

MAYOR
Michael L Alvarez

MAYOR PRO TEM



TOWN COUNCIL
Robert Allen
David L. Cohn
Gordon B. Daniels
Christopher M. King
Darlene Luther
Gary M. Savoie
David K. Waddell

Indian Trail Town Council Meeting
December 10, 2013
Civic Building
6:30 p.m.

- 1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PRESENTATIONS**
 - a) Presentation of Chestnut Square Park Dedication Plaque
- 3. ADDITIONS AND DELETIONS**
- 4. MOTION TO APPROVE AGENDA**
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA**
 - a) Approval of the November 26, 2013 draft minutes
 - b) Approval of Arbor Day Proclamation
 - c) Annexation # 139
Rescind Resolution #R131126-2
Adopt Resolution # R131210-1 setting the Public Hearing for January 14, 2014
- 7. PUBLIC HEARINGS**
 - a) **ZT 2013-004 Changes to Board of Adjustment Requirements:**

This is a request to amend the Unified Development Ordinance – Divisions 200 & 300 to be in compliance with changes in State law. Applicant: Town of Indian Trail;
Location: Town Wide
 - b.) **ZT2013-003 Flood Damage Reduction Ordinance:**

This is a request to amend Chapter 1360-Flood Damage Reduction Ordinance of the UDO to reflect recent changes to a Flood Insurance Study and Digital Flood Insurance

Rate Maps within our areas. Applicant: Town of Indian Trail

8. BUSINESS

- a) Council consideration of approval of bylaws and membership into the Alliance for South Charlotte Communities – *requested by Council Member Luther*
- b) Leash Law violation reporting process – *requested by Council Member Luther*

9. PRESENTATION TO OUTGOING COUNCIL MEMBERS

10. COUNCIL COMMENTS

11. RECESS

12. OATH OF OFFICE

Councilmember Elect Gordon B. Daniels
Councilmember Elect Gary M. Savoie

13. APPOINTMENTS

- a) Mayor Pro Tem
- b) Charlotte Regional Transportation Planning Organization Representative
- c) Charlotte Regional Transportation Planning Organization Alternate
- d) Council of Governments Representative
- e) Council of Governments Alternate
- f) Alliance for South Charlotte Communities Representative

14. DISCUSSION

- a) Discuss the formation of a Civility Policy for Elected Officials – *requested by Council Member Daniels*

15. COUNCIL COMMENTS

16. CLOSED SESSION

17. 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.