

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
January 28, 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** **action**
4. **RESOLUTION URGING A COLLABORATIVE SOLUTION TO UCPS REDISTRICTING** – *this Item was requested by Council Member Daniels*
5. **PRESENTATIONS**
 - a. Proclamation for Paul Belk
 - b. Proclamation for Kelvin Seabrooks
 - c. Traffic Calming 101
6. **PUBLIC COMMENTS**
7. **PUBLIC COMMENTS FOR FY 2014/2015 BUDGET DEVELOPMENT**
8. **CONSENT AGENDA** **action**
 - a. Approval January 11, 2014 draft Minutes
 - b. Approval of January 14, 2014 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 PARTF Grant Application
- h. Approval of PARTF Resolution for Park & Recreational Improvement Program.
- i. Approval of Chestnut Parkway Mitigation Fee
- j. Approval of updated Capital Improvement Project Ordinance for Chestnut Parkway Mitigation Fee
- k. Amendment to the Construction, Engineering & Inspection Services for Unionville-Indian Trail Road Sidewalk Project
- l. 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*

10. BUSINESS ITEMS

- a. Council Consideration of approval for traffic calming

11. DISCUSSION ITEMS

- a. Discussion on Town taking over 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