

MAYOR
Michael L Alvarez

MAYOR PRO TEM
David L. Cohn

TOWN MANAGER
Scott J. Kaufhold, P.E.



TOWN COUNCIL

Gordon B. Daniels
Gary M. Savoie
Amy R. Stanton
Mark A. Wireman

**Indian Trail Town Council
Regular Meeting
Tuesday, May 10, 2016
Civic Building—6:30 PM**

AGENDA

1. **CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **AGENDA ADDITIONS & DELETIONS** **Action**
3. **MOTION TO APPROVE AGENDA** **Action**
4. **PRESENTATIONS/INTRODUCTIONS**
 - a) National Police Week Proclamation
 - b) Presentation by Mr. David Drehs regarding the proposed Miracle League Field
5. **PUBLIC COMMENTS**
6. **PUBLIC COMMENTS FOR FY 2016/2017 BUDGET DEVELOPMENT**
7. **LAW ENFORCEMENT UPDATE**
8. **DEPARTMENT UPDATES:**
 - a) Department Head Update: Jim Wojtowicz, Finance Director highlighting the Draft 2016/2017 FY Budget.
9. **CONSENT AGENDA** **Action**
 - a) Approval Budget Amendments #555 - #556
 - b) Approval of Month End Tax Report for April 2016
 - c) Approval of refund in excess of \$500
 - d) Approval of Draft Minutes April 26, 2016 Regular Town Council Meeting
10. **PUBLIC HEARINGS** **Action**

– Please adhere to the following guidelines:

 - *Proceed to the podium, and state your name and address clearly;*
 - *Be concise; avoid repetition; limit comments to three (3) minutes or less;*
 - *Designate a spokesperson for large groups*

- a) **ZT2016-002 and CPA2016-002: Light Industrial Uses in Village Center Overlays:** Proposed amendment to Unified Development Ordinance Chapters 530 and 630 and Comprehensive Plan Amendment to Chapter 3, to permit light industrial uses within the Village Center Overlay districts. Applicant: Moser Group.

11. OLD BUSINESS ITEMS

Action

- a) Schedule a Special Town Council Meeting for Monday, May 23, 2016 6:30 PM to 8:30 PM at South Piedmont Community College (SPCC)—Salon B located at 4209 Old Charlotte Highway, Monroe, NC 28110. The purpose for the Special Meeting is to hold a community meeting to receive input from residents and members of the business community regarding a proposed Unified Development Ordinance text Amendment to permit hotel/motel uses in the Sun Valley area.

12. NEW BUSINESS ITEMS

Action

- a) Council consideration of awarding a contract for annual auditing services
- b) Council consideration to exit from the Quad Alliance (Councilman Wireman)
- c) Council consideration of the Town funding \$5,000 to the Council on Aging in Union County for the Fiscal Year 2016-17 budget. This organization provides needed services for senior citizens in the Town of Indian Trail (Councilman Daniels)
- d) Council consideration of the Town budgeting \$15,000 in Fiscal Year 2016-17 budget for each of the Indian Trail Athletic Association and the Porter Ridge Athletic Association for a total of \$30,000. These funds shall be used for only Indian Trail residents who have financial need, determined by associations, for membership fees and athletic equipment for those in need (Councilman Daniels)
- e) Council consideration of the Town funding in the Fiscal Year 2016-17 budget the installation of stoplights at the intersections of Wesley Chapel-Stouts and Taylor Glen's neighborhood entrance and on Poplin Road at the Bonterra neighborhood entrance. These are historically dangerous intersections and the Council should be proactive in addressing these issues. I have heard a number of complaints about these intersections.

13. DISCUSSION ITEMS

14. UPDATES

- a) Manager's Update: Scott Kaufhold, Town Manager

15. COUNCIL COMMENTS

16. CLOSED SESSION

Action

17. POSSIBLE ACTION FOLLOWING CLOSED SESSION

18. ADJOURN

Action