

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
Tuesday, March 22, 2016
Civic Building—6:30 PM**

AGENDA

1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

2. AGENDA ADDITIONS & DELETIONS

Action

3. MOTION TO APPROVE AGENDA

Action

4. PRESENTATIONS/INTRODUCTIONS

- a) Introduction of Jim Wojtowicz, Finance Director
- b) Rotary-Check Presentation by Robin McGrath

5. PUBLIC COMMENTS

6. PUBLIC COMMENTS FOR FY 2016/2017 BUDGET DEVELOPMENT

7. LAW ENFORCEMENT UPDATE

8. CONSENT AGENDA

Action

- a) Approve Budget Amendments #540-#543
- b) Approve Tax Refunds in excess of \$500.00
- c) Approval of additional signatories for Town bank accounts
- d) Approve revised Closed Session Policy as directed by Council on 2/11/16

9. PUBLIC HEARINGS

Action

– 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*

- a) **CZ2015-005 Waxhaw-Indian Trail Road:** This is a rezone request to establish a Conditional Zoning Single Family district for 49 single-family units on a parcel approximately 16 acres. The proposed project is intended to be a senior housing concept development. The parcels are located on the east side of Waxhaw Indian Trail Road, north of Blanchard Circle. (Parcels: 07117010, 07117010A, 07117010B and 07117010C) Applicant: Blake Communities VP2-SC, LLC.

10. BOARD & COMMITTEE APPOINTMENTS

Action

- a) Stormwater Committee—Council to appoint members to the following vacant seats:
- Seat #1 (Regular Member unexpired 3-year term ends 6/30/16)
 - Seat #4 (Regular Member unexpired 3-year term ends 6/30/18)
 - Seat #7 (Regular Member unexpired 3-year term ends 6/30/16)

Applications for the Stormwater Committee have been received from the following: Robin McGrath, William Dennis Gay and Jason Klinger (currently and Alternate Member)

- b) Planning/Tree Board—Council to appoint members to the following vacant seats:
- Seat #2 (Regular Member unexpired 3-year term ends 6/30/17)
 - Alternate #2 (unexpired 3-year term expires 6/30/17)
 - Alternate #3 (unexpired 3-year term expires 6/30/16)
 - Alternate #1 (possible-dependant on appointment to Seat #2; this Alternate member has applied for the Regular Member Seat)

Applications for the Planning/Tree Board have been received from the following: Jorge Aponte (currently an Alternate Member); Joseph Lytch, Helen Killough, William Dennis Gay, Samantha Towns and Jayson Derosier.

- c) Parks, Arts, Recreation and Cultural (PARC) Committee—Council to appoint members:
- Seat #9 (Regular Member unexpired 3-year term ends 6/30/17)

There are multiple vacancies on this committee but only one application has been received to date; Susan R. Bryant

11. BUSINESS ITEMS

Action

- a) Council consideration to approve Chestnut Parkway Phase 2 for 65% Design Plans (“Right-of-Way” Plans)
- b) Council consideration to approve awarding bid for the Rodgers Road sidewalk project.
- c) Council consideration to direct staff/Planning Board to prepare a UDO text amendment to allow for flexibility in dumpster enclosure(s) materials for change of use facilities. (Councilman Daniels)

12. DISCUSSION ITEMS

13. UPDATES

- a) Manager’s Update: Scott Kaufhold, Interim Town Manager
- b) Department Head Update: Planning & Neighborhood Services—Rox Burhans
- c) Department Head Update: Parks & Recreation—Jason Tryon

14. COUNCIL COMMENTS

15. CLOSED SESSION

Action

16. POSSIBLE ACTION FOLLOWING CLOSED SESSION

17. ADJOURN

Action