

MAYOR
John J. Quinn

MAYOR PRO TEM
Jeffrey L. Goodall



TOWN COUNCIL
Robert W. Allen
Gary J. D'Onofrio
Darlene T. Luther
Roger Stanton

Indian Trail Town Council Meeting
August 9, 2011
Civic Building
6:30 p.m.

1. **CALL MEETING TO ORDER**
2. **ADDITIONS AND DELETIONS** **action**
3. **MOTION TO APPROVE AGENDA** **action**
4. **PUBLIC COMMENTS**
5. **PRESENTATIONS**
 - a. Present July 4th Parade Float winners with plaques
 - b. Representative Craig Horn
 - c. Senator Tommy Tucker
 - d. Indian Trail ABC Board Presentation
6. **COMMITTEE APPOINTMENTS** **action**
 - a. Transportation Committee Appointment
 - b. Park Tree & Greenway Committee Appointment
7. **CONSENT AGENDA** **action**
 - a. Tax Report – Month end for July 2011
 - b. 2010 Tax Settlement
 - c. Approval of July 26, & 27, 2011 minutes
 - d. Annexation Ordinance #129 Petition
 - e. Resolution directing the Town Clerk to investigate the sufficiency of the proposed voluntary annexation petition
 - f. Certificate of Sufficiency by Clerk
 - g. Resolution setting the public hearing date to hear the annexation for September 13, 2011
 - h. Budget Amendments
 - i. Resolution to Assume Maintenance of Certain NCDOT Streets
 - j. Urban Forester Agreement
 - k. Crismark Subdivision Street Acceptance

8. PUBLIC HEARINGS:

– 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. ECONOMIC DEVELOPMENT INCENTIVES

This hearing was published in the Enquirer Journal on July 30, 2011

Indian Trail Town Council will consider the provision of economic development incentives pursuant to G.S. 158-7.1, as well as the possibility of providing other loans or incentives. The Indian Trail Town Council intends to consider a combination of an incentive grant and / or loans to Stone Theatres Management, LLC in a total amount not to exceed \$250,000 for the purpose of funding required infrastructure improvements.

9. BUSINESS ITEMS

10. DISCUSSION ITEMS

- a. Discussion of future economic development incentive policy
- b. Indian Trail Citizen Academy

11. MANAGER'S REPORT

12. PLANNING REPORT

13. ENGINEERS REPORT

14. COUNCIL COMMENTS

15. CLOSED SESSION

16. 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.