

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, October 11, 2016
Civic Building—6:30 PM**

AGENDA

1. **CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **AGENDA ADDITIONS & DELETIONS** **Action**
4. **MOTION TO APPROVE AGENDA** **Action**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **DEPARTMENT HEAD UPDATE:** Finance Director Jim Wojtowicz
8. **LAW ENFORCEMENT UPDATE**
9. **CONSENT AGENDA** **Action**
 - a) Approval of Draft Minutes September 27, 2016 Regular Town Council Meeting
 - b) Approve Tax Month End Report September 2016
 - c) Approve Budget Amendments #s 614 & 619-627
 - d) Repeal Resolution #R160913-01 fixing the public hearing date for Annexation #143 for 10-11-16
 - e) Approve Resolution #R161011-01 Resolution Fixing the Date of the Public Hearing for Annexation #143 for Tuesday, October 25, 2016 at 6:30 PM
 - f) Approve Proclamation for Domestic Violence Awareness Month
 - g) Approve proposed continuing services agreement with N-Focus Planning & Design, Inc. for the provision of professional code enforcement contract services
10. **PUBLIC HEARINGS** **Action**
 - a) **ZT2016-004 Private Roads:** Proposed text amendment to the Unified Development Ordinance (UDO) Chapter 1110.090(C), Access to Subdivision Lots and Chapter 1110.090(D), Private Streets to prohibit the construction of new private roads (Ordinance #0161011-247)

11. OLD BUSINESS ITEMS

Action

- a) Honorary Citizen/Business/Organization Program (formally referred to as "Person of the Month"-tabled item originally brought forth by Mayor Pro Tem Cohn)

12. NEW BUSINESS ITEMS

Action

- a) CRTPO Grant/Town Match for Wesley Chapel Stouts Road Corridor Study-Council Consideration of Approval of DRMP as Engineering Consultant (Mr. McLamb)
- b) Council to discuss and take action as necessary to consider amending the 2016 Meeting schedule for November Town Council Meetings as the first meeting is scheduled for Election Day and the second is scheduled for the week of Thanksgiving. (Mr. Kaufhold)

13. DISCUSSION ITEMS

- a) At the September 27, 2016 Town Council meeting, Mr. Steve Smith during his Safety Committee presentation asked that the Council consider reducing the Public Safety Committee membership from 9 members to 7 members. This would allow for a reachable quorum of 4 instead of 5. (Councilman Daniels)

14. UPDATES

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

15. COUNCIL COMMENTS

16. CLOSED SESSION

Action

17. ADJOURN

Action