

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
January 12, 2010
Civic Building
6:15 PM

1. **CALL MEETING TO ORDER** *Mayor Quinn*
2. **CLOSED SESSION** – Real Estate
3. **PRESENTATIONS**
 - a. CCOG – Agency on Aging – *Linda Smoskey*
 - b. NC ABC Commission – *Laurie Lee*
4. **ADDITIONS AND DELETIONS** **action**
5. **MOTION TO APPROVE AGENDA** **action**
6. **PUBLIC COMMENTS**
7. **CONSENT AGENDA** **action**
 - a. Tax Report – Month End tax Report for December 2009
 - b. Minutes of July 15, 2009, August 25, 2009, September 8, 2009, September 22, 2009, December 7, 2009, December 11, 2009 and December 22, 2009, January 5, 2010
 - c. Resolution to Adopt Legislative Positions for the 2010 Short Session of the NC General Assembly
 - d. Budget Amendments 1-30 (See list in Agenda Packet)
8. **OLD BUSINESS**
 - a. **Updated Presentation on “Business Friendly Act of 2009”** – *Staff*

Update from the Town Manager (and/or Town Staff) on the (9) “Business Friendly Act of 2009” initiatives presented at the 9/22/09 Town Council Meeting.

 - Moratorium of fees – *Keith Merritt*
 - Business Advisory Committee – *Shelley DeHart*
 - Historic Business District – *Shelley DeHart*
 - Business Nuisance Ordinance – *Keith Merritt and Sergeant Chase Coble*
 - b. **Finance Presentations** - *Marsha Sutton*
 1. Auditor’s Report/Fund Balance Analysis
 2. Budget Amendment – Admin Renovations

3. Deputy Finance Officer

- c. Appointment of Transportation Committee Chairperson and Stormwater Committee Chairperson

9. **DISCUSSION AND POSSIBLE ACTION** – None at this time

10. **NEW BUSINESS**

PUBLIC HEARINGS

- a. **ZT 2009-011 ABC Stores** – *Shelley DeHart*
A request to add ABC Store use to the use table within various zoning districts in the UDO.
- b. **ZM 2009-006 Stallings VFD Rezoning** – *Jonathan Edwards*
A request to rezone 4616 Old Monroe Road from SF-1 zoning to Institutional zoning.

END OF PUBLIC HEARING ITEMS

- c. **Establishment of an Indian Trail ABC Board** – *Jeff Goodall*
Determine goals for the establishment of an Indian Trail ABC Board with the purpose of opening an ABC Store in Indian Trail and to provide the Town Manager direction in the pursuit of these goals.

11. **MANAGER'S REPORT** – *Peggy Piontek*

12. **PLANNING REPORT** – *Shelley DeHart*

13. **ENGINEERS REPORT** – *Scott Kaufhold*

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.