

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 26, 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) Staff appreciation award for 10 years of service—Ms. Trena Sims
- 5. PUBLIC COMMENTS**
- 6. LAW ENFORCEMENT UPDATE**
- 7. CONSENT AGENDA** **Action**
 - a) Approval of Tax Month End Report—December 2015
 - b) Approval of tax refunds of overpayments in excess of \$500.00
 - c) Approval of Budget Amendments
- 8. PUBLIC HEARINGS** **NONE**

— 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*
- 9. OLD BUSINESS ITEMS** **Action**
 - a) Staff to present information related to VFW Lane as directed by Council to obtain; Action by Council as necessary upon presentation of the information ascertained by staff
 - b) Council consideration of changes to ABC Board Member pay—staff to present information obtained from NC ABC Commission
 - c) Council consideration regarding the Request for Proposals (RFP)—Operational and Fiscal Review (Councilman Wireman)
- 10. NEW BUSINESS ITEMS** **Action**
 - a) Council consideration in providing direction to the Town Manager regarding the need for traffic calming in the Taylor Glenn neighborhood—Magna Lane and Corrona Lane; the

neighborhood streets are maintained by both the State & Town. Also discuss the safety concerns around pulling out of the neighborhood—corner of Taylor Glenn Lane and Wesley Chapel Road. (Councilman Savoie)

- b) Council consideration to approve a Budget Workshop/Retreat Schedule
- c) Council consideration to approve an Amended Capital Project Ordinance for the Municipal Complex

11. DISCUSSION ITEMS

- a) Ashcroft/stormwater update
- b) Private Road Acceptance Policy/Bonterra Agreement
- c) Draft Traffic Calming Priority List
- d) Town Hall Update (Councilman Cohn)

12. UPDATES

- a) Manager's Update: Scott Kaufhold, Interim Town Manager
- b) Department Head Update: Parks & Recreation— Jason Tryon
- c) January Quad Alliance Meeting Update: Councilman Wireman

13. COUNCIL COMMENTS

14. CLOSED SESSION

Action

15. ADJOURN

Action