

**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  
December 1, 2012  
Civic Building  
9:00 a.m.

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **MOTION TO APPROVE AGENDA** **action**
3. **CONSENT AGENDA** **action**
  - a. Adoption of Certification of Canvas from Union County Board of Elections
  - b. Adoption of Resolution Certifying and Declaring the results of the November 6<sup>th</sup> Bond referendum for Parks and Recreation
4. **DISCUSSION ITEM**
  - a. Discussion of the Pathway 2 Progress (P2P) Initiative-This discussion may include new or current infrastructure projects, economic development initiatives, wayfinding initiative, park development, and any future planning for the P2P initiative
5. **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*

STATE OF NORTH CAROLINA            )  
  )  
TOWN OF INDIAN TRAIL                )            SS:

I, *Peggy Piontek*, Town Clerk of the Town of Indian Trail, North Carolina *DO HEREBY CERTIFY* the attached to be a true and accurate copy of a Resolution entitled, “**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS HELD FOR THE TOWN OF INDIAN TRAIL, NORTH CAROLINA ON NOVEMBER 6, 2012**” adopted by the Town Council at a special meeting held on the 1st day of December, 2012.

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Town Clerk  
Town of Indian Trail, North Carolina

**RESOLUTION**

**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS HELD FOR THE TOWN OF INDIAN TRAIL, NORTH CAROLINA ON NOVEMBER 6, 2012**

*WHEREAS*, the Town Council of the Town of Indian Trail, North Carolina has considered the Certificate of Canvass of the Union County Board of Elections canvassing the referendum held for the Town of Indian Trail, North Carolina on November 6, 2012 and certifying the result thereof to the Town Council and has canvassed the result of said Referendum.

*NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA* that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 22,307.

*BE IT FURTHER RESOLVED*, that it be and hereby is certified and declared that the total number of voters who voted “Yes” in answer to the question

*“SHALL the order authorizing \$8,500,000 of bonds secured by the pledge of the full faith and credit of the Town of Indian Trail, North Carolina to pay the costs of providing for the acquisition, construction, renovation, improvement and equipping of parks and recreation facilities for a park located at 304 Matthews-Indian Trail Road and another community park to be designated by the Town, including the acquisition of land, rights-of-way and easements related thereto, if necessary, be approved?”*

was 8,296. The total number of voters who voted “No” in answer to such question was 5,776. The question in the form submitted was APPROVED by the vote of a majority of those who voted thereon at said referendum.

*BE IT FURTHER RESOLVED*, that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the Town Clerk for filing and recordation and published in accordance with law.

*BE IT FURTHER RESOLVED*, that this Resolution shall become effective on the date of its adoption.

*READ, APPROVED AND ADOPTED* this 1st day of December, 2012.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Town Attorney

**STATEMENT OF RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS HELD FOR THE TOWN OF INDIAN TRAIL, NORTH CAROLINA ON NOVEMBER 6, 2012**

*WHEREAS*, by direction of the Town Council (the "*Town Council*") of the Town of Indian Trail, North Carolina, a special bond referendum was duly called and held for said Town on November 6, 2012 for the purpose of submitting to the qualified voters of said Town the questions hereinafter set forth, and said Town Council has received from the Union County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

*NOW, THEREFORE*, the Town Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 22,307.
- (2) The total number of voters who voted "**Yes**" in answer to the question,

"*SHALL* the order authorizing \$8,500,000 of bonds secured by the pledge of the full faith and credit of the Town of Indian Trail, North Carolina to pay the costs of providing for the acquisition, construction, renovation, improvement and equipping of parks and recreation facilities for a park located at 304 Matthews-Indian Trail Road and another community park to be designated by the Town, including the acquisition of land, rights-of-way and easements related thereto, if necessary, be approved?"

was 8,296. The total number of voters who voted "**No**" in answer to such question was 5,776. The question in the form submitted was APPROVED by the vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December \_\_\_\_, 2012.

**TOWN COUNCIL OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA**

By /s/ Peggy Piontek  
Town Clerk  
Town of Indian Trail, North Carolina