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TOWN OF INDIAN TRAIL AGENDA ITEM REQUEST FORM

This form must be completed and attached to all supporting documentation for items to be included on the Town of Indian Trail Town Council Agenda.

Submitted By: Mark Wireman

Department: Town Council

Contact Phone # (704) 821-5401

Date Submitted 12/01/2015

Date of Town Council Meeting to consider this item: 12/8/2015
(Meetings are generally 2nd & 4th Tuesday of each month starting at 6:30 pm)

Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to direct Staff/Planning Board to research and prepare a text amendment to the UDO to include requirements for school impact analysis. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input checked="" type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

PLEASE PROVIDE: Ten (10) copies of all attachments for Council's Agenda to the Clerk no later than 5:00 pm the Tuesday before for above referenced meeting.

**** If requesting a Public Hearing, attach a copy or sample Ad to run in newspaper ****

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to disband the Economic Development Advisory Committee (EDAC).
(Councilman Wireman)

Where does this item need to appear? Check all that apply:

- | | | |
|---|--|---|
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Schedule Public Hearing** | <input type="checkbox"/> Discussion Items |
| <input type="checkbox"/> Presentation/Recognition | <input type="checkbox"/> Closed Session | <input type="checkbox"/> Work session |
| <input checked="" type="checkbox"/> Business Item | <input type="checkbox"/> Continued Item | |

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to remove current appointee to the Alliance of South Charlotte Communities.
Note: Appointment will be made during the January meeting. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input checked="" type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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Please indicate how much time you expect this matter to take: 10 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to direct staff to prepare and send out a Request for Proposals (RFP) for a forensic financial audit. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

- | | | |
|---|--|---|
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Schedule Public Hearing** | <input type="checkbox"/> Discussion Items |
| <input type="checkbox"/> Presentation/Recognition | <input type="checkbox"/> Closed Session | <input type="checkbox"/> Work session |
| <input checked="" type="checkbox"/> Business Item | <input type="checkbox"/> Continued Item | |

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

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9j

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Contact Phone # (704) 821-5401

Date Submitted 12/01/2015

Date of Town Council Meeting to consider this item: 12/8/2015
(Meetings are generally 2nd & 4th Tuesday of each month starting at 6:30 pm)

Please indicate how much time you expect this matter to take: 10-15 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to approve a temporary pause of the [new] Town Hall [construction] and other major projects until results and review of the audit findings. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input checked="" type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

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9k

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to amend the Board and Committee Appointment Policy to include a requirement that a resident can serve on no more than two Boards and/or Committees. Note: a list of all members who currently serve on more than two Boards and/or Committees will be notified and given an option what Boards and/or Committees they want to continue service on but final decision of Boards and/or Committee appoints will be made during the January Council Meeting. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

- Consent Agenda
- Schedule Public Hearing**
- Discussion Items
- Presentation/Recognition
- Closed Session
- Work session
- Business Item
- Continued Item

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to provide water and coffee for residents during Council Meetings. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input checked="" type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration to have a Christmas Party for Town Staff and UCSO. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input checked="" type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$ Funding Source

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Council consideration of opening/unsealing all Closed Session Minutes that are 3 years and older, redacting any and all privacy and other provisions that are protected from disclosure under State Statute. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

- | | | |
|---|--|---|
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Schedule Public Hearing** | <input type="checkbox"/> Discussion Items |
| <input type="checkbox"/> Presentation/Recognition | <input type="checkbox"/> Closed Session | <input type="checkbox"/> Work session |
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*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council? Approve as presented.

What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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10a

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Add a "Council Corner" to the IT Factor to keep Residents informed. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input checked="" type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

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Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council?

What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

A monthly "Town Hall" meeting. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input checked="" type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
<input type="checkbox"/> Business Item	<input type="checkbox"/> Continued Item	

*Board, commission, or group requesting joint meeting:

Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council?

What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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Description (give short summary of topic, this is how item appears on the Agenda.)

Allow for open dialogue during Public Comments. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Schedule Public Hearing**	<input checked="" type="checkbox"/> Discussion Items
<input type="checkbox"/> Presentation/Recognition	<input type="checkbox"/> Closed Session	<input type="checkbox"/> Work session
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Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council?

What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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Description (give short summary of topic, this is how item appears on the Agenda.)

Quarterly publication of IT Factor. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

- | | | |
|---|--|--|
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Schedule Public Hearing** | <input checked="" type="checkbox"/> Discussion Items |
| <input type="checkbox"/> Presentation/Recognition | <input type="checkbox"/> Closed Session | <input type="checkbox"/> Work session |
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Who will attend Council meeting able to respond to questions? Give name & title:

Mark Wireman, Council Member

Supply General Statute or local ordinance that governs this item (attach copy)

Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council?

What action is requested of the Manager?

Are Town funds required? Yes / No \$ would reduce funds from monthly publications

Funding Source

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Please indicate how much time you expect this matter to take: 5 minutes

Description (give short summary of topic, this is how item appears on the Agenda.)

Put Regular Meeting notices in Union Weekly. (Council Wireman)

Where does this item need to appear? Check all that apply:

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Has this item been reviewed by Town Attorney? Yes No (Attach recommendation.)

What action is requested of the Council?

What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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Description (give short summary of topic, this is how item appears on the Agenda.)

Text alerts sign-up on Indian Trail Website. (Councilman Wireman)

Where does this item need to appear? Check all that apply:

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What action is requested of the Manager?

Are Town funds required? Yes / No \$

Funding Source

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