



**Date:** Thursday, January 12, 2023

**Time:** 7:00 P.M. Council Meeting

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

## Regular Meeting Agenda Items

### Participants

### I. Call To Order:

- Welcome Visitors and Guests
- Invocation
- Pledge of Allegiance
- Amendments to the Agenda...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

*Mayor Teross W. Young, Jr.*

*Council*

*Council*

### II. Consent Agenda:

1. Approval of Agenda Briefing Meeting Minutes of December 05, 2022
2. Approval of Closed Session Minutes of December 05, 2022
3. Approval of Regular Meeting Minutes of December 08, 2022
4. Approval of Closed Session Minutes of December 08, 2022
5. Approval of the Town of Troutman Parks & Recreation 2023 Event Schedule
6. Approval of Budget Amendments
  - a. Settlement with Digital Ally \$14,500
  - b. Increase in Revenue from New Development \$180,000
  - c. Increase in Auto Insurance Expenditures \$15,000
  - d. Lobbying Expenditures for FY23 \$60,000
  - e. Purchase of New Public Works Trucks \$68,000
  - f. Purchase of New Equipment-Capital Outlay (Sprayer/Spreader/Excavator) \$105,265
  - g. Purchase of New Town Hall Server and Equipment \$30,272
  - h. Increase in Revenue for Parks & Rec. Department-Donations Received \$30,000
  - i. Parks & Rec. House for Design Plans \$18,390
  - j. Planning House Renovations \$100,837
  - k. Security and Door Access at Town Hall \$64,910
7. Approval of Contract/Agreement Between the Town of Troutman and DebtBook

*Council*

<p><b>III. Recognition(s) / Presentation(s):</b></p> <p>8. Presentation of Town of Troutman 2021-2022 Budget Year Audit</p> <p>9. Recognition of the Rotary Club of Troutman for Sponsorship</p>	<p>Alan Thompson, Thompson Price, Scott, Adams &amp; Company P.A.</p> <p>Ron Wyatt, Town Manager</p>
<p><b>IV. Standing Reports:</b></p> <ul style="list-style-type: none"> <li>• ABC Store Quarterly Report</li> </ul>	<p>Evelyn Walls, General Manager</p>
<p><b>V. Old Business:</b></p> <p>10. Annexation Request AX-22-08; (Shinn Farms); Applicant: John Shinn; 149.17(+/-) acres; PIN(s) 4760034830, 4750953208 and 4760131733 (Weathers Creek Road) and Applicant: Robert Shinn; 127.09 (+/-) acres; PIN(s) 4750924960 (773 Houston Road) Total acreage: 276.26 (+/-) <b>(Deferred Item from Council's December Meeting)</b></p> <ul style="list-style-type: none"> <li>a. Hold Public Hearing</li> <li>b. Consider Approval of Ordinance 31-22 Titled: <i>“An Ordinance To Extend The Corporate Limits of The Town Of Troutman, North Carolina (Non-Contiguous)”</i></li> </ul> <p>11. Rezoning Request CZ-RM-22-09 Shinn Farms; Applicant: John Shinn; 149.17(+/-) acres; PIN(s) 4760034830, 4750953208 and 4760131733 (Weathers Creek Road), and Applicant: Robert Shinn; 127.09 (+/-) acres; PIN(s) 4750924960 (773 Houston Road) Total acreage: 276.26 (+/-) from Iredell County Residential Agricultural (RA) to Conditional Zoning-Mixed Residential (CZ-RM) <b>(Deferred Item from Council's December Meeting)</b></p> <ul style="list-style-type: none"> <li>a. Hold Public Hearing</li> <li>b. Consider Approval of Ordinance 33-22 Titled: <i>“An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County Residential-Agricultural (RA) to Town of Troutman Conditional Zoning-Mixed Residential (CZ-RM) Known As CZ-RM-22-09: Shinn Farms”</i></li> <li>c. Consider Statement of Consistency</li> </ul>	<p>Lynne Hair, Planning Director</p> <p>Hair</p>
<p><b>VI. New Business:</b></p> <p>12. Annexation Request AX-22-13; Applicant: Mountain State Investments, LLC; 2.0 acres (+/-); PIN 4740877479 (138 Houston Road)</p> <ul style="list-style-type: none"> <li>a. Hold Public Hearing</li> <li>b. Consider Approval of Ordinance 01-23 Titled: <i>“An Ordinance To Extend The Corporate Limits of The Town Of Troutman, North Carolina (Non-Contiguous)”</i></li> </ul> <p>13. Rezoning Request RZ-22-07; Applicant: Mountain State Investments, LLC; 2.0 acres (+/-); PIN 4740877479 (138 Houston Road) from Iredell County General Business (GB) to Town of Troutman Light Industrial (LI)</p> <ul style="list-style-type: none"> <li>a. Hold Public Hearing</li> <li>b. Consider Approval of Ordinance 02-23 Titled: <i>“An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County General Business (GB) to Town of Troutman Light Industrial (LI)”</i></li> <li>c. Consider Statement of Consistency</li> </ul>	<p>Hair</p> <p>Hair</p>

<p><b>14. Consider Board and Committee Reappointments</b></p> <p>a. ABC Board - Wesley Edmiston and Kim Cavin (Terms Expiring 1-12-23)  b. Design Review Board - Mark Michel (Term Expired 1-9-23)</p>	<p>Wyatt</p>
<p><b>VII. Public Comments:</b></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> <p>(For Live Streaming, go to the link on the home page of the Town Website at <a href="http://www.troutmannnc.gov">www.troutmannnc.gov</a>)</p>	
<p><b>VIII. Elected/Officials Reports and Comments:</b></p> <p>At this time Mayor Young provides an opportunity for elected and other officials to make reports and/or comments:</p> <ul style="list-style-type: none"> <li>• Town Council Members</li> <li>• Mayor</li> <li>• Town Manager and Staff</li> </ul>	
<p><b>IX. Adjournment...Mayor seeks Council motion and second.to adjourn.</b></p>	<p>Council</p>

*In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at 704-528-7600 within 48 hours prior to the meeting to request such assistance.*