



Date: Thursday, February 10, 2022
Time: 7:00 P.M. Council Meeting
Location: Troutman Town Hall
 400 N. Eastway Drive,
 Troutman, NC

Regular Meeting Agenda Items

Participants

I. Call To Order:

- Welcome Visitors and Guests
- Invocation
- Pledge of Allegiance
- Amending the Agenda...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

Mayor Teross W. Young, Jr.

Council

Council

II. Consent Agenda:

1. Approval of Agenda Briefing Meeting Minutes of January 10, 2022
2. Approval of Closed Session Minutes of January 10, 2022
3. Approval of Regular Meeting Minutes of January 13, 2022
4. Approval of NC Department Records Retention and Disposition Schedule for Local Government Agencies
5. Approval of Agreement with Miracle Homes for Timed Reduction of Housing Units
6. Approval of Calvin Creek Amenity Center Façade
7. Approval of Surplus and Sale of Unused Tasers
8. Approval of Revised Town Policy #16 Titled: *“Town of Troutman Take Home Vehicle Policy”*
9. Approval of Town Policy #62 Titled: *“Town of Troutman Social Media Comment Policy”*
10. Approval of Resolution 06-22 Titled: *“Resolution in Recognition of Daniel Hemric NASCAR’s 2021 Xfinity Series Champion”*

Mayor/Council

III. Introduction(s) / Recognition(s) / Presentation(s)

11. Recognition In Memory of Former Town Council Members Jennie Clontz and James (Jimmy) Troutman
12. Recognition of Daniel Hemric, NASCAR’s 2021 Xfinity Series Champion

Mayor

Mayor

<p>IV. Business Spotlight:</p> <p>13. Meredith Marie Photography</p>	<p>Mayor Young</p>
<p>V. Standing Reports:</p> <p>14. J. Hoyt Hayes Memorial Troutman Library Quarterly Report</p>	<p>Kelli Goodwin, Branch Manager</p>
<p>VI. Public Comments:</p> <p>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: <i>“Policy Governing Comments from the Public at Town Meetings”</i>.</p> <p>Public comments can be received by mail at 400 N. Eastway Drive, Troutman NC 28166, email (kdavis@troutmannnc.gov), or live stream chat of no more than 350 characters. Emails can be received up to 5:00 pm the day of the meeting. (For Live Streaming, go to the link on the home page on the Town Website at www.troutmannnc.gov).</p>	
<p>VII. New Business:</p> <p>15. Text Amendment (TA-22-01) to the Town of Troutman Unified Development Ordinance (UDO) Regarding Decriminalizing of the Ordinance (Article 12.3)</p> <ol style="list-style-type: none"> a. Hold Public Hearing b. Consider Adoption of Ordinance 01-22 Titled: <i>“An Ordinance Amending the Town of Troutman Unified Development Ordinance”</i> c. Consider Statement of Consistency <p>16. Text Amendment (TA-22-02) to the Town of Troutman Unified Development Ordinance (UDO) Regarding Addition of Language Regulating Commercial Accessory Structures (Article 3.4)</p> <ol style="list-style-type: none"> a. Hold Public Hearing b. Consider Adoption of Ordinance 02-22 Titled: <i>“An Ordinance Amending the Town of Troutman Unified Development Ordinance”</i> c. Consider Statement of Consistency 	<p>Lynne Hair, Planning Director</p> <p>Hair</p>
<p>VIII. Elected/Officials Reports and Comments:</p> <p>At this time Mayor Young provides an opportunity for elected and other officials to make reports and/or comments:</p> <ul style="list-style-type: none"> • Town Council Members • Mayor • Staff 	
<p>IX. Adjournment...Mayor seeks Council motion and second to adjourn.</p>	<p>Council</p>