

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
October 8, 2013
Civic Building
6:30 p.m.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ADDITIONS AND DELETIONS

3. MOTION TO APPROVE AGENDA

4. PRESENTATIONS

- a. Mayor for a Day Proclamation
- b. National Planning Month Proclamation

5. PUBLIC COMMENTS

6. CONSENT AGENDA

- a. Approval of draft minutes for September 24, 2013
- b. Budget Amendments
- c. Annexation # 138:
 - 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 November 12, 2013
- d. Establish Public Hearing for Traffic Calming for Spanish Moss on November 12, 2013

7. PUBLIC HEARINGS

None

action

8. BUSINESS ITEMS

- a. Council consideration of approval of Crooked Creek Park bid and Amendment of Capital Project Ordinance.
- b. Council consideration of approval of Chestnut Parkway Extension bid and Amendment of Capital Project Ordinance for Chestnut Square Park
- c. Council consideration of approval of Change Order for JD Goodrum contract and approval Of Capital Project Ordinance for Chestnut Square Park
- d. Council consideration of Traffic Calming Policy revisions
- e. Council consideration of Approval of agreement with Woolpert to assist with Town PARTF Grant application

9. DISCUSSION ITEMS

- a. Discussion of changes of responsibilities for Park, Tree & Greenway Committee
- b. Discussion of update on Bell Tower Report
- c. Discussion of Monroe Bypass Project

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