

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



**Town of Troutman Town Council Meeting Agenda
December 13, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – 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 05, 2018
6. Approval of Regular Meeting Minutes of November 08, 2018
7. Approval of Closed Session Meeting Minutes of November 08, 2018
8. Approval of Town Council's 2019 Meeting Schedule
9. Approval of Joint Economic Development Agreement with C.R. Onsrud, Inc.
10. Approval of Alternative Façade for One Up Customs
11. Approval of Ordinance 27-18 Titled: "*Ordinance Amending Chapter 10, Article II.-Noise; Section 10-19 of the Town of Troutman Code of Ordinances*"

Recognitions and Presentations

12. Education Spotlight – South Iredell High School (SIHS), (*Judy Jablonski, Council Member*)
13. Iredell County Fitness Center, (*Michelle Hepler, Iredell Co. Parks and Recreation Director*)

Standing Reports

14. Troutman Fire Department Quarterly Report, (*Wesley Morris, Fire Chief*)
15. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
16. Troutman Parks and Recreation Monthly Report, (*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. Town of Troutman Strategic Master Plan, (*Scott Lane, Project Consultant with Stantec*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Town of Troutman Strategic Master Plan
18. Planning and Zoning Board Appointments, (*Justin Longino, Town Manager*)
 - a. Consider Appointment of ETJ Alternate Barry General to fill the unexpired term of ETJ member Layton Getsinger (Expiring 6/7/19)
 - b. Consider Appointment of ETJ Alternate to fill the unexpired term of Barry General (Expiring 6/30/20)
19. Consider Adoption of Public Records Request Policy (Policy #52), (*Longino*)
20. Consider Approval of Property Management Agreement with Royal Properties for 151 Wagner Street, (*Longino*)
21. Comments from Town Council and Mayor
22. Comments from Town Manager
23. 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-December 11, 2018)