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| K:\Seals-Town of Troutman\New Town Logos with gold seal\Troutman Logos6 PNG.PNG | **Date:** *Thursday, May 12, 2022*  **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 W. Young, Jr.  Council  Council |
| **II. Consent Agenda:**   1. Approval of Agenda Briefing Meeting Minutes of April 11, 2022 2. Approval of Closed Session Minutes of April 11, 2022 3. Approval of Regular Meeting Minutes of April 14, 2022 4. Approval of Budget Workshop Minutes of April 19, 2022 5. Annexation Request AX-22-07 (Non-Contiguous) Applicant:; 88.58 acres; PIN(s) 4750-08-4420, 4750-18-0208 & 4750-17-6981 (Houston Road Development)    1. Adoption of Resolution 16-22 Titled: *“Resolution Directing The Clerk*   *To Investigate A Petition Received Under Article 4Aof G.S. 160A”*   * 1. Approval of Certificate of Sufficiency   2. Adoption of Resolution 17-22 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 June 9, 2022)**  1. Annexation Request AX-22-05 (Non-Contiguous) Applicant: Piedmont Landco, LLC-Howard Bryan; Project: Solid Rock Venture; 17.861 acres; PIN(s) 4750-01-3833, 4750-02-5120, 4750-02-4302, 4750-02-4497, 4750-02-4566, 4750-02-2337, 4750-02-1496, 4750-02-4696, 4750-02-2529, 4750- 02-8954, 4750-02-8518, 4750-12-1383 (Charlotte Highway and Lexus Drive)    1. Adoption of Resolution 18-22 Titled: *“Resolution Directing The Clerk*   *To Investigate A Petition Received Under Article 4Aof G.S. 160A”*   * 1. Approval of Certificate of Sufficiency   2. Adoption of Resolution 19-22 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 June 9, 2022)**  1. Annexation Request AX-22-06 (Contiguous and Non-Contiguous) Applicant(s): Four D’s Realty Corp./Sterling Properties of Mooresville LLC; Project: Autumn Leaf West; 103.54 acres; PIN(s) 4741-20-8930, 4741-01-4288 (Autumn Leaf Road); and 4741-30-1359 (196 Byers Road)    1. Adoption of Resolution 20-22 Titled: *“Resolution Directing The Clerk*   *To Investigate A Petition Received Under Article 4Aof G.S. 160A”*   * 1. Approval of Certificate of Sufficiency   2. Adoption of Resolution 21-22 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 June 9, 2022)**   3. Adoption of Resolution 22-22 Titled: *“Resolution Fixing Date of Public Hearing On Question of Contiguous Annexation Pursuant to Article 4A Of G.S. 160A”* **(Setting Public Hearing Date of June 9, 2022)**  1. Budget Amendment for Acquisition of Property Located at 344 North Eastway Drive ($351,815) 2. Adoption of Resolution 23-22 Titled: *“Resolution By The Town Council Of The Town*   *Of Troutman Accepting American Rescue Plan (ARP) Grant Funding For The*  *2022 Wastewater Capacity Improvement Project”* | | Council |
| **III. Introduction(s) / Recognition(s) / Presentation(s)**  Presentation of Funds for Autism (Town of Troutman Fundraiser)   * Exceptional Children’s Assistance Center – Aimee Combs * ACEing Autism – Julie Coughlin | | Chip Smith, Parks & Rec. Director |
| **IV. Public Comments:**  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: “*Policy Governing Comments from the Public at Town Meetings”*.  Public comments can be received by mail at 400 N. Eastway Drive, Troutman NC 28166, email ([kdavis@troutmannc.gov](mailto:kdavis@troutmannc.gov)), 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 [www.troutmannc.gov](http://www.troutmannc.gov)). | |  |

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| **V. New Business:**   1. Rezoning Request CZ-RM-22-01 Touché, LLC/Troutman Townes a request for conditional zoning of the property located on the west side of South Eastway Drive near the intersection of Highway 21, PIN(s) 4741327938, 4741336915, 4741327896, 4741336098, 4741431448, and 4741334569. To rezone 24.00(+/-) acres from RT (Town Residential) to CZ-RM (Conditional Zoning – Mixed Residential) for the purpose of a townhome development. **(Applicant has requested a 1 month Deferral)**      1. Annexation Request AX-22-04 (Non-Contiguous) Applicant: Forty Two North Development, LLC (Kathy Godley) and Piedmont Landco. LLC (Howard Bryan); 0.47 acres; Portion of PIN 4740-83-2546 and Portion of PIN 4740-84-3106; (Lexus Drive)   a. Hold Public Hearing  b. Consider Approval of Ordinance 09-22 Titled: *“An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)”*  **12.** Rezoning RZ-22-02: Town of Troutman; located on the west side of Charlotte Highway, south of Exit 42 (Lexus Drive), in Portion of PIN 4740-83-2546 and Portion of PIN 4740-84-3106; Request to rezone 0.470 acres from Iredell County General Business (GB) to Town of Troutman Highway Business (HB)  a. Hold Public Hearing  b. Consider Approval of Ordinance 10-22 Titled: *“An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County General Business (GB) to Town of Troutman Highway Business (HB)”*  c. Consider Statement of Consistency  **13.** Consider Selection of Auditing Firm for FY 2023  **14.** Consider Appointments  a. Land Use Map Advisory Committee | Lynne Hair, Planning Director  Hair  Hair  Justin Mundy, Finance Director  Ronald Wyatt, Town Manager |
| **VI. Elected/Officials Reports and Comments:**  At this time Mayor Young provides an opportunity for elected and other officials to make reports and/or comments:   * Town Council Members * Mayor   (Recognition of June 4th as Tourette Syndrome Awareness Day)   * Town Manager and Staff |  |
| **VII. Adjournment…***Mayor seeks Council motion and second.to adjourn.* | Council |