

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 24, 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**
NONE
- 5. PUBLIC COMMENTS**
- 6. PUBLIC COMMENTS FOR FY 2015/2016 BUDGET DEVELOPMENT**
- 7. LAW ENFORCEMENT UPDATE**
- 8. CONSENT AGENDA** **action**
 - a. Approval of March 10, 2015 draft minutes
 - b. Approval of future Sanitary Sewer Easement for Crooked Creek Park
 - c. Approval of change order for W. M. Warr contract for Oakwood Lane
- 9. PUBLIC HEARINGS** **action**
 - a. CZ-2014-002 The Shoppes at Hanfield Village
- 10. BUSINESS ITEMS**
 - a. Council consideration of approval of US-74 Aesthetic Improvements
 - b. Council consideration of approval of Resolution authorizing the filing of an application for a Financing Agreement to the Local Government Commission
 - c. Council consideration of approval for Pre Construction Manager @ Risk Agreement

- d. Council Approval of Construction Manager @ Risk Agreement Exhibit 1 General Conditions of the Contract
- e. Council approval of Construction Manager @ Risk Agreement For Construction Manager at Risk Contract Fixed Guaranteed Maximum Price

11. DISCUSSION ITEMS

NONE

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