

MAYOR
Michael L Alvarez

MAYOR PRO TEM
David Cohn



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

Town Council Meeting
August 11, 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. July 4th Parade Awards from Heritage Funeral Home
 - b. Presentation on Municipal Complex
- 5. PUBLIC COMMENTS**
- 6. MUNICIPAL COMPLEX**
 - a. Council consideration of approval of GMP and Capital Project Ordinance for Municipal Complex.
 - b. Council consideration of approval of Resolution of the Town of Indian Trail Approving a Financing Agreement and Deed of Trust and the Delivery Thereof and Providing for Certain Other Related Matters.
 - c. Council consideration of approval of formation of Adhoc Committee to design and develop a Veterans Memorial Park area and Town Square.
- 7. BOARD/COMMITTEE APPOINTMENTS**
 - a. Jan Brown-Planning Board Appointment-Full Seat- July 1, 2015 to June 30, 2018
 - b. Cathi Higgins-Planning Board Appointment-Full Seat- July 1, 2015 to June 30, 2018
 - c. Sidney Sandy-Planning Board Appointment-Full Seat- July 1, 2015 to June 30, 2018

- d. Tripp Melton-Board of Adjustment-Full Seat- July 1, 2015 to June 30, 2018
- e. Chris Chopelas-Board of Adjustment- Full Seat- July 1, 2015 to June 30, 2018
- f. Patrick O'Connor-Board of Adjustment-Seat- July 1, 2015 to June 30, 2016

8. LAW ENFORCEMENT UPDATE

9. CONSENT AGENDA

- a. Approval of June 23rd, 2015 draft minutes
- b. Approval of July 16th, 2015 draft minutes
- c. Approval of Budget Amendments
- d. Approval of Crooked Creek Circle Plat
- e. Approval of Storm Water System Inventory & Mapping Agreement
- f. Approval of Facility Construction Extension for Waste Pro
- g. Approval of Retention Process Amendments
- h. Approval of Union County Agreement for Sidewalk Construction and Replacement
- i. Approval of 2014 Stormwater Maintenance Contract Renewal
- j. Approval of Month End June 2015
- k. Approval of Month End July 2015
- l. Approval of Annual Tax Settlement
- m. Approval of Order of Collection
- n. Approval of Delinquent Tax & Fees
- o. Approval of Revised 2015 Council Meeting Calendar
- p. Approval of Alley, Williams, Carmen & King Agreement and Capital Project Ordinance for Unionville-Indian Trail Road Sidewalk Project

9. PUBLIC HEARINGS

action

– Please adhere to the following guidelines:

- *Proceed to the podium, and state your name and address clearly;*
- *Be concise; avoid repetition; limit comments to three (3) minutes or less;*
- *Designate a spokesperson for large groups*

- a. **CZ 2015-002 Bonterra Phases 5-7:** Proposed rezoning to the Single Family Residential-5 Conditioned Zoning District to support incorporation of 30-additional acres into the Bonterra subdivision as well as modifications to existing Phases 4 and 5. Applicant: The Walton Group.

10. BUSINESS ITEMS

- a. Council consideration of approval of Second Reading of CZ2011-002M 123 Associates Amendment: A request to amend conditional rezoning number CZ2011-002M at 123 Associates Lane to permit auto repair uses in the Regional Business District (RBD-Conditioned). Applicant: Jerry Roach.
- b. Council consideration of approval of Second Reading of ZM 2015-001 Hwy 74 Property: Proposed zoning map amendment for Parcel No. : 07-105-005 located on US-74, south of Smith Farm Road. Proposal is to change the zoning from Single Family Residential-1 (SF-1) and Residential R-20 (former Union County Zoning) to the Regional Business District. Applicant: Town of Indian Trail.

- c. Council consideration of approval of 5-year Strategic Transportation Plan
- d. Council consideration of approval of Downtown Implementation Plan
- e. Council consideration of approval of Parks & Recreation Six Month Work Plan
- f. Council consideration of approval of Dog Park Policies & Procedures
- g. Council consideration of approval of purchase of storage building for Crooked Creek Park
- h. Council consideration of approval of purchase of equipment for recreational area at Crooked Creek Park.
- i. Council consideration of approval of purchase of Shade Structures.
- j. Council consideration of approval of a revised Master Plan of Crooked Creek Park.
- k. Council consideration of approval of purchase of picnic tables and benches.
- l. Council consideration of approval of purchase of disc golf equipment.
- m. Council consideration of approval of purchase of new swing for Crooked Creek Park playground.
- n. Council consideration of approval of purchase of electronic gates for Crooked Creek Park.
- o. Council consideration of approval of Poplin Road Roundabout Agreement with the NCDOT.
- p. Council consideration of approval of local street construction priority projects.
- q. Council consideration of approval of a policy for campaigning during fall Town events.

11. DISCUSSION ITEMS

- a.

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