

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
March 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. Certificate of Recognition for Vernon Moore
 - b. Stormwater Advisory Committee Annual Report
 - c. Strategic Planning Initiative & Budget Presentation
- 5. PUBLIC COMMENTS**
- 6. PUBLIC COMMENTS FOR FY 2015/2016 BUDGET DEVELOPMENT**
- 7. PUBLIC COMMENTS FOR FUTURE TOWN HALL/COMMUNITY CENTER**
- 8. LAW ENFORCEMENT UPDATE**
- 9. ABC BOARD INTERVIEWS**
- 10. CONSENT AGENDA** **action**
 - a. Approval of February 10, 2015 draft minutes
 - b. Approval of Tax Report for February month end
 - c. Approval of Pre-Qualification Policy
 - d. Approval of Budget Amendments
 - e. Approval of Concessions Agreement
 - f. Approval of Bill of Sale for Water Line at Crooked Creek Park

- g. Approval of Bill of Sale for Sewer Line at Crooked Creek Park
- h. Approval of Bill of Sale for Sewer Outfall Line at Crooked Creek Park
- i. Approval of Future Sanitary Sewer Easement for Crooked Creek Park
- j. Approval of Certification of Authorization and Corporate Resolution and Authority for Borrowing
- k. Approval of Part time Seasonal Employee Positions
- l. Approval of Motor Vehicle Policy

11. PUBLIC HEARINGS

action

NONE

12. BUSINESS ITEMS

- a. Council consideration of approval for Pre Construction Manager @ Risk Agreement
- b. Council Approval of Construction Manager @ Risk Agreement Exhibit 1 General Conditions of the Contract
- c. Council approval of Construction Manager @ Risk Agreement For Construction Manager at Risk Contract Fixed Guaranteed Maximum Price
- d. Council consideration of approval of construction priorities for FY 2015/2016 and change order for Oakwood Lane

13. DISCUSSION ITEMS

- a. Discussion and review of PERF Law Enforcement Study Report
- b. Discussion of US-74 Aesthetic Improvements
- c. Discussion of Bond Referendum for New Town Hall – *this matter was requested by Council Member Cohn*

14. MANAGERS REPORT

15. COUNCIL COMMENTS

16. CLOSED SESSION

action

17. 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