Fogle  
Noah Klum  
Ella Morrison  
Jaira Pyrant  
Patience Reuda

Josiah Cotton  
Veronica Holguin  
Emma Hutchens  
Kentrell Morris  
YoYo Ke

Jackson Miller  
Angelina Taylor  
Liz Winterhalter  
Barry Smith

Following the conclusion of each schools recognitions, students and staff came forward for a congratulatory handshake from each Council member and Mayor Pro Tem Henkel who presented them with a Town of Troutman medallion and town patch and/or lapel pin.

## **STANDING REPORTS**

### **ITEM 15. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (*Rebecca Lopez, Troutman Library Branch Manager*)**

Ms. Rebecca Lopez, Manager of the J. Hoyt Hayes Memorial Troutman Library presented the following monthly library report on current and upcoming programs and events:

- Children's Hope Alliance Little Free Library was installed on May 2<sup>nd</sup>. Statesville Record and Landmark, Statesville Free News, and Mooresville Tribune covered the installation. Since installation, the little library has been restocked three times with mostly juvenile and young adult materials, therefore it is being well used
- Geek Week is May 21<sup>st</sup> - May 26<sup>th</sup>. Daily themes include: fantasy, superheroes, Harry Potter, Star Wars, Tolkien, and more. There will be 2 kids, 2 teens, and 2 adult programs throughout the week.

Ms. Lopez requested permission from Town Council to hold a Summer Reading Story Walk program along the Richardson Greenway; a seven week program held from June 18<sup>th</sup> - July 27<sup>th</sup>. This year's theme would be "Libraries Rock!" (Music) using the book "My name is Celia: The life of Celia Cruz". Ms. Lopez explained that there will be a total of 15 double sided reusable signs made by the Sign Shop. One side of the sign will be in English; the other in Spanish.

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, the summer reading program "Story Walk" was approved.

Library Staff Changes: Ms. Lopez announced that May 14<sup>th</sup> is part-time employee, Laurene Stamm's last day. She also announced that she is resigning to go back to school and her last day is May 19<sup>th</sup>. In thanking her for her service, Mayor Pro Tem Henkel commented to Ms. Lopez that she has been a great asset to the Town and will be sincerely missed.

### **ITEM 16. TROUTMAN PARKS AND RECREATION, (*Emily Watson, Parks & Recreation Coordinator*)**

Ms. Emily Watson, Parks & Recreation Coordinator presented the following Troutman Parks and Recreation report on current and upcoming programs and events:

- Reminder: Front Porch Fest will be held on May 12, 2018 from 11am-4pm downtown Troutman. There are 80 vendors registered, inflatables and food trucks will be present along with music and performances held. Volunteers are needed.
- Farmers Market is now open for the 2018 season. The market is held on Tuesday nights from 4-7pm at the Troutman ESC Park. The market has 21 vendors this season.

- Walking Company meets on Monday nights at 6pm at the Troutman ESC Park Pavilion. All ages are welcome.

### **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. (Newly adopted public comment policy is posted in the lobby and available on the Town Website)*

Ms. Debara Splendorio, representative of Barium Seasons Village HOA voiced a street parking issue within the subdivision requesting that Town Council consider an ordinance to not allow parking directly across the street from any driveway and possibly not within 10ft on either side. She stated that certain homeowners are parking on the street, blocking neighbors on the opposite side from being able to back out of their driveways and are not cooperating when asked not to park on the streets, or to move their vehicles. The issue has been brought before the police and the issue is still unresolved. Police Chief Selves voiced issues in regulating parking within a certain footage.

Mayor Pro Tem requested that Planning Director Martin in coordination with the Town Attorney, Town Manager, and Police Chief Selves research and bring back a recommendation for Council's consideration at next month's meeting.

### **NEW BUSINESS**

**ITEM 17. LOCAL COMPREHENSIVE TRANSPORTATION PLAN (LCTP) AMENDMENT, (Erika Martin, Planning Director)**

#### **a. Call for Public Hearing**

#### ***Mayor Pro Tem Henkel Opened the Public Hearing***

Planning Director Erika Martin requested that Town Council consider removing the Perry Road extension from local and regional comprehensive transportation plans stating that the Perry Road extension has been on the Town Plans since 1982 and has evolved into an alignment. She explained that Troutman is part of the Charlotte Regional Transportation Planning Organization, known as CRTPO, which is an agency mandated by the federal government regarding regional transportation planning and the alignment is also currently a part of CRTPO's adopted plans. In listening to the needs of both those living along Perry and Hoover Roads and the needs of the new owner of Troutman Industrial Park, it became apparent that the Perry Road extension is not wanted as a public road connection by either party. In conferring with CRTPO staff and other technical members from the region to determine if the Town could remove the alignment. The consensus is that alignment is not regionally significant; therefore, it is a local issue and as long as the Town documents the process for removal they saw no issue from removing it from CRTPO's regional plan. Ms. Martin continued by stating that in transportation planning, part of the process for removal is to consider alternatives. A consultant with Kimley Horn, who assisted with the Town's Hwy 21 Study was able to quickly determine that there is not a feasible alternative to move an alignment to the west due to a Duke Power transmission line, but he did find an alignment to the east that would only directly affect a few property owners. Ms. Martin commented that Staff is supportive of connectivity, but it doesn't have to occur through a pre-planned alignment such as the Perry Rd extension. If the extension is removed, connectivity could still occur, but it would be through owner initiated development instead of a state or municipal funded project. Therefore, unless the public is strongly in favor of keeping the existing alignment or the adoption of the alternative, Staff and the Planning Board recommend removal of the Perry Rd Extension.

Mr. Mark Klinger and Mr. Hal Landreth spoke in favor of removing the Perry Road Extension.

#### ***Mayor Pro Tem Henkel Closed the Public Hearing***

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

**b. Consider Removal of Perry Road Extension from the Local Comprehensive Transportation Plan (LCTP)**

Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, approved to remove Perry Road Extension from the Local Comprehensive Transportation Plan (LCTP) as presented.

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, approved to remove Perry Road Extension from CRTPO plan as presented.

(Copied in full, staff report, LCTP map, Perry Rd. map, P&Z certification of action taken, adjacent/property owners notification, public hearing notice is filed on CD titled: "Town Council Supporting Documents" dated May 7<sup>th</sup>, and May 10<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 18. REZONING REQUEST (RZ-18-03)**, Applicant: Touché, LLC, Project Name: Autumn Pointe; 22.10 +/- acres, located off South Eastway Drive, SR 2371; PIN 4741431448; (*Erika Martin, Planning Director*)

**a. Call for Public Hearing**

***Mayor Pro Tem Henkel Opened the Public Hearing***

Planning Director Erika Martin presented rezoning request RZ-18-03 stating that the request is to rezone the property from Suburban Residential (RS) to Town Residential (RT). The property is undeveloped, yet appears to be highly buildable with public utilities available and gentle sloping topography. The site is bounded to the north and west by the old American Thread Company building and its mill houses. Most of the lots within the Mill Village are a quarter acre in size. The Ostwalt Vault Company and J&S Fabrication are nearby as well. East and west of the site is comprised of undeveloped or low density residential. Two tracts directly adjacent to the property would offer the site access and are already zoned Town Residential and under the ownership of Touché LLC. The Mill Village homes in the area are also already zoned Town Residential. Town Residential would allow development of single family homes on quarter acre lots by right or townhomes through a special use permit. The property is also bordered by Suburban Residential and Heavy Industrial. Ms. Martin stated that the future land use plan shows this area transitioning to medium density residential. The RT district allows for medium density development at a rate of 4 homes per acre. The site is also within the 3<sup>rd</sup> primary growth area for the Town, which recommends appropriate infill development. Staff and the Planning Board recommend rezoning to RT as requested.

Mr. Gerald Grant, Engineering and Surveying Consultant for the owner/applicant addressed the Council in favor of the rezoning stating that he would answer any questions the Council may have regarding the request. Council had no questions or comments.

***Mayor Young Closed the Public Hearing***

(Public Hearing sign in sheet is attached to and made part of these minutes)

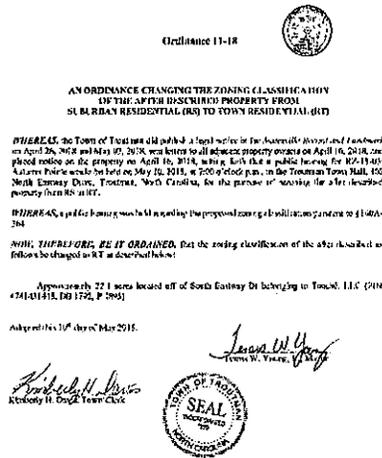
(Copied in full, public hearing notice is attached to these minutes)

**b. 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)"**

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, approved RZ-18-03 as requested through the adoption of Ordinance 11-18 titled: "*Changing The Zoning Classification Of The After Described Property From Suburban Residential (RS) and Town Residential (RT)*" as presented.

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, approved that RZ-18-03 is consistent with the 2035 Land Use Map and Residential Development Goal. The request is reasonable

and in the public interest because of complimentary density in the area and proposed upgrades to utilities within the Mill Village.



(Copied in full, Ordinance 11-18 is filed in Ordinance Book 8, Page 211)

(Copied in full, Ordinance 11-18, annexation applications, vicinity map, and public hearing notice is attached to these minutes)

(Copied in full, staff report, rezoning application, Ordinance 11-18, P&Z certification of action taken, adjacent/property owners notification, maps, and public hearing notice is filed on CD titled: "Town Council Supporting Documents" dated May 7th, and May 10th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 19. APPROVAL OF CONTRACT FOR A TOWN OF TROUTMAN STRATEGIC MASTER PLAN, (Justin Longino, Town Manager)**

Town Manager Justin Longino stated that staff sent out Request for Proposals (RFP's) from which the Town received three responses. The submittals were reviewed by the steering committee and the top candidate (Stantec Consulting), who has been very responsive and diligent in their preliminary work thus far, was chosen by interview. Staff recommends approval of the proposed contract with Stantec. Included with the contract is the scope of services document which reflects the Town's aggressive timeline to complete the plan that will help guide Troutman forward into the foreseeable future.

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, approved contact with Stantec Consulting for development of the Town of Troutman Strategic Master Plan as presented.

(Copied in full, contract and attachment A is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated May 7th, and May 10th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 20. Appointments/Reappointments and/or Nominations to Town Boards, (Martin)**

**a. Planning & Zoning Board**

- 2 Inside Members (Consider Reappointments of Karen VanVliet & Kenneth Reid)

Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, approved to reappointment Karen VanVliet and Kenneth Reid as inside members to the Town of Troutman Planning and Zoning Board.

- 1 ETJ Member (Consider Nomination of ETJ Alternate Mark Taylor to full voting member filling expiring position of Mike Todd)

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, approved to nominate Mark Taylor to the County Commissioners for consideration of appointment to fill the expiring position of Mike Todd (from ETJ alternate member to full voting member) on the Town of Troutman Planning and Zoning Board.

- 1 ETJ Alternate Member (Consider nomination of Grace Beasley)

Mayor Pro Tem Henkel stated that with the nomination of Mark Taylor (ETJ Alternate) to fill the expiring position of Mike Todd as full voting member, Mr. Taylor's position as alternate will be available. In receiving several applications for the position, Planning and Zoning Board has recommended Ms. Grace Beasley to fill the remaining term of that position. He continued by stating that there are citizens that have concerns and would like to address the Council.

Ms. Allison Stroud, resident of Hoover Road addressed the Council with the request that Town Council consider Mr. Barry General (applicant) as their nomination to the County Commissioners for appointment as ETJ Alternate to the Planning and Zoning Board stating that ETJ residents on the east side of Town has no representation on the Board. She stated that until Mark Taylor was appointed in January 2018, there has been no representation from the east side since July 2015. Ms. Stroud read aloud emails that she and other ETJ residents on the east side of Town has sent to the County Commissioners requesting that Mr. General be appointed. (Copies of the emails were present to the Town Clerk)

Mr. Barry General, ETJ Alternate applicant address Council with the issue that there is no representation on the east side of Town where the community is in need of a voice. He presented Council with a brief summary of his qualifications and strengths commenting that he would like very much to serve on the Planning Board.

Mr. Mark Klinger addressed the Council endorsing Barry General for nomination to the Planning and Zoning Board.

Council member Jablonski asked Town Attorney Gary Thomas should Council chose to support Planning and Zoning Boards choice of Grace Beasley, were there any legal issues? Attorney Thomas simply responded "no". Council member Bryant asked Town Attorney Thomas if there are any ethical issues that Council should be concerned with in regards to supporting the Planning and Zoning Boards decision. Attorney Thomas responded "none that he knows of".

Council member Williams commented that she appreciates that citizens in the ETJ have taken Council's invitation in attending meeting that are open to the public and does appreciate their attendance. In addressing a statement made by Ms. Stroud, she commented that the reason there were no representation on the Board for ETJ membership from the east side since 2015 is because the Town does not get many applicants or people that beat the door down to serve. Members of committees or boards are not appointed by districts, it is by people who want to be part of the Town and want to have some say. Council member Williams also stated that she believes it was in April of 2017 in a public meeting that it was disclosed that the Town Manager Longino and Ms. Beasley are related. She continued by stating that in reviewing Ms. Beasley's application, she did not apply for the Planning and Zoning Board, she had applied for Board of Adjustment and Parks & Rec. Committee.

Council member Williams made a motion to nominate Barry General for ETJ Alternate on the Planning and Zoning Board; Mayor Pro Tem Henkel seconded the motion. Before the vote was held, Mayor Pro Tem Henkel explained his position in seconding the motion, commenting that in knowing both parties, he does not feel that any ethical issue or any intentional motive is involved where Town Manager Longino and Ms. Beasley are concerned but his decision is mainly on representation. Mayor Pro Tem Henkel called for the vote; the motion failed due to a tie vote of two for and two against.

Yeas: Henkel, Williams

Nays: Jablonski, Bryant

Council member Jablonski, made a motion, seconded by Council member Bryant, nominating Grace Beasley to fill Mark Taylor's position as ETJ Alternate in support of Planning Boards decision by a vote of 3-1; the motion failed due to a tie vote of two for and two against.

Yeas: Jablonski, Bryant

Nays: Henkel, Williams

Town Attorney Gary Thomas advised that Council carry it over to the next Council meeting when a full board is present. Mayor Pro Tem Henkel voiced concern of making a recommendation to the County Commissioners by their June meeting for appointment. Attorney Thomas commented that he feels if Council ask the commissioners specifically to put it on the docket, they will. Town Clerk Kim Davis stated that per conversation with the County Clerk, exceptions can be made; the Commissioners are just trying to get all the Towns in the county on a yearly schedule.

Ms. Grace Beasley, explained that she had requested that her application be transferred to Planning and Zoning and stated that this is second time that she has applied.

Mayor Pro Tem stated that this item will be carried over to the next meeting.

#### **b. Board of Adjustment**

- 1 Inside Member (Consider Re-Appointment of Charles Delnero to fill unexpired term of Helen Harris)

Upon motion by Council member Bryant, seconded by Council member Williams, and unanimously carried, reappointment of Charles Delnero as Inside Alternate to the Town of Troutman Board of Adjustment was approved.

(Copied in full, applications to serve, and copies of emails to the County Commissioners are filed on CD titled: "Town Council Supporting Documents" dated May 7th, and May 10th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

#### **ITEM 21. COMMENTS FROM TOWN COUNCIL AND MAYOR**

Council member Williams invited all to come and support Front Porch Fest on Saturday.

Council member Bryant stated he has the pleasure to serve as Town representative at Centralina Council of Governments (CCOG). At the last regional meeting, in celebration of 50th anniversary, they featured organizers that first started the organization and provided an in depth look back of what enabled the group to gain traction and grow along with recognition of meaningful contributions throughout the nine county member area. He stated that a shout-out to all those who made a contribution in Iredell County for over the last 50 years and thanked all the delegates for their service, particularly naming ones from Troutman. He concluded by commenting that it is a pleasure to serve for Troutman and be a representative of Iredell County.

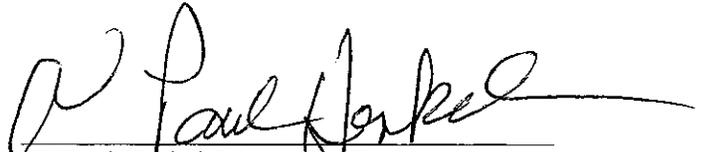
Per request of Mayor Teross Young, Mayor Pro Tem Henkel announced that nine Wayfinding Signs have been installed around Town with seven more to come in the next budget year for a total of sixteen in efforts to direct and draw visitors and merchants to the Town. The signage will help enhance the downtown area along with plans to resurface the Town parking lots and additional murals for the Town. He also congratulated Town Manager Justin Longino on his graduation; completing the 8 week Municipal and County Administration Course.

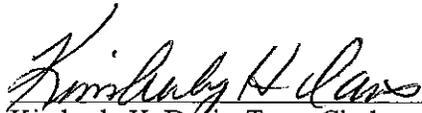
#### **ITEM 22. COMMENTS FROM TOWN MANAGER**

None

**ITEM 23. ADJOURNMENT**

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, the May 10, 2018 Town Council meeting was adjourned at 9:42 pm.

  
W. Paul Henkel, Mayor Pro Tempore

  
Kimberly H. Davis, Town Clerk

