

MINUTE BOOK XXIV, PAGES 70-79
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
JUNE 11, 2015

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, June 11, 2015 at 7:00 p.m. with the Mayor Elbert H. Richardson's presiding.

Council Members Present: Betty Jean Troutman, Sally P. Williams, W. Paul Henkel, Judy Jablonski, Teross W. Young

Council Members Absent: None

Staff Present: Ann G. Bailie, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Adam K. Lippard, Public Works Manager; Matthew A. Selves, Police Chief; Gary W. Thomas, Town Attorney

Press Present: James McNally, Statesville Record and Landmark

MAYOR ELBERT H. RICHARDSON CALLED THE MEETING TO ORDER

ITEM 1. MAYOR RICHARDSON WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION

Pastor Joel Settle, Watermark Church gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS TO THE AGENDA

None

ITEM 5. APPROVAL OF AGENDA

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, agenda for the regular meeting of June 11, 2015 was approved as presented.

RECOGNITIONS, PRESENTATIONS AND COMMUNITY EVENTS

ITEM 6. BUSINESS SPOTLIGHT – Bank of America, (Council Member Teross Young)

Council member Young introduced Bank of America as the Business Spotlight for the month of June describing them as a global leader in wealth management as well as corporate and investment banking and trading. Bank of America's headquarters is in Charlotte, but across the US, they serve 49 million customers with 5,000 retail banking offices, 16,000 ATM's, 30 million online users, more than 15 million mobile users, and is the second largest bank holding company in the US by assets. Council member Young gave a brief history of how Bank of America was established dating back to 1904 with merger after merger until acquired by Nations Bank of Charlotte in 1998 resulting into the current Bank of America. The Troutman Branch of Bank of America that has been in the community for more than 25 years with be closing on June 30, 2015 due to customers increasingly relying on other banking channels including mobile and online banking services. The employees of Bank of America have been active in the community from providing financial services to offering helping hands at Barium Spring Home for Children. The employees were not only recognized for their service to the community, but for their bravery and cooperation with local law enforcement

and FBI and playing an essential part in the arrest, and conviction of two men who robbed the Troutman branch in 2013. Certificates of Recognition were presented to the following employees: Tammy Paxton, Claire Consalvo, Tori Salley, Dot Collins, Julie Poling, and Tammy McInnis.

Council member Young recognized Mr. Mike White of the FBI who was present and spoke as to the bravery and cooperation of the Bank of America employees.

On behalf of Bank of America, employee Tammy Paxton spoke on the robbery thanking all involved in the investigation. She thanked Town Council for the recognition and expressed regrets of the closing of the Troutman Branch of Bank of America.

ITEM 7. CITIZEN OF THE YEAR – Matthew Bailey, (Mayor Richardson)

In announcing Matthew Bailey as Troutman’s 2015 Citizen of the Year, Mayor Richardson spoke highly of the character of the 14 year old middle school student who passed away of brain cancer in February 2015. He read aloud highlights from an article published in the Statesville Record and Landmark by Ann Furman, and highlighted Matthew’s accomplishments, his loyalty to his faith, and being a role model for his friends/peers. Pastor Joel Settle also remarked on Matthew faith and that the Town made a great selection for Citizen of the Year.

With great honor, Mayor Richardson presented the “Citizen of the Year” plaque to Matthew’s parents Don and Renee Bailey. Mr. Bailey thanked Mayor Richardson and Council for this special honor given in Matthew’s memory. He commented that the past couple of years have been very difficult for the family and thanked the community for the support that his family has received.

ITEM 8. RECOGNITION OF TOWN INTERNS JONATHAN MAZZOLA AND SARA ROGERS, (Erika Martin, Planning Director)

On behalf of the Town Council, Mayor, Staff and Community, Planning Director Erika Martin recognized Town Interns Sara Rogers and Jonathan Mazzola for their assistance with numerous Town projects, events, and other activities that contributed to a more effective and efficient planning department. Miss Rogers, daughter of former Council Member Curt Rogers, will graduate from South Iredell High School on Saturday with honors and is headed to Chapel Hill this fall to become a planner. Mr. Mazzola from the Town of Rutherford College is majoring in business at Appalachian State University and will complete his senior year this fall. Planning Director Martin read aloud each certificate of recognition and appreciation before presenting to the interns.

ITEM 9. PROCLAMATION 03-15 DECLARING JUNE 4, 2015 TOURETTE SYNDROME AWARENESS DAY, (Mayor Richardson)

Upon motion by Town Council member Troutman, seconded by Council member Young, and unanimously carried, Proclamation 03-15 titled: “*Proclamation Declaring June 4, 2015 Tourette Syndrome Awareness Day*”, was approved.

(Copied in full, Proclamation 03-15 is filed in Proclamation Book 1, Page 11)

STANDING REPORTS

ITEM 10. TROUTMAN ESC PARK MONTHLY UPDATE, (Alison Stroud, Parks and Recreation Committee Vice-Chair)

Committee Vice-Chair Alison Stroud presented the following monthly report:

- Playground Taskforce: Parks and Rec. Committee established a Playground Taskforce at their May meeting. This group will make recommendations on how the \$5,000 budget item from the Town should be spent in improvements

of the playground area. Appreciative was expressed to Town Council in their efforts to become even more involved in the development of the park.

- **Fit Stations:** The grant for the proposed Fit Stations System that would be funded by the Rotary Club, was submitted at the end of last month. The Town formally submitted a letter to the Rotary Club in support of the grant application and expressed appreciation for the Rotary Club's involvement and contributions.
- **Committee Social:** The Parks & Rec committee is having a social gathering with the Troutman Town Council on June 18th at the park. The purpose of the event is for the Board and Parks and Rec. Committee to get to know each one better.
- **Farmers Market:** The Farmers Market continues every Thursday from 3:30pm-6:30pm at Troutman ESC Park. Upcoming events include:
 - June 18 from 3:30pm-6:30pm, Mitchell Community College presents: Agri-business Program
 - June 25 from 5:30pm-6:30pm, Iredell County Planning presents: Farmland Preservation Plans & Program
- **Party in the Park:** The inaugural Party in the Park was held the evening of Friday, June 5th at ESC Park. It was a great event with an excellent turnout complete with music, food, snow cones, beer and wine, and lots of fun. There were no issues during the event and there are some great ideas for improvements for the next one on August 21st.
- **Wendy's Night:** Wendy's Night is the 4th Thursday of the month (June 22, from 5:00pm-8:00pm) at Wendy's in Troutman. 20% of all dine-in and carry-out proceeds will go to the park (The park will not receive proceeds of drive thru orders).

(Copied in full, Park Financial Summary Ending May 2015 is file on CD titled: "Town Council Supporting Documents" dated June 8th, and June 11th, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 11. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (Juli Moore, Troutman Branch Manager)

Ms. Juli Moore, Troutman Library Branch Manager presented the following monthly library report including past and upcoming events to be held:

- Summer reading registration began Monday, June 8th. Currently, there are 75 participants registered.
- Summer Reading Kick-off will be held on Wednesday, June 17th from 2-4pm. Festivities include a bounce house, inflatable slide, popcorn, face painting, and dunk tank.
- Community Day was a great success. Approximately 500 people attended enjoying games, local authors, live music, a clown performance, vendors, demonstrations, and refreshments.
- Staff changes: Jenneffer Sixkiller last day at the Troutman Library is June 26th. She has accepted a position at the Mooresville Public Library. The vacant Troutman Library Program Specialist position is posted on the Iredell County Website.
- The library was awarded a Library Services and Technology Act (LSTA) EZ Literacy & Lifelong Learning Grant in the amount of \$10,420 with a 10% match of \$1,042 provided by the Troutman Friends of the Library (TFOL). The grant will be used to establish a Career & Technology Lab at the Troutman Library. The library will be partnering with Goodwill Industries of Northwest North Carolina to provide computer classes, resume writing assistance, mock interviews and more. Classes are scheduled to begin in September 2015.

On behalf of the library and Troutman Friends of the Library, Steve Rimmer-President, read aloud a letter addressed to Town Council publicly expressing thanks and appreciation for financial support within the Town's 2015-2016 fiscal year budget to assist the Troutman Library with upcoming programs and events.

COMMENTS FROM VISITORS AND GUESTS: *The public is invited to address the Board with comments or concerns. The comment period is limited to three (3) minutes per individual.*

Pastor Mike Carr, First United Methodist Church, Troutman, informed Council of an event, "Back 2 School Bash" to be held on Saturday, August 15, 2015 from 9am-1pm at Statesville High School and Troutman Elementary School. The event is designed to provide school supplies and shoes for over 1000 children that attend schools in Iredell County

of which 500 shoes will be provided in the Troutman area alone. Pastor Carr made a request to place a “shoe ‘angel’ tree” in the Town Hall in support of the event and kids in the community.

Upon motion by Council member Henkel, seconded by Council member Troutman, and unanimously carried, approved request of placement of shoe tree in the Town Hall in support of “Back to School Bash” event.

Citizen Charles Delnero voiced concerns of safety regarding speeding cars in Barium Springs Subdivision and requested that a minimum of three speed bumps be installed. Mr. Delnero was asked if he has approached the subdivisions HOA. Mr. Delnero responded that he has not. Police Chief responded that the Town has a speed bump policy in place, and that it may be beneficial to wait until school is back in session to monitor traffic as required in the policy. Council member Henkel suggested that Mr. Delnero talk with the HOA, and the Town Manager and Chief Selves also reach out to the HOA, and monitor the situation with Chief Selves reporting back to Council with recommendations.

Mr. Chuck Gallyon, Chairman of the Troutman Independence Day Parade Committee announced that the 11th Annual Independence Day Parade will be held Saturday, June 27, 11am. This year’s parade, the Town will be honoring “Women in the Military”. He recognized members of the Parade Committee that were present and Skip Alexander coordinator of the Air Force Fly-Over just before the parade begins. As of the committee’s last meeting there were 50 plus entries/494 people/97 units in the parade. The parade will line up at the fairgrounds. Mayor Richardson will take the stage at 10:15 to make opening comments and introduce the dignitaries participating in the parade. He concluded by thanking Town Council and Staff for making the parade possible.

Town Manager Ann Bailie commented that this is the first year of combined advertisement for the parade, festival and fireworks.

Citizen Kimberly Miller (Starks Drive resident) petitioned the Town to pave Starks Road voicing concerns of unsafe conditions and emergency access. She also spoke of the need of a sidewalk along Talley Road. Town Manger Bailie stated that paving Starks Drive will be one of the alternate bids when the Lytton/Patterson Streets Improvements Project is bid out. The Town is missing 4 easements along Starks Drive that need to be obtained and bids for construction are ready for advertisement. Ms. Bailie stated that based on the latest numbers, it appears feasible to pave Starks, Lytton and Patterson along with sidewalks on Lytton. A sidewalk along Talley Road is not part of the bid at this time.

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 12. MINUTES OF AGENDA BRIEFING OF MAY 11, 2015

ITEM 13. MINUTES OF REGULAR MEETING OF MAY 14, 2015

ITEM 14. RESOLUTION 08-15 TITLED: “RESOLUTION OF INTENT TO ACCEPT OWNERSHIP OF ROADWAY AND STORM DRAINAGE SYSTEM IN PARKWOOD AT FALLS COVE”

ITEM 15. FINAL ADJUSTING CHANGE ORDER FOR WATER EFFICIENCIES PROJECT,

ITEM 16. BUDGET AMENDMENTS

- a. 2014/2015 Year End (General Fund)
- b. 2014/2015 Year End (Utility Fund)
- c. Close Out Morrison Farm Road Waterline Project
- d. Reclassify Revenue Sources for SIHS Greenway Project

ITEM 17. ACCEPT RESIGNATION OF SAL PELLEGRINO FROM THE TROUTMAN BOARD OF ADJUSTMENT

Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, consent agenda items were approved as presented.

(Copied in full, Resolution 08-15 is filed in Resolution Book IV, Page 10)

(Copied in full, Resolution 08-15, Change Order, budget amendments, and resignation is filed on CD titled: "Town Council Supporting Documents" dated June 8th, and June 11th, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

UNFINISHED BUSINESS

ITEM 18. ADOPTION OF TOWN SLOGAN, (Bailie)

Town Manager Ann Bailie stated that previously she had email Town Council members a list of 46 suggested slogans to consider. Per citizen request, Council member Henkel asked to add to the list for consideration "All for one and one for all", and Council member Troutman requested to add "The Town of Troutman, Perfect". Town Manager Bailie responded she would add the new suggestions to the current list, email to Council, and in turn Council could select their top 3-5 recommendations. Council to further discuss at the July Agenda Briefing.

No action taken.

NEW BUSINESS

ITEM 19. ANNEXATION REQUEST-APPLICANT: MPV TROUTMAN INVESTORS, LLC, (AX-15-01), PIN 4750111496, 17.88 acres, (Erika Martin, Planning Director)

- a. Call for a Public Hearing

Mayor Richardson opened the Public Hearing

Planning Director Erika Martin presented MPV Troutman Investors, LLC (applicant) request for annexation of a portion of their property (17.88 acres) located on the corner of Charlotte Hwy and Crosstie Road. The property is within the town's annexation jurisdiction per the agreement with Mooresville and Statesville and meets the five statutory standards for satellite annexation; therefore, Town Staff recommends approval.

Mr. Doug Dieck of Ryan Company addressed Council opening the floor for questions regarding the plans of constructing a K-8 Charter School on the property. Council member Young asked the anticipated time frame. Mr. Dieck responded that they plan to break ground this Fall and open in August of 2016. The school will start with 600-700 students; max capacity allowed is 1145 students per state Charter.

Mayor Richardson 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 04-15 Titled: *“An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)”*

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, adoption of Ordinance 04-15 titled: *“An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)”* was approved.

(Copied in full, Ordinance 04-15 is filed in Ordinance Book 8, Pages 70-73)

(Copied in full, Ordinance 04-15, staff report, annexation petition, property map, metes and bounds, and survey map is filed on CD titled: “Town Council Supporting Documents” dated June 8th, and June 11th, 2015 in CD Book #1 titled, “Town Council Supporting Documents”)

ITEM 20. REZONING REQUEST-APPLICANT: MPV TROUTMAN INVESTORS, LLC, (RZ-15-02), PIN 4750111496, 17.88 acres, (Martin)

a. Call for a Public Hearing

Mayor Richardson opened the Public Hearing

Planning Director Martin stated that because the property was annexed into the Town from Iredell County under the previous item, it now needs to be rezoned from County Zoning Jurisdiction to Town Zoning Jurisdiction. Currently, the property is zoned Iredell County General Business. She continued by stating that the adopted 2035 future land use map encourages commercial development in this area. The rezoning request is consistent with the Commercial Development Goals and Exit 42 Primary Growth Area strategy. Therefore, rezoning to Troutman Highway Business (HB) seems most appropriate based on the land use plan, existing zoning, and the proposed charter school use. Highway Business is being requested by the applicant and recommended by Town Staff and the Planning & Zoning Board. Ms. Martin gave a review of all business uses allowed by right and by a special use permit in the proposed rezoning district of highway business.

No others spoke in favor of or against the proposed zoning.

Mayor Richardson 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 minute

b. Adoption of Ordinance 05-15 Titled: *“An Ordinance Changing Zoning Classification From Iredell County General Business (GB) To Town Of Troutman Highway Business (HB)”*

Upon motion by Council member Jablonski, seconded by Council member Henkel, and unanimously carried, adoption of Ordinance 05-15 titled: *“An Ordinance Changing Zoning Classification From Iredell County General Business (GB) To Town Of Troutman Highway Business (HB)”* was approved.

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, approved RZ-15-02 is consistent with the surrounding area and the adopted Plans of the Town of Troutman.

(Copied in full, Ordinance 05-15 is filed in Ordinance Book 8, Pages 74-76)

(Copied in full, Ordinance 05-15, staff report, rezoning application, existing land cover map, current zoning map, proposed and future land use map, survey map, adjacent property owners letter is filed on CD titled: “Town Council

Supporting Documents” dated June 8th, and June 11th, 2015 in CD Book #1 titled, “Town Council Supporting Documents”)

ITEM 21. APPROVAL OF ELEVATIONS FOR IREDELL CHARTER ACADEMY-Applicant: MPV Troutman Investors, LLC, PIN 4750111496, 1217 Charlotte Hwy., (*Martin*)

In presenting the elevations for the Iredell Charter Academy, Planning Director Martin stated that the Town’s Unified Development Ordinance (UDO) requires review of non-residential building elevations by the Design Review Board and approval by the Town Council. Therefore, the elevations for the proposed Iredell Charter Academy have been thoroughly reviewed by the Design Review Board. The school was reviewed using criteria for commercial properties; therefore, the applicants have stated the 40% window requirement is not conducive for school use, nor restrictions on the canopy, and have requested a reduction to 33% for the windows on the first floor and have offered to add brick bases to the drop off canopy columns. Staff and the Design Review Board recommends approval of the Iredell Charter Academy elevations with the before mentioned alternatives based on the school’s function.

Upon motion by Council member Jablonski, seconded by Council member Young, and unanimously carried, elevations for Iredell Charter Academy was approved as presented.

(Copied in full, staff report, drawing of elevations is filed on CD titled: “Town Council Supporting Documents” dated June 8th, and June 11th, 2015 in CD Book #1 titled, “Town Council Supporting Documents”)

ITEM 22. TOWN OF TROUTMAN BUDGET FOR FISCAL YEAR 2015-2016, (*Bailie*)

a. Call for a Public Hearing

Mayor Richardson opened the Public Hearing

Town Manager Ann Bailie gave a brief overview of the 2015-2016 Fiscal Year Proposed Budget that was formally presented to the Town Council at their regularly scheduled May meeting. She stated that the proposed budget is slightly more than \$4.5 million which is 2% less than the current budget. No tax increase or sewer rate increase proposed. A 2% water rate increase is proposed for repayment of the interest-free state loan for the Water Efficiencies Improvements Project; no new fees are proposed; and no cuts are proposed to existing services or programs. This budget eliminates a \$4/month trash charge for commercial customers and a \$2/month water charge for out-of-town customers. The proposed budget provides continued funding for the Main Street traffic study and updating of the Town’s Unified Development Ordinance (UDO). It includes allowances for new equipment as follows: golf cart, vibratory tamp, jackhammer, UTV, and vehicle lift. Funding is included for purchase of new SCADA water monitoring software to replace outdated software that is no longer supported, new playground equipment, a grant to Friends of the Library to help provide outstanding programming, hiring a consultant to assist with industrial/economic development, continuation of the Town’s intern programs, and salary increases. Town Manager Bailie concluded by stating that the budget has been available for public review at Town Hall and on the town’s website for several weeks. Following the Public Hearing, Council may consider adoption of the 2015-2016 Budget Ordinance.

No others spoke in favor of or against the proposed budget.

Mayor Richardson 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 minute

b. Consider Adoption of Ordinance 06-15 Titled: “*Town Of Troutman 2015-2016 Budget Ordinance*”

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, adoption of Ordinance 06-15 titled: "*Town Of Troutman 2015-2016 Budget Ordinance*" was approved.

(Copied in full, Ordinance 06-15 is filed in Ordinance Book 8, Pages 77-80)

(Copied in full, Budget Ordinance 06-15, and budget is filed on CD titled: "Town Council Supporting Documents" dated June 8th, and June 11th, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 23. ABC STORE FEASIBILITY STUDY, (Bailie)

Town Manager Ann Bailie stated that the Town received two proposals. Following review of the proposals by the Proposal Review Committee and modifications made, the Review Committee recommend accepting the proposal from Melanie O'Connell Underwood Economic Development Consulting, LLC to conduct the study.

a. Approval of ABC Store Feasibility Study Proposal

Upon motion by Council member Williams, seconded by Council member Troutman, and unanimously carried, ABC Store Feasibility Study proposal was approved.

b. Approval of Letter of Engagement to Conduct Feasibility Study

Upon motion by Council member Young, seconded by Council member Williams, and unanimously carried, Letter of Engagement to Conduct Feasibility Study was approved.

c. Approval of Budget Amendment

Upon motion by Council member Williams, seconded by Council member Troutman, and unanimously carried, Budget Amendment for ABC Store Feasibility Study was approved

(Copied in full, proposal, letter of engagement, and budget amendment is attached to these minutes and filed on CD titled: "Town Council Supporting Documents" dated June 8th, and June 11th, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 24. APPROVAL OF POLICY #44 TITLED: "APPROVAL PROCESS FOR AMENITIES AT RECREATIONAL GREENWAY & ALTERNATIVE TRANSPORTATION FACILITIES", (Bailie)

Town Manager Ann Bailie presented Policy #44 with revisions as discussed at the Agenda Briefing held on Monday June 8, 2015.

Council member Jablonski suggested additional revisions as follows: Under **Approval**, remove the language "by the Town Manager or upon recommendation"; and under **Exceptions**, the language should read as follows, "Utilitarian features such as benches, drinking fountains, directional signage, pet waste disposal stations, and bicycle racks may be approved by the Town Manager. With further discussion, trash cans were added under **Exceptions**."

Upon motion by Council member Troutman, seconded by Council member Jablonski, and carried, Policy #44 titled: "*Approval Process For Amenities At Recreational Greenway & Alternative Transportation Facilities*" was approved with the above revisions.

Yeas: Jablonski, Troutman, Henkel, Young

Noes: Williams

(Copied in full, Policy #44 is filed in the Town of Troutman Policy Manual, and is filed on CD titled: "Town Council Supporting Documents" dated June 8th, and June 11th, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

ITEM 25. NOMINATIONS AND APPOINTMENTS OF TROUTMAN BOARDS AND COMMITTEES, (Davis)

a. Parks and Recreation, (3 positions)

Upon motion by Council member Williams, seconded by Council member Young, and unanimously carried, approved re-appointments of Jan Comer as ESC Representative, John Snow, and Melissa Jablonski to the Troutman Parks and Recreation Committee (3 year terms).

b. Planning and Zoning, (1 position-ETJ)

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, approved nominations of current ETJ Alternate Mike Todd to Planning and Zoning Board as ETJ member to fill the expired term of Steve Cash.

(Copied in full, applications to serve and re-appointment request are filed on CD titled: "Town Board Supporting Documents" dated June 8th, and June 11th, 2015 in CD Book #1 titled, "Town Board Supporting Documents")

ITEM 26. COMMENTS FROM MAYOR AND TOWN COUNCIL

Mayor Richardson reminded everyone of the upcoming Independence Day Parade and Festivities.

Council member Henkel commented if Mike Todd is appointed by the County Commissions to fill the vacant position of ETJ member on the Planning and Zoning Board, Mr. Todd's unexpired term as ETJ Alternate will be available. He encouraged people to help get the word out and/or step forward. One application of interest has been submitted to serve. Council member Williams commented she feels more information is needed in considering appointments to boards and committees.

Council member Henkel asked for an update regarding the park pavilion. Council member Williams responded that the design and size has been decided upon by the Pavilion Committee, contact has been made with an architect and Town Engineer, several builders have expressed interested in bidding the project, and construction of the pavilion is conceived to be a 90 day project. The committee is looking at late Summer/early Fall to break ground. Per grant requirement, deadline for completion of the Pavilion is March 2016 or opening of the 2016 Farmers Market.

ITEM 27. COMMENTS FROM TOWN MANAGER, (Bailie)

Planning Director Erika Martin Staff and the Planning Board recently recommended bus routes for inclusion in both the Regional Comprehensive Transportation Plan and Iredell County Area Transit System. Staff is preparing a map of the route to seek input from the public over the next month. In a few months' time, there will be an opportunity with CRTPO for input regarding the Town's wants for the future. Therefore, recommendations may come before Council in the next several months.

ITEM 28. CALL FOR CLOSED SESSION

Mayor Richardson called for a closed session pursuant to General Statute 143-318.11(a)(4) discuss matters pertaining to economic development.

Upon motion by Council member Young, seconded by Council member Jablonski, and unanimously carried, approved to hold a Closed Session pursuant to NCGS 143-319.11(a)(4) to discuss matters pertaining to economic development.

Mayor Richardson opens the closed session requesting that along with the Town Council that Town Attorney Gary Thomas; Town Clerk Kimberly Davis; Town Manager Ann Bailie; Finance Director, Steven Shealy; and Planning Director Erika Martin to join the closed session.

***MINUTES FOR CLOSED SESSION HAVE BEEN SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION*

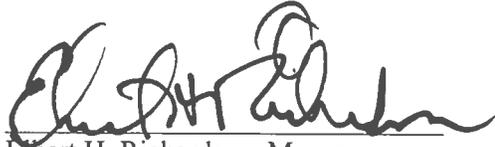
RECONVENE OPEN SESSION

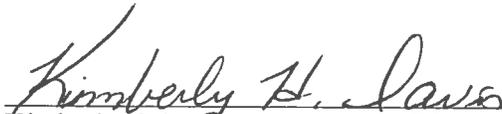
Upon motion by Council member Williams, seconded by Council member Troutman, and unanimously approved, to close the close session and reconvene the open session.

Action taken: None

ITEM 29. ADJOURNMENT

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, the June 11, 2015 Town Council meeting was adjourned at 9:28 pm.


Erbert H. Richardson, Mayor


Kimberly H. Davis, Town Clerk

