

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



**Town of Troutman Town Council Meeting Agenda
November 08, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Dieter Punt, Holy Trinity Lutheran Church, Troutman
3. Pledge of Allegiance
4. Adjustments 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 October 08, 2018
6. Approval of Closed Session Meeting Minutes of October 08, 2018
7. Approval of Regular Meeting Minutes of October 11, 2018
8. Approval of Joint Meeting of Town Council and Planning and Zoning Board of October 23, 2018
9. Approval of Alternative Façade for Safe Harbour Storage (111 Westmoreland Rd)
10. Approval of Abandonment of Sanders Ridge Easements for Future Sewer and Pump Station

Presentations

11. North Carolina Toll Lanes and Quick Pass Presentation, (*Warren Cooksey, NCDOT Turnpike Authority; and Jean Leier, I-77 Mobility Partners*)

Standing Reports

12. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
13. 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

14. Rezoning Request (CZ-RM-18-01), Project Name: Colonial Crossing, 200.14 acres +/-, located between East Monbo Road and Talley Street; PIN's 4731068584 and 4731351985 from Conditional Zoning Planned Unit Development 1 to Conditional Zoning Mixed Residential District-18-01, (*Rebecca Harper, Zoning Administrator*)
 - a. Hold Public Hearing
 - b. Adoption of Ordinance 26-18, Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Conditional Zoned Planned Unit Development 01 To Conditional Zoned Mixed Residential 18-01: Colonial Crossing*"
 - c. Consider Consistency Statement
15. Consider Proposal for ServLine Leak Adjustment Program, (*Steve Shealy, Finance Director*)
16. Comments from Town Council and Mayor
17. Comments from Town Manager
18. Hold Closed Session Pursuant to General Statutes 143-318.11(a)(5) to Discuss Acquisition of Property
19. 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-November 6, 2018)