

MAYOR
John J. Quinn
MAYOR PRO TEM
Jeffrey L. Goodall



Town of
INDIAN TRAIL
north carolina

TOWN COUNCIL
Robert W. Allen
Gary J. D'Onofrio
Darlene T. Luther
Roger Stanton

Indian Trail Town Council Meeting
November 9, 2011
Civic Building
6:30 p.m.

1. **CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ADDITIONS AND DELETIONS** **action**
3. **MOTION TO APPROVE AGENDA** **action**
4. **PUBLIC COMMENTS**
5. **PRESENTATIONS**
 - a. Presentation and acceptance of annual financial statement for period ending June 30, 2011.
 - b. Veterans Day Proclamation
6. **CONSENT AGENDA** **action**
 - a. October 11, 2011 minutes
 - b. Budget Amendments
 - c. Tax Report for month end October 2011
 - e. SR-2 Resolution for Various Streets in the Chestnut Place Subdivision
 - f. SR-2 Resolution for Various Streets in the Laurel Creek Subdivision
 - g. Change the date of November 22nd Council meeting to November 29th
7. **PUBLIC HEARINGS:**
 - *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. **ZT 2011-003 Vehicles Sales Uses Amendment** – A request to amend Chapter 7150, & Sections 520.020(G) and 1610.080(DD), of the Unified Development Ordinance regarding vehicle sales uses. Applicant: Town of Indian Trail. Location: Town-wide Commercial Zoning District

8. BUSINESS ITEMS

- a. Recommendation of vendor for new municipal finance software package

9. DISCUSSION ITEMS

- a. Neighborhood Traffic Calming Presentation
- b. Review incidents of unlawful use of official town email system – *requested by Council Member Stanton*
- c. Town Governance Profile and Information Brochure – *requested by Council Member Stanton*
- d. Ethics Policy – *requested by Mayor Quinn*

10. MANAGER’S REPORT

11. PLANNING REPORT

12. ENGINEERS REPORT

13. COUNCIL COMMENTS

14. CLOSED SESSION

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.