

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
August 13, 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**
 - a. Pulmonary Hypertension Proclamation
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA**
 - a. Approval of draft minutes for July 9, 2013
 - b. Appointment of Frances Knight as Regular Member to Public Safety Committee
 - c. Appointment of Joseph Carteret as Alternate to the Public Safety Committee
 - d. Appointment of additional applicants to the Citizens Academy
 - e. 2012 Tax Settlement
 - f. Amendment of solid waste contract to include storm debris removal services
 - g. Council consideration and approval of Blythe Grading Change Order and amendment to Chestnut Square Capital Project Ordinance
 - h. Mathews-Indian Trail street closing for construction
 - i. Budget Amendments
 - j. Bi-annual report of LGC 203
 - k. Ordinance Amending the Budget Ordinance for Capital Reserve Transfer to Debt Service General Fund
 - l. Council consideration and approval of Crooked Creek Park sign

7. PUBLIC HEARINGS

action

- a. CZ2013-005 Bonterra Lot Addition: A request to reclassify a 1.01 acre parcel from the SF-1 single-family residential zoning district (approximately 2 dwelling units to the acre) to the SF-5 single-family residential zoning district with the PED-1 Overlay subject to Bonterra Village Special Use Permit 2001-005. The intent of this rezoning is to incorporate this 1.01 acre parcel into the approved Bonterra Village Planned Unit Development. Applicant: John Ross of Eagle Engineering. Location: 4416 Faith Church Road; 07042045A

8. BUSINESS ITEMS

- a. Council consideration and approval of Crooked Creek Park Phase 1 and Capital Project Ordinance
- b. Council consideration and approval of extending the new facility deadline for Waste Pro
- c. Council consideration of authorizing a Facebook page for the Public Safety Committee
This item was requested by Council Member Waddell

9. DISCUSSION ITEMS

- a. Discussion of Wayfinding Sign Program
- b. Discussion of Economic Development Incentive Policy

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

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