

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
June 26, 2012
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** **action**
4. **PRESENTATIONS**
 - a. Recognition of Greyson McCluskey for his Wouldn't it be Cool award
 - b. Eagle Scout Recognition for William Leugers
 - c. Recognition of Town of Indian Trail staff Milestone Anniversaries
5. **INDIAN TRAIL BOARD INTERVIEWS**
 - a. Planning Board
 - Gary Vaughn
 - Cathi Higgins
 - Kelly D'Onofrio
 - Phillip Lopp
 - Cheryl Mimy
 - Tim Rogers
 - b. Board of Adjustment
 - Christopher Chopelas
 - Kathy Broom
6. **PUBLIC COMMENTS**

- 7. CONSENT AGENDA** **action**
- a. Approval of June 12, 2012 minutes
 - b. 2011/2012 Powell Bill Map
 - c. Budget Amendments
 - d. Tax refunds over \$500
 - e. Approval of DOT Construction Agreement
 - f. Approval of revised purpose for Special Meeting on July 12, 2012 at 7:30 pm
- 8. 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. Public hearing on \$1.25 million installment loan for land purchase - *This item was published in the Charlotte Observer on Saturday June 16, 2012 and again on Friday June 22, 2012*
 - b. Public Hearing on \$8,500,000 Park General Obligation Bond – *This item was published in the Enquirer Journal on Friday June 15, 2012*
- 9. BUSINESS ITEMS**
- a. Adoption of Resolution for the General Obligation Bond Order for \$8,500,000, introduced on June 12, 2012
 - b. Adoption of Resolution setting the Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Union County Board of Elections.
- 10. DISCUSSION ITEMS**
- a. Discussion on Community Infrastructure Initiative
 - b. Discussion of Town Council summer meeting schedule
 - c. ABC Board minutes and agendas – *This matter was requested by David Waddell.*
 - d. Discussion on Conduct and Ethical behavior of all Council, Committee & Board Members – *This matter was requested by Mayor Alvarez*
- 11. MANAGERS REPORT**
- 12. COUNCIL COMMENTS**
- 13. CLOSED SESSION** **action**
- 14. 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**