

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
December 11, 2012
Civic Building
6:30 p.m.

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS AND DELETIONS** **action**
- 3. MOTION TO APPROVE AGENDA** **action**
- 4. PRESENTATIONS**
 - a. Johnson-Hemby Insurance for joining the Business Hall of Fame plaque.
 - b. Annual Transportation Advisory Committee Report
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA** **action**
 - a. Approval November 13, 2012 draft Minutes
 - b. Adoption of the 2013 Town Council regular meeting schedule
 - c. Annexation 134 – Oakwood Lane Parcels
 - Resolution directing the Clerk to investigate Annexation Petition
 - Certificate of Sufficiency
 - Resolution fixing the date of the Public Hearing for Annexation 132
 - d. Approval of Month End Tax Report for November
- 7. PUBLIC HEARINGS** **action**

– ***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.

8. BUSINESS ITEMS

- a. Consider approval of agreement for Wayfinding and Gateway Signage Program.
- b. Consider the establishment of a future Special Council meeting to review current Law Enforcement Agreement and to hear a presentation from UCSO.
- c. Consideration of Animal Control Ordinance – *this matter was requested by Council Member Darlene Luther*

9. DISCUSSION ITEMS

a.

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