



Date: Thursday, March 09, 2023

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
- Amendments to the Agenda...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

Mayor Teross W. Young, Jr.

Pastor Wesley Morris, Ostwalt Baptist Church

Council

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II. Consent Agenda:

1. Approval of Agenda Briefing Meeting Minutes of February 06, 2023
2. Approval of Regular Meeting Minutes of February 09, 2023
3. Approval of Budget Amendment(s)
 - a. Purchase of 3 Dodge Chargers-Patrol Vehicles
 - b. Roll-over of Unused Funds-Troutman Mobility Plan
 - c. Professional Fees
4. Annexation Request AX-23-02 ; (Non-Contiguous), Applicant: Jerry K. & Joy C. Cline; 10.5 (+/-) acres; PIN#4740690651 (726 S. Main Street)
 - a. Adoption of Resolution 03-23 Titled: “*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4Aof G.S. 160A*”
 - a. Approval of Certificate of Sufficiency
 - b. Adoption of Resolution 04-23 Titled: “*Resolution Fixing Date of Public Hearing On Question of Non-Contiguous Annexation Pursuant to Article 4A Of G.S. 160A*” (Setting Public Hearing Date of April 13, 2023)
5. Approval to Amend the Town of Troutman Schedule of Fees
6. Approval of an Economic Development Agreement for CI 77 Troutman, LLC
7. Approval to Amend Policy #56 “*Remote Participation Policy for Meetings of the Troutman Town Council*”

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

8. Recognition of Kimberly Sager as “Town of Troutman Employee of the Month”

Ron Wyatt, Town Manager / Justin Mundy, Finance Director

<p>IV. Standing Quarterly Reports:</p> <p>9. J. Hoyt Hayes Memorial Troutman Library</p> <p>10. Troutman Fire Department</p>	<p><i>Tamra Hicks, Library Manager</i></p> <p><i>Wesley Morris, Fire Chief</i></p>
<p>V. New Business:</p> <p>11. Text Amendment - Case No. TA-23-02 – EV Charging Stations - Request initiated by Dewberry Engineers on behalf of Tesla, to amend Article 3 of the UDO to allow electric vehicle charging stations as an accessory use with additional standards.</p> <ol style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 05-23 Titled: “<i>An Ordinance Amending The Town Of Troutman Unified Development Ordinance</i>” c. Consider Statement of Consistency <p>12. Text Amendment – Case No. TA-23-01 – Mobile Food Trucks – Request initiated by Town Council, to amend Article 3 of the UDO adding Mobile Food truck as an accessory use with additional standards.</p> <ol style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 06-23 Titled: “<i>An Ordinance Amending The Town Of Troutman Unified Development Ordinance</i>” c. Consider Statement of Consistency <p>13. Text Amendment - Case No. TA-23-03 – Front Setbacks. Request initiated by Staff to amend Article 4 of the UDO to allow certain structures to encroach into the established front yard setback.</p> <ol style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 07-23 Titled: “<i>An Ordinance Amending The Town Of Troutman Unified Development Ordinance</i>” c. Consider Statement of Consistency <p>14. Text Amendment – Case No. TA-23-04 – Addressing Where Sidewalks are Required. Request initiated by Staff to amend Article 7 of the UDO to clarify where sidewalks are required in new developments.</p> <ol style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 08-23 Titled: “<i>An Ordinance Amending The Town Of Troutman Unified Development Ordinance</i>” c. Consider Statement of Consistency <p>15. Text Amendment – Case No. TA-23-05 – Feather Flags. Request initiated by Staff to amend Article 6 of the UDO regulating the use of Feather Flags.</p> <ol style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 09-23 Titled: “<i>An Ordinance Amending The Town Of Troutman Unified Development Ordinance</i>” c. Consider Statement of Consistency <p>16. Consider Approval of Amendments to Policy #29 Water and Sewer Service Policy</p>	<p><i>Lynne Hair, Planning Director</i></p> <p><i>Hair</i></p> <p><i>Hair</i></p> <p><i>Hair</i></p> <p><i>Hair</i></p> <p><i>Justin Mundy, Finance Director</i></p>

<p>17. Consider Modification or Termination of the Annexation Agreement Between the Town of Mooresville and the Town of Troutman</p> <p>18. Consider Annexation Boundary Agreement with the City of Statesville</p>	<p>Wyatt</p> <p>Wyatt</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>(For Live Streaming, go to the link on the home page of the Town Website at www.troutmannnc.gov)</p>	
<p>VII. 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 • Town Manager and Staff 	
<p>VIII. Adjournment...<i>Mayor seeks Council motion and second.to adjourn.</i></p>	<p>Council</p>

In accordance with the Americans with Disabilities Act, persons who need accommodations to attend or participate in this meeting should contact Town Hall at 704-528-7600 within 48 hours prior to the meeting to request such assistance.