

**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  
Thursday, February 11, 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/INTRODUCTIONS**
  - a) Introduction of Cindy Jones, Finance Consultant
- 5. PUBLIC COMMENTS**
- 6. LAW ENFORCEMENT UPDATE**
- 7. CONSENT AGENDA** **Action**
  - a) Approval of Tax Month End Report-January 2016
  - b) Approval of tax refunds of overpayments in excess of \$500.00
  - c) Charge the Revenue/Tax Collector to advertise delinquent 2015 Taxes
  - d) 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) Town Hall Update
- 10. NEW BUSINESS ITEMS** **Action**
  - a) Council consideration for policy procedure for Closed Session and Resolution #R090609-2 (Councilman Wireman)
  - b) Council consideration of 1<sup>st</sup> Avenue Storm Drain Analysis Fee Proposal

**11. DISCUSSION ITEMS**

- a) Public Information Requests Update
- b) Announce additional Board/Committee vacancies

**12. UPDATES**

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

**13. COUNCIL COMMENTS**

**14. CLOSED SESSION**

**Action**

**15. ADJOURN**

**Action**