

**MAYOR**  
Michael L. Alvarez

**MAYOR PRO TEM**  
David L. Cohn

**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, April 12, 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 Tihisha Sharif, Human Resources Director
  - b) Presentation by Mayor Alvarez-Certificate of Achievement to Eagle Scout Andrew Lanier
  - c) Presentation by Linda Angus of the Operational and Fiscal Review
  - d) Presentation by Chris Palaté of Monroe-Union County Economic Development
- 5. PUBLIC COMMENTS**
- 6. PUBLIC COMMENTS FOR FY 2016/2017 BUDGET DEVELOPMENT**
- 7. LAW ENFORCEMENT UPDATE**
- 8. DEPARTMENT UPDATES:**
  - a) Department Head Update: Parks & Recreation—Jason Tryon
  - b) Department Head Update: Finance—Jim Wojtowicz
- 9. CONSENT AGENDA** **Action**
  - a) Approval Budget Amendments #544-#546
  - b) Approval of Tax Month End Report for March 2016
  - c) Approval of 4<sup>th</sup> of July Proclamation Honoring Korean War Veterans
  - d) Approval of Arbor Day Proclamation
  - e) Approval of Amended Carolina Courts Agreement
  - f) Approval of Amended Chestnut Parkway Capital Project Ordinance (for consistency with Council action of 3/22/16 approving Phase 2 Right-of-Way design)
  - g) Approval of Updated Budget Schedule for preparation of the FY 16-17 Budget
- 10. 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) **ZT2016-003 Grand Opening Banners:** Proposed amendment to Unified Development Ordinance Chapters 940 and 970 to remove permit requirements for business grand opening banners. Applicant: Town of Indian Trail (Ordinance #0160412-235)
- b) **ZT2016-001 and CPA 2016-001: Hotel and Mixed Building Uses:** Proposed amendment to Unified Development Ordinance Chapters 520, 810, 1010, 1610, create new Chapters 7220 and 7230, and amend Comprehensive Plan Chapter 3 to permit hotel-motel uses and mixed-use buildings within the Village Center overlay districts and related amendments. Applicant: Moser Group. (Ordinance #0160412-236)

## 11. BOARD & COMMITTEE APPOINTMENTS

### Action

- a) **ABC Board**--Council to appoint a member to Seat #3 for a 3-year term ending March 31, 2019  
-One application has been received as of 4/6/16--Mr. Robert Laatz (incumbent)
- b) **Planning/Tree Board**—Council to appoint members to the following vacant seats:
  - Seat #4 (Regular Member unexpired 3-year term ends 6/30/18)
  - Alternate #1 (possible appointment; dependant on appointment to Seat #2; this Alternate member has applied for the Regular Member Seat so if he is appointed to the Regular Seat then this Alternate position would be made vacant term ends 6/30/17)

Applications for the Planning/Tree Board have been received from the following: Jorge Aponte (currently an Alternate Member); Joseph Lytch, Jayson Derosier and Arthur Spurr.

- c) **Board of Adjustment**—Council to appoint members to the following vacant seats:
  - Alternate #1 term ending 6/30/16
  - Alternate #3 term ending 6/30/18

Applications for the Board of Adjustment have been received from Kat Miller and John Eigenbrode

## 12. OLD BUSINESS ITEMS

### Action

- 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. **PUBLIC HEARING was held March 22, 2016;** Council requested additional information which has been provided to Council by staff. Council should discuss if the additional information is sufficient before considering the following actions:
  - (1) **Consider approval of the consistency findings**
  - (2) **Motion to approve or disapprove CZ2015-005 as presented in the second reading (Ordinance #0160412-234).**

## 13. NEW BUSINESS ITEMS

- a) Council consideration of Phase 2 Operational & Fiscal Review proposal
- b) Council consideration of UCSO Contract Amendment
- c) Council consideration of C-4957 A Rogers Rd Sidewalk Improvements – CEI and Capital Ordinance
- d) Council consideration of Budget Appropriation; transfer to Stormwater Fund
- e) Council consideration of Traffic Calming Bid Results
- f) Council consideration of Traewyck Stormwater Design Fee

- g) Council direction to the Town Manager to add to the Fiscal Year 2016-2017 budget one full time sergeant position that was requested at the Town Council's strategic planning session (Councilman Daniels)
- h) Council direction to the Town Manager to create a Strong Resolution for the April 26<sup>th</sup> Council Meeting to Demand NCDOT, who is constructing the Monroe Bypass to construct needed Sound Barriers for the Bonterra, Arbor Glen and other surrounding properties (Councilman Daniels)

**14. DISCUSSION ITEMS**

**15. UPDATES**

- a) Manager's Update: Scott Kaufhold, Town Manager
- b) Update-unsealing Closed Session Minutes-Town Clerk

**16. COUNCIL COMMENTS**

**17. CLOSED SESSION**

**Action**

**18. POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**19. ADJOURN**

**Action**