

**MAYOR**  
Michael L. Alvarez

**MAYOR PRO TEM**  
David Cohn



**TOWN COUNCIL**  
Gordon B. Daniels  
Christopher M. King  
Gary M. Savoie

Indian Trail Town Council Meeting  
March 25, 2014  
Civic Building  
Regular Council meeting will begin  
following the adjournment of the  
5:45 Special Meeting

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS AND DELETIONS** **action**
- 3. MOTION TO APPROVE AGENDA**
- 4. COUNCIL CONSIDERATION OF APPOINTMENT PROCESS AND THE POSSIBLE SELECTION OF VACANT COUNCIL SEAT – REQUESTED BY MAYOR ALVAREZ**
- 5. PRESENTATIONS**
  - a. Proclamation for Paul Belk
  - b. Proclamation for Kelvin Seabrooks
  - c. Proclamation for the Military Order of the Purple Heart
  - d. Recognition of Leroy Rushing
- 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 January 14, 2014 draft minutes
  - c. Approval of January 29, 2014 Special Meeting draft minutes
  - d. Approval of February 5, 2014 Special Meeting draft minutes
  - e. Approval of February 14, 2014 Special Meeting draft minutes
  - f. Approval of Budget Amendments
  - g. Approval of refund of overpayment of taxes over \$500

- h. Annexation # 140
  - A resolution directing the Town Clerk to investigate the sufficiency of the proposed voluntary annexation petition
  - A Certificate of Sufficiency
  - A resolution setting the public hearing date for the annexation to April 27, 2014
- i. Approval of release of tax interest
- j. Approval of advertisement of delinquent tax accounts
- k. Approval of additional signatories on town bank accounts
- l. Public Safety Committee request for approval to remove Joseph Carteret
- m. Approval of reopening application process for ABC Board
- n. Approval of Renewal of Deer Urban Archery Season 2015
- o. Approval of Jan Deans application for Transportation Advisory Committee
- p. Approval of Jocelyn Sams application for Transportation Advisory Committee

**9. PUBLIC HEARINGS**

**action**

**10. BUSINESS ITEMS**

- a. Consider approval of adding Law Enforcement Update and Town Committee Update after Public Comments- *Item Requested by Mayor Alvarez*
- b. Park Update and Park & Recreation Fee proposal

**11. DISCUSSION ITEMS**

- a. Discussion and follow-up from January 11<sup>th</sup> Council Strategic Planning Session including 5-year Transportation Plan, Economic Development Plan, and Communication's Plan
- b. Discussion of organization of Committees and Boards
- c. Discussion of Law Enforcement Analysis
- d. Discussion on Bonterra Streets
- e. Traffic Calming 101
- f. Council Consideration of Approval for Traffic Calming Project

**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](mailto:townclerk@admin.indiantrail.org); the phone number is 704-821-2541*