

MINUTE BOOK XXVII, PAGES 95-104
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
August 09, 2018

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, August 09, 2018 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: W. Paul Henkel, Paul R. Bryant, Sally P. Williams; Judy Jablonski; James K. Troutman

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Erika G. Martin, Planning Director; Emily M. Watson, Parks and Recreation Coordinator; Matthew A. Selves, Police Chief; Adam K. Lippard, Public Works Manager; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News
Chloe Moores, Statesville Record & Landmark

MAYOR TEROSS W. YOUNG, JR. CALLED THE MEETING TO ORDER

ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Delivered by Pastor Will Dulin, Mount Hermon Lutheran Church, Statesville

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS TO APPROVAL OF THE AGENDA

*Removal: Agenda Item 19 Annexation Request (AX-18-03) & Item 20 Rezoning Request (RZ-18-06)
Request was made that Items 19 & 20 be removed and carried over to the September Agenda.

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, removal of Items 19 and 20 from the agenda was approved.

*Addition: Consent Agenda Item 10a – Request for Waiver of Fire Services Availability Fee for Troutman Fire Department.

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, approved to add as Consent Agenda Item 10a – Request for Waiver of Fire Services Availability Fee for Troutman Fire Department.

*Addition: Agenda Item 25a. Hold Closed Session Pursuant to General Statutes 143-318.11(a)(5) to Discuss Acquisition of Property

Upon motion by Council member Bryant, seconded by Council member Williams, and unanimously carried, approved to add to the regular agenda Item 25a – Closed Session Pursuant to General Statutes 143-318.11(a)(5) to Discuss Acquisition of Property.

Upon motion by Council member Jablonski, seconded by Council member Henkel, and unanimously carried, the August 09, 2018 meeting agenda was approved as amended above.

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.*

ITEM 5. APPROVAL OF AGENDA BRIEFING MINUTES OF JULY 09, 2018

ITEM 6. APPROVAL OF CLOSED SESSION MINUTES OF JULY 09, 2018

ITEM 7. APPROVAL OF REGULAR MEETING MINUTES OF JULY 12, 2018

ITEM 8. APPROVAL OF CLOSED SESSION MINUTES OF JULY 12, 2018

ITEM 9. APPROVAL OF JOINT MEETING MINUTES OF TOWN COUNCIL AND PLANNING BOARD OF JULY 23, 2018

ITEM 10. APPROVAL OF BUDGET AMENDMENT IN THE POLICE DEPARTMENT-EXPENDITURE OF DRUG TAX MONIES

***ITEM 10A. APPROVAL OF REQUEST FOR WAIVER OF FIRE SERVICES AVAILABILITY FEE FOR TROUTMAN FIRE DEPARTMENT**

Council member Henkel advised the public that the waiver of the fire services availability fee for the Fire Department (Item 10a) is to assist with cost of adding a new addition.

Upon motion by Council member Bryant, seconded by Council member Henkel, and unanimously carried, Consent Agenda items was approved as presented.

(Copied in full, Budget Amendment is attached to and made part of these minutes and is filed with the TFD Waiver Request on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

RECOGNITIONS AND PRESENTATIONS

ITEM 11. UPDATE: TOWN OF TROUTMAN STRATEGIC MASTER PLAN, (Scott Lane, Stantec Consulting Services, Inc.)

Mr. Scott Lane with Stantec provided a brief update on the progress of the Troutman Strategic Master Plan and stated that the Charrette currently being held at Rockin' Robin's in Troutman has brought in a number of citizens providing input. Along with the Charrette, he commented that participation has been fantastic with focus group meetings, and surveys. Reveal of the document will be held on Saturday at Rockin' Robin's. He stated that the concept of the plan focuses on the town's vision of actions that are concrete and attainable along with establishing short and long-term policies. In a Power Point Presentation, Mr. Lane presented 12 town goals commenting that due to public engagement he believes that the goals are the right ones and as the document is organized the goals will be a strong organizational feature. Public comment and issues pertained to preserving character, vibrant downtown, traffic, parking, walkability, identity elements, balanced growth, maintenance, regulations, etc. He advised that the discovery phase (data collection and idea generation) is over. Next is preparation of the report (September draft), then review and refine for final adoption.

Mr. Lane thanked Council for the opportunity of working on the project and the steering committee for all their work. Mayor Young commented that he appreciates his work and has heard good comments of how he has worked with staff in pulling the community together and he looks forward to the upcoming presentation.

(Copied in full, Power Point Presentation is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 12. INTRODUCTION: K9 POLICE OFFICER JASON MCCOY AND NEW K9-JACKPOT (JP), *(Matthew Selves, Police Chief)*

Police Chief Matthew Selves introduced the Town's new K9 Police Officer Jason McCoy and the Town's new 18 month old K9-Jackpot stating that Officer McCoy and Jackpot just recently completed Highland Canine Training receiving Police Dog Certification on August 3rd in police patrol, narcotics detection, and scent discrimination trailing.

Mayor Young thanked Office McCoy for taking over the reins and commented that Jackpot is a beautiful dog and he will hopefully continue to progress and do well for the Town.

(Copied in full, Certificate of Completion is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 13. RECOGNITION: EDUCATION SPOTLIGHT – TROUTMAN SCHOOL RESOURCE OFFICERS (SRO'S), *(Judy Jablonski, Council Member)*

Council member Judy Jablonski presented the Education Spotlight for the month of August honoring and recognizing three School Resource Officers (SRO's) who are assigned to three area campuses: Troutman Middle School (TMS) SRO Wayne Elmore; South Iredell High School (SIHS) SRO Devin Bentley; and Career Academy and Technical School (CATS) SRO Kerry Baker. She stated that along with providing school security, these officers are working in the schools where they are effectively in contact with students in conducting classroom activities such as preparing and teaching drug and alcohol education and crime prevention. They provide guidance and counseling using their skills to building positive relationships with students, families, staff, administration, and the community. They interact with students by eating lunch with them, attending school sporting events, and school sponsored programs serving as role models demonstrating respect and a positive attitude, and assisting in improving the perception that school is a safe learning environment. Resource officers exercise considerable skills, tact, and courtesy in their frequent contact with administrators, staff, school children, parents, and the general public.

Council member Jablonski presented a brief professional and personal background of each School Resource Officer concluding by recognizing that 2017-2018 school year was very busy for the Troutman School Resource Officers with a total of 121 investigations throughout the Troutman area schools clearing 119 of the incidents (98% clearance rate). SIHS, TMS, and CATS total student and faculty population is 3,000 and it is going to increase as development and population increase. Each SRO attended this year's School Resource Officer Conference in Concord, NC, and the Active Solo Shooter training at the NC Justice Academy in Edneyville, NC. Officer Wayne Elmore completed a 2 week Drug Abuse Resistance Education (DARE) program at the NC Justice Academy in Salemburg, NC.

ITEM 14. RECOGNITION: BUSINESS SPOTLIGHT – C.R. ONSRUD, INC., *(Mayor Young)*

Mayor Young presented the Business Spotlight for the month of August recognizing C.R. Onsrud, Inc., for their exceptional reputation in being a world leader in American-made machine manufacturing and creating innovative and quality products for over 100 years. The Onsrud family's machine manufacturing legacy, was born in the heart of the Chicago industrial core, and now spans 5 Generations. Oscar Onsrud and his son Rudy took manufacturing to a new level in 1915 when they built the world's first "Jet Motor" (air turbine) hand router. A singular innovation, which transformed an industry. Since that day, the Onsrud family has become synonymous with cutting materials and so has the entrepreneurial spirit. The U.S. patent office archives are full of drawings bearing the Onsrud name. Virtually every aircraft built for the U.S. war effort in WWII had parts made on Onsrud routers. Almost every M-1 rifle stock built in the Springfield Armory was made on an Onsrud machine. It is difficult to walk through any major furniture plant worldwide without finding an Onsrud machine in service. After honing his skills in his grandfather and father's business, Onsrud Machine Works, C.R. Onsrud founder, Charlie Onsrud headed south to bring the innovative thinking and skills to North Carolina.

In 1976 the Onsrud family raised the standard again when Charles Onsrud patented the "Inverted Router", a machine that revolutionized the woodworking industry, increasing safety and usability. Passing the torch of engineering excellence from one generation to the next is a familiar habit in the Onsrud family. That same innovative spirit has been handed

down to Charlie's sons, and grandchildren. Charlie's 3 sons, Tom, Bill and John Onsrud, current owners of C.R. Onsrud Inc., and Tom's 2 children Alyson Onsrud-Strickland and Jeff Onsrud make the 5th generation, continuing the family industry legacy. C.R. Onsrud is known today for manufacturing CNC Routers and Machining Centers that are revolutionizing the concept of value and smart technology by providing the best-performing machines in the industry. They are the premier provider of customized, large format CNC (Computerized) cutting solutions for many industries such as, aerospace, automotive, trucking, recreational vehicles, motorhomes, motor yacht interiors, commercial & corporate jet interiors, ships, military equipment, pleasure boats, medical equipment, display cases, molds and forms, etc., and is known for quality service and speed. From their state-of-the-art factory in Troutman, C.R. Onsrud manufactures some of the most highly sought-after CNC machines on the market today. Design, engineering and production teams, spend many long hours crafting, building, and tuning machines, so that every product that departs their facility, is created with the customer's specific manufacturing need in mind. Companies turn to C.R. Onsrud for their machinery needs, because Onsrud can offer them a tailor-made solution rather than an off-the-shelf, stock machine. When the Wood Working Machinery Distributors Association decided to honor the machinery manufacturer that most exemplified the type of company they wanted to represent, through quality and innovation, parts availability, overall value, and customer and distributor support, they created "The Partner of the Year Award" in 1994. C. R. Onsrud won that very first Partner of the Year Award.

C.R. Onsrud CNC machines are found in the manufacturing facilities of many of the largest brands in the world. Boeing and many of their tier one subcontractors, Cessna, Dassault Falcon Jet, Goodyear, Steinway & Sons, Austal USA, Hatteras, and many more back the value and performance the Onsrud label brings to their bottom line. They also partner with many Universities (Harvard, MIT, University of Michigan, Michigan Career and Technical, Pittsburg State University to name a few) who have an Onsrud CNC in their architecture or engineering departments.

Mayor Young stated that there is numerable notable projects from working with NASA to working on utility vehicles, fire engines, and NASCAR in naming a few.

C.R. Onsrud is currently renewing their emphasis on exports as they are finding more capable distribution partners who can install, service, & support the equipment. Their biggest export markets are currently Canada, Mexico, Germany, England, France, Australia, New Zealand, and are working on building connections with Brazil, India, Indonesia, and Japan. C.R. Onsrud won the President's "E" Award of Exporting Excellence in 1992, when we were exporting more than 25% of their products around the world. Then becoming so busy with large machines in the US market they could not handle the volume and their exports dwindled down due to lack of capacity but are now working to get their export volume up again. The company has now grown to over \$50 million in annual revenue and over 175 employees, building large format machine tools for numerous industries all over the World.

Mayor Young acknowledged CR Onsrud in having the honor to represent North Carolina for the National Association of Manufacturers at the White House in July stating that he was proud to see Troutman represented.

Mr. Tom Onsrud, President and CEO of C.R. Onsrud Inc., stated that when attending the Charrette at Rockin' Robin's yesterday, one of the consultants asked him why they chose Troutman to located, and he responded because they like it here and Troutman is a great place to be. He stated that they located in Troutman in 2006, doubled their facility in 2013, and just completed Plant 2. Mr. Onsrud commented that they have a great team of people/workforce and becoming more and more vertically integrated which allows the company to save money and produce a better product.

In recognition and appreciation of being an important part of the Troutman Community, Mayor Young presented Mr. Tom Onsrud and son Jeff with a framed Certificate of Recognition.

(Copied in full, Certificate of Recognition is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

STANDING REPORTS

ITEM 15. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY MONTHLY REPORT, (Kelli Goodwin, Troutman Library Branch Manager)

Ms. Kelli Goodwin, Branch Manager Troutman Public Library presented the following monthly library report on current and upcoming programs and events:

Programs:

- Maker Monday, changing the time from 11:00am to 4:00pm to accommodate school hours
 - DIY Backpack tags – August 20th
 - Ice Cream In a Bag – August 27th
- Tween & Teen – (ages 11-17) will be held the 2nd & 4th Thursdays at 4:00pm
- Storytime – (all ages) will be held on Fridays at 11:00am, and on Tuesdays (Starting 9/11) Morning Movers for infants and toddlers at 11:00am
- Iredell Museum – August 15th at 2:00 teaching about sound waves and making homemade versions of harmonicas.

Community Outreach:

- Attended National Night Out
- Assisted South Iredell High School with ACT Test Preparation (4 days)
- Will be attending Open House at Troutman Elementary, Troutman Middle, and South Iredell High at the end of this month providing information regarding student access accounts, resources available, and programs at the library.

Due to a large amount of donated books, the Troutman Friends of the Library is hosting a paperback book sale. Cost is \$1.00 per bag. Proceeds go to the library.

Ms. Goodwin publically thanked Troutman Chair Company for donating 4 rocking chairs to the Library.

ITEM 16. TROUTMAN PARKS AND RECREATION, (Emily Watson, Parks and Recreation Coordinator)

Ms. Emily Watson, Parks & Recreation Coordinator presented the following Troutman Parks and Recreation report regarding current and upcoming programs and events:

- Party in the Park- Troutman ESC Park- Friday 6pm – Jill Goodson Band will be playing.
- Pass on Grass 4 on 4 volleyball tournament- Troutman ESC Park- Saturday 10am. 21 teams are currently registered. Event organizer: School Resource Officer Kerry Baker.
- Community Yoga continues on Tuesday nights- Troutman ESC Park- 7:30pm- \$5.00 per person.
- Farmers Market- Troutman ESC Park- Tuesday nights- 4pm-7pm.
- Annual Golf Tournament- Saturday, August 18th – Lakewood Golf Course, currently have 21 teams, registration is still open. Free drinks and water. BBQ dinner will be served following the tournament (free). Players, donations and/or prizes are needed. Event Organizer: Council member Williams.

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".

- Mr. King Mawhinney asked that consider amending the Town ordinance to allow occupancy in a "tiny home". The Town ordinance currently classifies tiny house as an RV. He stated that he is wanting to downsize and live in a tiny house. Mr. Mawhinney presented a rendering of the structure to the Town Clerk.

(Copied in full, "Tiny Home" rendering is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

- Mr. Steve Rimmer commented that in honoring the SRO's tonight, it would be nice to honor and recognize Police Chief Matthew Selves for his recent induction as President of the North Carolina Police Executives Association.
- In regards to the proposed parking ordinance, and on behalf of her neighbor and home health nurse Karen Davies, Ms. Alison Stroud expressed Ms. Davies concern of the regulations and fines for street parking, asking that the Town take into consideration home healthcare and home therapist occupations when it comes to parking on the street where there may no other alternative.

OLD BUSINESS

ITEM 17. APPROVAL OF ORDINANCE 16-18 TITLED: "AN ORDINANCE ADOPTING AND IMPLEMENTING THE ANNEXATION AGREEMENT WITH MOORESVILLE", (Justin Longino, Town Manager), (Tabled item from July 12, 2018 Town Council Meeting)

Town Manager Justin Longino stated that upon request of the Town of Mooresville, Council tabled approval of Ordinance 16-18 at Council's July meeting allowing Mooresville further review of the proposed agreement. Upon further review, Mooresville in now ready to move forward.

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, approved to un-table Ordinance 16-18 Titled: "*An Ordinance Adopting and Implementing the Annexation Agreement with Mooresville*".

Upon motion by Council member Williams, seconded by Council member Bryant, and unanimously carried, Ordinance 16-18 Titled: "*An Ordinance Adopting and Implementing the Annexation Agreement with Mooresville*" was approved.

(Copied in full, Ordinance 16-18 is filed in Ordinance Book 8, Page 220 w/attachments-annexation agreement and boundary map)

(Copied in full, Ordinance 16-18, Annexation Agreement and Boundary Map is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

NEW BUSINESS

ITEM 18. ECONOMIC INCENTIVE REQUEST BY IREDELL COUNTY ECONOMIC DEVELOPMENT FOR PROJECT G, (Russ Rogerson, Executive Director of Iredell County Economic Development Corp.)

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

- Mr. Russ Rogerson, Executive Director of Iredell County Economic Development Corporation addressed Council with an economic development incentive request for KB Godley II, LLC (otherwise known as Project G) to build a 500,000 sq. ft. speculative building off of Murdock Road. The site consist of 140 acres, zoned Heavy Industrial, and is within close proximity to I-77/Exit 45. He explained that Project G is a speculative building, meaning that it will be under construction or completed before a tenant is identified. Construction cost is budgeted at \$25 million for the 500,000 sq. ft. He stated that the Charlotte regional market has seen a lot more activity in the area of speculative building, particularly of larger square footages in order to attract businesses to the area. Some counties close to Iredell are either financing their own speculative buildings or participating in other financial means. Project G is different

because a private company/owner is completely financing the project without government participation. Mr. Rogerson stated that the building will have 30 foot or higher ceiling heights that will compete with other structures, and that there is nothing like this building available in our market currently. The private owner, taking full risk in constructing the building, is asking for an incentive that will be passed onto the tenant a lease is signed with the intent of having the building leased before construction is complete. Mr. Rogerson requested an incentive request of a tax grant back incentive for Project G for 3 years based on a minimum investment of \$25 million, not to exceed \$315,000. The incentive contract will require the owner to transfer the incentive benefit directly to the tenant. The incentive requested is designed to make the building more price competitive. Mr. Rogerson stated that the owner of KB Godley II, LLC is Kathy Godley, whom has been investing and building industrial buildings in Iredell County since 1996 and along with other LLC's that she owns in Troutman, Mooresville, and Iredell County, today have an assessed value of more than \$46 million. These properties generate and pay real and personal property taxes in our community of more than \$580,000 a year (equivalent of a large employer in our community). In conclusion, he stated that Ms. Godley wishes to invest \$25 million more in the Troutman market and thanked Council for their consideration.

Mr. Rogerson confirmed for Mayor Young that the incentive will transfer to the leasee of the facility making it more attractive to come to Troutman and provide jobs. Council member Henkel commented, for the public's information, that no funds will be distributed until the terms of the incentive are met. Mr. Rogerson confirmed stating that it would be a performance based incentive.

- Ms. Alison Stroud addressed Council stating that she now has a better understanding of the project and the factors of incentive money since speaking with Mr. Rogerson. She expressed concern of the transparency of the process stating that when there is a public input session, it would be helpful to announce ahead of time who the company actually is and where they are located so citizens can be informed in order to give meaningful public comment. Ms. Stroud also pointed out that certain criteria should be considered in granting incentives such as the impact to the community, whether the company is a "green" company, what kind of jobs and how many jobs it is creating, the income range, and the impact on traffic and infrastructure. She stated that a distribution company probably would not create a lot of jobs, but would create a lot of truck traffic, negative impact on roads and the community.
- Mr. Jim McNiff asked Mr. Rogerson what the direct economic impact this project will have with the Town of Troutman and its tax payers over the first ten years of its existence. Mr. Rogerson addressed the question by responding that the direct impact at this moment is the construction, jobs for the construction, and taxes. With the 3 year incentive, the Town will receive \$26,000 each year for the three years, then every year thereafter for the lifespan of the facility (which is generally 30 years), the project will generate at least \$130,000 a year in taxes for Troutman based on the tax rate. He continued by stating the indirect value would be having a facility that would be attractive to facilitate, the jobs associated at the facility, and the spending of money in the community and beyond.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

b. Approval of Economic Incentive

Upon motion by Council member Jablonski, seconded by Council member Henkel, and unanimously carried, approved Incentive Request of an 80% grant back incentive for 3 years with an investment amount of \$25 million into a 500,000 square foot facility with incentive amount not to exceed \$312,000 for KB Godley II, LLC subject to the terms being put into a written contract.

Mayor Young expressed appreciation and thanks for the public's comments and to Mr. Rogerson for all his work in representing the Town.

***ITEM 19. ANNEXATION REQUEST (AX-18-03) (Non-Contiguous)**, Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street), *(Erika Martin, Planning Director)*

**Removed from the agenda*

***ITEM 20. REZONING REQUEST (RZ-18-06)**: Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street) requesting change from Iredell County Residential Agricultural (RA) to Town of Troutman Highway Business (HB), *(Martin)*

**Removed from the agenda*

ITEM 21. ANNEXATION REQUEST (AX-18-04) (Contiguous), Applicant(s): Quentin and Nettie Johnson, 3.94 acres, PIN 4731901729 (Quail Haven Drive); and Aldine and Betty Cloud, 3.92 acres, PIN 4731905709 (Quail Haven Drive), *(Martin)*

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

Erika Martin, Planning Director stated that the property as described above is two lots at the end of Quail Haven Drive totaling 7.86 acres and is contiguous to the Town limits. The property meets the statutory requirements for annexation and Staff recommends approval.

No others spoke in favor of or against the annexation.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)
(Copied in full, Public Hearing Notice is attached to these minutes)

b. Approval of Ordinance 19-18 Titled: “An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)”

Upon motion by Council member Bryant, seconded by Council member Henkel, and unanimously carried, Ordinance 19-18 titled: “An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)” was approved as presented.

(Copied in full, Ordinance 19-18 is filed in Ordinance Book 8, Pages 225-226)
(Copied in full, Ord. 19-18 is attached to these minutes and is filed on CD titled: “Town Council Supporting Documents” dated August 6th, and August 9th, 2018 in CD Book #1 titled: “Town Council Supporting Documents”)
(Copied in full, staff report, annexation petition, maps, and public hearing notice is filed on CD titled: “Town Council Supporting Documents” dated August 6th, and August 9th, 2018 in CD Book #1 titled: “Town Council Supporting Documents”)

ITEM 22. CONSIDER ADOPTION OF ORDINANCE 20-18, TITLED: “TOWN OF TROUTMAN PARKING ORDINANCE”, *(Selves)*

Police Chief Matthew Selves presented the proposed ordinance stating that the ordinance combines other existing parking ordinances and addresses current issues such as no parking on sidewalks, crosswalks, against traffic, both sides of the street, in front of or across the street in front of public or private driveways, in cul-d-sac’s, 30’ from an intersection, and

15' from a hydrant, etc. He explained that parking fines (civil fines) have increased from \$5 to \$25; handicap parking from \$25 to \$50. Citations issued are to be paid to the Town and payment/non-payment will be tracked. He addressed the concern of home health nurses and physical therapist (occupations essential in nature) being penalized stating that parking will still be allowed in appropriate

Council member Henkel asked that officers exercise discretion during the first month that the ordinance goes into effect, giving that period of time to inform/educate the public. Chief Selves agreed and stated that the new ordinance, once approved, does not go into effect for 30 days.

Council member Jablonski pointed out a fee typo on Page 230, Section 3 (to be changed from \$20 to \$25). Town Clerk to make to correction.

Mayor Young stated that this is something that the Town will continue to monitor with the intent of addressing and meeting the needs that are requested of the Town.

Council member Bryant suggested that the Town begin dialogue with NCDOT regarding truck parking along the off ramps at Exit 42 before it gets out of hand.

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, Ordinance 20-18 Titled: "*Town Of Troutman Parking Ordinance*" was approved.

(Copied in full, Ordinance 20-18 is filed in Ordinance Book 8, Pages 227-232)

(Copied in full, Ordinance 20-18 is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 23. APPOINTMENT OF JIM FREEMAN AS INSIDE ALTERNATE MEMBER TO THE PLANNING AND ZONING BOARD, (Martin)

Planning Director Erika Martin advised that Mr. Ray Welsh, one of the four applicants, does not want to withdraw his application completely, but has withdrawn from consideration for this position. Applicants remaining are Tristian Varley, Matthew Weber, and Jim Freeman. The position is for the unexpired term (September 2020) of Louis Weeks.

With all applicants in attendance, Mayor Young stated that Council had the opportunity to meet Mr. Varley and Mr. Weber at the Agenda Briefing, and asked Mr. Freeman if he would like to address Council.

Mr. Freeman took the opportunity to introduce himself to Council providing an extensive background of his educational and professional career that included his experience as a retired local government city manager, and positions with numerous municipalities including a city planner; currently interim city manager of Claremont. He stated that he loves Troutman's small community and would like to be part of the Town's process and future planning, recognizing that the Town has opportunities and challenges. Mr. Freeman commented on his availability of attending meetings stating that his interim position will come to a close in approximately 30-45 days.

Mayor Young thanked all the candidates commenting that regardless who is appointed, he hopes that each candidate will stay involved with the Town. It's not easy to get volunteers and the Town needs all the assistance we can get.

Upon motion by Council member Henkel, seconded by Council member Bryant, and unanimously carried, approved appointment of Jim Freeman as Inside Alternate member to the Planning and Zoning Board.

(Copied in full, applications are filed on CD titled: "Town Council Supporting Documents" dated August 6th, and August 9th, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 24. COMMENTS FROM TOWN COUNCIL AND MAYOR

Mayor Young

- Expressed thanks to the Troutman Police Department and volunteers on a great National-Night-Out (NNO), and appreciation and thanks to all in attendance that came out to engage with neighbors, law enforcement, and first responders. It was a great evening and well done event.
- Congratulated Chief Selves on his appointment as next year’s President of the North Carolina Police Executives Association commenting that he is sure Chief Selves will do a great job in representing Iredell County, Troutman in particular, and the state.
- Commented that the Town has had a busy week, and thanked Staff for all they do in keeping things moving with a special thanks to Parks and Recreation Coordinator Emily Watson, Police Chief Selves and all event volunteers.

ITEM 25. COMMENTS FROM TOWN MANAGER

Upcoming Events:

- Town Manager Justin Longino
 - Party in the Party-tomorrow, Friday, August 10th.
 - 1st Volleyball Tournament – Saturday, August 11th – 21 teams are registered.
- Planning Director Erika Martin
 - Charrette-tomorrow, Friday August 10th, 8am-6pm, Rockin’ Robins.
 - Charrette Grand Reveal-Saturday, August 11th, 12pm, Rockin’ Robins (food provided).

***ITEM 25a. CALL FOR CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(5) TO DISCUSS ACQUISITION OF PROPERTY**

Mayor Young called for a closed session pursuant to NC General Statute 143-318.11(a)(5) to discuss acquisition of property.

Along with Town Council, Mayor Young asked that Town Manager, Justin Longino; Town Clerk, Kimberly Davis, Emily Watson, Parks and Recreation Coordinator; and Gary W. Thomas, Town Attorney to join the Closed Session.

Upon motion by Council member Bryant, seconded by Council member Henkel, and unanimously carried, approved to hold a closed session pursuant NCGS 143-318.11(a)(5) to discuss acquisition of property.

Mayor Young Opened the Closed Session.

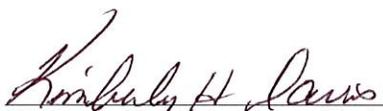
*****MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION*****

Closing of Closed Session and Reconvene Open Session

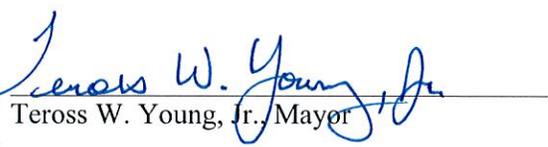
Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, approved to reconvene open session.

ITEM 26. ADJOURNMENT

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, the August 09, 2018 Town Council meeting was adjourned at 9:08 pm.


 Kimberly H. Davis, Town Clerk




 Teross W. Young, Jr., Mayor