

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



**Town of Troutman Town Council Meeting Agenda
July 11, 2019
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, *(Mayor Teross W. Young)*
2. Invocation – Associate Pastor John Yarborough, Troutman Baptist Church
3. Pledge of Allegiance
4. Adjustments 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 Minutes of June 10, 2019
6. Approval of Regular Meeting Minutes of June 13, 2019
7. Budget Amendment Police Department (SRO)
8. Consider Resolution 07-19 Titled: *“Resolution of Acceptance of the Town of Troutman 2018 Collection System Rehabilitation Project”*
9. Consider Resolution 08-19 Titled: *“Distribution of Proceeds From ABC Store”*

Recognitions/Introductions

10. Troutman Police Department Recognitions, *(Darrin Payne, Interim Police Chief)*
 - a. Detective Sgt. Corey Richard for Completion of Advanced Law Enforcement Certification
 - b. Sgt. Jamie Bengel in Receiving an Associate’s Degree in Applied Science (Criminal Justice)
 - c. Patrol Officer Daniel Bova in Receiving an Associate’s Degree in Applied Science (Criminal Justice)

Standing Reports

11. J. Hoyt Hayes Memorial Troutman Library Monthly Report, *(Shellie Taylor, Library Program Specialist)*
12. ABC Store Quarterly Report, *(Layton Getsinger, ABC Board Chairman)*
13. Troutman Parks and Recreation Monthly Report, *(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

14. Personnel Policy Update and Pay and Classification Study, (*Cheryl Brown, MAPS Group*)
15. Rezoning Request (CZ-HB-19-01): Lee Geiger, 533 Autumn Leaf Road, 2.49 acres, PIN 4730788993, (*George Berger, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 09-19, Titled: "*An Ordinance Changing the Zoning Classification of the After Described Property From Residential Suburban (RS) To Conditional Zoning Highway Business (CZ-HB) Known As CZ-HB-19-01: Geiger*"
 - c. Consider Consistency Statement
16. Financing for Street Improvements for the Town of Troutman, (*Justin E. Longino, Town Manager*)
 - a. Hold Public Hearing
 - b. Consider Funding Proposal from First National Bank
17. Comments from Town Council and Mayor
18. Comments from Town Manager
19. Hold Closed Session Pursuant to NCGS 143-318.11(a)(3) to Consult with an Attorney
20. 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-July 09, 2019)