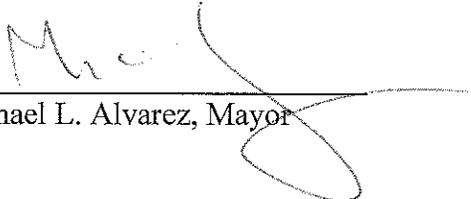


# PUBLIC NOTICE

NOTICE IS HEREBY GIVEN:

Mayor Alvarez has been made aware that a quorum of Town Council will likely not be available on Tuesday, March 8, 2016 for the Regular Town Council Meeting. Therefore, Mayor Alvarez is canceling the Regular Meeting of March 8<sup>th</sup> and rescheduling that agenda for **Thursday, March 10, 2016—6:30 PM in the Civic Building; 100 Navajo Trail, Indian Trail, NC.** The meeting of Thursday, March 10, 2016, is a Special Meeting of Town Council called by Mayor Michael Alvarez pursuant to G.S. 160A-71 for the purpose of addressing the agenda items that were to be included on the March 8, 2016 Regular Meeting Agenda.

  
Michael L. Alvarez, Mayor

Kelley Southward  
Town Clerk  
Posted 03/02/16

**MAYOR**  
Michael L. Alvarez

**MAYOR PRO TEM**  
David L. Cohn

**INTERIM TOWN MANAGER**  
Scott J. Kaufhold



**TOWN COUNCIL**

Gordon B. Daniels

Gary M. Savoie

Amy R. Stanton

Mark A. Wireman

**Indian Trail Town Council  
Special Meeting  
Thursday, March 10, 2016  
Civic Building—6:30 PM**

**AGENDA**

1. **CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **MOTION TO APPROVE AGENDA** **Action**
3. **PRESENTATIONS/INTRODUCTIONS**
4. **PUBLIC COMMENTS**
5. **LAW ENFORCEMENT UPDATE**
6. **CONSENT AGENDA** **Action**
  - a) Budget Amendment #538
  - b) Approve February 2016 Month-End Tax Report
  - c) Approve Revised Donation Policy
  - d) Approve Municipal Speed Limit Ordinance for Howey Bottoms Road from Duncan Road to Lawyers Road
7. **PUBLIC HEARINGS** **NONE**

*– 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*
8. **OLD BUSINESS ITEMS** **NONE**
9. **NEW BUSINESS ITEMS** **Action**
  - a) Crooked Creek Park Master Plan: Options to be presented by Woolpert Inc. Council to select an option for moving forward.
  - b) Council consideration to approval of park budget transfer request.
  - c) Council consideration to approve park equipment purchase.
  - d) Council consideration to direct staff/Planning Board to prepare a UDO text amendment to allow for flexibility in dumpster enclosure(s) materials in shopping centers. (Councilman Daniels)

**10. DISCUSSION ITEMS**

**11. UPDATES**

- a) Manager's Update: Scott Kaufhold, Interim Town Manager
- b) Department Head Update: Parks & Recreation—Jason Tryon

**12. COUNCIL COMMENTS**

**13. CLOSED SESSION**

**Action**

**14. POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**15. ADJOURN**

**Action**