

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, April 26, 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) Presentation by Scott Cole of NC DOT regarding a noise barrier wall for the Monroe Bypass.
Action by Council to consider approving Resolution #R160426-1; a Resolution in Support of a Noise Wall to be Constructed at Certain Locations Along the Monroe Bypass Project.

5. PUBLIC COMMENTS

6. PUBLIC COMMENTS FOR FY 2016/2017 BUDGET DEVELOPMENT

7. LAW ENFORCEMENT UPDATE

8. DEPARTMENT UPDATES:

- a) Department Head Update: Planning & Neighborhood Services—Rox Burhans
b) Department Head Update: Community Development & Communications—Mike Parks

9. CONSENT AGENDA

Action

- a) Approval Budget Amendments #547-#551 and #554
b) Approval of Classification Plan and Pay Scale
c) Approval of Crooked Creek Park Master Plan Concept 1B
d) Approval of a Resolution which allows employees and Council to participate in the NC Public Employee Deferred Compensation Plan under Internal Revenue Code 457(b)

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*

11. OLD BUSINESS ITEMS

Action

- a) Council consideration to approve By-Laws for a new Economic Development Committee (staff was directed to draft new By-Laws by Council)
- b) Council consideration to approve an outline for holding Town Hall Meetings once per quarter (staff was directed by Council to provide a plan of action for this meeting forum)
- c) Council consideration to award bid for resurfacing contract
- d) Council consideration of Operational & Fiscal Review Phase II Fee Proposal (I changed)

12. NEW BUSINESS ITEMS

- a) Council consideration of selecting outside Counsel for review of Operational & Fiscal Review Phase I
- b) Council consideration of to approve Capital Project Ordinance Closeout for Unionville Road Sidewalk
- c) Council consideration to approve Capital Project Ordinance Closeout for Chestnut Parkway Extension Phase I
- d) Council consideration to approve Capital Project Ordinance Closeout for Chestnut Square Park
- e) Council consideration of amendments to the Board & Committee Appointment Policy (Councilman Cohn)
- f) Council consideration to schedule and advertise a Public Hearing at the May 10th Council Meeting to get public input on decreasing our Indian Trail Tax Rate from 18.5 cents to 17.5 cents due to having a total of \$32 Million in cash in our Town Fund Balance on Dec 31st and residents and businesses deserve a tax decrease with these excessive amount of accumulated funds. (Councilman Daniels)
- g) Council consideration that a Town Hall Exterior Design with a cupola was approved by the Mayor and Town Council on November 25th, 2014. My understanding is that a cupola has now been removed from the Town Hall exterior design. Town staff indicated they would only make changes to the interior of the building. Please have the Town Manager distribute documentation to the Mayor and Town Council before the April 26th Council meeting that shows that Mayor and Town Council officially voted to remove this exterior feature from the previously Council approved exterior design and any communications with Creech giving them direction on removing the Cupola. (Councilman Daniels)

13. DISCUSSION ITEMS

14. UPDATES

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

15. COUNCIL COMMENTS

16. CLOSED SESSION

Action

17. POSSIBLE ACTION FOLLOWING CLOSED SESSION

18. ADJOURN

Action