

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

**Town of Troutman Town Council Meeting Agenda
August 11, 2016
7:00 p.m.**

Call to Order

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

Recognitions, Presentations and Community Events

6. Business Spotlight – Troutman 1st RX Pharmacy, (*Teross Young, Council Member*)
7. Presentation – Environmental and Safety Updates, Engineered Sintered Components (ESC), (*Jan Comer, Vice President of Human Resources*)

Standing Reports

8. Troutman ESC Park, (*John Larew, Parks and Recreation Chair*)
9. 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.*

10. Minutes of Agenda Briefing of July 11, 2016
11. Minutes of Regular Meeting of July 14, 2016
12. Minutes of Special Meeting of July 25, 2016
13. Minutes of Special Meeting of July 30, 2016
14. Minutes of Closed Session of July 30, 2016

15. Consider Budget Amendment for Utility Fund for Charter School Water Line Oversizing
16. Consider Request for Event Support from Children’s Hope Alliance
17. Consider Parks and Recreation Committee Appointment of Rebecca Lopez (3 year term)
18. Consider Revised Application to Serve on Town of Troutman Committee or Advisory Board

New Business

19. Text Amendment to the Unified Development Ordinance (UDO), Regarding Campaign Signs, (TA-16-05), (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 16-16 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
20. C.R. Onsrud
 - a. Consider Revocation of a Portion of Technology Drive, (*Martin*)
 - b. Consider Waiving/Reducing Fees, (*Mayor Wyatt*)
21. Wayfinding Signage, (*Martin*)
 - a. Consider Appointment of a Steering Committee
22. Consider Offer of Land Donation on Hwy 21, (*Mayor Wyatt*)
23. Consider Accepting Notice of Resignation of Mayor Ronald N. Wyatt as Mayor of the Town of Troutman
24. Consider Authoring Mayor Pro Tem Teross W. Young full Authority and Duties of Mayor
25. Comments from Mayor and Town Council
26. Comments from Town Manager
27. Adjournment

(Prepared and Mailed August 9, 2016)

<u>Time Limitations for Public Addresses to the Town Council</u>	
Presentations:	10 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes