

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



**Town of Troutman Town Council Meeting Agenda
September 13, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Wesley Morris, Ostwalt Baptist 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 August 06, 2018
6. Approval of Closed Session Meeting Minutes of August 06, 2018
7. Approval of Regular Meeting Minutes of August 09, 2018
8. Approval of Closed Session Meeting Minutes of August 09, 2018
9. Annexation Request (AX-18-05) (Non-Contiguous), Applicant(s): John Kindley, Falls Park, LLC; 1.88 acres, PIN 4740878955 149 Houston Road
 - a. Adoption of Resolution 11-18 Titled: “*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A*”
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 12-18 Titled: “*Resolution Fixing Date Of Public Hearing On Question Of (Non-Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*” (Setting Public Hearing Date of October 11, 2018)

Recognitions and Presentations

10. Business Spotlight – McDonalds, (*Mayor Young*)

Standing Reports

11. Troutman Fire Department Quarterly Report, (*Wesley Morris, Fire Chief*)
12. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
13. Troutman Parks and Recreation, (*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".

Old Business

14. Annexation Request (AX-18-03) (Non-Contiguous), Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street), *(Erika Martin, Planning Director)*
 - a. Hold Public Hearing
 - b. Adoption of Ordinance 17-18, Titled: *"An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)"*

15. Rezoning Request (RZ-18-06): Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street) requesting change from Iredell County Residential Agricultural (RA) to Town of Troutman Highway Business (HB), *(Martin)*
 - a. Hold Public Hearing
 - b. Adoption of Ordinance 18-18, Titled: *"An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County Residential Agricultural (RA) To Town Of Troutman Highway Business (HB)"*
 - c. Consider Consistency Statement

New Business

16. Consider Request from South Iredell High School (SIHS) for Approval of Homecoming Parade on Monday, October 08, 2018, *(Kara Wagnor, SIHS Senior Class Representative)*

17. 2018 Collection System Rehabilitation Projects: Project No. E-SRP-W-17-0120, Project No. CS370580-05 (Green Component); and Sewer Extension (Children's Hope Alliance (CHA) Property) to Eliminate NPDES Discharge, *(Justin Longino, Town Manager)*
 - a. Consider Selection of Engineering Firm
 - b. Consider Approval of Engineering Agreements
 - c. Approval of Resolution 13-18 Titled: *"Authorizing Resolution Application For Funding From NC DEQ Department. Of Water Infrastructure For A Wastewater System Improvement Project"* for Sewer Extension to Eliminate NPDES Discharge at CHA Property

18. Consider Appointment to the Town of Troutman ABC Board, *(Longino)*

19. Comments from Town Council and Mayor

20. Comments from Town Manager

21. Hold Closed Session Pursuant to General Statutes 143-318.11(a)(4) to Discuss Economic Development

22. Adjournment

Time Limitations for Public Addresses to the Town Council

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