

**MINUTE BOOK XXXIII PAGES 89-
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
August 08, 2024**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, August 08, 2024 at 7:00 p.m. with Mayor Teross W. Young, Jr., presiding.

Councilmembers Present: Jerry R. Oxsher; W. Paul Henkel, Nicholas D. Jaroszynski, Edward R. Nau, Felina L. Harris

Councilmembers Absent:

Staff Present: Ronald Wyatt, Town Manager; Kimberly Davis, Town Clerk; Andrew Ventresca, Planning Director; Justin Mundy, Finance Director; Jason Ralston, Town Attorney; Travis Goldstein, Senior Systems Administrator

Press Present: Debbie Page, Iredell Free News

I. MAYOR TEROSS W. YOUNG CALLED THE MEETING TO ORDER

MAYOR YOUNG WELCOMED VISITORS AND GUESTS

INVOCATION – Delivered by Councilmember Paul Henkel

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO AND ADOPTION OF THE AGENDA ()**

Adjustment:

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, approved adoption of the August 8, 2024 Town Council meeting agenda as presented/amended above.

II. CONSENT AGENDA: *Consent Agenda Items are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

- a. Consider Approval of Agenda Briefing Meeting Minutes of July 9, 2024**
- b. Consider Approval of Regular Meeting Minutes of July 11, 2024**
- c. Consider Approval of Closed Session Meeting Minutes of July 11, 2024**
- d. Consider Approval of July 24, 2024, Continued Meeting Minutes of July 11, 2024**
- e. Consider Approval of Closed Session Minutes of July 24, 2024, Continued Meeting of July 11, 2024**
- f. Consider Approval of a Contract Between the Town of Troutman and the Law Firm of Ralston, Benton, Byerley, and Moore, PLLC (Attorney Jason Ralston) for Legal Services**

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, Consent Agenda items were approved as presented/amended.

(Copied in full, contract attached to these minutes and is filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

III. RECOGNITIONS / PRESENTATIONS

- 7. Recognition of Kimberly Sager as the “Town of Troutman Employee of the Month” for July 2024, (Ron Wyatt, Town Manager/Justin Mundy, Finance Director)**

(Copied in full, Certificate is filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

8. Recognition of the Exchange Club of Troutman, NC and the Evening Exchange Club of Lake Norman for the “Walk of Heroes” Event,, (*Wyatt /Mayor Young*)

(Copied in full, Certificates are filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

9. Proclamation 03-24 Declaring August 4 Through August 10, 2024 As National Health Center Week (NHCW), (*Mayor Young*)

(Copied in full, Proclamation is in Proclamation Book 1, and is filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

IV. NEW BUSINESS

10. Consider a Request from South Iredell High School (SIHS) for Approval of a Road Closure for the Homecoming Parade on Wednesday, October 16, 2024 at 6:30 p.m., (David Lewis, SIHS Athletic Director)

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, Approved road closure of Eastway Drive for a Homecoming Parade on Wednesday, October 16th at 6:30 p.m.

11. Consider Ordinance 20-24 Titled: “An Ordinance Enacting A Code Of Ordinances For The Town Of Troutman, North Carolina, Revising, Amending, Restating, Codifying, And Compiling Certain Existing General Ordinances Of The Political Subdivision Dealing With Subjects Embraced In Such Code Of Ordinances”, (Wyatt)

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, Ordinance 20-24 Titled: “An Ordinance Enacting A Code Of Ordinances For The Town Of Troutman, North Carolina, Revising, Amending, Restating, Codifying, And Compiling Certain Existing General Ordinances Of The Political Subdivision Dealing With Subjects Embraced In Such Code Of Ordinances” was approved.

(Copied in full, Ordinance 20-24 is filed in Ordinance Book 10, Pages 119-121)

(Copied in full, Ordinance 20-24 is filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

12. Consider Ordinance 24-24 Titled: “An Ordinance Amending The Town Of Troutman Code Of Ordinances Mandating All Properties Participating In The Collection Of Solid Waste Services Remain Customers”, (Wyatt)

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, Ordinance 24-24 Titled: “An Ordinance Amending The Town Of Troutman Code Of Ordinances Mandating All Properties Participating In The Collection Of Solid Waste Services Remain Customers” was approved.

(Copied in full, Ordinance 24-24 is filed in Ordinance Book 10, Page 134)

(Copied in full, Ordinance 24-24 is filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

13. Rezoning Request RZ-24-06; Applicant: Town of Troutman; 2.63 (+/-) acres; PIN(s) 4730-89-3119; 524 Autumn Leaf Road to Revert Property from CZ-HB (Conditional Zoning-Highway Business) to its Original Zoning Designation of RS (Suburban Residential) (*Andrew Ventresca, Planning Director*)

a. Call for a Public Hearing

Mayor Young Opened the Public Hearing

Andrew Ventresca, Planning Director presented rezoning request RZ-24-06 to rezone 2.63 (+/-) acres located at 524 Autumn Laef Road from Town of Troutman CZ-HB to its original zoning of RS A location map, current zoning map, and Future Land Use map were presented

Mayor Young Closed the Public Hearing

(Public Hearing Sign-In Sheet is attached to these minutes)

b. Approval to Adopt Ordinance 21-24 Titled: “An Ordinance Changing The Zoning Classification Of The After Described Property From Conditional Zoning Highway Business (CZ-HB) to Suburban Residential (RS)”

Upon motion by Councilmember _____, seconded by Councilmember _____, and carried, Ordinance 21-24 Titled, “An Ordinance Changing The Zoning Classification Of The After Described Property From Conditional Zoning Highway Business (CZ-HB) to Suburban Residential (RS)”

c. Consideration of a Consistency Statement

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, approved that though rezoning the property to Suburban Residential is not consistent with the 2035 Future Land Use Map, it will revert the property to its original zoning designation. Furthermore, the current CZ-HB zoning is also not consistent with the Future Land Use Map, and reverting the property to its original designation will permit the property to be zoned to a designation consistent with the map if it ever becomes commercial in the future.

(Copied in full, Ordinance 21-24 is filed in Ordinance Book 10, Page 122)

(Copied in full, staff report, Ordinance 21-24, site map, current zoning and future land use maps, current conditions, P&Z Certification of Recommendation, adjoining property notification letter, list of notified owners, and public hearing notice filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

14. Text Amendment TA-24-05: Amend Article 10.5.2 Design Review Board Membership of the Troutman Unified Development Ordinance (UDO)

a. Call for a Public Hearing

Mayor Young Opened the Public Hearing

Andrew Ventresca, Planning Director presented text amendment TA-24-05

Mayor Young Closed the Public Hearing

(Public Hearing Sign-In Sheet is attached to these minutes)

b. Approval to Adopt Ordinance 22-24 Titled: “An Ordinance Amending The Town Of Troutman Unified Development Ordinance”

Upon motion by Councilmember _____, seconded by Councilmember _____, and carried, Ordinance 22-24 Titled, “An Ordinance Amending The Town Of Troutman Unified Development Ordinance” was approved.

c. Consideration of a Consistency Statement

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, approved that text amendment TA-24-05 is consistent with the 2018 Strategic Plan and the Unified Development Ordinance and reasonable and in the public interest as it is consistent the goals of the Troutman Strategic Plan.

(Copied in full, Ordinance 22-24 is filed in Ordinance Book 10, Page 123)

(Copied in full, staff report, Ordinance 22-24, P&Z Certification of Recommendation, and public hearing notice filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

15. Text Amendment TA-24-06: Replace Article 7.7.2 Traffic Impact Analysis of the Troutman Unified Development Ordinance (UDO)

a. Call for a Public Hearing

Mayor Young Opened the Public Hearing

Andrew Ventresca, Planning Director presented text amendment TA-24-06

Mayor Young Closed the Public Hearing

(Public Hearing Sign-In Sheet is attached to these minutes)

b. Approval to Adopt Ordinance 23-24 Titled: “An Ordinance Amending The Town Of Troutman Unified Development Ordinance”

Upon motion by Councilmember _____, seconded by Councilmember _____, and carried, Ordinance 23-24 Titled, “An Ordinance Amending The Town Of Troutman Unified Development Ordinance” was approved.

c. Consideration of a Consistency Statement

Upon motion by Councilmember _____, seconded by Councilmember _____, and unanimously carried, approved that text amendment TA-24-06 is consistent with the 2018 Strategic Plan and the Unified Development Ordinance and reasonable and in the public interest as it is consistent the goals of the Troutman Strategic Plan.

(Copied in full, Ordinance 23-24 is filed in Ordinance Book 10, Pages 124-133)

(Copied in full, staff report, Ordinance 23-24, amendment, P&Z Certification of Recommendation, old TIA, and public hearing notice filed on CD Titled: “Town Council Supporting Documents” dated August 5th, and 8th, 2024 in CD Book #1 Titled: “Town Council Supporting Documents”)

V. 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.troutmannnc.gov)

VI. ELECTED OFFICIALS / STAFF REPORTS AND COMMENTS

Elected Reports and Comments

Councilmember

Staff Reports and Comments:

Ron Wyatt, Town Manager

VII. CLOSED SESSION PURSUANT TO 143-318.11(a)() TO PURSUANT TO NCGS143 318.11(A)(5) TO DISCUSS THE ACQUISITION OF PROPERTY.

Mayor Pro Tem Oxsher called for a closed session pursuant to NCGS143-318.11(a)(5) to discuss the acquisition of property.

*Upon motion by Councilmember , seconded by Councilmember , and unanimously carried, approved to hold a closed session to determine qualifications and conditions regarding appointment of a Public Officer and discuss the acquisition of property.

Along with Town Council, Ronald Wyatt, Town Manager; Kimberly Davis, Town Clerk; Jason Ralston, Town Attorney joined the Closed Session

Mayor Young opened the Public Hearing

****MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION***

Closing of Closed Session and Reconvene Open Session

Upon motion by Councilmember , seconded by Councilmember , and unanimously carried, approved to reconvene open session.

Action taken as a result of the Closed Session: None

VII. ADJOURNMENT

VIII.

Upon motion by Councilmember , seconded by Councilmember , and unanimously carried, approved to adjourn the August 8, 2024 Town Council meeting at pm.

Teross W. Young, Jr., Mayor

Kimberly H. Davis, Town Clerk

(**) Adjustments to the Agenda