

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

**Town of Troutman Board Meeting Agenda  
August 14, 2014  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Moment of Silence
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Recognitions and Community Events**

6. Business Spotlight – Royal Properties of the Carolinas Inc., (*Alderman Teross Young*)
7. Thank You Veterans Festival, Sept. 20, 2014, (*Pam Navey, Iredell County Veterans Council/Veterans Assistance Committee*)
- 7.5 National Night Out, (*Mayor Richardson*)

**Comments from Visitors and Guests:** *The public is invited to address the Board with comments or concerns. The public comment period is limited to three (3) minutes per individual.*

**Standing Reports**

8. Troutman ESC Park Monthly Update, (*Alderman Sally Williams*)
9. J. Hoyt Hayes Memorial Troutman Library, (*Steve Rimmer, President, Friends of the Library*)

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Board of Aldermen and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Board 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 Regular Meeting of July 10, 2014 (*Kimberly H. Davis, Town Clerk*)
11. Minutes of Agenda Briefing of July 07, 2014 (*Davis*)
12. Release of Closed Session Minutes (50 sets; 1995-2011), (*Davis*)
13. Policy Titled: “*Intent to Extend Full Membership to Board and Committee Alternates When a Vacancy Occurs for Which Alternate is Eligible for Appointment*”, (Policy#42), (*Ann G. Bailie, Town Manager*)
14. Staff Recommendation to not Construct Apache Road Waterline Due to Lack of Support from Property Owners, (*Bailie*)

15. Budget Amendment to Appropriate Availability Fees for Water Line Upsizing at Sutter’s Mill, (*Steven H. Shealy, Finance Director*)
16. Receive Report from Budget Officer of Line Item Transfers – Fiscal Year 2013 -2014, (*Bailie*)
17. Appointment of Alderman Sally Williams as Delegate to CONNECT Policy Forum, (*Bailie*)

**Unfinished Business:**

18. Text Amendment to the Unified Development Ordinance (UDO) Chapters 5, 7, 9, 17 and Appendix A; Regarding Plan Review (TA-14-03), (*Erika G. Martin, Planning Director*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 11-14 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”
  - c. Consider Adoption of Statement of Consistency

**New Business:**

19. Richardson Greenway Extension North (Segment B: YMCA (Grannis Ln) to Fairgrounds)
 

Removed from the agenda

  - a. Consider Contract Award for Construction of Segment B of Richardson Greenway North (YMCA to Fairgrounds), (*Bailie*)
  - b. Consider Amendment to Capital Project Fund Ordinance 07-14, (*Shealy*)
20. Water System Efficiency Improvements Project: Lytton St. and Goodman Rd. waterline replacement/town-wide meter replacements
  - a. Consider Ordinance 12-14 Titled: “*Water System Efficiency Improvements Capital Project Fund*”, (*Shealy*)
  - b. Consider Agreement with West Consultants, PLLC for Technical Services for Water System Efficiency Improvements Project, (*Bailie*)
  - c. Consider Resolution 08-14 Titled: “*Resolution Adopting Minority Business Participation Outreach Plan*, (*Bailie*)
21. Parks & Recreation Committee
  - a. Consider Amendments to Parks and Recreation Committee’s Rules of Procedure, (*Martin*)
  - b. Consider Appointments to Parks and Recreation Committee, (*Davis*)
22. Consider Recommendation to Board of County Commissioners for Appointment of ETJ Alternate Member to the Planning and Zoning Board, (*Davis*)
23. Comments from Mayor and Board of Aldermen
24. Comments from Town Manager
25. Adjournment

(Prepared and Mailed August 12, 2014)

**Time Limitations for Public Addresses to the Board**

<b>Presentations:</b>	<b>10 minutes</b>
<b>Public Hearings:</b>	<b>5 minutes</b>
<b>Public Comment Period:</b>	<b>3 minutes</b>