



Date: Thursday, January 11, 2024
Time: 7:00 P.M. Council Meeting
Location: Troutman Town Hall
 400 N. Eastway Drive,
 Troutman, NC

Regular Meeting Agenda Items

Participants

I. CALL TO ORDER

- Welcome Visitors and Guests
- Invocation
- Pledge of Allegiance
- Amending the Agenda...*Council Members may add, subtract, or adjust the agenda items by majority vote.*
- Agenda Adoption

Mayor Teross W. Young

Council

Council

II. CONSENT AGENDA

1. Approval of Regular Meeting Minutes of November 09, 2023
2. Approval of Agenda Briefing Meeting Minutes of December 11, 2023
3. Approval of Closed Session Minutes of December 11, 2023
4. Adoption of the Troutman Town Council 2024 Meeting Schedule (Revised)
5. Approval to Renew Contract/Agreement Between the Town of Troutman and DebtBook
6. Annexation Request AX-24-01 (Non-Contiguous), Applicant: CZC Land Development, 9.822 (+/-) acres; PIN 4659096595, 1250 Charlotte Highway
 - a. Adoption of Resolution 01-24 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 02-24 Titled: *“Resolution Fixing Date of Public Hearing On Question of Non-Contiguous Annexation Pursuant to Article 4A Of G.S. 160A” (Setting Public Hearing Date of February 8, 2024)*
7. Annexation Request AX-24-02 (Non-Contiguous), Applicant: Town of Troutman ABC Board, 7.67(+/-) acres; PIN: 4659095027, 1270 Charlotte Highway
 - a. Adoption of Resolution 03-24 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 04-24 Titled: *“Resolution Fixing Date of Public Hearing On Question of Non-Contiguous Annexation Pursuant to Article 4A Of G.S. 160A” (Setting Public Hearing Date of February 8, 2024)*
8. Annexation Request AX-23-10 (Non-Contiguous), Applicant: BBC Rocky Creek, LLC, 19.511 (+/-) acres; PIN(s) 4740490827, located off Byers Road
 - a. Adoption of Resolution 05-24 Titled: *“Resolution Fixing Date of Public Hearing On Question of Non-Contiguous Annexation Pursuant to Article 4A Of G.S. 160A” (Setting Public Hearing Date of February 8, 2024)*

<p>III. PRESENTATIONS & RECOGNITIONS</p> <p>9. Presentation of Resolution 39-23 Recognizing the Distinguished Service of George W. Harris</p> <p>10. Recognition of Cameron Jones as “Town of Troutman Employee of the Month” for November</p> <p>11. Recognition of Darin Yoder as “Town of Troutman Employee of the Month” for December</p> <p>12. Recognition of the “Town of Troutman Employee of the Year”</p> <p>13. Recognition of Wrestling Coach Bill Mayhew In Honor of His Extraordinary Coaching Career</p> <p>14. Recognition of the Antrican-Smith Family</p>	<p>Mayor Young</p> <p>Ron Wyatt, Town Manager / Josh Watson, Police Chief</p> <p>Ron Wyatt, Town Manager / Emily Watson, Parks & Rec. Director</p> <p>Ron Wyatt. Town Manager</p> <p>Emily Watson, Parks & Rec. Director / Brent Bustle, Maintenance Tech.</p> <p>Emily Watson. Parks & Rec. Director</p>
<p>IV. NEW BUSINESS</p> <p>15. Consider Granting an Easement to Duke Energy Corporation (DEC)</p>	<p>Ron Wyatt. Town Manager</p>
<p>V. PUBLIC COMMENTS:</p> <p>The public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers must sign in at the podium and adhere to Town Policy #51 Titled: “<i>Policy Governing Comments from the Public at Town Meetings</i>”</p> <p>(For Live Streaming, go to the link on the home page of the Town Website at www.troutmannnc.gov)</p>	
<p>VI. ELECTED/OFFICIALS REPORTS AND COMMENTS:</p> <p>At this time Mayor Young provides an opportunity for elected and other officials to make reports or comments:</p> <ul style="list-style-type: none"> • Town Council Members • Mayor • Staff 	
<p>VII. CLOSED SESSION</p> <ul style="list-style-type: none"> • G.S. 143-318.11(A)(6) To Discuss Personnel 	
<p>VIII. ADJOURNMENT...<i>Mayor seeks a Council motion and a second to adjourn.</i></p>	<p>Council</p>

❖ Following the Americans with Disabilities Act, persons who need accommodations to attend or participate in this meeting should contact Town Hall (704)528-7600 a minimum of 48 hours before the meeting to request such assistance.