

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
November 12, 2014
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. Presentation and acceptance of annual financial statement for period ending June 30, 2014
 - b. Miracle League of Indian Trail Update – *this items was requested by Councilman Drehs*
- 5. PUBLIC COMMENTS**
- 6. LAW ENFORCEMENT UPDATE**
- 7. CONSENT AGENDA** **action**
 - a. Approval of October 14, 2014 draft minutes
 - b. Approval of Board of Adjustment Rules & Procedures changes
 - c. Set Public Hearing for November 25, 2014 @ 6:30 pm and possible action for Municipal Complex Master Plan & Architectural Design Options, and Preliminary Design
 - d. Set Council Budget/Strategic Planning Workshop dates for December 19th@ 5:30-9:00pm and December 20th 11:30am-4:00pm
 - e. Approval of Winter/Spring Chestnut Square Park hours of operation
 - f. Approval of Letter of Intent for All American City Award
- 8. PUBLIC HEARINGS** **action**

None

9. BUSINESS ITEMS

- a. Council consideration of approval of Park Sponsorship & Naming Rights Policy

10. DISCUSSION ITEMS

- a. Discussion of Street Acceptance Policy
- b. Discussion for future resolution for truck weight restrictions on Chestnut Parkway

11. STRATEGIC PLANNING DISCUSSION ITEMS

- a. Pathway for Progress Initiative – town Infrastructure improvements
- b. Municipal Complex Initiative – update on planning process
- c. Entertainment District/Old Monroe Road Corridor Plan
- d. Downtown/Chestnut Parkway Corridor Plan
- e. Town Beautification Initiative
- f. Additional Mayor and Council requested topics

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