

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 24, 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) Union County Sheriff's Service Award
5. **PUBLIC COMMENTS**
6. **LAW ENFORCEMENT UPDATE**
7. **DEPARTMENT UPDATES:**
 - a) Department Head Update: Planning & Neighborhood Services—Rox Burhans
 - b) Department Head Update: Parks & Recreation—Jason Tryon
8. **CONSENT AGENDA** **Action**
 - a) Approval Budget Amendments
 - b) Approval of Draft Minutes January 12, 2016 Regular Town Council Meeting
 - c) Approval of Draft Minutes January 26, 2016 Regular Town Council Meeting
 - d) Approval of Draft Minutes February 11, 2016 Regular Town Council Meeting
 - e) Approval of Draft Minutes March 22, 2016 Regular Town Council Meeting
 - f) Approval of 2nd Draft Minutes April 26, 2016 Regular Town Council Meeting
9. **PUBLIC HEARINGS**
 - ***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) Budget Presentation and Public Hearing for the proposed 2016-2017 Fiscal Year Budget

10. OLD BUSINESS ITEMS

Action

- a) Council consideration of awarding a contract for annual auditing services (tabled May 10th for staff to prepare a rating card). (Mr. Wojtowicz)
- b) Council consideration of selecting outside Counsel to review Phase 1 of the Operational and Fiscal Review. (Mr. Kaufhold)

11. NEW BUSINESS ITEMS

Action

- a) Council consideration of approving Powell Bill Fund Appropriation. (Mr. Wojtowicz)
- b) Council consideration of approving a proposed amendment to the Municipal Complex Capital Project Ordinance. (Mr. Kaufhold)
- c) Council consider including in the budget to hire staff to prepare Town minutes, and to purchase a new Granicus system. The Town Council has not been presented any official Town minutes since November 2015. This is the official record for the Town and it is a complete breakdown of transparency and open government that we have no official record approved for the last seven months. (Councilman Daniels)
- d) Council consideration to reduce the Town's property tax rate from 18.5 cents to 18.0 cents due to the \$32 million fund balance reporting on Dec. 31, 2015, and reduce the FY 16-17 budget by approximately \$179,000 and to fund this specific fund decrease by eliminating the funding for the unfilled and unneeded Assistant Town Manager position by eliminating \$23,000 in funding for an increase in the Town contribution to the new 401K Plan, and by delaying the implementation of funding in this year's budget for the Town Manager's Executive Assistant and the Planning Technician position. (Councilman Daniels)
- e) Council consideration to have the Town Attorney review the Town approved Traffic Calming Policy found on our website and see if the Town followed our own policy process when recently approving traffic calming devices and funding for certain neighborhoods, and report to the Council on the June 14th Council Meeting. (Councilman Daniels)
- f) Council Consideration to begin the implementation of the formation of a fully operational Business Park within 2 years. (Councilman Daniels)

12. DISCUSSION ITEMS

13. UPDATES

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

14. COUNCIL COMMENTS

15. CLOSED SESSION

Action

16. POSSIBLE ACTION FOLLOWING CLOSED SESSION

17. ADJOURN

Action