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| K:\Seals-Town of Troutman\New Town Logos with gold seal\Troutman Logos6 PNG.PNG | **Date:** *Thursday, June 08, 2023* **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
* Amendments to 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 May 8, 2023
2. Approval of Closed Session Minutes of May 08, 2023
3. Approval of Regular Meeting Minutes of May 11, 2023
4. Approval of DRB-23-03 – 155 Julian Place – Approval of Building Elevation for Curtis Dental as Recommended by the Design Review Board.
5. Approval of DRB-23-04 – 165 Julian Place – Approval of Building Elevations for O’Reilly Auto Parts as Recommended by the Design Review Board.
6. Approval of FY 2022-2023 Year-End Budget Amendment(s)
7. Approval to Amend the Town of Troutman Schedule of Fees
8. Approval to Adopt American Rescue Plan Act (ARPA) Resolutions/Policies:
	1. Resolution 12-23 Titled: *“Resolution to Adopt Eligible Use Policy for ARP Grant Funding”*
	2. Resolution 13-23 Titled*: “Allowable Cost and Cost Principles for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by North Carolina Local Governments”*
	3. Resolution 14-23 Titled: *“Nondiscrimination Policy for Use of ARP/CSLFRF Award”*
	4. Resolution 15-23 Titled: *“Conflict of Interest Policy Applicable to Contracts and Subawards of the Town of Troutman Supported by Federal Financial Assistance*”
	5. Resolution 16-23 Titled: *“Resolution Adopting a Record Retention Policy for Documents Created or Maintained Pursuant to the ARP/CSLFRF Award”*
9. 2022 Water and Wastewater Improvement Projects:
	1. Approval of Resolution 08-23 Titled: *“Resolution By The Town Council Of The Town Of Troutman Accepting American Rescue Plan (ARP) Grant Funding For The 2022 Wastewater Capacity Improvements Project (Project No. SRP-W-ARP-0055)”*
	2. Approval of Resolution 09-23 Titled: *“Resolution By The Town Council Of The Town Of Troutman Accepting American Rescue Plan (ARP) Grant Funding For The 2022 Water System Asset Inventory And Assessment (AIA) Study (Project No. AIA-D-ARP-0123)”*
10. Annexation Request AX-23-04 (Non-Contiguous), Applicant: Piedmont Landco; 40.439(+/-) acres; PIN(s) 4750-03-9924, 4750-04-8098, 4750-04-9215, 4750-03-7946, 4750-03-4863, 4750-03-1554, 4740-93-8470, 4750-03-2267, 4750-03-5271, 4750-03-0048, 4750-02-2928, 4750-02-1706, 4750-02-8954, 4750-02-3822, 4750-02-2750, 4750-02-2529, 4750-02-4696, 4750-13-0875, 4750-03-6051, 4750-04-8395, 4750-02-0921

 **a.** Adoption of Resolution 10-23 Titled: “*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A”*  **b.** Approval of Certificate of Sufficiency 1. Adoption of Resolution 11-23 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 July 13, 2023)**
2. Approval to Adopt Policy #64 Titled: *“Town of Troutman Annexation Policy”*
3. Approval to Amend Policy #29 Titled: *“Town of Troutman Water and Sewer Service Policy”*
 | *Council* |
| **III. Recognition(s) / Presentation(s):**1. Recognition of Officer Logan Ruocco as “Town of Troutman Employee of the Month”
2. Recognition of Troutman Middle School as 2023 I-SS Middle School Baseball Tournament Champions, *(Chad Milliron, Coach)*
 | *Ron Wyatt, Town Manager/ Josh Watson, Police Chief**Emily Watson,. Parks & Rec. Director* |
| **IV. Standing Quarterly Report(s):** **15.** J. Hoyt Hayes Memorial Troutman Library  | *Tamra Hicks, Library Manager* |
|  **V. Old Business:** **16.** Consider Approval of an Economic Development Agreement Between the Town of Troutman, Troutman Logistics Venture, LLC, and Troutman Logistics, LLC | *Manager Wyatt/ Gary Thomas, Town Attorney* |
| **VI. New Business:****17.** Proposed FY 2023-24 Town of Troutman Budget 1. Hold Public Hearing
2. Consider Approval of Ordinance 17-23 Titled; *“Town of Troutman FY 2023-24 Budget Ordinance”*

 **18.** Consider Approval of Audit Contract with Thompson, Price, Scott & Adams for FY 20231. Text Amendment – Case No. TA-23-07 – Text Amendment to the Unified Development Ordinance Recommendation Amending Articles 9.4.2 and 9.10 Requiring Planning Board Review of Development Agreements

 a. Hold Public Hearing  **b**. Consider Approval of Ordinance 18-23 Titled: “*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*”1. Consider Statement of Consistency
2. Consider Appointment of an ETJ Alternate to the Town of Troutman Planning and Zoning Board for a term of 3 years (term expires 6/16/23)
3. Consider Fee In Lieu of Sidewalk on Georgie Street for Brookeside Development (Requested by D.R. Horton)
 | *Justin Mundy, Finance Director**Mundy**Lynne Hair, Planning Director**Wyatt**Hair* |
| **VII**. **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”*.  (For Live Streaming, go to the link on the home page of the Town Website at [www.troutmannc.gov](http://www.troutmannc.gov)) |  |
| **VIII. 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
* Town Manager and Staff
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| **IX. Adjournment…***Mayor seeks Council motion and second.to adjourn.* | *Council* |

*In accordance with the Americans with Disabilities Act, persons who need accommodations to attend or participate in this meeting should contact Town Hall at 704-528-7600 within 48 hours prior to the meeting to request such assistance.*