



Town of Troutman

Date: Monday, January 6, 2020

Time: 4:00 P.M. Council Meeting

Location: Troutman Town Hall
400 N. Eastway Drive, Troutman, NC

Item	Agenda Briefing	Participants
I.	<p>Call To Order:</p> <ul style="list-style-type: none"> ▪ Adjustments to Agenda Briefing Items ▪ Agenda Adoption 	Mayor Teross Young, Jr.
II.	<p>General Business:</p> <p>A. Mayor and Council Items</p> <ol style="list-style-type: none"> 1. Elected Reports/Comments/Questions 2. Manager Search Committee Status (Exhibits #A2) <ol style="list-style-type: none"> a. Update b. Council Direction - Process Continuation or Revise 3. Planning Retreat Discussion <ol style="list-style-type: none"> a. Potential dates & location b. Topics (<i>i.e. streets, remote/electronic mtg, projects, etc.</i>) <p>B. Staff Business and Reports</p> <ol style="list-style-type: none"> 1. Division of Waste Management Recycle Changes (Exhibits #B1) 2. Department Reports (Exhibit #B2) 3. Agenda Format Discussion 	<p>Mayor Teross Young, Jr. Council Members Search Committee</p> <p>Council & Staff</p> <p>Finance Director Staff Interim Mgr./Clerk</p>
III.	<p>Regular January 9, 2020 Meeting Agenda Draft... Cancellation Consideration</p> <p>Consent Agenda (Exhibits #1-4):</p> <ol style="list-style-type: none"> 1. Approval of Agenda Briefing Minutes of December 09, 2019 2. Approval of Closed Session Meeting Minutes of December 09, 2019 3. Approval of Regular Meeting Minutes of December 12, 2019 4. Approval of Manager's Search Budget Amendment <p>New Business:</p> <ol style="list-style-type: none"> 5. Board Appointments (Exhibits #5) <ol style="list-style-type: none"> a. Design Review Board (2 Reappointments) b. Board of Adjustment (1 Appointment) 6. Other 	Mayor and Council
IV.	<p>Adjournment...Mayor seeks Council motion and second.</p>	