

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



**Town of Troutman Town Council Meeting Agenda
June 14, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Dieter Punt, Holy Trinity Lutheran 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 May 07 2018
6. Approval of Closed Session Meeting Minutes of May 07, 2018
7. Approval of Regular Meeting Minutes of May 10, 2018
8. Approval of Budget Workshop Minutes of May 16, 2018
9. Approval of Right Of Way Agreement for Moore Property Located on Quail Haven Drive
10. Approval of Ordinance 12-18 Titled: *“An Ordinance To Establish A Capital Reserve Fund For Industrial Recruitment”*

Recognitions and Presentations

11. Presentation of State Farm Foundation Check, (*Andrew Whitaker, Troutman Business Council Chair*)
12. Presentation of Proclamation 01-18 “Declaring June 4th Tourette Syndrome Awareness Day”, (*Mayor Young*)

Standing Reports

13. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Juli Moore, Assistant Director, Iredell County Public Library*)
14. Troutman Fire Department Quarterly Report, (*Wesley Morris, Interim Fire Chief*)

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

15. 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, (*Erika G. Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Approval of Ordinance 13-18 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)*”
16. Town of Troutman Budget for Fiscal Year 2018-2019, (*Justin Longino, Town Manager*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 14-18, Titled: “*Town Of Troutman 2018-2019 Budget Ordinance*”
17. Consider High Density Permit Request for Baynes Property Located at 354 South Main Street, (*Martin*)
18. Consider Agreement for Troutman-Mooresville Annexation Boundary, (*Martin*)
19. Consider Preferred Option for Hwy 21/115 Corridor, (*Martin*)
20. Comments from Town Council and Mayor
21. Comments from Town Manager
22. Hold Closed Session Pursuant to General Statutes 143-318.11(a)(4) to Discuss Economic Development
23. Adjournment

Time Limitations for Public Addresses to the Town Council

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

(Prepared and Mailed-June 12, 2018)