



Town of Troutman

Date: Thursday, January 09, 2020

Time: 7:00 P.M. Council Meeting

Location: Troutman Town Hall
400 N. Eastway Drive, Troutman, NC

Item	Regular Meeting Agenda	Participants
I.	<p>Call To Order:</p> <ul style="list-style-type: none"> ▪ Welcome Visitors and Guests ▪ Invocation ▪ Pledge of Allegiance ▪ Adjustments to the Agenda...<i>By majority vote, Council Members may add, subtract or adjust the presented agenda items.</i> ▪ Agenda Adoption 	<p>Mayor Teross Young, Jr. Pastor Wesley Morris, Ostwalt Baptist Church, Troutman</p>
II.	<p>Consent Agenda:</p> <p><i>Consent Agenda Items are considered to be routine by 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 upon majority vote the item will be removed from the Consent Agenda and considered under New Business.</i></p> <ol style="list-style-type: none"> 1. Approval of Agenda Briefing Minutes of December 09, 2019 (Exhibit 1) 2. Approval of Closed Session Meeting Minutes of December 09, 2019 (Exhibit 2) 3. Approval of Regular Meeting Minutes of December 12, 2019 (Exhibit 3) 4. Approval of Budget Amendment for Managers Search (Exhibit 4) 	<p>Mayor Teross Young, Jr. Council Members</p> <p>Staff</p>
III.	<p>Standing Reports:</p> <ul style="list-style-type: none"> • ABC Store Quarterly Report • Troutman Fire Department Quarterly Report 	<p>Layton Getsinger, ABC Board Chairman</p> <p>Wesley Morris, Fire Chief</p>
IV.	<p>Public Comments:</p> <p>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: "<i>Policy Governing Comments from the Public at Town Meetings</i>".</p>	
V.	<p>New Business:</p> <ol style="list-style-type: none"> 5. Board Appointments <ol style="list-style-type: none"> a. Design Review Board (2 Reappointments) (Exhibits 5a) b. Board of Adjustment (1 Appointment) (Exhibit 5b) 	<p>Town Clerk</p> <p>Council Members</p>

<p>VI.</p>	<p>Elected/Officials Reports and Comments:</p> <ul style="list-style-type: none"> ▪ Town Council Members ▪ Mayor ▪ Town Attorney ▪ Interim Manager...<i>UDO Text Amendment</i> 	
<p>VII.</p>	<p>Closed Session Pursuant to NCGS 143-318.11(a)(3) to Consult with Attorney</p>	
<p>VIII.</p>	<p>Adjournment...<i>Mayor seeks Council motion and second.</i></p>	