

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
Monday, June 13, 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**
5. **PUBLIC COMMENTS**
6. **LAW ENFORCEMENT UPDATE**
7. **DEPARTMENT UPDATES:**
 - a) Department Update: Finance & Business Operations—Jim Wojtowicz
 - b) Department Update: Communications & Community Engagement—Mike Parks
8. **CONSENT AGENDA** **Action**
 - a) Approval Budget Amendments #570-#579
 - b) Approval of Draft Minutes December 8, 2015 Regular Town Council Meeting
 - c) Approval of Draft Minutes February 23, 2016 Regular Town Council Meeting
 - d) Approval of Draft Minutes March 10, 2016 Regular Town Council Meeting
 - e) Approval of Draft Minutes April 12, 2016 Regular Town Council Meeting
 - f) Approval of Draft Minutes May 10, 2016 Regular Town Council Meeting
 - g) Approval of Draft Minutes May 24, 2016 Regular Town Council Meeting
 - h) Approval of Draft Minutes March 5, 2016 Budget Retreat
 - i) Approval of Draft Minutes April 16, 2016 Budget Retreat
 - j) Approval of Tax Month End Report for May 2016
9. **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) **CZ2016-001 Church of the Redeemer:** this is a rezone request to establish a Conditional Zoning for a religious institution on a portion of parcel 07123001F. The parcel is located on the north side of Wesley Chapel Road. Applicant: Douglas Helms, MCT General Contractors Inc.
- b) **ZT2016-005 Crooked Creek Wastewater Treatment Plant Exemption:** This is a proposed amendment to the Unified Development Ordinance Chapters 110.080 and 520.020G to exempt existing and future onsite improvements at the Union County Crooked Creek Wastewater Treatment Plant from UDO requirements. Parcel # 07066015B. Applicant: Town of Indian Trail.
- c) **ZT2016-006 Dumpster Enclosures:** This is a proposed amendment to the Unified Development Ordinance Chapter 13130 to create additional options in the design of dumpster enclosures for existing businesses. Applicant: Town of Indian Trail.

10. BOARD AND COMMITTEE APPOINTMENTS (Interviews as necessary)

- a) **Planning/Tree Board Appointments:** Meets the 3rd Tuesday of month at 6:30pm (Civic Bld)
 - 1) Seat #3: Regular Member 3-year term 7/1/2016-6/30/2019
 - 2) Seat #4: Regular Member unexpired 3-year term 7/1/2015-6/30/2018
 - 3) Seat #6: Regular Member 3-year term 7/1/2016-6/30/2019
 - 4) Seat #7: Regular Member 3-year term 7/1/2016-6/30/2019
 - 5) Alt #3: Alternate Member 3-year term 7/1/2016-6/30/2019
 - 6) Alt #1 currently filled by Mr. Jorge Aponte who has applied for a Regular Member Seat; should he be appointed to a Regular Member Seat Council will fill this Alternate Member seat which is a 3-year term 7/1/2014-6/30/2017
 - 7) Alt #2 currently filled by Mr. Dennis Gay who has applied for a Regular Member Seat; should he be appointed to a Regular Member Seat Council will fill this Alternate Member seat which is a 3-year term 7/1/2014-6/30/2017

9 Applications have been received for the Planning/Tree Board:

- Patricia Cowan (seeking reappointment to Seat #6)
- Larry Miller (seeking reappointment to Seat #3)
- Jorge Aponte (seeking advancement from Alt #1 to a Regular Member Seat)
- Dennis Gay (seeking advancement from Alt #2 to a Regular Member Seat)
- Jayson Derosier
- Joseph Lytch
- Arthur Spurr
- John Killman
- Mike Head

- b) **Board of Adjustment:** Meets the 4th Thursday of month at 7pm (Civic Bld)

- 1) Seat #2: Regular Member 3-year term 7/1/2016-6/30/2019
- 2) Alt #1: Alternate Member 3-year term 7/1/2016-6/30/2019
- 3) Alt #2: Alternate Member 3-year term 7/1/2016-6/30/2019

2 Applications have been received for the Board of Adjustment:

- Daniel Takah (seeking reappointment to Seat #2)
- Kat Miller (seeking reappointment to Alt #1)

- c) **Public Safety Committee:** Meets the 1st Thursday of month at 6:30pm (Blythe bld)

- 1) Seat #2: Regular Member 3-year term 7/1/2016-6/30/2019
- 2) Seat #4: Regular Member 3-year term 7/1/2016-6/30/2019
- 3) Seat #5: Regular Member 3-year term 7/1/2016-6/30/2019
- 4) Seat #6: Regular Member 3-year term 7/1/2016-6/30/2019
- 5) Alt #1: Alternate Member 3-year term 7/1/2016-6/30/2019
- 6) Alt #2: Alternate Member unexpired 3-year term 7/1/2015-6/30/2018

3 Applications have been received for the Public Safety Committee (plus 1 request for reaptmt)

- Steven Smith (seeking reappointment to Seat #5)
- Frances Knight (seeking reappointment to Seat #4)
- James P. McNeil

d) Stormwater Committee: Meets bi-monthly starting Jan. on 2nd Thurs at 6pm (Blythe bld)

- 1) Seat #1: Regular Member 3-year term 7/1/2016-6/30/2019
- 2) Seat #2: Regular Member 3-year term 7/1/2016-6/30/2019
- 3) Seat #7: Regular Member 3-year term 7/1/2016-6/30/2019
- 4) Alt #1: Alternate Member unexpired 3-year term 7/1/2014-6/30/2017

2 Applications have been received for the Stormwater Committee:

- Dennis Gay (seeking reappointment to Seat #1)
- Kris Rowe (seeking reappointment to Seat #2)

e) Transportation Advisory Committee: meets 1st Tuesday of month at 6:30pm (Blythe bld)

- 1) Seat #1: Regular Member 3-year term 7/1/2016-6/30/2019
- 2) Seat #2: Regular Member 3-year term 7/1/2016-6/30/2019
- 3) Seat #3 Regular Member unexpired 3-year term 7/1/2015-6/30/2018
- 4) Seat #4: Regular Member 3-year term 7/1/2016-6/30/2019
- 5) Seat #6: Regular Member unexpired 3-year term 7/1/2014-6/30/2017
- 6) Alt #1: Alternate Member unexpired 3-year term 7/1/2015-6/30/2018
- 7) Alt #2: Alternate Member unexpired 3-year term 7/1/2014-6/30/2017

1 Application has been received for the Transportation Advisory Committee:

- Michelle Simmons (seeking reappointment to Seat #2)

f) Parks, Arts Recreation & Culture (PARC) Committee: meets 1st Wed. 6pm (Civic bld)

- 1) Seat #1: Regular Member 3-year term 7/1/2016-6/30/2019
- 2) Seat #2: Regular Member unexpired 3-year term 7/1/2014-6/30/2017
- 3) Seat #3: Regular Member unexpired 3-year term 7/1/2015-6/30/2018
- 4) Seat #4: Regular Member 3-year term 7/1/2016-6/30/2019
- 5) Seat #6: Regular Member 3-year term 7/1/2016-6/30/2019
- 6) Seat #7: Regular Member unexpired 3-year term 7/1/2015-6/30/2018
- 7) Alt #1: Alternate Member unexpired 3-year term 7/1/2015-6/30/2018
- 8) Alt #2: Alternate Member unexpired 3-year term 7/1/2014-6/30/2017

1 Application has been received for the PARC Committee:

- Brian Olin (seeking reappointment to Seat #4)

g) Economic Development Committee: newly reorganized all 7 seats are vacant; no applications were received as of June 8, 2016.

11. OLD BUSINESS ITEMS

Action

- a) Council consideration of awarding a contract for annual auditing services (tabled May 24th) (Mr. Wojtowicz)
- b) Council consideration to approve the 2016/2017 Fiscal Year Budget Ordinance and set the tax rate at 18.5 cents per \$100 of assessed value (public hearing was held May 24, 2016). (Mr. Kaufhold)

12. NEW BUSINESS ITEMS

Action

- a) Council consideration of approving an expense of \$5,000 for Indian Trail to be part of the Volunteer Fire Departments' study regarding fire fees/fire taxes as presented by Hemby Bridge Fire Chief Blythe on May 24th.

- b) Council consideration of approving a Resolution to Support the Miracle League of Indian Trail, NC Board of Directors To Build a Miracle League Field and Miracle League Playground. (Mayor Pro Tem Cohn)
- c) Council consideration to direct town staff to prepare a letter to Mr. Mohammed El-Nagheeb, NCDOT 716 West Main Street, Albemarle, NC 28001, requesting that the current advisory traffic signs at the Sun Valley High School on Old Monroe Road be converted to regulatory traffic signs. (Councilman Daniels)
- d) Council consideration to have the Town send an official letter to the NCDOT to have them re-evaluate their position on the construction of sound barriers for the Bonterra and Arbor Glen neighborhoods during the construction of the Monroe Bypass project based on maintaining and reducing any decline in property values for this neighborhood and showing our support of the hundreds of Bonterra residents who signed a petition. (Councilman Daniels)
- e) Council consideration to have the Town Council immediately begin negotiations with owners of the property at 5880 W HWY 74 #201 Indian Trail NC (Food Lion Town Center) to lease and open a new Union County Sheriff's Office (UCSO) Satellite Station to serve the northern half of Indian Trail that is consistent with the finding found in last year's Law Enforcement Report approved by the Town Council. (Councilman Daniels)
- f) Council Consideration, in order to compete directly with neighboring municipalities business parks in the future, to have the Town Council to earmark \$225,000 of funding in the Economic Development Cost Center in the FY 2016/2017 budget to have the Town prepare and send out a competitive RFP before August 1, 2016 for a consultant to prepare a task oriented strategic plan for how the Town can start a business or technology park, how the Town can fund a business or technology park, where specifically should a business or technology park be located, begin negotiations to purchase land, begin legal document preparation, prepare a regional market study to give us direction on what industries we should recruit, discuss with Town of Stallings and Town of Matthews to see if they want to partner with building and funding a new business park, and staffing and operational costs needed for this plan. (Councilman Daniels)

13. DISCUSSION ITEMS

- a) Crooked Creek Park Splash Pad Project
- b) Discussion regarding recent article in the Enquirer Journal accusing certain Council members of having a quorum (Mayor Pro Tem Cohn)

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