



# Town of Troutman

**Date:** Thursday, January 14, 2021

**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
- Amending the Agenda...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

Mayor Teross  
Young, Jr.

Council

Council

#### II. Consent Agenda:

1. Approval of Special Meeting Minutes of December 04, 2020
2. Approval of Closed Session Minutes of December 04, 2020
3. Approval of Agenda Briefing Meeting Minutes of December 07, 2020
4. Approval of Closed Session Minutes of December 07, 2020
5. Approval of Regular Meeting Minutes of December 10, 2020
6. Approval of Closed Session Minutes of December 10, 2020
7. Approval of Special Meeting Minutes of December 14, 2020  
(Conti. From December 10, 2020)
8. Approval of Closed Session Minutes of December 14, 2020
9. Approval of Resolution 01-21 Titled: *"Resolution Recognizing the Distinguished Service of Paul R. Bryant"*

Mayor/Council

#### III. Recognition(s) and Presentation(s):

10. Presentation of Resolution 01-21 Titled: *"Resolution Recognizing the Distinguished Service of Paul R. Bryant"*

Mayor

#### IV. Oath of Office

11. Administration of Oath of Office for Newly Appointed Councilmember, Felina L. Harris

Mayor

<p><b>V. Standing Report(s):</b></p> <p><b>12.</b> ABC Store Quarterly Report</p>	<p>Evelyn Walls, ABC Store General Manager</p>
<p><b>VI. 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: “Policy Governing Comments from the Public at Town Meetings”.</p> <p>However, please note that this regular meeting is being conducted under an adopted March 30, 2020 State of Emergency Ordinance resulting from the issued NC Governor’s Executive Order 121 and revised Executive Oder 151 dated July 16, 2020. Therefore, at this time “in-person “ attendance will be allowed but limited due to social distancing restrictions. Public comments can be received by mail at 400 N. Eastway Drive, Troutman NC 28166, email (<a href="mailto:kdavis@troutmannnc.gov">kdavis@troutmannnc.gov</a>), or live stream chat of no more than 350 words. Emails can be received up to 5:00 pm the day of the meeting. (For Live Streaming, go to the link on the home page on the Town Website at <a href="http://www.troutmannnc.gov">www.troutmannnc.gov</a>)</p>	
<p><b>VII. New Business:</b></p> <p><b>13.</b> Consider Council Appointments</p> <ol style="list-style-type: none"> <li>a. Appointments of Delegate and Alternate Delegate to Centralina Council of Governments (CCOG)</li> <li>b. Appointment of Alternate to Charlotte Regional Transportation Planning Organization (CRTPO)</li> <li>c. Appointment of Delegate to Lake Norman Regional Transportation Commission (LNRTC)</li> </ol>	<p>Mayor/Town Council</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>• Staff</li> </ul>	
<p><b>IX. Adjournment...Mayor seeks Council motion and second.to adjourn.</b></p>	<p>Council</p>