

MAYOR
Michael L. Alvarez

MAYOR PRO TEM
David L. Cohn



TOWN COUNCIL
Robert W. Allen
Christopher M. King
Darlene T. Luther
David K. Waddell

Indian Trail Town Council Meeting
November 12, 2013
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

- a. Presentation and acceptance of Annual Financial Statement for period ending 6/30/2013
- b. Certificate of Recognition for Condor Family – *This matter was requested by Council Member King*
- c. Veterans Day Proclamation

5. PUBLIC COMMENTS

6. CONSENT AGENDA

- a. Approval of draft minutes for October 22, 2013
- b. Approval of draft minutes for November 1, 2013
- c. Budget Amendments
- d. 2013 Asphalt Patching Contract
- e. Approval of organization restructuring

7. PUBLIC HEARINGS

- a. **Annexation 138 Southgate:** A request for a voluntary satellite annexation of 140+ acres located within the Poplin and Rocky River Road area.
Applicant: Walton North Carolina, LLC; Parcel numbers 07021015J; 07021015E; 07021007D; 07006001; 07006001A and 07009017
- b. **CZ2013-006 Southgate Planned Union Development:** A request to rezone 140+ acres from RA-40 to a conditional zoning district (CZ-PUD) to all for the Development of a planned mixed-use community consisting diverse residential

action

housing types, institutional use for emergency responders, and neighborhood commercial use. Applicant: John Ross P.E. on behalf of the Walton Development Group; Location: Poplin and Rocky River Road area; Parcels 07021015E; 07021007D; 07006001; 07006001A; 07021015J and 07009017

- c. **CPA 2012-001 Comprehensive Plan Update:** A request to adopt updates to the Town of Indian Trail Comprehensive Plan. The Comprehensive Plan serves as the Town's long range guide for managing growth and community development. Proposed updates were made throughout the existing plan and were largely based on updated data and mapping and community feedback. Applicant: Town of Indian Trail; Location: Town wide.
- d. Spanish Moss Road Traffic Calming

8. BUSINESS ITEMS

- a. CZ2013-003 Union Grove Subdivision: Second reading of approval ordinance for a rezone request to establish a Conditional Single-Family Residential-5 Zone on an approximate 68-acre subject property for the purpose of developing a single-family residential subdivision. Location: Unionville-Indian Trail Road – Parcels 07066007-80 and 90, Applicant: The Bayard Group
- b. Council consideration of Records Request Policy
- c. Council consideration of approval of change order and Capital Project Amendment Ordinance for Chestnut Square Park
- d. Council consideration of Park Tree and Greenway Committee changes
- e. Council consideration of approval of Resolution supporting Union County Public Schools 2009 - 2014 Comprehensive Facilities Assessment – *This matter was requested by Council Member King*

9. DISCUSSION ITEMS

- a. Stormwater Program Modifications
- b. NCDOT discussion of future projection of US-74
- c. Discussion of process to accept Bonterra streets into public system

10. MANAGERS REPORT

11. COUNCIL COMMENTS

12. CLOSED SESSION

action

13. 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 704-821-2541