

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



**Town of Troutman Town Council Meeting Agenda
December 12, 2019
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Wesley Morris, Ostwalt Baptist 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 November 04, 2019
6. Approval of Closed Session Meeting Minutes of November 04, 2019
7. Approval of Regular Meeting Minutes of November 07, 2019
8. Approval of Called Meeting Minutes of November 19, 2019
9. Approval of Town of Troutman 2020 Events Calendar
10. Approval of Amendment to Troutman Parks & Recreation Committee Rules of Procedure
11. Approval of Purchasing Easement for the Purpose of Sewer Rehabilitation
12. Approval of Treyus Liftstations Monitoring System Proposal
13. Approval of Budget Amendment for Treyus Liftstations Monitoring System
14. Approval of Resolutions 15-19 and 16-19 In Recognition of Outgoing Council Members Judy Jablonski and Janith Huffman

Recognitions and Presentations

15. Presentation of Resolution 15-19 Titled: *“Resolution Recognizing the Distinguished Service of Judy Jablonski”*
16. Presentation of Resolution 16-19 Titled: *“Resolution Recognizing the Distinguished Service of Janith J. Huffman”*

Organizational Business

17. Administration of Oaths of Office for Mayor and Town Council, (*Administered by the Honorable Deborah P. Brown, NC District Court Judge*)
 - a. Teross W. Young, Jr., Mayor
 - b. George W. Harris, Councilmember
 - c. Edward R. Nau, Councilmember
18. Administration of Oath of Office for Police Chief Tina Fleming, (*Administered by the Honorable Deborah P. Brown, NC District Court Judge*)
19. Election of Mayor Pro Tempore, (*Mayor Young*)

20. Consider Council Appointments, (*Mayor Young*)
 - a. Appointments of Delegate and Alternate Delegate to Centralina Council of Governments (CCOG)
 - b. Appointment of Alternate to Charlotte Regional Transportation Planning Organization (CRTPO)
 - c. Appointment of Delegate to Lake Norman Regional Transportation Commission (LNRTC)
21. Consider Approval of Town Council's 2020 Meeting Schedule

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

22. Zoning Request (CZ-RM-19-04) – Marley Jaye Village, Applicant: Beacon Investment Group, LLC; 91.5 acres; PIN# 4741-37-5279 & PIN # 4741-47-7196. Request for Rezoning from Suburban Residential (RS) to Conditional Zoning – Mixed Residential (CZ-RM), (*George Berger, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 17-19, Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Suburban Residential (RS) To Conditional Zoning-Mixed Residential (CZ-RM) Known As CZ-RM-19-04: Marley Jaye Village*"
 - c. Consider Consistency Statement
23. Consider Appointments to Town of Troutman Planning and Zoning Board, (*Kimberly Davis, Town Clerk*)
 - a. Consider Appointment of Town Alternate Ray Welsh to fill the un-expired term of George Harris as full voting member (term expiring 9-13-22)
 - b. Consider Appointment of Lori Eberly as Town Alternate to fill un-expiring term of Ray Welsh (term expiring 9-14-20)
24. Official's Comments/Reports
 - Town Council
 - Mayor
 - Town Attorney
 - Town Manager
25. Hold Closed Session Pursuant to General Statutes 143-318.11(a)(6) to Discuss Personnel
26. Adjournment

Time Limitations for Public Addresses to the Town Council

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