

MAYOR
Michael L. Alvarez

MAYOR PRO TEM
David Cohn



TOWN COUNCIL
Gordon B. Daniels
David W. Drehs
Christopher M. King
Gary M. Savoie

**Indian Trail Town Council
Special Meeting
July 22, 2014
Civic Building
6:00 p.m.**

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

- a. Approval of June 24, 2014 draft minutes
- b. Approval of July 8, 2014 draft minutes
- c. Approval of LGC 203 Review
- d. ReApproval of Park & Recreation vehicle
- e. Approval of Crooked Creek Park Capital Improvement Ordinance

3. BUSINESS ITEMS

- a. Approval of 2014 Asphalt Contract
- b. Approval of 2014 Stormwater Maintenance Contract

4. INTERVIEW #1 - ARCHITECTURAL SERVICES

5. INTERVIEW #2 – ARCHITECTURAL SERVICES

6. INTERVIEW #3 – ARCHITECTURAL SERVICES

7. ABC BOARD APPOINTMENTS

- | | | |
|------------|------------------|----------------|
| a. Brown | INTERVIEW | 7:40 PM |
| b. Klinger | INTERVIEW | 7:50 PM |
| c. Aponte | INTERVIEW | 8:00 PM |

8. PLANNING BOARD APPOINTMENTS

- | | |
|-----------|-----------------------|
| a. Long | CURRENT MEMBER |
| b. Mimy | CURRENT MEMBER |
| c. Aponte | INTERVIEWED |

| | | |
|-------------|-----------|---------|
| d. Killman | INTERVIEW | 8:10 PM |
| e. Morrison | INTERVIEW | 8:20 PM |
| f. Rogers | INTERVIEW | 8:30 PM |
| g. Ally | INTERVIEW | 8:40 PM |

9. BOARD OF ADJUSTMENT APPOINTMENTS

| | | |
|-------------|----------------|---------|
| a. Howe | CURRENT MEMBER | |
| b. Rogers | CURRENT MEMBER | |
| c. Ally | INTERVIEWED | |
| d. O'Connor | INTERVIEW | 8:50 PM |

10. APPOINTMENT OF ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

| | |
|-----------------|---------------|
| a. Wetherington | NEW APPLICANT |
| b. King | NEW APPLICANT |
| c. Helms | NEW APPLICANT |
| d. Barnes | NEW APPLICANT |
| e. Chitwood | NEW APPLICANT |
| f. Melton | NEW APPLICANT |
| g. TenHaaf | NEW APPLICANT |
| h. Mulhall | NEW APPLICANT |

11. APPOINTMENT OF PARC COMMITTEE MEMBERS

| | |
|------------|----------------|
| a. Morales | CURRENT MEMBER |
| b. Aponte | NEW APPLICANT |
| c. Ally | NEW APPLICANT |

12. APPOINTMENT OF PUBLIC SAFETY COMMITTEE MEMBERS

| | |
|-----------------|----------------|
| a. Spurr | CURRENT MEMBER |
| b. Krohn | CURRENT MEMBER |
| c. Deans | NEW APPLICANT |
| d. Faulkenberry | NEW APPLICANT |
| e. Ally | NEW APPLICANT |

13. APPOINTMENT OF STORMWATER COMMITTEE MEMBERS

| | |
|------------|---------------|
| a. Ally | NEW APPLICANT |
| b. Klinger | NEW APPLICANT |

14. CLOSED SESSION

15. ADJOURN

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 704-821-5401