

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
June 26, 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. **PRESENTATIONS**
 - a. [Recognition of Greyson McCluskey for his Wouldn't it be Cool award](#)
 - b. [Eagle Scout Recognition for William Leugers](#)
 - c. Recognition of Town of Indian Trail Staff Milestone Anniversaries
5. **INDIAN TRAIL BOARD INTERVIEWS**
 - a. Planning Board
 - Gary Vaughn
 - Cathi Higgins
 - Kelly D'Onofrio
 - Phillip Lopp
 - Cheryl Mimy
 - Tim Rogers
 - b. Board of Adjustment
 - Christopher Chopelas
 - Kathy Broom
6. **PUBLIC COMMENTS**

7. CONSENT AGENDA **action**

- a. [Approval of June 12, 2012 minutes](#)
- b. [2011/2012 Powell Bill Map - see bookmarks for link to map](#)
- c. [Budget Amendments](#)
- d. [Tax refunds over \\$500](#)
- e. [Approval of DOT Construction Agreement](#)
- f. [Approval of revised purpose for Special Meeting on July 12, 2012 at 7:30 pm](#)

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. [Public hearing on \\$1.25 million installment loan for land purchase - This item was published in the Charlotte Observer on Saturday June 16, 2012 and again on Friday June 22, 2012](#)
 - b. [Public Hearing on \\$8,500,000 Park General Obligation Bond – This item was published in the Enquirer Journal on Friday June 15, 2012](#)

9. BUSINESS ITEMS

- a. [Adoption of Resolution for the General Obligation Bond Order for \\$8,500,000, introduced on June 12, 2012](#)
- b. [Adoption of Resolution setting the Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Union County Board of Elections.](#)

10. DISCUSSION ITEMS

- a. [Discussion of Community Infrastructure Initiative](#)
- b. [Discussion of Town Council summer meeting schedule](#)
- c. [ABC Board minutes and agendas – This matter was requested by David Waddell.](#)
- d. [Discussion on Conduct and Ethical Behavior of all Council, Committee & Board Members - This Matter was Requested by Mayor Alvarez](#)

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.

CERTIFICATE OF RECOGNITION

WHEREAS, the Town Council of the Town of Indian Trail desires to commend and recognize achievements of those in our community; and

WHEREAS, Greyson McCluskey was named the national winner of *Wouldn't It Be Cool If...*, a contest that challenges youth ages 10-15 to dream up the coolest idea to make their life, community or the world more awesome and then to think about how science and math could help bring those ideas to life; and

WHEREAS, Greyson developed his Baby Safe Rider – a mechanism for toddler car seats that would detect elevated temperatures in babies - as a way to address incidents of vehicular hyperthermia fatalities in the USA; and

WHEREAS, Greyson was selected along with three other finalists to present his idea in front of a live audience and was voted the winner by a panel of prestigious judges; and

WHEREAS, as the national winner, Greyson now has the opportunity to bring his idea to life, refine and explore how to bring it to market and will be provided the opportunity to present it to prospective investors; and

NOW, THEREFORE, I, Michael L. Alvarez, Mayor of the Town of Indian Trail, along with my fellow Council Members would like to applaud Greyson McCluskey for his outstanding effort and express our pride in his accomplishment with our sincere best wishes for his future success.

This 26th day of June, 2012.

Michael L. Alvarez, Mayor

CERTIFICATE OF RECOGNITION

IN RECOGNITION OF WILLIAM JESSE LEUGERS FOR ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, The Boy Scouts of America was founded on February 8th, 1910, and has been at the forefront of instilling timeless values in our youth; and

WHEREAS, The Boy Scouts of America is committed to helping millions of youth succeed by providing the support, friendship, and mentoring necessary for character building, citizenship training, and personal fitness; and

WHEREAS, William is a member of Boy Scout Troop #198 based at St. Luke's Catholic Church in Mint Hill and has been a resident of Indian Trail since 2003; and

WHEREAS, William currently attends Central Piedmont Community College and is employed as a life guard with Carolina Pool Management; and

WHEREAS, for his Eagle Scout project, **William** designed and built a shelter with storage space and information boards at Colonel Francis Beatty Park in Mecklenburg County, which included over 100 hours of labor; and

WHEREAS, William has achieved the coveted rank of **Eagle Scout**, the highest and most distinguished award earned by a Boy Scout, which reflects his determination, dedication and leadership.

NOW THEREFORE, I, Michael L. Alvarez, Mayor of the Town of Indian Trail, along with my fellow Council Members recognize **William Jesse Leugers** for his exceptional commitment and hard work in achieving the rank of Eagle Scout. We honor you for your abilities, achievements and citizenship and wish you continued success in all your life's endeavors.

This the 26th day of June, 2012.

BY: _____
Michael L. Alvarez, Mayor



Town of Indian Trail
Minutes of Town Council
June 12, 2012
Civic Building
6:30 P.M.

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: Robert Allen, David Cohn, Christopher King, Darlene Luther, and David Waddell.

Staff Members: Town Manager Joe Fivas, Town Clerk Peggy Piontek, Town Attorney Keith Merritt, Director of Community & Economic Development Kelly Barnhardt, Planning Director Shelley DeHart, Finance Director Marsha Sutton, Town Engineer Scott Kaufhold, and Tax Collector Janice Cook.

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the meeting to order and lead in the Pledge of Allegiance.

ADDITIONS AND DELETIONS

Robert Allen made a motion to approve scheduling a Special Meeting on Tuesday, June 26, 2012 at 5:45 p.m. in the Indian Trail Civic Building for the purpose of interviewing ABC Board applicants.

Council voted unanimously in favor of the motion.

MOTION TO APPROVE AGENDA

Christopher King made a motion to approve the agenda.

Council voted unanimously in favor of the motion.

PRESENTATIONS

None

PUBLIC COMMENTS

Mayor Alvarez requested a motion to extend the Public Comments portion of the meeting for an additional 20 minutes because there were several more that signed up to speak.

David Cohn made a motion to approve extending the Public Comments section an additional 20 minutes.

Council voted unanimously in favor of the motion.

Jonathan Baer, 5517 Rogers Road, Indian Trail, remained silent for the 3 minutes.

Shirley Bossbach, 6132 Davidson Drive, Indian Trail, NC advised the citizens spoke loud and clear on Election Day of what they have expected. She addressed the potential purchase of park land and the increase of taxes stating that she is unhappy that about the tax increase of 27.4% informing Council of the economic hardships facing the entire Country. She stated she does not know what's in the Council's minds. Ms. Bossbach referred to an upcoming intersection project had to be special because special people live there. Ms. Bossbach said they were not elected to do what they are doing and they should get their heads on and think about whether they are going to do what the people have asked for or go their own way.

Dolores Aldrich, 2033 Fripp Lane, Indian Trail, NC praised the Council and Mayor for their proactive approach in continuing to make Indian Trail a better place to live. She stated that they serve the citizens well and make them proud; she disagreed with the

previous speaker. Ms. Aldrich encouraged the Council to vote yes to the tax increase, as there is no better time to fund the new town parks. This is something the majority of citizens voted to do and will add value to Indian Trail for future generations. Ms. Aldrich feels the increase is not all that much, a minor price to pay for creating a park system for Indian Trail which can only be accomplished by our town government.

Harry Partridge, 2164 Unionville Indian Trail Road, Indian Trail, NC a resident for 39 years addressed the budget and feels there is a lot of fluff in there. He requested that Council consider the retirees on a fixed income. He's agreeable to the \$30 solid waste. Mr. Partridge inquired about the necessity of an Economic Development Department; he prefers the small businesses located in town and is willing to go to other towns for dinner and entertainment. Mr. Partridge prefers the rural atmosphere here and requested that Council go through the budget because if passed their election is in jeopardy. He requested a line item vote to show how each Council Member voted on the budget. The economic times are not right to increase taxes and he disagreed with the previous speaker, his income is not going up nor can he find a job. He recommended that Council take the wish list, fat and cream out of the budget and get something sensible that folks can live with.

Michael Faulkenberry, 519 Picketts Circle, Indian Trail, NC held up campaign signs for candidates he assisted in getting elected, pointing out that none of the signs, campaign literature or emails he has gone through state "once elected we will increase taxes". Mr. Faulkenberry advised he has been monitoring the Council's email system by Public Information Requests for a year stating it is unprofessional to a "T", it is nothing but a smack down blog site and is going to stop. The question is: Is it actually me sending the email or law enforcement setting you up, a private investigator, whoever? Think about it, it's going to stop, the name calling, etc. Provide him with proof, you should all sit at the table and get it out in the open. I'm tired of John Quinn and the other sites doing the same thing back and forth. Mr. Faulkenberry commented that in the last few months the Council Members have discussed giving themselves a 28 - 40% pay raise, challenging any of the Council Members to take lie detector tests on it. A tax increase and a pay raise as well?

Jan Brown, 6727 Long Nook Lane, Indian Trail, NC a resident of 12 years and attending meetings for the last 6, commended the Council and staff on their diligence and hard work. Mr. Brown compared the 33 staff members in Indian Trail to Monroe of over 400,

stating that we need to come into the 21st century, you need to spend money to make money and be a first class town. Mr. Brown stated he is on a fixed income; the town has few amenities, but encourages the town in taking a chance to move forward. He thinks the Town Council is doing an excellent job and supports them 100%.

Carlton Aldrich, 2033 Fripp Lane, Indian Trail, NC stated he is very proud having Mr. Alvarez as our Mayor, complimenting him on his social skills, handling the meetings, comparing to the Mayor of the last four years pontificating from his pulpit rather than trying to solve problems. Mr. Aldrich stated he appreciates Mayor Alvarez's efforts, wished him good luck in the future and expressed his pride in having him as our Mayor.

Roger Stanton, 2017 Apogue Drive, Indian Trail, NC informed Council that Charlotte voted down an 8 cent tax increase. Indian Trail Officials need to listen when other municipalities say it is not the right time to ask taxpayers to pay more. Mr. Stanton reminded Council that the Park Bond Referendum was voted down by residents, while approving both bonds for road improvements. Mr. Stanton inquired if Council is paying attention and if so why is he reading about a 147 acre piece of land that Council is trying to purchase for another park. It's time to stop the conversations about developing parks on a grand scale, as we already own a 51 acre parcel that voters were not willing to develop. This is not a matter of location; we do not have the Public Works Department or the other resources to manage a park on the scale that's being discussed. The issue is the economy & jobs, my neighbors not being able to go to the movies because they can't afford it, how will they be able to afford another \$120 per year? Do things that attract businesses, parks don't do that; we've done so much for so little which is a tribute to the talent and skill of our town administration and staff.

Brian Rogers, 2033 Triple Crown, Indian Trail, NC thanked the Council for taking the time to serve as it's not easy, stated that the meeting should begin with a prayer, simply requested that Council not raise taxes. Mr. Rogers referred to the budget that Mr. Fivas presented without a tax increase, stating that the motion to increase the taxes was made after the Public Hearing on the budget not permitting the public input on the tax increase. Mr. Rogers stated that the 2011 survey showed that an overwhelming majority of the citizens were satisfied with the quality of Indian Trail, stating that people came here because of the limited budget despite no parks etc. and said Mr. Fivas should be proud of his accomplishments. The road bonds passed because the citizens wanted roads, but the survey showed that over 58% of the citizens, when asked if our needs

were being met as far as parks, responded yes they were satisfied. This should be the end of it, but 145 +/- acres of land is being purchased for a future park though they were not approved in the last bond. Mr. Rogers feels putting the town in \$1,300,000 in debt is a poor decision, although on the ballot this November the survey did not inquire if the citizens would be willing to pay more for parks, although asked for law enforcement. Mr. Rogers asked if any of the Council can tell him the economic benefit to go into debt for the 147 +/- acres of land and answered no they cannot. Mr. Rogers referred to the purchase and creation of the White Water Center and the Nascar Hall of Fame approved by the Charlotte Council that ended up in an economic bail out. He stated that approving this is a slap in the face to the voter and requested that Council do the right thing and vote no on the tax increase.

Drew Queen from T.K. Brown Construction, no address given, is the contractor who built Crossing Paths Park acknowledging there are some areas that need to be worked for parts that he did not order. He advised that he has been asked to come back and do the work, which he is willing to do and has tried to schedule meetings to discuss an open invoice from the last park and gets no response. Instead he gets a certified letter from the Town Attorney telling him to come do the work, the cost of the attorney is probably more than the small invoice amount and he just wants to sit down and discuss it with the Town and he has not been permitted to do so.

Dan Schallenkamp, 408 Raintree Dr., Indian Trail, NC informed Council that he was on the Council for four years. Mr. Schallenkamp stated he is against the tax increase, but more importantly he's against the lack of notice about it. He studied the first draft budget which excluded the tax increase but included the \$30 solid waste fee at which time he sent the Town Manager and elected officials an email expressing his distaste for that. Mr. Schallenkamp reviewed the many economical challenges that people are currently faced with: lack of raises and jobs, layoffs, and the poor economy. He requested an explanation of exactly what a Debt Service and Capital Improvement Fund includes, stating don't tax me and not tell me what it's going for. The citizens voted to approve 2 road bonds will the 4 cents go to paying that debt off when it's incurred or will there be a new 4-6 cents when those bonds implemented. Mr. Schallenkamp inquired if there is a need to add law enforcement, will the 4 cents go to that? Show me it's necessary, and I'll vote to raise my taxes, stating he moved here 15 years ago it was a first class town then and it's still a first class town, let's keep it that way and keep it affordable at the same time.

Mr. Merritt advised that the Town Clerk is having an issue with Granicus and is not certain it is recording.

CONSENT AGENDA

- a. Approval of May 22, 2012 minutes
- b. Tax Report for month end May 2012
- c. Budget Amendments (**Copy attached hereto and made a part of these minutes.**)
- d. Approval of Special Meeting on July 12, 2012 at 7:30 pm for Park Design

Christopher King made a motion to approve the Consent Agenda.
Council voted unanimously in favor of the motion.

PUBLIC HEARINGS

None

BUSINESS ITEMS

a. **Recommendation for financing for Installment Loan**

Mr. Fivas advised as a result of and Request for Proposal (RFP), the lowest bid resulted in an interest rate of 2.19%, our financial advisors and auditors confirm this is the lowest rate we can achieve. This is not an agreement to the loan, as we need to obtain the documents; it's essentially agreeing this is the lender we want to go with so the documents can be prepared. We are recommending approval of this Resolution.

Christopher King made a motion to approve the Resolution for BB&T as our primary bank for this financing term at 2.19% in the amount of \$1,250,000.00.
Motion Passed 4 - 1 with David Waddell opposing.

b. **Council Resolution to file application for approval of a Financing Agreement with the Local Government Commission.**

Mr. Fivas explained that the Local Government Commission (LGC) requires the Finance Director to request Council's permission to file with the LGC before they consider the

application before them. This resolution is for installment loan financing to purchase land for park development in an amount not to exceed \$1,250,000. We recommend approval of this resolution.

Robert Allen made a motion to approve Resolution for the Finance Director to file a Financing Agreement with the Local Government Commission per North Carolina Statute.

Motion Passed 4 - 1 with David Waddell opposing.

c. Introduction of the Bond Order

David Cohn made a motion to approve the Introduction of a Bond Order authorizing the Issuance of \$8,500,000.00 General Obligation Parks and Recreation Bond of the Town of Indian Trail, North Carolina.

Motion Passed 4 - 1 with David Waddell opposing. **(Copy attached hereto and made a part of these minutes.)**

d. Resolution to establish a Public Hearing for June 26th

Mr. Fivas explained that this Resolution is to establish a Public Hearing for June 26, 2012 when consideration will be given for the purchase of the property that we have discussed.

Christopher King made a motion to approve Resolution approving the notice of public hearing for the Bond Order authorizing the issuance of \$8,500,000.00 General Obligation Parks and Recreation Bond for the Town of Indian Trail, North Carolina. Council voted unanimously in favor of the motion. **(Copy attached hereto and made a part of these minutes.)**

e. Consider approval of new Environmental Services provider

Planning Director, Shelley DeHart advised that the current contract with Waste Pro expires July 31, 2012, she informed Council of the process and steps the Town took to get the best price, along with the many additional services that we can expect. At the end of the process we received five qualified proposals and the lowest overall financial bid in preferred option was Waste Pro, who has also committed to having a new facility in Indian Trail providing local jobs, better service and local spending.

Mr. Fivas advised that Waste Pro will be purchasing our current carts and requested direction from Council how to disburse those reimbursement funds. We can put them in the General Fund or the Capital Improvement Fund (CIF), he recommends the CIF.

Robert Allen made a motion to approve directing staff to negotiate contract terms with Waste Pro for our environmental services and applying the funds from the cart reimbursement to our Capital Reserve Fund.

Motion Passed 4 - 1 with David Waddell opposing.

Bob Flanon, a representative from Waste Pro informed Council that the company has felt it is a part of this community and will continue to be an active part of the community.

Council took and returned from a brief recess.

f. Fiscal Year 2012/2013 Town of Indian Trail Budget

Mr. Fivas explained the budget changes from May 8, 2012: removal of solid waste fee \$345,000 and solid waste fund; move environmental services back to Planning Department - Environmental Services Division; add four (4) cent tax increase to revenue and establish a Debt Service & Capital Reserve Fund; Capital Reserve Fund Ordinance, change penny chart due to four (4) cent tax increase; reclassify two positions Senior Accountant to Assistant Finance Director and Engineering Administrative Assistant to Engineering and Contract Analyst, and the budget message which includes some merit increase for deserving employees. Mr. Fivas informed the Council and public what a Debt Service and Capital Reserve Fund is, its benefits, the process for selecting capital projects (both old and new), it's effect on the Park Bond question, and a proposed 9-year Capital Improvement Plan.

Each Council Member provided their thoughts on the budget.

Christopher King made a motion to approve the 2012/2013 Budget, the Budget Ordinance as it was presented to Council tonight including the Capital Reserve Fund.

Mr. Waddell provided a point of discussion on the motion, stating that he does not think we should move forward with a vote on the budget tonight because there was no advertised public hearing on it after the amendment. He believes the 27%/4 cent tax increase is significant enough to warrant putting off the vote and having another public hearing.

Motion Passed 4 - 1 with David Waddell opposing. **(Copy attached hereto and made a part of these minutes.)**

DISCUSSION ITEMS

None

MANAGERS REPORT

Mr. Fivas reminded everyone about the July 4th Parade being held on Wednesday, July 4, 2012. He also informed Council that they have been invited the Grand Opening of the new Carolina Courts facility located in Concord, information will be forthcoming.

COUNCIL COMMENTS

Mr. Cohn advised he came with intentions to vote against the budget, he listened, lost sleep over it and the more he looks at it and thinks about it, in all honesty we could not have raised taxes tonight but it will happen eventually. He truly believes if it went another year or two 4 cents would not be enough. I have to live with my vote, although it's not easy but if we want to move forward and put part of these things into Indian Trail we are going to have to do it.

Mr. Waddell advised he received a few calls this week from concerned residents, one in particular (which he read) referred to a matter on the ITBA Facebook page pertaining to several Council Members going to Town Hall Day and requesting that if they have any questions or concerns that they may be able to address while there. Mr. Waddell advised that his concern was that tax money is being spent to send Council Members to Raleigh to conduct Town business and while they are there they are conducting business for a business association. Mr. Waddell cautioned his fellow Council Members to please be careful about this sort of thing.

Mr. Allen stated that being agitated motivated people to come out, the same thing happened with Liquor By the Drink, about 30 people came out tonight out of 35,000

people that live here so he guesses the happy people stayed home. He pointed out that we are not creating debt and then looking for money to pay it, we will have funding sources to service the debt before it is incurred. This was a tough decision, we will catch grief over it, but if in 15 years it proves to be the right decision so be it. We are going to go forward with it, keep moving and you will be looking at a better Indian Trail.

Mayor Alvarez stated that tax increases are a tough decision to make; for having the guts to do it he commends them, pray that it's the right decision to make and will support it. He supports parks, deputies and amenities and must support the increase. His only concern is the rapid way in which it has been put together and would have like to have seen it on next year's budget. He has been in office for 6 months and it has proven to be a large learning curve; he's not up there to please everyone. It was his promise to remove the drama from the office and that's what he's done and will continue to do. He requested that Council is no personal attacks, keep it to the issues you've done a good job, keep it moving forward, Facebook is the devil stop criticizing each other.

Ms. Luther stated this has been a tough budget cycle, she agrees with the other 3 gentlemen it is the right thing to do. Our tax rate is low at 14.5 cents and most people moved here because of that. There are a lot of people that live here whose annual taxes does not even pay for the trash that is collected. The increase of 4 cents still puts us at 18.5 cents; it will not make people not move to Indian Trail because our tax rate is still very low. She thinks the increase going to Capital Reserve and Debt reduction is the wise thing to do, the interest rates are low. We've come a long way and it's time to do the visual improvements, hard decisions to make but in 10 years people will look back and say we had guts.

Mr. King informed the audience that the History of Indian Trail will be told by Steven Houser, Jr. on Saturday, June 23rd at the Indian Trail Union West Library from 1:30 - 3:00 pm.

Mayor Alvarez reminded everyone the Vietnam Moving Wall will arrive on Thursday, it's because of the people on that wall we can sit here and continue with our disagreements.

CLOSED SESSION

None

ADJOURN

Robert Allen made a motion to adjourn
Council voted unanimously in favor of the motion.

APPROVED:

Michael L. Alvarez

Attest:

Peggy Piontek, Town Clerk

DRAFT



Town of Indian Trail

Memo

TO: Mayor and Town Council

FROM: Scott J. Kaufhold, P.E., Director of Engineering and Public Works
Luke Fawcett, IT/GIS Director 

DATE: 6/19/12

COUNCIL DATE: 6/26/12

SUBJECT: 2011-2012 Powell Bill Map

General Information:

The General Statutes governing the distribution of Powell Bill funds require the Department of Transportation to determine annually which municipalities are eligible for street aid and to compute the allocation of each eligible municipality on the basis of maintained miles and population. The State Planning Office certifies each municipality's population.

Powell Bill funds are for maintaining, repairing, constructing, reconstructing or widening of local streets that are the responsibility of the municipalities or for planning, construction, and maintenance of bikeways or sidewalks along public streets and highways.

2011-2012 Powell Bill Summary

The Town maintains 254 roads totaling 54.33 miles compared to the 226 roads totaling 48.99 miles last year. The most recent addition to the Town's list includes roads within the Brookhaven and Crismark Subdivisions.

Financial information related to the Powell Bill Expenditure Report will be available August, 2012.

Required Action:

Council Approval

Attachments:

1. 2011-2012 Powell Bill Street Listing
2. 2011-2012 New Streets Added

The Powell Map is available in Council Chambers, on the Town's website at GIS Services-Maps, and the Administrative Services Building.

New Streets, or portions thereof:

Street Name	Milage
Ainsdale Drive	0.42
Blessing Drive	0.19
Breakmaker Lane	0.13
Burlap Sack Court	0.02
Caboose Court	0.02
Candle Glow Court	0.02
Canopy Drive	0.28
Centerview Drive	0.3
Chimney Wood Trail	0.26
City Lights Drive	0.33
Cloud View Lane	0.15
Corrona Lane	0.17
Dacian Lane	0.08
Delamere Drive	0.13
Follow The Trail	0.08
Fountainbrook Drive	0.12
Garden Oaks Drive	0.2
Good Life Lane	0.13
Guardian Angel Avenue	0.15
Harrogate Lane	0.13
Harvest Red Road	0.03
Jeweled Crown Court	0.03
Lazy Day Lane	0.08
Less Traveled Trail	0.24
Lighted Way Lane	0.1
Lugano Court	0.04
Minden Drive	0.2
Mountain Top Court	0.02
Northwest Trail	0.02
Paddle Wheel Lane	0.2
Russet Glen Lane	0.04
Saphire Lane	0.15
Shalford Lane	0.26
Sipes Place	0.16
Sudbury Lane	0.09
Treeside Lane	0.06
Westbury Drive	0.31

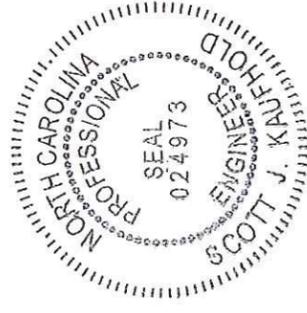
Total Miles: 5.34



Certified By:

Scott Kaufhold
 Scott Kaufhold, PE
 Director of Engineering and Public Works

6/19/12
 Date



Certified By:

Scott J. Kaufhold
 Scott Kaufhold, PE
 Director of Engineering and Public Works

6/19/12
 Date

Street Name	Mileage	Street Name	Mileage
Afterglow Lane	0.11	Jeweled Crown Court	0.03
Ainsdale Drive	0.53	Julian Place	0.10
Aldridge Court	0.06	Kennedy Drive	0.34
Altara	0.04	Keowee Circle	0.40
Altara Lane	0.08	Keystone Court	0.04
Abyssum Lane	0.16	Kipling Court	0.02
Andrea Place	0.02	Kwanzaa Court	0.02
Apogee Dr	0.29	Lachona Lane	0.08
Archidamius Lane	0.05	Lachona Lane	0.08
Aringill Lane	0.50	Ladybank Court	0.11
Arrow Drive	0.19	Lauren Drive	0.18
Ashburne Place	0.08	Lavenham Place	0.07
Avaclaire Way	0.12	Lazy Day Lane	0.08
Aylesbury Lane	0.18	Ledare Lane	0.11
Basin Court	0.03	Less Traveled Trail	0.24
Beacon Hills Road	0.60	Liberty Lane	0.24
Beaver Creek Court	0.09	Lighted Way Lane	0.10
Bianca Drive	0.20	Lighthouse Way	0.34
Biggers Brook Drive	0.17	Linstead Drive	0.28
Blackfoot Lane	0.07	Little Chapel Lane	0.07
Blessing Drive	0.19	Locust Run Place	0.05
Blue Heron Circle	0.04	Long Nook Lane	0.25
Blythe Drive	0.17	Longwood Court	0.06
Bow Brook Trail	0.24	Lugano Court	0.04
Bow Wood Trail	0.09	Lytton Lane	0.24
Bradberry Lane	0.12	Magna Lane	0.73
Brandon Oaks Pkwy	1.53	Maple Leaf Drive	0.13
Braxton Drive	0.08	Marcell Lane	0.04
Breakmaker Lane	0.13	Mareus Lane	0.27
Breeze Lane	0.20	Master Gunner Drive	0.22
Briarcliff Drive	0.29	Matilda Lane	0.11
Bridle Trail	0.25	Memilian Drive	0.19
Bridleside Drive	0.30	Midway Drive	0.48
Broad Plum Lane	0.18	Minden Drive	0.20
Brook Valley Run	0.81	Monaco Court	0.13
Brooke Lane	0.09	Mondo Lane	0.11
Buckthorne Court	0.04	Mountain Top Court	0.02
Burkap Sack Court	0.02	Murandy Lane	0.22
Caboose Court	0.02	Mustang Drive	0.37
Cadberry Court	0.19	Navajo Trail	0.57
Candle Crossing	0.88	Northwest Trail	0.02
Candle Glow Court	0.02	Novivian Lane (Vivian Lane)	0.13
Canewood Lane	0.11	Oak Alley	0.20
Canopy Drive	0.52	Old Surrey Court	0.03
Carissa Court	0.03	Oswald Court	0.04
Carisale Drive	0.20	Paddle Wheel Lane	0.20
Carol Avenue	0.17	Park Road	0.57
Castledford Blvd	0.25	Park Road West	0.16
Catawba Circle N.	0.47	Pawnee Trail	0.35
Catawba Circle S.	0.58	Peace Drive	0.08
Cattail Cove	0.04	Picketts Circle	0.68
Centerview Drive	0.30	Pine Cone Lane	0.20
Cherokee Lane	0.21	Pine Lake Drive	0.36
Chimney Wood Trail	0.26	Pinnacle Court	0.02
City Lights Drive	0.33	Pioneer Lane	1.18
Clearwater Drive	0.55	Ponytail Drive	0.47
Cloud View Lane	0.15	Powder Mill Place	0.06
Colton Ridge Drive	0.60	Red Lantern Road	0.68
Comanche Lane	0.10	Red Skin Trail	0.13
Cooper Lane	0.17	Revelwood Drive	0.16
Corona Lane	0.37	Ridgefield Circle	0.41
Coulwood Lane	0.10	Rockwell Drive	0.36
Council Fire Circle	0.27	Rogers Road	0.39
Courtfield Drive	0.31	Rosewater Lane	0.56
Covenry Drive	0.22	Rosewood Court	0.04
Craven Street	0.13	Russet Glen Lane	0.11
Crowell Lane	0.09	Sagebrush Bend	0.24
Currier Place	0.25	Sandbox Circle	0.33
Dacian Lane	0.08	Sandpiper Lane	0.06
Datav Lane	0.18	Saphire Lane	0.15
Deer Spring Court	0.06	School Lane	0.03
Deese Court	0.05	Sebastian Court	0.05
Defoor Court	0.06	Second Avenue	0.30
Delacourt Lane	0.19	Secret Garden Court	0.27
Delamere Drive	1.04	Sentinel Drive	0.62
Demetrius Court	0.03	Shady Bluff	0.17
Dewdrop Court	0.05	Shallow Lane	0.26
Doverstone Court	0.06	Shawnee Trail	0.14
Downing Court	0.11	Short Cut Lane	0.08
Dumont Court	0.03	Shumard Circle	0.37
Edenshire Court	0.25	Simmon Tree Court	0.13
Elmsworth Lane	0.04	Sipes Place	0.42
Elmore Drive	0.23	Spanish Moss Road	0.30
Envoy Lane	0.12	Sparkleberry Drive	0.23
Faith Church Road	0.63	Spring Fancy Lane	0.21
Fantasy Lane	0.03	Stafford Drive	0.02
Farringham Lane	0.33	Stanbury Drive	0.62
Fenwick Drive	0.59	Stevens Pride Court	0.11
Finley Court	0.03	Stoney Ridge Drive	0.32
Follow The Trail	0.08	Stratford Drive	0.18
Forbshire Drive	0.25	Streamlet Way	0.57
Forestway Court	0.08	Sugar Mill Road	0.09
Formosa Drive	0.07	Summerston Lane	0.08
Foster Court	0.05	Summyside Circle	0.17
Fountainbrook Drive	0.58	Sunshower Court	0.45
Fox Hunt Road	0.24	Symphony Lane	0.31
Frances Knight Place	0.05	Talbot Court	0.03
French Scout Court	0.05	Tamall Lane	0.05
Fripp Lane	0.12	Teakwood Drive	0.24
Frontier Circle	0.46	Third Avenue	0.39
Gail Drive	0.17	Thistledown Court	0.06
Garden Oak Drive	0.47	Thompson Court	0.22
Good Life Lane	0.13	Toquima Trail	0.06
Greenleaf Street	0.18	Traffic Circle	0.18
Grover Moore Place	0.25	Tranquil Place	0.04
Guardian Angel Avenue	0.15	Tresside Place	0.06
Guilford Court	0.04	Tuckaway Court	0.10
Hamstead Court	0.05	Vivian Lane	0.01
Harrogate Lane	0.13	Wadsworth Lane	0.15
Harvest Red Road	0.26	Warren Red Way	0.12
Haven Lane	0.03	Waters Reach Lane	0.33
Heileri Drive	0.09	Wayland Court	0.07
Hembywood Drive	0.60	Westbury Drive	0.31
Hillcrest Circle	0.14	Whaley View Drive	0.04
Hollingsdale Court	0.03	Whippoorwill Lane	0.19
Holly Park Drive	0.41	Whisper Ridge Lane	0.07
Holly Villa Circle	0.60	Whispering Wind Lane	0.12
Hollyhedge Lane	0.48	Wickaby Court	0.07
Honey Tree Lane	0.14	Wild Flower Place	0.19
Horton Ridge Court	0.05	Windy Hill Lane	0.26
Hunters Bluff Lane	0.03	Wood Lake Drive	0.25
Independence Drive	0.08	Wood Side Place	0.06
Indian Brooke Drive	0.33	Woodvine Lane	0.16
Indian Cross Trail	0.16	Wyndham Way	0.06
Indian Wood Drive	0.18	Wynview Road	0.42
Inlet Way	0.06		
Imesbrook Court	0.04		

Total Miles: 54.33



TO: Mayor and Town Council
FROM: Jennifer Smith
CC: Marsha Sutton & Joe Fivas
DATE: June 26, 2012
SUBJECT: Budget Amendments for June 26th meeting

1. Reallocate funds within the Administration department.
2. Reallocate funds within Fleet Maintenance.
3. Reallocate funds within Tax Department.
4. Reallocate funds within Governing Body.
5. Reallocate funds within Administration department.
6. Reallocate funds within GIS/IT department.
7. Reallocate funds within Planning department.
8. Reallocate funds within Stormwater department.
9. Reallocate funds within Public Works department.
10. Reallocate funds for new park.

If Council has any questions, or would like to see any of the budget amendments, please contact the Finance Director at 704-821-5401.



TO: Mayor and Town Council
FROM: Jennifer Smith
CC: Marsha Sutton & Joe Fivas
DATE: June 26, 2012
SUBJECT: Large Refunds of Overpaid Taxes

Please find attached copies of tax refunds for overpayment of taxes greater than \$500.00

1. Timberstone Homes - \$610.17 received by the Town of Indian Trail for 2011 taxes was refunded as this amount had already been previously paid by attorney.
2. Rudy Martinez - \$846.32 received by the Town of Indian Trail for 2011 taxes was refunded as it belonged to Union County.
3. Pulte Group - \$1,077.71 received by the Town of Indian Trail for 2011 taxes was refunded as this amount did not belong to the Town and was paid in error.
4. Peter Childe - \$1,556.19 received by the Town of Indian Trail for 2011 taxes was refunded as this amount belonged to Union County.
5. Angela Isayeva - \$1,008.38 received by the Town of Indian Trail for 2011 taxes was refunded as this amount belonged to Union County.
6. DACC, Inc. - Paid \$1,396.61 to Indian Trail for 2011 taxes. \$1,389.02 was refunded as this amount was not owed to the town.
7. Johnson Conyus - \$361.10 received by the Town of Indian Trail for 2010 taxes and \$349.28 received for 2011 taxes was refunded as this amount had already been previously paid by another party.

If you need clarification on any of these items, please feel free to contact Marsha Sutton at (704) 821-5401.



TO: Mayor and Town Council

FROM: Peggy Piontek

DATE: June 26, 2012

SUBJECT: Revision to request for Special Meeting on July 12, 2012

Council approved to schedule a Special Meeting for the Town Council on Thursday, July 12, 2012 at 7:30 pm for the purpose of discussing designs for future parks.

Staff respectfully request approval to add the final approval of the Town Manager's recommendation of the installment financing for the Oakwood Lane property to the agenda.

We will republish this meeting on the bulletin boards and send the agenda to the sunshine list upon approval of Council.



TO: Mayor and Town Council
FROM: Joe Fivas
DATE: June 26, 2012
SUBJECT: Public Hearing on installment loan

The purpose of this hearing is to receive public comment on the proposed use of an Installment Financing Agreement pursuant to North Carolina General Statute 160A-20. The purpose of this agreement is to purchase 140+/- acres of raw land located at Oakwood Lane to be used as a Park.

This matter was published in the Charlotte Observer on Saturday June 16th & Friday June 22nd.

JAF

MAYOR
Michael L. Alvarez

MAYOR PRO TEM
David L. Cohn



TOWN COUNCIL
Robert W. Allen
Christopher M. King
Darlene T. Luther
David K. Waddell

TO: Mayor and Town Council

FROM: Joe Fivas, Town Manager

CC: Marsha Sutton, Finance Director

DATE: June 19, 2012

SUBJECT: Bond Order & Resolution Setting a Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Union County Board of Elections

Following you will find a copy of the bond order previously introduced and a resolution setting a Special Bond Referendum. Per Scott Leo, our bond attorney, the bond items will need to be handled as follows:

- 1) The public hearing will need to be opened, conducted and closed as usual. When the public hearing is closed, one of the Council will need to make a motion to “adopt the bond order as it was introduced at the 6/12 meeting” then have the motion voted on as usual.
- 2) If the Bond Order is adopted, then one of the Council will need to make a motion to “adopt the Resolution setting a Special Bond Referendum and Directing the Publication of Notice of a Special Bond Referendum and Notification of the Union County Board of Elections” then have the motion voted on as usual.

Recommendation

Staff recommends the Town Council vote to adopt the bond order and adopt the Resolution setting a Special Bond Referendum on Tuesday, November 6th, 2012 and Notification of the Union County Board of Elections.

STATE OF NORTH CAROLINA)
)
COUNTY OF UNION) 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 SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE UNION COUNTY BOARD OF ELECTIONS**” adopted by the Town Council at a meeting held on the 26th day of June, 2012.

Town Clerk
Town of Indian Trail, North Carolina

RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE UNION COUNTY BOARD OF ELECTIONS

WHEREAS, the Town Council of the Town of Indian Trail, North Carolina has adopted the following bond order and such bond order should be submitted to the voters of the Town of Indian Trail, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA;”

NOW, THEREFORE, be it resolved by the Town Council (the “*Town Council*”) of the Town of Indian Trail, North Carolina, as follows:

(1) For the purpose of determining the question whether the qualified voters of the Town of Indian Trail, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Parks and Recreation Bonds of the Town authorized by said bond order, which indebtedness shall be secured by a pledge of the Town’s full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said Town at a special bond referendum to be held in said Town on November 6, 2012.

(2) The Town Clerk is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled “**TOWN OF INDIAN TRAIL, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM,**” attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days, and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(3) The Union County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(4) The ballots to be used at said referendum shall contain the following words:

“*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?”;

with squares labeled “**YES**” and “**NO**” beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

(5) The Town Clerk shall mail or deliver a certified copy of this resolution to the Union County Board of Elections within three days after this resolution is adopted.

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

READ, APPROVED AND ADOPTED this 26th day of June, 2012.

Town Clerk

Mayor

APPROVED AS TO FORM:

Town Attorney