

**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  
February 28, 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. Proclamation for Girl Scout Appreciation Month
  - b. Update from Indian Trail Arts & Historical Society
  - c. Indian Trail Elementary School – requested by Mayor Alvarez
  - d. Union West Rotary – requested by Mayor Alvarez
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** **action**
  - a. Approval of February 14, 2012 minutes
  - b. Tax refunds over \$500
  - c. Resolution directing the Clerk to Investigate the Sufficiency of the Petition for Annexation #130 Brandon Oaks Subdivision.
  - d. Certificate of Sufficiency for Annexation #130
  - e. Resolution fixing date of Public Hearing for Annexation #130
  - f. Curb Replacement Contract
7. **PUBLIC HEARINGS** **action**

*None*
8. **BUSINESS ITEMS**
  - a. Consider approval of the 2012 Stormwater Maintenance Contract
9. **DISCUSSION ITEMS**

- a. Council discussion of time frame for improvements of Old Monroe Road – ***request made by Council Member Luther*** and continuation from the last meeting.
- b. Council discussion of Public-Private Partnership development options for Town owned 51-acre parcel - ***request made by Council Member Luther***

**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**