

**MAYOR**  
Michael L Alvarez

**MAYOR PRO TEM**



**TOWN COUNCIL**  
David L. Cohn  
Gordon B. Daniels  
David W. Drehs  
Christopher M. King  
Gary M. Savoie  
Amy R. Stanton  
Mark A. Wireman

**Indian Trail Town Council  
Organizational Meeting  
December 8, 2015  
Civic Building  
6:30 PM**

**AGENDA**

1. **CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **AGENDA ADDITIONS & DELETIONS**
3. **MOTION TO APPROVE AGENDA** **Action**
4. **PRESENTATION TO OUT-GOING COUNCIL MEMBERS**
5. **COUNCIL COMMENTS**
6. **OATHS OF OFFICE**
  - **Mayor Michael Alvarez**
  - **Council Member David Cohn**
  - **Council Member Elect Amy R. Stanton**
  - **Council Member Elect Mark Wireman**
7. **COUNCIL APPOINTMENTS**
  - a) **Mayor Pro Tem**
  - b) **Charlotte Regional Transportation Planning Organization Representative**
  - c) **Charlotte Regional Transportation Planning Organization Alternate**
  - d) **Centralina Council of Governments Representative**
  - e) **Alliance for South Charlotte Communities Council Representative**
  - f) **North Carolina League of Municipalities Representative**
8. **CONSENT AGENDA** **Action**
  - a) **Approval of Tax Month-End Report for November 2015**
  - b) **Approval of tax refunds for overpayment of taxes greater than \$500.00**
  - c) **Approval of Professional Service Agreement with Woolpert North Carolina, PLLC to update the Crooked Creek Park Master Plan**
9. **BUSINESS ITEMS** **Action**
  - a) **Council consideration to approve the 2016 Council Meeting Schedule**

- b) Council consideration to approve Budget Amendment (Journal #518); transfer funds of \$4,025 from “Community Events” to “Christmas Event”—a reallocation of funds within a department.
- c) Council consideration to approve/adopt a Golf Cart Ordinance
- d) Announce Board Adjustment Member Vacancy. (announcing the vacancy is the only action necessary—read memo during meeting)
- e) Council consideration of the Duke Energy Easement Agreement for the Town Hall site
- f) 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)
- g) Council consideration to disband the Economic Development Advisory Committee (EDAC). (Councilman Wireman)
- h) Council consideration to remove current appointee to the Alliance of South Charlotte Communities. Note: Appointment will be made during the January meeting. (Councilman Wireman)
- i) Council consideration to direct staff to prepare and send out a Request for Proposals (RFP) for a forensic financial audit. (Councilman Wireman)
- j) 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)
- k) 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)
- l) Council consideration to provide water and coffee for residents during Council Meetings. (Councilman Wireman)
- m) Council consideration to have a Christmas Party for Town Staff and UCSO. (Councilman Wireman)
- n) 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)

## 10. DISCUSSION ITEMS

- a) Add a “Council Corner” to the IT Factor to keep Residents informed. (Councilman Wireman)
- b) A monthly “Town Hall” meeting. (Councilman Wireman)
- c) Allow for open dialogue during Public Comments. (Councilman Wireman)
- d) Quarterly publication of IT Factor. (Councilman Wireman)
- e) Put Regular Meeting notices in Union Weekly. (Council Wireman)
- f) Text alerts sign-up on Indian Trail Website. (Councilman Wireman)

## 11. COUNCIL COMMENTS

## 12. CLOSED SESSION

Action

Pursuant to NC G.S. 143-318.11(a)(6) and 143-318.11(a)(3)

## 13. COUNCIL ACTION THAT MAY BE REQUIRED IN OPEN SESSION AS A RESULT OF ANY CLOSED SESSION DISCUSSIONS.

## 14. ADJOURN