



Town of Indian Trail
Minutes of Town Council

March 24, 2015

Civic Building

06:30 P.M.

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: Gordon B. Daniels, David W. Drehs, Christopher King, and Gary M. Savoie.

Absent Members: David Cohn

Staff Members: Town Manager Joe Fivas, Town Clerk Peggy Piontek, Town Attorney Keith Merritt and Planning Director Rox Burhans.

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the meeting to order and led in the Pledge of Allegiance. Mayor Alvarez made the following announcements: Mr. Cohn may not make the meeting. This Saturday, March 28, is the Town's annual Hop-To-IT Easter Egg Hunt! We encourage everyone to join us for free activities, crafts, face painting and a visit from the Easter Bunny from 10 a.m. to 12 p.m. on the front lawn of the Indian Trail Cultural Arts Center, located at 100 Navajo Trail. Also on Saturday, March 28, is a fun event at the Cultural Arts Center! Come enjoy a special evening of culture and painting from 6-8 p.m. where you'll create a beautiful painting that you can take home! Contact Susan Didier at 704-821-2541 for more information about either event. Mark your calendars! The Town's annual Trash and Recycling Drop-Off Day is from 9 a.m. to 12 p.m. on Saturday, April 11, at the Union Town Center Food Lion Parking Lot on Highway 74. Check on the Town's website - www.IndianTrail.org - under the "News & Events" tab for a complete list of acceptable items.

ADDITIONS AND DELETIONS

Gary M. Savoie made a motion to approve adding to the agenda Law Enforcement Assessment item as 7a and remove Law Enforcement Update from the agenda 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

Shirley Howe, 6205 Clearwater Drive, Indian Trail, NC referred to her public comments made at the March 10, 2015 meeting advising she has not had any response to her questions. She is requesting an explanation of the \$405,000 budget amendment approved at the last meeting; the opportunity to review the paperwork associated with it and suggested that Council should show some concern for an explanation.

Hugh Duxbury, 3205 Water Reach Lane, Indian Trail, NC advised that he is here to inform Council that the Sun Valley High School NJROTC Cadets have been invited back to participate in the Pearl Harbor Parade in Hawaii and explained they are conducting a fundraiser by having a 5k on May 16, 2015, asking for assistance from the town with the 5k and advised that sponsorships and tee shirts were available as well.

Art Spurr, 4100 Woodcreek Court, Indian Trail, NC expressed his appreciation for the Town Engineers coming out and explaining to him exactly what improvements will be made. He expressed concerns about the blind spot. He advised that some of the tractor trailers are actually stopping on the road for several minutes causing traffic back up. He stated that the Crooked Creek flooding is a large problem, every development is dumping their water into it resulting in the loss of property which should be an Army Corp of Engineers project and requested Council address this issue.

Roger Fish, 1001 Magna Lane, Indian Trail, NC provided some history of where Council meetings were held in 1907, 1940's and 1960's at businesses and homes in the 1980s they met in the Library. Fast forward to now the Civic Building is being used which was originally a garage. He feels it seems appropriate that we have a town hall for a population of 35,000.

PUBLIC COMMENTS FOR FY 2015/2016 BUDGET DEVELOPMENT

Art Spurr, 4100 Woodcreek Court, Indian Trail, NC expressed his concern of the last Town Council meeting and all that went on. He stated that his concerns included the debt we are about to incur. He feels the Council is not listening to the residents and he does not want to go into debt for the building. When the 4 cent increase was voted on it was sold as paying for the parks with literature showing two beautiful parks which are not completed. That's what you promised, you should finish it. He would like a town hall but we don't need to go into debt. He asked Council to spend the citizen's money wisely.

LAW ENFORCEMENT UPDATE - this item was removed as result of a motion made in Additions and Deletions

Mr. Fivas stated that staff will look into the concerns of the budget amendment stated during public comments tomorrow.

a. Law Enforcement Assessment update -this matter was added as a result of a motion made in Additions and Deletions

Mr. Savoie stated that the study shows that we should not start our own police force and the number of deputy's needs to be increased.

Gary M. Savoie made a motion to approve adding two additional deputy's for the FY 2015/2016 and have staff work with Union County Sheriff's Office on the Grant positions.

Mr. Drehs and Mr. Savoie had a lengthy conversation. Mr. Drehs requested that we put this on the agenda at the next meeting so the public can comment on it.

Mr. Fivas stated that this would not be the official decision for adding the deputies. The final decision would come through the budget process.

Mr. Savoie amended his motion.

Gary M. Savoie made a motion to approve having staff add two deputy's when working on the make up for the FY 2015/2016 budget so we can see those numbers and work with the Union County Sherriff's Office on the grant deputy's that was mentioned at the last meeting.

Council voted unanimously in favor of the motion.

Mr. Savoie feels that Lieutenant Coble's comments are well stated and significant so he feels they should be added to the study.

Gary M. Savoie made a motion to approve adding Lieutenant Coble's documents, as a permanent record as an appendix of the PERF Law Enforcement draft so that they are always there for people to see later on and make the draft final. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES**

Council voted unanimously in favor of the motion.

CONSENT AGENDA

- a. Approval of March 10, 2015 draft minutes
- b. Approval of future Sanitary Sewer Easement for Crooked Creek Park
(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES
- c. Approval of change order for W. M. Warr contract for Oakwood Lane

Gary M. Savoie made a motion to approve the Consent Agenda.

Council voted unanimously in favor of the motion.

PUBLIC HEARINGS

- a. CZ-2014-002 The Shoppes at Hanfield Village

Rox Burhans provided an overview stating it is to establish a Conditional General Business District and advised that the applicant requested we not present the entire case

Mayor Alvarez opened Public Comments

John Ross, Eagle Engineering, 2013A Vanburen Avenue, Indian Trail advised he is here to answer any questions.

Trip Melton, 2007Terrapin Street, Indian Trail, NC stated that he represents 3 properties across from the location and they are in favor of it and would like to see it move forward, as well as the EDAC committee.

Andy Morrison, 8631 Elmsworth Lane, Indian Trail, NC also a member of the EDAC and stated he is in support of this project.

Mayor Alvarez closed the Public Comments.

David W. Drehs made a motion to approve to continue the public hearing to April 14, 2015.

Council voted unanimously in favor of the motion.

BUSINESS ITEMS

- a. Council consideration of approval of US-74 Aesthetic Improvements

Mr. Fivas advised staff provided Council with photos and cost of strain poles. He clarified that you may not get the biggest bang for your buck by purchasing these poles but we can have some conversation with NCDOT to improve the landscaping, signage and other beautification items that would not be as expensive.

Mr. Drehs stated it's not worth the money but he would like to see beautification on the intersections, Mr. King, Mr. Savoie and Mr. Daniels agreed.

Mr. Fivas asked if Council would like us to take over the four corners, by consensus Council agreed.

Mr. Savoie would like a quote of what it would cost to beautify each corner.

David W. Drehs made a motion to approve having staff conduct conversations with NCDOT to discuss beautification

Council voted unanimously in favor of the motion.

b. Council consideration of approval of Resolution authorizing the filing of an application for a Financing Agreement to the Local Government Commission

Gary M. Savoie made a motion to approve the Resolution authorizing the filing of an application for a Financing Agreement to the Local Government Commission. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES**

Council voted unanimously in favor of the motion.

c. Council consideration of approval for Pre Construction Manager @ Risk Agreement

Gary M. Savoie made a motion to approve the Pre Construction Manager @ Risk Agreement
Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES**

d. Council Approval of Construction Manager @ Risk Agreement Exhibit 1 General Conditions of the Contract

Gary M. Savoie made a motion to approve the Construction Manager @ Risk Agreement Exhibit 1 General Conditions of the Contract **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES**
Council voted unanimously in favor of the motion.

e. Council approval of Construction Manager @ Risk Agreement For Construction Manager at Risk Contract Fixed Guaranteed Maximum Price

Gary M. Savoie made a motion to approve the Construction Manager @ Risk Agreement For Construction Manager at Risk Contract Fixed Guaranteed Maximum Price
Council voted unanimously in favor of the motion. **(COPY ATTACHED HERETO AND MADE A PART OF THE MINUTES**

DISCUSSION ITEMS

NONE

MANAGERS REPORT

Mr. Fivas echoed comments made earlier in the meeting on Hop To IT.

COUNCIL COMMENTS

Mr. King and Mr. Drehs had no comments.

Mr. Savoie thanked everyone for coming to the meeting and staff for all they do.

Mayor Alvarez apologized to Mr. Daniels for raising his voice and informed Mr. Fivas about a road issue.

Mr. Daniels thanked everyone for coming out.

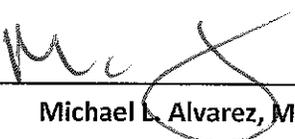
CLOSED SESSION

NONE

ADJOURN

Christopher King made a motion to adjourn
Council voted unanimously in favor of the motion.

APPROVED:



Michael L. Alvarez, Mayor

Attest: 

Town Clerk