

**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, September 13, 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) Union Preparatory Academy of Indian Trail
  - b) Mischelle Reece & Sheriff's Department regarding the Adopt-A-Cop and Flower Fund
6. **PUBLIC COMMENTS**
7. **LAW ENFORCEMENT UPDATE**
8. **CONSENT AGENDA** **Action**
  - a) Approval of Budget Amendments #615-618
  - b) Approval of Draft Minutes August 9, 2016 Regular Town Council Meeting
  - c) Approval of Tax Month End Report August 2016
  - d) Approval of Certificate of Sufficiency-regarding the Clerk's investigation of Annexation Petition #143 for Parcel# 07120005 90 and 07120008; Parcels are approximately 8 acres total and located on the northeast side of Hawfield Road
  - e) Approval of Resolution #R160913-01-Resolution Fixing the Date of the Public Hearing for Annexation Petition #143 for October 11, 2016
9. **PUBLIC HEARINGS** **Action**
  - a) **Annexation #142 Virginia Trace:** This is a voluntary annexation request to annex into the Town of Indian Trail; Parcel # 07045001-approximately 39.114 acres. The parcel is located on the southeast corner of Unionville Indian Trail Road and Oakwood Lane. Applicant: M/I Homes of Charlotte, LLC

- b) **CZ2016-004 Virginia Trace:** This is a Rezone request to establish a Conditional Zoning Single Family (CZ-SF-5) district for 92 single-family detached units on a parcel approximately 39.114 acres. The parcel is located on the southeast corner of Unionville Indian Trail Road and Oakwood Lane. Parcel # 07045001. Applicant: M/I Homes of Charlotte, LLC

**10. OLD BUSINESS ITEMS**

**Action**

- a) Council Consideration of a Policy to honor a Person or Business of the Month. (tabled item)
- b) Council to appoint one of their own membership to be Indian Trail's representative on the Charlotte Regional Transportation Planning Organization (CRTPO). (tabled item)

**11. NEW BUSINESS ITEMS**

**Action**

- a) Council to consider appointing Ms. Jeannette Lucas to the Board of Adjustment to fill Seat #1, vacant seat with the unexpired, 3-year term ending June 30, 2018.
- b) Council to consider appointing Mr. Anthony Susana to the Public Safety Committee to fill Seat #6, vacant seat with the unexpired, 3 year term ending June 30, 2019.

**12. DISCUSSION ITEMS**

- a) Solid Waste and Recycling RFP Level of Service Discussion. (Mr. Burhans)
- b) Discount for field space for Indian Trail Athletic Association and Porter Ridge Athletic Association.

**13. UPDATES**

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

**14. COUNCIL COMMENTS**

**15. CLOSED SESSION**

**Action**

**16. ADJOURN**

**Action**