

**Date:** *Thursday, July 13, 2023* 

**Time:** 7:00 P.M. Council Meeting

**Location:** *Troutman Town Hall* 

400 N. Eastway Drive,

Troutman, NC

Regular Meeting Agenda Items	Participants
<ul><li>I. Call To Order:</li><li>Welcome Visitors and Guests</li></ul>	W. Paul Henkel, Mayor Pro Tempore
<ul> <li>Invocation</li> <li>Pledge of Allegiance</li> <li>Amendments to the AgendaBy majority vote, Council Members may add, subtract or adjust the presented agenda items.</li> </ul>	Council
Agenda Adoption	Council

## **II. Consent Agenda:**

- 1. Approval of Agenda Briefing Meeting Minutes of June 5, 2023
- 2. Approval of Regular Meeting Minutes of June 8, 2023
- **3.** Approval to Amend the Town of Troutman Schedule of Fees
- **4.** Approval of Second Amendment to the Interlocal Agreement Between the Town of Mooresville, The Town of Davidson, The Town of Troutman, The City of Statesville, and the County of Iredell Creating the Lake Norman Regional Transportation Commission
- **5.** Approval to Adopt Resolution 17-23 Titled: "Resolution By The Town Council Of The Town Of Troutman Accepting American Rescue Plan (ARP) Grant Funding For The Clay Pipe Sewer System Inventory & Assessment Project (Project No. AIA-W-ARP-0105)"
- **6.** Approval to Adopt Resolution 18-23 Titled: "Resolution Recognizing The Distinguished Service And Retirement Of Randy A. Galliher"
- **7.** Annexation Request AX-23-05 (Contiguous), Applicant: Sterling Properties of Mooresville LLC; 49.54 (+/-) acres; PIN(s) 4741014288
  - **a.** Adoption of Resolution 19-23 Titled: "Resolution Directing The Clerk To Investigate A Petition Received Under Article 4Aof G.S. 160A"
  - **b.** Approval of Certificate of Sufficiency
  - c. Adoption of Resolution 20-23 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 August 10, 2023)
- **8.** Annexation Request AX-23-06 (Contiguous), Applicant: Barium Springs Home for Children; portion of PIN(s)4732959334; 75.597 (+/-) acres
  - **a.** Adoption of Resolution 21-23 Titled: "Resolution Directing The Clerk To Investigate A Petition Received Under Article 4Aof G.S. 160A"
  - **b.** Approval of Certificate of Sufficiency
  - c. Adoption of Resolution 22-23 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 August 10, 2023)

Council

<b>9.</b> Set Public Hearing Date of August 10, 2023 for Annexation Boundary Agreement between the Town of Troutman and City of Statesville	
I. Recognition(s) / Presentation(s):	
10. Recognition of Emily Watson as "Town of Troutman Employee of the Month"	Ron Wyatt, Town Manager
11. Recognition of Service and Retirement of Randy Austin Galliher, Public Works Water Technician	Ron Wyatt, Town Manager
V. Standing Quarterly Report(s):	
12. ABC Store	Layton Getsinger, ABC Board Chairman
7. New Business:	
13. Consider Request by South Iredell High School - Road Closure for Homecoming Parade	South Iredell High School
<ul> <li>14. 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         <ul> <li>a. Hold a Public Hearing</li> <li>b. Consider Approval of Ordinance 19-23 Titled: "An Ordinance To Extend The</li> </ul> </li> </ul>	Lynne Hair, Planning Director
Corporate Limits of The Town Of Troutman, North Carolina (Non-Contiguous)"	
<b>15.</b> Rezoning Request RZ-23-02; 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 from Iredell County HBCUD (Highway Business Conditional District) and RA(Residential Agriculture) to Town of Troutman HB (Highway Business) <b>a.</b> Hold Public Hearing	Hair
<ul> <li>b. Consider Approval of Ordinance 20-23 Titled: "An Ordinance Changing The Zoning Classification Of The After-Described Property From Iredell County HBCUD (Highway Business Conditional District) And RA(Residential Agriculture) to Town of Troutman HB (Highway Business)</li> <li>c. Consider Statement of Consistency</li> </ul>	
T. Public Comments:	
ne public is invited to address the Town Council with comments or concerns. Public comment is limited three (3) minutes per individual. Speakers are required to sign in at the podium and are required to here 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 <a href="www.troutmannc.gov">www.troutmannc.gov</a>)

VII. Elected/Officials Reports and Comments:	
At this time Mayor Young provides an opportunity for elected and other officials to make reports and/or comments:	
<ul> <li>Town Council Members</li> <li>Mayor</li> <li>Town Manager and Staff</li> </ul>	
VIII. AdjournmentMayor 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.