

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



**Town of Troutman Town Council Meeting Agenda  
October 11, 2018  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Pro Tempore, W. Paul Henkel*)
2. Invocation – Pastor Will Dulin, Mt. Hermon Lutheran Church, Statesville
3. Pledge of Allegiance
4. Adjustments to and Approval of 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.*

5. Approval of Agenda Briefing Meeting Minutes of September 10, 2018
6. Approval of Regular Meeting Minutes of September 13, 2018
7. Approval of Closed Session Meeting Minutes of September 13, 2018
8. Approval of Façade for Troutman Fire Department Reconstruction (115 S Main St)
9. Approval of Alternative Façade for Safe Harbour Storage (111 Westmoreland Rd)
10. Approval of Ordinance 21-18 Titled: “*An Ordinance Establishing A Capital Project Fund For The Mill Village Sewer Improvement Project*”
11. Approval of Ordinance 22-18 Titled: “*An Ordinance Establishing A Capital Project Fund For The 2018-2019 Street Improvement Project*”
12. Approval of Resolution 13-18 Titled: “*Town Of Troutman Authorizing Resolution Application For Funding From NC DEQ Division Of Water Infrastructure For A Wastewater System Improvement Project*”

**Presentations**

13. Presentation of Draft Strategic Master Plan, (*Scott Lane, Project Consultant-Stantec*)

**Standing Reports**

14. Troutman ABC Store Quarterly Report, (*Layton Getsinger, ABC Board Chairman*)
15. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
16. Troutman Parks and Recreation, (*Emily Watson, Parks and Recreation Coordinator*)

### **Comments from Visitors and Guests**

*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 Council Meetings".*

### **New Business**

17. Consider Approval of Alternative Façade for Troutman Walk Townhomes (329 Lytton St), (*Erika Martin, Planning Director*)
18. Annexation Request (AX-18-05) (Non-Contiguous), Project Name: Falls Park, LLC, 1.88 acres +/-, located at 149 Houston Rd, PIN 4740878955, (*Martin*)
  - a. Hold Public Hearing
  - b. Adoption of Ordinance 23-18, Titled: "*An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)*"
19. Rezoning Request (RZ-18-07), Project Name: Falls Park LLC, 1.88 acres+/-, located at 149 Houston Rd, PIN 4740878955 from Iredell County General Business to Town of Troutman Heavy Industrial, (*Martin*)
  - a. Hold Public Hearing
  - b. Adoption of Ordinance 24-18, Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County General Business (GB) To Town Of Troutman Heavy Industrial (IH)*"
  - c. Consider Consistency Statement
20. Rezoning Request (CZ-OI-18-02), (Town Limits/Non-Contiguous) Project Name: Limelights, 1.15 acres +/-, located at 694 S Main St, PIN 4741509367 from Light Industrial to a Conditionally Zoned Office and Institutional, (*Martin*)
  - a. Hold Public Hearing
  - b. Adoption of Ordinance 25-18, Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Light Industrial (IL) To Conditionally Zoned Office and Institutional (CZ-OI-18-02)*"
  - c. Consider Consistency Statement
21. Consider Appointment of Matthew Weber to the Board of Adjustment, (*Longino*)
22. Comments from Town Council
23. Comments from Town Manager
24. 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-October 9, 2018)