

MAYOR
Michael L. Alvarez

MAYOR PRO TEM
David Cohn



TOWN COUNCIL
Gordon B. Daniels
Christopher M. King
Gary M. Savoie
David K. Waddell

Indian Trail Town Council Meeting
February 11, 2014
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**
4. **COUNCIL CONSIDERATION OF APPOINTMENT PROCESS AND THE POSSIBLE SELECTION OF VACANT COUNCIL SEAT – REQUESTED BY MAYOR ALVAREZ**
5. **PRESENTATIONS**
 - a. Proclamation for Paul Belk
 - b. Proclamation for Kelvin Seabrooks
6. **PUBLIC COMMENTS**
7. **PUBLIC COMMENTS FOR FY 2014/2015 BUDGET DEVELOPMENT**
8. **CONSENT AGENDA** **action**
 - a. Approval January 14, 2014 draft Minutes
 - b. Approval of January 29, 2014 Special Meeting Draft Minutes
 - c. Approval of Budget Amendments
 - d. Approval of LGC 203
 - e. Approval of refund of overpayment of taxes over \$500
 - f. Approval of Jan Deans application for Transportation Advisory Committee
 - g. Approval of Chestnut Parkway Mitigation Fee
 - h. Approval of updated Capital Improvement Project Ordinance for Chestnut Parkway Mitigation Fee
 - i. Approval of Chestnut Parkway Surety Requirement
 - j. Amendment to the Construction, Engineering & Inspection Services for

Unionville-Indian Trail Road Sidewalk Project

- k. Approval of updated Capital Improvement Project Ordinance for C-4957 Unionville-Indian Trail Road Sidewalk Project

9. 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. **ZT2014-001 Flood Damage Reduction Ordinance Amendment:** A request to amend Chapter 1360 of the Unified Development Ordinance per the request of the State.
Applicant: Town of Indian Trail

10. BUSINESS ITEMS

- a. Consider approval of the DENR Community Waste Reduction and Recycling Grant
- b. Consider approval of Union County Sewer Agreement for Crooked Creek Park
- c. Consider approval of Union county Water Agreement for Crooked Creek Park
- d. Traffic Calming 101
- e. Council Consideration of Approval for Traffic Calming Project
- f. Consider approval of adding Law Enforcement Update and Town Committee Update after Public Comments- *Item Requested by Mayor Alvarez*

11. DISCUSSION ITEMS

- a. Discussion and follow-up from January 11th Council Strategic Planning Session including 5-year Transportation Plan, Economic Development Plan, and Communication's Plan
- b. Discussion of future Law Enforcement Analysis
- c. Discussion on Bonterra Streets

12. MANAGERS REPORT

13. COUNCIL COMMENTS

14. CLOSED SESSION

action

15. 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