



**Date:** Thursday, February 11, 2021  
**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...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

Mayor Teross Young, Jr.

Council

Council

**II. Consent Agenda:**

1. Approval of Agenda Briefing Meeting Minutes of January 11, 2021
2. Approval of Closed Session Minutes of January 11, 2021
3. Approval of Regular Meeting Minutes of January 14, 2021
4. Approval of Closed Session Minutes of January 14, 2021
5. Approval of Petway, Mills and Pearson, PA 2021 Audit Contract
6. Approval of Building Elevations for Amenity Building at Falls Cove at Lake Norman
7. Approval of Resolution 02-21 Titled: *“A Resolution Recognizing Henry Alexander Young As An Eagle Scout Recipient”*

Mayor/Council

**III. Recognition(s) and Presentation(s):**

8. Recognition of Troutman Police Officers
  - a. Kerry Baker, Career Academy Technical School (CATS) School Resource Officer (SRO)
  - b. Justin Dagenhart, South Iredell High School (SIHS) School Resource Officer (SRO)
9. Presentation of Resolution 02-21 Titled: *“A Resolution Recognizing Henry Alexander Young As An Eagle Scout Recipient”*

Tina Fleming, Police Chief

Mayor Young

<p><b>10.</b> Presentation of a Proclamation 01-21 Titled: <i>“Proclamation Proclaiming February 2021 As Black History Month”</i></p> <p><b>11.</b> Recognition and Presentation of Certificates</p> <ul style="list-style-type: none"> <li>a. Teross W. Young, Jr., Mayor</li> <li>b. Felina L. Harris, Councilmember</li> <li>c. The Late Johnny Cavin (JC) Walker, Police Chief</li> </ul> <p><b>12.</b> Presentation of a Proclamation 02-21 Titled: <i>“Proclamation Declaring February 22, 2021 as Supermarket Employee Day”</i></p>	<p>Mayor Young</p> <p>Ronald Wyatt, Town Manager</p> <p>Mayor Young</p>
<p><b>IV. Public Comments:</b></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 are required to sign in at the podium and are required to adhere to Town Policy #51 Titled: <i>“Policy Governing Comments from the Public at Town Meetings”</i>.</p> <p>However, please note that this regular meeting is being conducted under an adopted March 30, 2020 State of Emergency Ordinance resulting from the issued NC Governor’s Executive Order 121 and revised Executive Oder 151 dated July 16, 2020. Therefore, at this time “in-person “ attendance will be allowed but limited due to social distancing restrictions. Public comments can be received by mail at 400 N. Eastway Drive, Troutman NC 28166, email (<a href="mailto:kdavis@troutmannnc.gov">kdavis@troutmannnc.gov</a>), or live stream chat of no more than 350 characters. Emails can be received up to 5:00 pm the day of the meeting. (For Live Streaming, go to the link on the home page on the Town Website at <a href="http://www.troutmannnc.gov">www.troutmannnc.gov</a>).</p>	

<p><b>V. New Business:</b></p> <p><b>13.</b> Troutman Alternative Study  a. Presentation  b. Consideration of Approval</p> <p><b>14.</b> Consider Adoption of Policy #57 Titled: <i>“Town of Troutman Naming Rights Policy”</i></p> <p><b>15.</b> Consider Adoption of Policy #58 Titled: <i>“Troutman ESC Park Softball/Baseball Fields Rules and Regulations”</i></p> <p><b>16.</b> Consider Adoption of Policy #59 Titled: <i>“Troutman Farmer’s Market Rules and Guidelines”</i></p> <p><b>17.</b> Consider Adoption of Ordinance 01-21 Titled: <i>“Ordinance To Amend Chapter 18, Section 18-1 Of The Town of Troutman Municipal Code Regulating Use OF Town Of Troutman ESC Park, Troutman Depot Park, And Troutman Greenway System”</i></p> <p><b>18.</b> Consider Capital Outlay Budget Amendment for Public Works Vehicles</p> <p><b>19.</b> Consider Appointment and Nomination to Fill Vacant Positions on the Board of Adjustment  a. Appointment of an Inside Alternate to the Board of Adjustment (2 year term) <i>(Term expired October 2020)</i>  b. Nomination of an ETJ Member to the Iredell County Commissioner for Consideration of Appointment (3 year term) <i>(Term expired June 2020)</i></p> <p><b>20.</b> Consider Appointment to Fill the Unexpired Term of Ronald Wyatt on the ABC Board, <i>(Term expires January 2023)</i></p>	<p>Jonathan Wells, Interim Planning Director and Mike Rutkowski, Stantec</p> <p>Emily Watson, Parks &amp; Rec. Director</p> <p>Watson</p> <p>Watson</p> <p>Watson</p> <p>Wyatt</p> <p>Wyatt</p> <p>Wyatt</p>
<p><b>VI. Elected/Officials Reports and Comments:</b></p> <p>At this time Mayor Young provides an opportunity for elected and other officials to make reports and/or comments:</p> <ul style="list-style-type: none"> <li>• Town Council Members</li> <li>• Mayor</li> <li>• Staff</li> </ul>	
<p><b>VII. Adjournment...</b><i>Mayor seeks Council motion and second.to adjourn.</i></p>	<p>Council</p>