

MAYOR
Michael L. Alvarez

MAYOR PRO TEM
David Cohn



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

Indian Trail Town Council Meeting
February 10, 2015
Civic Building
6:30 p.m.

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS AND DELETIONS** **action**
- 3. MOTION TO APPROVE AGENDA**
- 4. PRESENTATIONS**
 - a. Town Services Update
- 5. PUBLIC COMMENTS**
- 6. LAW ENFORCEMENT UPDATE**
- 7. PARC COMMITTEE APPLICATION**
 - a. Approval of application of Gabriel Ortiz for the PARC Committee
- 8. CONSENT AGENDA** **action**
 - a. Approval of January 27, 2015 draft minutes
 - b. Approval of advertisement of delinquent taxes
 - c. Approval of January 2015 month end tax report
 - d. Approval of concession agreement
 - e. Approval of proposed 2015-2016 Budget Schedule
 - f. Approval of Multi-Jurisdictional Hazard Mitigation Plan Resolution
 - g. Approval of LGC 203
- 9. PUBLIC HEARINGS** **action**

NONE

10. BUSINESS ITEMS

- a. Council consideration and approval of 2015 Stormwater Maintenance Contract
- b. Council consideration of approval of Construction Manager @ Risk Agreements and discussion of initial cost estimates.

11. DISCUSSION ITEMS

- a. Discussion on list of accounts with Town assets that are interest bearing. What are balances, interest rate and terms – long term plan for accounts, interest paid per FY 2013-2014 – list of any interest used – *this matter was requested by Mayor Alvarez*
- b. Discussion on NCDOT US-74 intersection improvements

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