

MAYOR
Michael L. Alvarez

MAYOR PRO TEM
David L. Cohn



TOWN COUNCIL
Robert W. Allen
Christopher M. King
Darlene T. Luther
David K. Waddell

Indian Trail Town Council Meeting
July 09, 2013
Civic Building
6:30 p.m.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ADDITIONS AND DELETIONS

3. MOTION TO APPROVE AGENDA

4. PRESENTATIONS

5. COMMITTEE APPOINTMENTS

Council was provided a packet of all Committee Applicants at the June 11th meeting, for their review, research and consideration. Tonight Council will select applicants to fill the seats of the following committees:

- Park Tree & Greenway – 3 Regular Member & 1 Alternate position available
- Public Safety - 4 Regular Member & 1 Alternate position available
- Transportation Advisory - 5 Regular Member & 1 Alternate position available
- Stormwater Advisory Committees – 5 Regular Member & 2 Alternate positions available
- Citizen Academy – up to 20 members

6. PUBLIC COMMENTS

7. CONSENT AGENDA

- a. Approval of draft minutes for June 11, 2013
- b. Budget Amendments
- c. Tax Report for Month End June 2013
- d. 2012-2013 Powell Bill Map
- e. Approval of Playground purchase
- f. TND Land Development

8. PUBLIC HEARINGS

action

a.

9. BUSINESS ITEMS

- a. Council consideration for approval of Municipal Code
- b. Discuss conducting a forensic audit for the last seven years – *this item was requested by Council Member Waddell*
- c. Council consideration for approval of Permit for use at public exhibition under § 14-413.

10. DISCUSSION ITEMS

- a. Law Enforcement Assessment
- b. Old Monroe Road widening update
- c. Comprehensive Plan update
- d. Entertainment District
- e. US-74 Beautification - *this matter was requested by Council Member Luther*
- f. Videotaping Council Meetings - *this matter was requested by Council Member Luther*

11. MANAGERS REPORT

12. COUNCIL COMMENTS

13. CLOSED SESSION

action

14. 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