

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

**Town of Troutman Town Council Meeting Agenda
October 8, 2015
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation/Moment of Silence
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. Business Spotlight – No Excuse Medical (*Teross Young, Council Member*)
7. Educational Spotlight-Troutman Elementary School (TES) and Career Academy Technical School (CATS), (*Judy Jablonski, Council Member*)
8. SIHS IB Project in Partnership with Troutman Police Department (*Luke Swing*)

Standing Reports

9. Troutman ESC Park, (*Justin Longino, Parks and Recreation Committee Chair*)
10. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman Library Program Specialist*)

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.

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.*

11. Minutes of Agenda Briefing of September 08, 2015, (*Kimberly Davis, Town Clerk*)
12. Minutes of Regular Meeting of September 10, 2015, (*Davis*)
13. Minutes of Closed Session of September 10, 2015, (*Davis*)
14. Consider Contract Agreement with Bell Construction for Lytton/Patterson Construction Project, (*Ann Bailie, Town Manager*)
15. Consider Budget Amendment (Steve Shealy, Finance Director)

New Business

16. Annexation (*Non Contiguous*) (AX-15-02): Applicant - NB National LLC, PIN 4740879596, 2.4 acres located at 158 Houston Road, Troutman, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 09-15 Titled: “*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)*”
17. Rezoning (RZ-15-04): Applicant - NB National LLC, PIN 4740879596, 2.4 acres located at 158 Houston Road, Troutman, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 10-15 Titled: “*An Ordinance Changing Zoning Classification Of The After Described Property From Iredell County General Business (GB) To Town of Troutman Heavy Industrial (IH)*”
 - c. Consider Adoption of Statement of Consistency
18. Consider “Letter of Engagement for Economic Services” between Troutman Keith Klopp and the Town of Troutman, (*Bailie*)
19. Consider Town Policy #45 Titled: “*Maintenance and Control of Vegetation on Public Properties, Roadways and Sidewalks*”, (*Adam Lippard, Public Works Manager*)
20. Consider Nominations and Appointments to Troutman Boards and Committees, (*Davis*)
 - a. ABC Committee (5 positions)
 - b. Parks and Recreation Appointment (1 position)
21. Comments from Mayor and Town Council
22. Comments from Town Manager
23. Hold Closed Session Pursuant to §143-318.11(a)(6) Regarding Personnel
24. Adjournment

(Prepared and Mailed October 06, 2015)

Time Limitations for Public Addresses to the Town Council

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