

MAYOR
Michael L Alvarez

MAYOR PRO TEM
David Cohn



TOWN COUNCIL
Gordon B. Daniels
David W. Drehs
Christopher M. King
Gary M. Savoie

Town Council Meeting
June 23, 2015
Civic Building
6:30 p.m.

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS AND DELETIONS**
- 3. MOTION TO APPROVE AGENDA**
- 4. PRESENTATIONS**
- 5. BOARD/COMMITTEE APPOINTMENTS**

action

STORMWATER ADVISORY COMMITTEE APPOINTMENTS: 3 FULL TIME OPENINGS

- A. JEREMIA MURPHY 7/1/15 - 6/30/18**
- B. JOHN BARNARD 7/1/15 - 6/30/18**
- C. ALAN MOSELEY 7/1/15 - 6/30/18**

TRANSPORTATION ADVISORY COMMITTEE APPOINTMENTS: 3 FULL TIME OPENINGS

- A. MIKE KNIGHT 7/1/15 - 6/30/18**
- B. SHAMIR ALLY 7/1/15 - 6/30/18 (MOVING FROM ALT TO FULL SEAT)**
- C. JORGE APONTE 7/1/15 - 6/30/18 (MOVING FROM ALT TO FULL SEAT)**

- 6. PUBLIC COMMENTS**
- 7. LAW ENFORCEMENT UPDATE**
- 8. CONSENT AGENDA**

action

- a. Approval of Council Meeting Minutes from June 9th, 2015**
- b. Approval of Budget Amendments**

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. **ZM2015-002 Mathews-Indian Trail Road:** Proposed rezoning to the Institutional Zoning District for a 14.5 Acre property located on Mathews-Indian Trail Road across from Carolina Courts and Chestnut Square Park.
- b. Public Hearing and Consideration of Approval of Resolution Authorizing the Negotiations of an Installment Loan Financing Contract and Providing for Certain Other Related Matters

10. BUSINESS ITEMS

- a. Council Consideration of Approval of Municipal Complex Early Site Package and Capital Project Ordinance
- b. Council Consideration of Approval of Reimbursement Resolution for Capital Expenditures

11. DISCUSSION ITEMS

12. MANAGERS REPORT

13. COUNCIL COMMENTS

14. CLOSED SESSION

action

15. ADJOURN

action

To speak concerning an item on the Agenda, please print your name and address on the sign up sheet on the table prior to the meeting. Each speaker will be limited to 3 minutes.

AS A COURTESY, PLEASE TURN CELL PHONES OFF WHILE MEETING IS IN PROGRESS

The Town of Indian Trail is committed to providing all citizens with the opportunity to participate fully in the public meeting process. Any person with a disability who needs an auxiliary aid or service in order to participate in this meeting may contact the Town Clerk at least 48 hours prior to the meeting. The e-mail address is townclerk@admin.indiantrail.org; the phone number is 704-821-5401