

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 26, 2010
Civic Building
6:00 PM

1. **CALL MEETING TO ORDER** *Mayor Quinn*
2. **BIKE PLAN CONSULTANT PRESENTATIONS** (15 min. each)
 - a. Alta Planning & Design – *John Cook*
 - b. Greenways Inc – *Jason Reyes*
 - c. HadenStanziale – *Karen Weston-Chien*
 - d. HNTB – *Padam Singh*
3. **PRESENTATIONS**
 - a. Yearly Report - *Lieutenant Chase Coble*
 - b. Indian Trail Police Services – *Sheriff Eddie Cathey/James Douglas, Phd*
 - c. Carolina Thread Trail Regional Status Update – *Travis Morehead*
4. **ADDITIONS AND DELETIONS** **action**
5. **MOTION TO APPROVE AGENDA** **action**
6. **PUBLIC COMMENTS**
7. **CONSENT AGENDA** **action**
 - a. Budget Amendments
 1. Reallocate funds for Holly Villa Circle
 2. Reallocate funds within Department for Town Manager search expenses
 3. Christmas bonus overage
 4. Establishing an account to detail costs associated with collection of taxes
 5. Increased cost in advertising sanitation issues and cost of mailing inserts
 6. Reallocation of wages for PT position
 7. Reallocate funds in sanitation for additional advertising
 8. New account reallocation in the Public Works Department
 9. Additional property taxes paid on Town owned property
 10. Cost increase for Town defibrillators
 11. Reallocation of funds within Sanitation Department
8. **OLD BUSINESS**

- a. **Second Reading of Business Nuisance Ordinance** –*Keith Merritt and Lieutenant Chase Coble*
- b. **Resolution to Union County** – *Gary D’Onofrio*
A request to Council to consider adoption of a Resolution to Union County for improved communication and allocation for water and sewer.
- c. **Discussion of Appointment of Councilmembers as Chairperson to the Transportation Committee and Stormwater Committee** – *Council*

9. DISCUSSION AND POSSIBLE ACTION

- a. **Selection of Consulting Firm for the Bike Plan** -*Council*

10. NEW BUSINESS

- a. **Stormwater Maintenance Contract Renewal** –*Scott Kaufhold*
- b. **2010-11 Goals** – *Gary D’Onofrio*
A request to Council to schedule a 2010-11 goals and initiatives session in February if possible.
- c. **Granicus Use for all Committee Meetings** – *Mayor Quinn*
Discussion and possible action regarding the adoption of a policy to use Granicus for all committee meetings to post on website.
- d. **Budget Calendar for 2010-2011** – *Marsha Sutton*

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.