

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 11, 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

5. BOARD INTERVIEWS 6:30 – 7:20

A. PLANNING BOARD:

- | | |
|-----------------|-------------|
| 1) KURT KENNEL | 6:30 – 6:40 |
| 2) DOUGLAS GIGI | 6:40 – 6:50 |
| 3) JACK JAMES | 6:50 – 7:00 |

B. BOARD OF ADJUSTMENT:

- | | |
|-------------------|-------------|
| 1) ROBERT THURBON | 7:00 – 7:10 |
| 2) SHIRLEY HOWE | 7:10 – 7:20 |

C. COUNCIL BOARD APPOINTMENTS

6. PUBLIC COMMENTS

7. CONSENT AGENDA

- a. Approval of draft minutes for May 28, 2013
- b. Budget Amendments
- c. Removal of Committee Member

8. PUBLIC HEARINGS

action

- a. Annexation 136
- b. ZM-2013-001: Hasty Property Rezone
- c. ZT2012-008: Amendment of Flood Damage Reduction Ordinance

9. BUSINESS ITEMS

- a. Adoption of the Fiscal Year 2013-2014 Annual Budget
- b. Official naming of (Chestnut) Park

10. DISCUSSION ITEMS

- a. Discussion and presentation from Chris Plate from Monroe-Union County Economic Development
- b. Transparency and disclosure – *This item was requested by Council Member Luther*
- c. Videotaping of Council Meetings – *This item was requested by Council Member Luther*

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**

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