

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

**Town of Troutman Town Council Meeting Agenda
September 14, 2017
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Will Dulin, Mt. Hermon Lutheran Church
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve 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.*

6. Approval of Special Meeting Minutes of August 02, 2017
7. Approval of Closed Session Minutes of August 02, 2017
8. Approval of Special Meeting Minutes of August 04, 2017 (Reconvened meeting of August 02. 2017)
9. Approval of Closed Session Minutes of August 04, 2017
10. Approval of Agenda Briefing Minutes of August 07, 2017
11. Approval of Closed Session Minutes of August 07, 2017
12. Approval of Regular Meeting Minutes of August 10, 2017
13. Approval of Resolution 19-17 Titled: “*A Resolution To Adopt The Recommended Wastewater Collection System Capital Improvement Plan-Fiscal Year 2017-18 Through Fiscal Year 2027-28*”
14. Approval of Resolution 20-17 Titled: “*Town Of Troutman Authorizing Resolution Application For Funding From NC DEQ Division Of Water Infrastructure For A Wastewater System Improvement Project*”
15. Approval for Destruction of Public Records
16. Approval of Agreement between the Town of Troutman and Public Service Company of North Carolina (PSNC) for Sewer Easement Accessibility
17. Approval of Ordinance 19-17 Titled: “*Ordinance to Amend Chapter 18, Section 18.1 Of The Town of Troutman Municipal Code Regulating Use Of Town Of Troutman ESC Park, Troutman Depot Park And Troutman Greenway System*”
18. Approval of Ordinance 20-17 Titled: “*Ordinance Restricting Through Traffic And Regulating Weight Limit On Streamwood Road Within Streamwood AT Falls Cove*”

Standing Reports

19. Troutman Parks and Recreation, (*Emily Watson, Parks and Recreation Coordinator*)
20. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman Library 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.

New Business

21. Annexation (*Contiguous*), (AX-17-04), Applicant: Linda Stoughton, 128 Gilcrest Lane, PIN 4741066411, .497 acres, (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 20-17 Titled: “*An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Contiguous)*”
22. Consider Planning Board Appointment of Inside Alternate Member (3 Year Term), (*Martin*)
23. Comments from Town Council and Mayor
24. Comments from Town Manager
25. 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 September 12, 2017)