

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 27, 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) Mr. Scott Cole, Deputy Division Engineer, NCDOT-Highway Division 10 to discuss roadway and traffic issues
 - b) Dr. Houlihan of Union County Public Schools Central Services to present information related to the School Bond
- 6. PUBLIC COMMENTS**
- 7. LAW ENFORCEMENT UPDATE**
- 8. COMMITTEE UPDATE:** Public Safety Committee
- 9. CONSENT AGENDA** **Action**
 - a) Approval of Draft Minutes September 13, 2016 Regular Town Council Meeting
- 10. PUBLIC HEARINGS** **None**
- 11. OLD BUSINESS ITEMS** **Action**
 - a) 1st Avenue Presentation of Drainage Study and Road Repair Cost Estimates (Mr. Sadek)
 - b) Traewyck Presentation of Drainage Study (Mr. Sadek)
 - c) Ashe Croft Presentation of Drainage Study (Mr. Sadek)
 - d) Council Action to approve recommendations for Faith Church Road (Mr. McLamb)
 - e) Council to clarify fee reductions for PRAA and ITAA (Mr. Tryon)

- f) Council to appoint one of their own membership to be Indian Trail's representative on the Charlotte Regional Transportation Planning Organization (CRTPO). (tabled item-Mr. Kaufhold)

12. NEW BUSINESS ITEMS

Action

- a) Council to consider recommendations made by the Economic Development Task Force regarding a business/technology park. (Mr. Kaufhold)
- b) Council consideration to approve Resolution #R160927-01 authorizing the ABC Board/Store to use the Town Logo/Seal for their purposes (Mr. Kaufhold)
- c) Council consideration to approve the required resolution to begin the process for offering Social Security benefits to town employees; resolution specifically titled: "Resolution for Counties, Municipalities and other Subdivisions or North Carolina Making Application for Coverage of Retirement Coverage Groups of Employees Under the Old Age, Survivors, and Disability Insurance Provisions of Title II of the Federal Social Security Act" (Local Resolution #R160927-02) (Mr. Kaufhold)
- d) Council to consider scheduling a Community Meeting regarding the Heritage/Hawfield Project to occur prior to the October 11th Public Hearings; suggestion was made by a member of the Planning Board during their 9/20/16 Meeting (Mr. Kaufhold)

13. DISCUSSION ITEMS

- a) Discussion of the written Public Information Request Policy approved by Council on August 9, 2016 (i.e. Adoption of North Carolina's State Policy for Public Information Request with amendments). (Attorney Duggan)

14. UPDATES

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

15. COUNCIL COMMENTS

16. CLOSED SESSION

Action

17. ADJOURN

Action