

**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, November 15, 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**
  - a) Woolpert-Presentation of Phase II updates for Crooked Creek Park
- 6. PUBLIC COMMENTS**
- 7. LAW ENFORCEMENT UPDATE**
- 8. CONSENT AGENDA** **Action**
  - a) Approve Draft Minutes October 25, 2016 Regular Town Council Meeting
  - b) Approve Budget Amendments #629 & #630
  - c) Approve Tax Month End Report for October 2016
  - d) Approve Town Clerk's Certificate of Sufficiency for Annexation #144 (Annexation of Parcel #07090761, related to conditional rezoning application CZ2016-002. A voluntary annexation of 0.68 acres located on Mustang Drive)
  - e) Approve the Resolution Fixing the Date of the Public Hearing for Annexation #144 for Tuesday, December 13, 2016 6:30 PM at the Civic Building. (Resolution #R161115-01)
- 9. PUBLIC HEARINGS** **Action**
  - a) **ZT2016-009 Car Wash within the Village Center Overlays:** This is a proposed amendment to the Unified Development Ordinance (UDO) Chapter 520 and add new Chapter 7220 to make existing car wash uses within the Old Monroe Village Center overlay district a permitted use. Applicant: Charles A. Howard, II. (Local Ordinance #0161115-249)

- b) **ZM2016-002 Autobell Car Wash:** This is a request to rezone a parcel approximately 0.89 acres from single family residential (SF-1) to General Business District (GBD), within the Village Center Overlay. The parcel is located at 4332 Old Monroe Road. Parcel 07114018. Applicant Charles Howard, II. (Local Ordinance #0161115-250)
- c) **ZM2016-001 & CPA2016-003 Rail distribution:** This is a Zoning Map Amendment to rezone from Regional Business District (RBD) to Light Industrial (L-1). The parcels included are parcel numbers 07069122A and 07069122 totaling approximately 5.82 acres. The parcels are located on the west side of Wesley Chapel Stouts Road. Applicant: Richard Roskind Jr. (Local Ordinance #0161115-251)
- d) **ZT2016-008 Food Vendors:** Proposed UDO text amendment to allow food vendors on Town of Indian Trail property, as long as they have a signed contract with the Town. Applicant: Town of Indian Trail. (Local Ordinance #0161115-252)

**10. OLD BUSINESS ITEMS**

**Action**

- a) Council to consider moving forward with the Attorney RFP process either select from the proposals received or direct staff to schedule interviews. (Mr. Kaufhold)
- b) Council to consider approving the Municipal Agreement with Monroe Union County Economic Development (MUCED). (Mr. Kaufhold)
- c) Council to consider amending the Phase II agreement to provide additional funding for the Operational and Fiscal Review with Barker & Jones. (Mr. Kaufhold)

**11. NEW BUSINESS ITEMS**

**Action**

- a) Council to consider an appointment to the Transportation Advisory Committee: Dr. Charles R. Pettit, Sr. to fill Seat #1, an unexpired 3-year term ending June 30, 2019. (Ms. Southward)
- b) Council to consider two appointments to the Parks, Arts, Recreation and Culture Committee: Mr. Alexander Sayre to fill Seat #1, an expired 3-year term ending June 30, 2019 and Mr. Steve Dotson to fill Seat #2 and unexpired 3-year term ending June 30, 2017. (Ms. Southward)
- c) Council to consider approving a Budget Amendment transferring funds between accounts in excess of \$5,000 for the purchase of a cargo van. (Mr. Wojtowicz)
- d) Council to consider approving the Crooked Creek Park Connect NC Grant Application. (Mr. Tryon)
- e) Council to consider awarding bid for the construction of a maintenance shed at Crooked Creek Park. (Mr. Sadek & Mr. Tryon)

**12. DISCUSSION ITEMS**

- a) Council to discuss the draft ordinance for On-Street Parking. (Mr. Kaufhold & Mr. Sadek)
- b) Council to discuss drafting an ordinance to enact a 10-month moratorium for development in order to review and amend the UDO. (Councilman Daniels)
- c) Council to discuss creating districts for Indian Trail and increasing the size of Town Council. (Councilman Daniels)

**13. UPDATES**

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

**14. COUNCIL COMMENTS**

**15. CLOSED SESSION**

**Action**

**16. ADJOURN**

**Action**