

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, July 12, 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**
 - a) 2016 Indian Trail July 4th Parade Float Winners Plaque Presentation
- 5. PUBLIC COMMENTS**
- 6. LAW ENFORCEMENT UPDATE**
- 7. DEPARTMENT UPDATES:**
 - a) Department Update: Parks & Recreation—Jason Tryon, Director of Parks & Recreation
 - b) Department Update: Finance—Jim Wojtowicz, Finance Director
- 8. CONSENT AGENDA** **Action**
 - a) Approval of Budget Amendments #603-#610
 - b) Approval of Draft Minutes June 28, 2016 Regular Town Council Meeting
 - c) Approval of Month End Tax Report June 2016
 - d) Approval of Tax Settlement 2015 Taxes
 - e) Approval of Order of Collection
 - f) Approval of opening the Public Comment Period for Faith Church Road Corridor Study
 - g) Approval of Resolution #R160712-01-Resolution Directing the Town Clerk to Investigate a Petition Received Under G.S. 160A-31 (Voluntary Contiguous Annexation; Annexation #142)
 - h) Approval of Certificate of Sufficiency-Annexation Petition #142 for Parcel# 07045001
 - i) Approval of Resolution #R160712-02-Resolution Fixing the Date of the Public Hearing for Annexation for August 9, 2016
 - j) Approval of Resolution #R160712-03-Resolution Authorizing Sale of Surplus Personal Property Worth Less than \$30,000

- k) Approval of Amendment #2 of the May 1, 2013 Interlocal Agreement Between the Town of Indian Trail, NC, Union County, NC and Eddie Cathey, Sheriff of Union County
- l) Cancel second meeting in August; August 23rd which was “tentative” on the Annual Meeting Schedule

9. PUBLIC HEARINGS **None**

10. OLD BUSINESS ITEMS **None**

11. NEW BUSINESS ITEMS **Action**

- a) Council consideration to approve equipment purchase of a new backhoe. (Mr. Kaufhold)
- b) Council consideration to approve Website Design and Developer. (Mr. Kaufhold)
- c) Council consideration to approve having a moment of silence at the beginning of Town Council Meetings. (Mayor Pro Tem Cohn)
- d) Council to consider selecting and honoring an “Indian Trail Person of the Month”; give a gift certificate for appreciation of positive things people do for the Town. (Mayor Pro Tem Cohn)
- e) Council to consider modifying the Donation Policy. (Councilman Wireman)
- f) Council to consider the development of a Draft Agenda Committee to consist of the Town Manager, Mayor and Clerk. (Councilman Wireman)
- g) Council consideration to direct Town staff to send a letter to the North Carolina Department of Transportation (NCDOT) requesting to have all the planned Super Street configurations in the Town of Indian Trail to allow traffic to go directly through these intersections, instead of outlawing all left turns, and be directly consistent to the City of Monroe’s and the Monroe-Union Economic Development Corporation request in June. (Councilman Daniels)
- h) Council consideration to start each Indian Trail Town Council meeting with a Christian prayer and allow the Mayor to establish all of the policies, practices, and selection of those who give the prayer at each Town Council meeting. (Councilman Daniels)
- i) Council consideration to start each Indian Trail Council meeting with a secular prayer and allow the Mayor to establish all of the policies, practices, and selection of those who give the prayer at each Town Council Meeting. (Councilman Daniels)
- j) Council consideration of Woolpert’s scope of work for Crooked Creek Park. (Mr. Tryon)

12. DISCUSSION ITEMS

- a) Traffic Calming Devices and Street Ownership for Crismark. (Mayor Alvarez)
- b) Council discussion on creating a zoning amendment for a needed combination of a hotel, a minimum of 10,000 square foot Class A conference center, and a white table cloth restaurant at Sun Valley Commons Entertainment District, instead of the currently requested stand alone hotel. (Councilman Daniels)
- c) Council discussion on creating a new Senior Center for Indian Trail residents, while considering using one of the three Town-owned buildings on Indian Trail Road for this future purpose. (Councilman Daniels)
- d) Limit each presentation to 10 minutes. (Mayor Alvarez)

13. UPDATES

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

14. COUNCIL COMMENTS

15. CLOSED SESSION

16. ADJOURN

Action

Action