

MAYOR
Michael L Alvarez

MAYOR PRO TEM
David L. Cohn

INTERIM TOWN MANAGER
Scott J. Kaufhold



TOWN COUNCIL

Gordon B. Daniels

Gary M. Savoie

Amy R. Stanton

Mark A. Wireman

**Indian Trail Town Council
Regular Meeting
January 12, 2016
Civic Building—6:30 PM**

AGENDA

1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

2. AGENDA ADDITIONS & DELETIONS

3. MOTION TO APPROVE AGENDA

Action

4. PRESENTATIONS

- a) 2015 Christmas Parade Awards
- b) Approval/Presentation of a Proclamation naming AJ Helotie “Mayor for a Day”
- c) Presentation of the Connect NC Bond Package by Representative Dean Arp
- d) Presentation and acceptance of Annual Financial Statements for period ending June 30, 2015; Ms. Clare Meyer, CPA of Tinsley & Terry CPA’s, P.A.
- e) Presentation by Leverage Resources regarding a Community Involvement Survey

5. PUBLIC COMMENTS

6. LAW ENFORCEMENT UPDATE

7. CONSENT AGENDA

Action

- a) Approval of November 10, 2015 Regular Meeting Draft Minutes
- b) Approval of tax refunds for overpayment of taxes greater than \$500.00
- c) Approval of Budget Amendments
- d) Approval of the Revised Powell Bill Map

8. 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) **ZT2015-003 Heritage Trees:** Request to amend the definition of Heritage Trees and amend the Heritage Tree Protection provisions of the UDO: Chapter 1640.260, Chapter 830.040(E) and Chapter 880.040(A). This is town-wide amendment; the applicant is the Town of Indian Trail.

9. BUSINESS ITEMS

Action

- a) Council consideration to approve an amendment to the 2013 Union County Sheriff’s Office Agreement for Law Enforcement Services.
- b) Council consideration to approve the Geotechnical Services Contract for the Town Hall Project.
- c) Council to consider providing direction to staff regarding the town’s parking ordinance; make amendments to make this a civil penalty. (Councilwoman Stanton)
- d) Council to consider directing Town staff to estimate the cost to complete the paving of Sardis Drive from Aldi to Sun Valley Place. (Councilman Wireman)
- e) Council to consider the formation of an Economic Advisory Committee. (Councilman Wireman)
- f) Council consideration to promote an Alternate member of the Board of Adjustment to a Regular Member; to fill the unexpired term of Seat #5 ending June 30, 2017.
- g) Discussion and possible action regarding ABC Board member pay.
- h) Council consideration of unsealing Closed Session Meeting Minutes as discussed by Council on 12/8/2015. (Councilwoman Stanton)
- i) Council consideration to approve the amended Board/Committee Appointment Policy as prepared by staff upon direction made by Council on 12/8/2015. And, if the amendment is approved action by Council to adjust Board/Committee membership to be compliant with the amended policy.

10. DISCUSSION ITEMS

- a) Town Stormwater Issues (Councilman Cohn)
- b) Update of Council’s plan for the new Town Hall (Councilman Cohn/ Mr. Kaufhold)
- c) Provide assistance & support to Porter’s Ridge Athletic Association in their search for athletic fields/facilities (Councilman Cohn)
- d) Announce all current Board/Committee vacancies

11. UPDATES

- a) Manager’s Update: Scott Kaufhold, Interim Town Manager
- b) Department Head Update: Community & Economic Development—Kelly Barnhardt
- c) Department Head Update: Planning & Neighborhood Services—Rox Burhans

12. COUNCIL COMMENTS

13. CLOSED SESSION

Action

14. ADJOURN

Action