



Date: *Thursday, April 14, 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.
 Pastor Wesley Morris,
 Ostwalt Baptist Church
 Council
 Council

II. Consent Agenda:

1. Approval of Planning Retreat Minutes of February 28, 2022
2. Approval of Planning Retreat Minutes of March 07, 2022
3. Approval of Agenda Briefing Meeting Minutes of March 07, 2022
4. Approval of Closed Session Minutes of March 07, 2022
5. Approval of Regular Meeting Minutes of March 10, 2022
6. Approval of Façade for Detached Garage for Troutman Funeral Home
7. Annexation Request AX-22-04 (Non-Contiguous) Applicant: Forty Two North Development, LLC (Kathy Godley) and Piedmont Landco. LLC (Howard Bryan); 0.47 acres; Portion of PIN(s) 4740832546 and 4740843106; (Lexus Drive)
 - a. Adoption of Resolution 09-22 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 10-22 Titled: *“Resolution Fixing Date of Public Hearing On Question of Contiguous Annexation Pursuant to Article 4A Of G.S. 160A” (Setting Public Hearing Date of May 12, 2022)*
8. Approval of Budget Amendments
 - a. Loan Payments for Purchase of Property located at 334 North Avenue (Admin Department) (\$20,643)
 - b. ICS Utility Training (Admin/Utility Department) (\$6,400)
 - c. First Payment to Lenslock (PD Department-Contracted Services)(\$36,658)
 - d. New Computers (Admin/Planning Departments) (\$19,900)
 - e. Planning House Renovations-Eastway Drive (Admin Department) (\$30,000)
 - f. SimplySOLV-Payroll and Training (Contracted Services) (\$35,000)
 - g. Bell Construction-Water Main Break (Utility Dept.) (\$106,660)

Council

<p>9. Approval of Resolution 15-22 Titled: <i>“Resolution Approving Financing Terms”</i> for Property Located at 344 North Eastway Drive</p> <p>10. Approval of CRTPO Interlocal Agreement to with the City of Charlotte to Proceed with the Town of Troutman Mobility Study</p>	
<p>III. Introduction(s) / Recognition(s) / Presentation(s)</p> <p>Presentation of Town of Troutman 2020-2021 Budget Year Audit</p>	<p>Phyllis Pearson, Petway, Mills & Pearson</p>
<p>IV. Standing Reports</p> <ul style="list-style-type: none"> • Troutman Fire Department Quarterly Report • ABC Store Quarterly Report 	<p>Wesley Morris, Fire Chief</p> <p>Layton Getsinger, ABC Board Chairman</p>
<p>V. 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>VI. New Business:</p> <p>11. Consider Approval of Ordinance 05-22 Titled: <i>“Ordinance Amending The Town Of Troutman Code Of Ordinances Regulating And Controlling The Deposit Of Mud, Dirt, Construction Material And Debris From Construction Sites Onto Streets And Sidewalks”</i></p> <p>12. Annexation Request AX-22-01 (Contiguous) Applicant: Andrew & Christy Phillips; 1.0 acres; PIN(s) 4750022170; (east side of Charlotte Hwy, south of Exit 42)</p> <ul style="list-style-type: none"> a. Hold Public Hearing b. Consider Approval of Ordinance 06-22 Titled: <i>“An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)”</i> <p>13. Rezoning Request RZ-22-01: Applicant: Andrew & Christy Phillips; 1.0 acres; PIN(s) 4750022170; (east side of Charlotte Hwy, south of Exit 42) from Iredell County Residential Agriculture (RA) to Town of Troutman Highway Business (HB)</p> <ul style="list-style-type: none"> a. Hold Public Hearing b. Consider Approval of Ordinance 07-22 Titled: <i>“An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County Rural Agricultural (RA) To Town Of Troutman Highway Business (HB)”</i> c. Consider Statement of Consistency 	<p>Lynne Hair, Planning Director</p> <p>Hair</p> <p>Hair</p>

<p>14. Rezoning RZ-22-03: Town of Troutman; located at 364 & 354 North Main Street, 345, 341, 337. 333 & 334 North Avenue, in PIN 4731873415, 4731873431, 4731873362, 4731874526, 4731874560, 4731875405, 4731875431, and 4731877602. Request to rezone 5.435 acres from Town Residential (RT) to Office Institutional (OI)</p> <ol style="list-style-type: none"> a. Hold Public Hearing b. Consider Approval of Ordinance 08-22 Titled: <i>“An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County Rural Agricultural (RA) To Town Of Troutman Office Institutional (OI)”</i> c. Consider Statement of Consistency <p>15. Sanitary Sewer Connection to Children Hope Alliance (CHA) Barium Campus</p> <ol style="list-style-type: none"> a. Consider Approval Amended Town of Troutman, Iredell County and Children’s Hope Alliance (CHA) Wastewater Agreement b. Consider Awarding Sanitary Sewer Construction Project to Buckeye Bridge, LLC <p>16. Town of Troutman 2023-2033 Capital Improvement Plan (CIP)</p> <ol style="list-style-type: none"> a. . Consider Approval of Resolution 11-22 Titled: <i>“Resolution To Adopt The Recommended Water And Wastewater Collection System Capital Improvement Plan – Fiscal Year 2022-2023 Through Fiscal Year 2032-2033”</i> <p>17. Spring 2022 Water and Sewer Grant Applications</p> <ol style="list-style-type: none"> a. Consider Approval of Resolution 12-22 Titled: <i>“Town Of Troutman Resolution Authorizing Application For Funding From NC DEQ Division Of Water Infrastructure For A Wastewater System Improvement Project”</i> b. Consider Approval of Resolution 13-22 Titled: <i>“Resolution By The Town Of Troutman Authorizing Application For AIA State Funding Of Project Described As The Clay Pipe Sewer System Inventory And Assessment Project”</i> c. Consider Approval of Resolution 14-22 Titled: <i>“Resolution By The Town Of Troutman Authorizing Application For AIA State Funding Of Project Described As The Water System Inventory And Assessment Project”</i> <p>18. Consider Appointments to Town Boards and Committees</p> <ol style="list-style-type: none"> a. Board of Adjustment <ul style="list-style-type: none"> • Consider Appointment of In-town member (3 year term) • Consider Nomination of ETJ member (3 year term) b. Planning and Zoning Board <ul style="list-style-type: none"> • Consider Nominations of two (2) ETJ positions (3 year terms) c. Parks & Rec. Committee <ul style="list-style-type: none"> • Consider Recommendation to the Parks and Recreation Committee to amend their Rules of Procedure increasing the Committees “At Large” membership from three (3) to five (5) members. • Consider Appointment of 4 at large members (2 year terms) 	<p>Hair</p> <p>Ron Wyatt, Town Manager, and Benjie Thomas, Town Engineer</p> <p>Benjie Thomas</p> <p>Benjie Thomas</p> <p>Wyatt</p>
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<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 • Staff 	
<p>VIII. Adjournment...<i>Mayor seeks Council motion and second.to adjourn.</i></p>	<p>Council</p>