

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
March 12, 2013
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. PRESENTATIONS**
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA** **action**
 - a. Approval February 12, 2013 draft minutes
 - b. Approval of February 16, 2013 draft minutes
 - c. Approval of Month End Tax Report for February 2013
 - d. Resolution to assume maintenance of certain NCDOT streets
 - e. Request for release of interest
 - f. Budget Amendment
 - g. Approval of Fence along Blythe Drive
 - h. Resolution clarifying Ordinance MCA2013-1
- 7. PUBLIC HEARINGS** **action**
 - a. ZM2012-006 Oakwood Lane Properties: A request rezone three properties located at the end of Oakwood Lane from a single-family residential designation to the Institutional classification. These properties were purchased last July by the Town

and have been identified as the future Sardis Park facility. Parcels 07048019L and 07048019K are newly annexed properties (Annexation Ordinance #134) and the remaining parcel is already within the Town's jurisdiction

- b. CZ2012-001: Younts Miniature Golf: A request to establish a Conditional General Business District (CZ-GBD) zoning classification to support development of a 36-hole miniature golf course. Existing Zoning: Single-Family Residential-1 (SF-1). Location: Younts Road; Applicant: Scott Merritt
- c. ZT2012-007 Text Amendment UDO Chapter 710: A request to modify UDO Chapter 710 to permit accessory residential uses within non-residential zoning districts. Location: Town-wide, Applicant: Town of Indian Trail
- d. ZT2013-001 Automotive Repair in the GBD: This is a request to amend Chapter 520-Business and Commercial Zoning Districts to allow for motor vehicle repair shops (not including body work, parking and commercial repair) in the General Business Zoning Districts (GBD) within the Town. Applicant: Town of Indian Trail

8. BUSINESS ITEMS

- a. Council Consideration of Approval of Rating Process Engagement Letter
- b. Council Consideration of Approval of Project Manager for 'Chestnut Park'
- c. Council Consideration of Approval of Carolina Courts Sub-Agreement
- d. Establish a date for a Special Meeting
- e. C-4957 Unionville Indian Trail Sidewalk Improvements Contract
- f. Council Consideration of Approval of CEI Agreement for Unionville Indian Trail Sidewalk Improvements
- g. Progress report of Sardis Park from Project Manager
- h. Council Consideration of Approval of Scope of Work on Sardis Park

9. DISCUSSION ITEMS

- a. Web inquiry and payment portal for tax accounts
- b. Council discussion of participation in the Economic Alliance of South Charlotte Communities
- c. Discussion on investigating options for Video recording of Council, Board and Committee meetings – *this item was requested by Mayor Alvarez*

10. MANAGERS REPORT

11. COUNCIL COMMENTS

12. CLOSED SESSION

action

13. 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