

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

**Town of Troutman Town Council Meeting Agenda
July 14, 2016
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Ronald N. Wyatt*)
2. Invocation or Moment of Silence
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Standing Reports

7. Troutman ESC Park, (*John Larew, Parks and Recreation Chair*)
8. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, 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.*

9. Minutes of Agenda Briefing of June 06, 2016, (*Kimberly Davis, Town Clerk*)
10. Minutes of Regular Meeting of June 09, 2016, (*Davis*)
11. Minutes of Closed Session of June 09, 2016, (*Davis*)
12. Minutes of Special Meeting of June 22, 2016, (*Davis*)
13. Minutes of Closed Session of June 22, 2016, (*Davis*)
14. Accept Resignation of Kim Helms from Parks and Recreation Committee, (*Davis*)
15. Consider Approval of South Iredell High School Performing Arts Center Façade, (*Erika Martin, Planning Director*)
16. Consider Approval of Ordinance 14-16 Titled: “*Ordinance to Establish the Facilities Capital Reserve Fund*”, (*Steve Shealy, Finance Director*)
17. Consider Approval of Ordinance 15-16 Titled: “*Ordinance to Establish the Economic Development Capital Reserve Fund*”, (*Shealy*)
18. Consider Approval for Destruction of Public Records, (*Davis*)

New Business

19. Rezoning Request (RZ-16-05), from Office and Institutional (OI) to Central Business (CB), Applicant: JGNC, LLC; .34 acre vacant lot on Talley Street, PIN 4731861884, *(Martin)*
 - a. Hold Public Hearing
 - b. Consider Consistency Statement
 - c. Consider Adoption of Ordinance 12-16 Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Office and Institutional (OI) to Central Business (CB)*”
20. Text Amendment to the Unified Development Ordinance (UDO), Regarding School Parking, (TA-16-03), *(Martin)*
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 13-16 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
21. Consider Approval of Preliminary Plat for Troutman Crossing Subdivision, *(Martin)*
22. Consider Approval of Lake Norman Regional Transportation Commission (LNRTC) Interlocal Agreement, *(David Treme, Interim Town Manager)*
23. Consider Offer of Land Donation, *(Treme)*
24. Consider Board and Committee Appointments, *(Davis)*
 - a. Planning and Zoning Board (2 inside positions and 1 ETJ position -3 year terms)
25. Comments from Mayor and Town Council
26. Comments from Town Manager
27. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(5) to Discuss Acquisition of Property, and NC General Statute 143-318.11(a)(3) to Consult with Attorney
28. Adjournment

(Prepared and Mailed July 12, 2016)

Time Limitations for Public Addresses to the Town Council

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