

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 25, 2016
Civic Building—6:30 PM**

AGENDA

1. **CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **ACTION ITEM:** Council Consideration to Approve a Remote Participation Policy by Adopting Resolution #R161025-01 (Mayor Alvarez)
4. **AGENDA ADDITIONS & DELETIONS** **Action**
5. **MOTION TO APPROVE AGENDA** **Action**
6. **PRESENTATIONS**
7. **PUBLIC COMMENTS**
8. **LAW ENFORCEMENT UPDATE**
9. **CONSENT AGENDA** **Action**
 - a) Approve Draft Minutes October 11, 2016 Regular Town Council Meeting
 - b) Approve Budget Amendment #628
 - c) Approve Crismark Street Acceptance
 - d) Approve written copy of the Public Safety Committee amended By-Laws (reducing membership amount to 7 as approved by Council 10-11-16)
 - e) Approve Union County Sheriff's Office Agreement Amendment #3 (adding Lieutenant position)
10. **PUBLIC HEARINGS** **Action**
 - a) **The Hawfield/Heritage Annexation and Conditional Zoning**
 - 1) **Annexation Ordinance #143 Hawfield/Heritage:** a voluntary annexation request to annex two (2) parcels of land into the corporate limits of Indian Trail; Tax Parcel ID numbers 07120005 90 and 07120008, located on Hawfield Road and totaling approximately 8.26 acres. Applicant: Queen City Land LLC

- 2) **CZ2016-005 Hawfield/Heritage:** this is a rezoning request to establish a Conditional Zoning Single Family (CZ SF-4) district for 316 single family detached units on parcels 0720005 90, 07120008, 07120003, 07120005A and 0712300IJ, totaling approximately 163 acres. the parcels are located on the north side of Wesley Chapel Road. Applicant: Queen City Land, LLC

Council will follow these steps:

- 1) receive a staff presentation for 10a(1) & 10a(2);
- 2) receive a presentation by the applicant (or applicant's agents) for 10a(1) & 10a(2);
- 3) open public comments for 10a(1) and receive public comments for 10a(1);
- 4) close public comments for 10(a)(1);
- 5) open public comments for 10a(2) and receive public comments for 10a(2);
- 6) close public comments for 10a(2);
- 7) engage in Council discussion regarding the project asking questions of staff and/or applicant as necessary;
- 8) take action to approve or deny the annexation application 10a(1)-[If the annexation is approved, Council will then take action regarding the Conditional Zoning request which shall begin with action regarding the consistency findings followed by action specific to the Conditional Zoning. If the annexation is denied no further action is necessary]

11. OLD BUSINESS ITEMS

Action

- a) Council to consider adopting the 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) Council to consider approving amendments to the Rules of Procedures/Bylaws for the Transportation Advisory Committee and Parks, Art, Recreation and Culture (PARC) Committee; primary changes include reducing the membership number to five (5) for each committee in order be more effective at reaching a quorum. (Mr. Kaufhold)
- b) Council to consider allocating funds from the Governing Body's budget to provide a holiday luncheon for staff at a restaurant. (Mayor Pro Tem Cohn)

13. DISCUSSION ITEMS

- a) Council to discuss the draft ordinance amendment establishing an agenda setting committee and, if Council is ready to move forward, schedule a public hearing for Tuesday, November 15, 2016, 6:30 PM at the Civic Building--100Navajo Trail, Indian Trail, NC for Amendments to Council's Rules of Procedures contained in Section 30.02 of the Code of Ordinances. (Mr. Kaufhold)

14. UPDATES

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

15. COUNCIL COMMENTS

16. CLOSED SESSION

Action

17. ADJOURN

Action