

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

**Town of Troutman Town Council Meeting Agenda
May 14, 2015
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, *(Mayor Elbert H. Richardson)*
2. Invocation – Matthew A. Selves, Troutman Police Chief (In honor of National Police Week)
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Proclamation Recognizing National Police Week *(Mayor Richardson)*
7. Business Spotlight –Whiting Construction, *(Teross Young, Council Member)*
8. Education Spotlight – Troutman Elementary School (TES), *(Judy Jablonski, Council Member)*

Standing Reports

9. Troutman ESC Park, *(Justin Longino, Parks and Recreation Committee Chair)*
10. J. Hoyt Hayes Memorial Troutman Library, *(Juli Moore, 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.*

11. Minutes of Agenda Briefing of April 06, 2015, *(Kimberly Davis, Town Clerk)*
12. Minutes of Regular Meeting of April 09, 2015, *(Davis)*
13. Minutes of Special Meeting of April 13, 2015, *(Davis)*
14. Minutes of Special Meeting of April 29, 2015, *(Davis)*
15. Minutes of Closed Session of April 29, 2015, *(Davis)*
16. Accept Resignation of Wayne Rogers from the Troutman Board of Adjustment *(Davis)*
17. Accept Resignation of Carrie Harrison from Troutman Parks and Recreation Committee, *(Davis)*
18. Consider Adoption of Resolution 05-15, Titled: *“Resolution In Opposition To Senate Bill 369 That Seeks To Revise The Structure And Distribution Of Sales Tax”*, *(Ann G. Bailie, Town Manager)*

19. Consider Budget Amendment for Accounting, *(Steve Shealy, Finance Director)*

New Business

20. 2035 Comprehensive Land Use Plan, *(Erika G. Martin, Planning Director)*
a. Hold Public Hearing
b. Consider Adoption
21. Consider Proposal for Town of Troutman Staffing Study, *(Bailie)*
22. Consider Request by the US Motto Action Committee to put “In God We Trust” on Town Hall, *(Rick Lanier, Vice Chair, US Motto Action Committee)*
23. Proposed Budget for Fiscal Year 2015-2016, *(Bailie)*
a. Presentation
b. Set Public Hearing Date for Proposed Budget
24. Annexation *(Non Contiguous)* Applicant:MPV Troutman Investors, LLC, PIN 4750111496, 17 acres, *(Martin)*
a. Consider Adoption of Resolution 06-15 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 07-15 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of Annexation Pursuant To Article 4A Of G.S. 160A*”
25. Consider Adoption of Town Slogan, *(Bailie)*
26. Consider Nominations and Selection of the Town of Troutman “Citizen of the Year”, *(Mayor Richardson)*
27. Consider Nominations/Appointment to Town of Troutman Boards and Committee, *(Davis)*
a. Board of Adjustment (1 position-ETJ and 1 position-Town Alternate)
b. Parks & Recreation (1 position)
c. Planning and Zoning (2 positions-Town)
28. Comments from Mayor and Town Council
29. Comments from Town Manager
30. Adjournment

(Prepared and Mailed May 8, 2015)

Time Limitations for Public Addresses to the Town Council

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