



Date: *Thursday, August 10, 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:

Mayor Teross W. Young, Jr.

- 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.*

*Pastor Wesley Morris.
 Ostwalt Amity Church*

Council

Remove Item 17 Consider Fee In Lieu of Sidewalk on Georgie Street for Brookside Development (applicant requested this item to be deferred)

Council

Replace Item 17 with "Discuss Water Tank Contracts"

Add: Closed Session Pursuant to General Statutes 143-318.11(a)(3) to Consult with Attorney

- Agenda Adoption

II. Consent Agenda:

1. Approval of Special Meeting Minutes of June 20, 2023
2. Approval of Closed Session Minutes of June 20, 2023
3. Approval of Special Meeting of June 30, 2023
4. Approval of Agenda Briefing Meeting Minutes of July 10, 2023
5. Approval of Regular Meeting Minutes of July 13, 2023
6. Approval to Amend the Town of Troutman Schedule of Fees
7. Approval of Resolution 23-23 Titled: *"Resolution Authorizing The Filing Of An Application For Approval Of A Financing Agreement (Property Acquisition) Authorized By North Carolina General Statute 160a-20", (Dollar General)*
8. Approval of a Contract Between the Town of Troutman and the North Carolina Charter Educational Foundation, Inc. on Behalf of Iredell Charter Academy of Arts and Science (ICAAS) for a School Resource Officer (SRO)
9. Annexation Request AX-23-05 (Contiguous), Applicant: Sterling Properties of Mooresville LLC; 49.54 (+/-) acres; PIN(s) 4741014288
 - a. Adoption of Resolution 24-23 Titled: *"Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A"*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 25-23 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 September 14, 2023)*

Council

<p>10. Annexation Request AX-23-08 (Non-Contiguous), Applicant: Troutman Commercial Properties LLC; 7.5 (+/-) acres; PIN(s) 4741603432, 4741604372, 4741606173 (709 South Main Street)</p> <ul style="list-style-type: none"> a. Adoption of Resolution 26-23 Titled: “<i>Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A</i>” b. Approval of Certificate of Sufficiency c. Adoption of Resolution 27-23 Titled: “<i>Resolution Fixing Date of Public Hearing On Question of Non-Contiguous Annexation Pursuant to Article 4A Of G.S. 160A</i>” (Setting Public Hearing Date of September 14, 2023) 	
<p>III. Recognition(s) / Presentation(s):</p> <p>11. Recognition of Josh Watson as “Town of Troutman Employee of the Month”</p>	<p><i>Ron Wyatt, Town Manager</i></p>
<p>IV. Standing Quarterly Report(s):</p> <p>12. Troutman Fire Department</p>	<p><i>Wesley Morris, Troutman Fire Chief</i></p>
<p>V. New Business:</p> <p>13. Consider Annexation Boundary Agreement Between the Town of Troutman and City of Statesville</p> <ul style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 21-23 Titled: “<i>An Ordinance Adopting An Annexation Boundary Agreement Between The Town Of Troutman Of The City Of Statesville</i>” <p>14. Annexation Request AX-23-06 (Contiguous), Applicant: Celeste Dominguez (representing The Children’s Hope Alliance/Barium Springs Campus). portion of PIN(s) 4732959334; 75.597 (+/-) acres</p> <ul style="list-style-type: none"> a. Hold a Public Hearing b. Consider Approval of Ordinance 22-23 Titled: “<i>An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)</i>” <p>15. Rezoning Request RZ-23-03; Applicant: Celeste Dominguez (representing The Children’s Hope Alliance/Barium Springs Campus). Request to rezone 75.597 (+/-) acres located on the west side of Highway 21 just north of Barium Lane, from Town of Troutman Suburban Residential (RS) to Town of Troutman Office Institutional (OI)</p> <ul style="list-style-type: none"> a. Hold Public Hearing b. Consider Approval of Ordinance 23-23 Titled: “<i>An Ordinance Changing The Zoning Classification Of The After-Described Property From Town of Troutman Suburban Residential (RS) To Town of Troutman Office Institutional (OI)</i>” c. Consider Statement of Consistency <p>16. Consider Appointment of Camille Lahey as a Voting Member of the Design Review Board (DRB) (Currently this position is vacant with a term expiring 11/12/23)</p>	<p><i>Wyatt</i></p> <p><i>Lynne Hair, Planning Director</i></p> <p><i>Hair</i></p> <p><i>Hair</i></p>

<p>VI. Old Business:</p> <p>17. Consider Fee In Lieu of Sidewalk on Georgie Street for Brookside Development (Requested by D.R. Horton) Removed from Agenda - Applicant asked for a deferral)</p> <p>17. Discuss Water Tank Contracts</p>	
<p>VII. Public Comments:</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>(For Live Streaming, go to the link on the home page of the Town Website at www.troutmannnc.gov)</p>	
<p>VIII. Closed Session Pursuant to General Statutes 143-318.11(a)(3) to Consult with Attorney</p>	
<p>VIII. IX Elected/Officials Reports and Comments:</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"> • Town Council Members • Mayor • Town Manager and Staff 	
<p>IX. X Adjournment...<i>Mayor seeks Council motion and second.to adjourn.</i></p>	<p><i>Council</i></p>

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.