

**MAYOR**  
John J. Quinn

**MAYOR PRO TEM**  
Jeffrey L. Goodall



Town of  
**INDIAN TRAIL**  
north carolina

**TOWN COUNCIL**  
Robert W. Allen  
Gary J. D'Onofrio  
John A. Hullinger  
Darlene T. Luther

Council Meeting  
February 9, 2010  
Civic Building  
7:00 PM

1. **CALL MEETING TO ORDER** *Mayor Quinn*
2. **PRESENTATIONS**
  - a. Eagle Scout Recognition – Bryce Cyrier
  - b. Proclamation for Bouldin Family
3. **ADDITIONS AND DELETIONS** **action**
4. **MOTION TO APPROVE AGENDA** **action**
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** **action**
  - a. Tax Report – Month End tax Report for January 2010
  - b. 2009 Delinquent Real Property Tax list to be advertised
  - c. Minutes from November 10, 2009
  - d. Budget Amendments (1-3)
7. **OLD BUSINESS**
  - a. Loitering Ordinance (2<sup>nd</sup> reading) – *Keith Merritt*
8. **DISCUSSION AND POSSIBLE ACTION –**
  - a. Planning Board, BOA, Public Safety & Events Committees – *Robert Allen*
  - b. Waste Connections, Inc./Action Garbage – *Keith Merritt*
  - c. Indian Trail Business Hall of Fame – *Jeffrey L. Goodall*
  - d. Amendment (Addition) to the Business Friendly Act of 2010 – *Jeffrey L. Goodall*

The purpose of this initiative will be to indefinitely extend the existing one-year fee moratorium to any existing Indian Trail business that will be displaced by the NCTA Monroe By-Pass project with the goal of encouraging these effected businesses to remain within the Town borders.
  - e. Allocation of Park Funds – *Shelley DeHart / Marsha Sutton*

A request for direction from Council as to use of Park Funds.
9. **NEW BUSINESS**

**PUBLIC HEARINGS**

- a. **ZT 2010-001 Subdivision Ordinance** – *Shelley DeHart*  
A request to amend Chapter 350-Subdivision Ordinance, of the UDO reference UC Subdivision plat size requirements for recording.

**END OF PUBLIC HEARING ITEMS**

- b. **Budget Calendar for 2010-2011** – *Marsha Sutton*

- 10. **MANAGER’S REPORT** – *Peggy Piontek*
- 11. **PLANNING REPORT** – *Shelley DeHart*
- 12. **ENGINEERS REPORT** – *Scott Kaufhold*
- 13. **LAW ENFORCEMENT REPORT** – *Lieutenant Chase Coble*
- 14. **COUNCIL COMMENTS**
- 15. **CLOSED SESSION** **action**
- 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 CELLPHONES OFF WHILE MEETING IS IN PROGRESS.