

**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  
November 13, 2012  
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. APPOINTMENT OF TRANSPORTATION ADVISORY COMMITTEE APPLICANT**
  - a. Michelle Simmons
- 5. PRESENTATIONS**
  - a. Recognition of the Town of Indian Trail Planning Board
  - b. Recognition of Waste Pro
  - c. Presentation and acceptance of annual financial statement for period ending 6/30/2012.
- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA** **action**
  - a. Approval October 9, 2012 draft Minutes
  - b. Cancellation of Council Meeting for December 25, 2012
  - c. Resolution to adopt the Union County North Carolina Multi-Jurisdictional Hazard Mitigation Plan

- d. Budget Amendments
- e. Tax refunds over \$500
- f. North Carolina Capital Management Trust Term Portfolio, moving funds currently held with them into a higher interest rate account.
- g. Approval of the contract between Union County and the Town of Indian Trail regarding the traffic enforcement deputies funded through the Governors Highway Safety Program.
- h. Approval of Tax Report for Month End October 2012

## 8. PUBLIC HEARINGS

action

– *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*

### a. Annexation 132 – Brandon Oaks

A request to annex two developed properties totaling .417 acres within Brandon Oaks. Location: 8011 Fountainbrook Dr and 1007 Garden Oak Dr, Indian Trail. Applicants: Singh and Cepeda.

### b. Annexation 133 – Helmsville Road

A request to annex a 23.39 acre parcel into the Town of Indian Trail. Location: Helmsville Road 07-048-016; Property Owner: Gulley

### c. CZ 2012-003 Meridian Apartment Conditional Zoning District:

a request to establish a multi-family conditional zoning district on a developed 15.5 acre property known as the Meridian Apartments. Location: 1101 Flagstone Dr, Indian Trail; Applicant: S. Stephen Goodwin

## 9. BUSINESS ITEMS

- a. Discussion of First issuance of street bonds and a resolution authorizing the \$3,000,000 issuance with Suntrust Bank and the different interest rates and prepayment clauses.
- b. Appointment a Council Representative to the four town Economic Development Partnership
- c. Withdraw directive to staff to investigate pricing on utilizing a private party for security consultation – *This item was requested by Council Member Waddell*

## 10. DISCUSSION ITEMS

- a. Discussion of Pathway 2 Progress initiative and Technology Park
- b. Discuss future Wayfinding Signs Initiative
- c. Update on Old Monroe Road Widening
- d. Update on Chestnut Parkway Project

- e. Update on Animal Enforcement Ordinance
- f. Discuss Senior Citizen Initiative – *This items was requested by Mayor Alvarez*
- g. Discuss with possible action directing Public Safety Committee to begin work on a needs assessment for law enforcement - *This item was requested by Council Member Waddell*
- h. Discuss with possible action the autonomy of advisory committee and boards - *This item was requested by Council Member Waddell*

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