



Date: Thursday, December 14, 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
- Amending the Agenda...*By majority vote, Council Members may add, subtract, or adjust the presented agenda items.*
- Agenda Adoption

Mayor Teross W. Young

Council

Council

II. CONSENT AGENDA

1. Approval of Agenda Briefing Meeting Minutes of November 06, 2023
2. Approval of Closed Session Minutes of November 06, 2023
3. Approval of Closed Session Minutes of November 09, 2023
4. Approval of Resolution 39-23 Titled: *“Resolution Recognizing The Distinguished Service Of George W. Harris”*
5. Approval of Resolution 42-23 Titled: *“Resolution In Memory Of Kenneth Alvin Reid”*
6. Approval of Resolution 43-23 Titled: *“Resolution Of Recognition For Outstanding Service And Entertainment As Radio Host For The “Home Add Show” On WSIC For “James Patrick ‘Pat’ Shannon” Upon His Retirement*
7. Approval of the Town of Troutman Parks & Recreation 2024 Event Schedule
8. Approval of an Incinerator Use Interlocal Agreement Between the Town of Troutman, City of Statesville, and Town of Mooresville
9. Approval of a Fee-In Lieu of Sidewalk for the O’Reilly Auto Parts located at 165 Julian Place
10. Annexation Request AX-23-10 (Non-Contiguous), Applicant: BBC Rocky Creek, LLC, 19.511 (+/-) acres; PIN(s) 4740490827, located off Byers Road
 - a. Adoption of Resolution 40-23 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 41-23 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 January 11, 2024)

Council

<p>III. PRESENTATIONS & RECOGNITIONS</p> <p>11. Recognition of Cameron Jones as “Town of Troutman Employee of the Month”</p> <p>12. Introduction of the Troutman Police Department K-9 Unit</p> <p>13. Award Presentation to Sgt. Jamie Bengel and Officer Michael Miller</p> <p>14. Presentation of the Town of Troutman’s 2022-2023 Budget Year Audit</p> <p>15. Recognition in Memory of Kenneth Reid, Planning and Zoning Board Member</p> <p>16. Recognition of Patrick “Pat” Shannon for his Outstanding Service and Entertainment as WSIC Radio Host of the “Home Ad Show” and in Honor of his Retirement</p>	<p>Ron Wyatt, Town Manager / Josh Watson, Police Chief</p> <p>Watson</p> <p>Watson</p> <p>Thompson, Price, Scott. Adams & Co., PA</p> <p>Mayor</p> <p>Mayor</p>
<p>IV. OLD BUSINESS</p> <p>17. Consider an Infrastructure Reimbursement Agreement Between the Town of Troutman, and BBC Wakefield, LLC</p>	<p>Wyatt</p>
<p>V. NEW BUSINESS</p> <p>18. Annexation Request AX-23-11 (Non-Contiguous), Applicant: Sondra Tilton on behalf of Sunbeam Estates, LLC; 36.86 (+/-) acres; PIN(s) 4741505002; 116/140/165 Royal Oaks Drive</p> <ul style="list-style-type: none"> a. Hold Public Hearing b. Consider Adoption of Ordinance 40-23 Titled: <i>“An Ordinance to Extend The Corporate Limits Of The Town of Troutman, North Carolina (Non-Contiguous)”</i> <p>19. Rezoning Request CZ-RM-23-03, Applicant: Alex Bonda on behalf of Prestige Acquisitions, LLC; 36.86 acres; PIN(s) portion of 4741505002; 116/140/165 Royal Oaks Drive on the southwest side of Highway 21, from Iredell County RA (Residential Agriculture) to Town of Troutman CZ-RM (Conditional Mixed Residential)</p> <ul style="list-style-type: none"> a. Hold Public Hearing b. Consider Adoption of Ordinance 41-23 Titled: <i>“An Ordinance Changing The Zoning Classification Of The After Described Property from Iredell County RA (Residential Agriculture) to Town of Troutman CZ-RM (Conditional Zoning-Mixed Residential)”</i> c. Consider Adoption of Statement of Consistency <p>20. Rezoning Request RZ-23-08, Applicant: Leon Bouwens, Jr.; 43 (+/-) acres; PIN’s 4742226953, 4742323776, 4742215966, 379, and 381 Murdock Road on the north side of Murdock Road from the Town of Troutman RS (Suburban Residential) to the Town of Troutman LI (Light Industrial)</p> <ul style="list-style-type: none"> a. Hold Public Hearing b. Consider Adoption of Ordinance 42-23 Titled: <i>“An Ordinance Changing The Zoning Classification Of The After Described Property from Town of Troutman RS (Suburban Residential) to Town of Troutman LI (Light Industrial)”</i> c. Consider Adoption of Statement of Consistency 	<p>Lynn Hair, Planning Director</p> <p>Hair</p> <p>Hair</p>

<p>21. Annexation Request AX-23-12 (Contiguous), Applicant: MartinRay Holdings; 1.19 (+/-) acres; PIN(s) 4741327938 located on Maple Street, and 4741327896 located on Eastway Drive</p> <ol style="list-style-type: none"> a. Hold Public Hearing b. Consider Adoption of Ordinance 43-23 Titled: <i>“An Ordinance to Extend The Corporate Limits Of The Town of Troutman, North Carolina (Contiguous)”</i> 	<p>Hair</p>
<p>VI. ORGANIZATIONAL BUSINESS</p> <p>22. Administration of Oaths of Office for Town Council</p> <ol style="list-style-type: none"> a. Teross W. Young - Mayor b. Eddie R. Nau - Councilmember c. Nicholas D. Jaroszynski - Councilmember <p>23. Selection of Mayor Pro Tempore</p> <p>24. Adoption of the Troutman Town Council 2024 Meeting Schedule</p> <p>25. Consider Council Appointments</p> <ol style="list-style-type: none"> a. Appointment of Delegate and Alternate Delegate to Centralina Council of Governments (CCOG) b. Appointment of Alternate to Charlotte Regional Transportation Planning Organization (CRTPO) c. Appointment of Delegate and Alternate to Lake Norman Regional Transportation Commission (LNRTC) 	<p>Administered by Mayor Chris Carney, Town of Mooresville</p> <p>Mayor/Council</p> <p>Mayor/Council</p> <p>Mayor/Council</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. 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 • Staff 	

<p>IX. CLOSED SESSION</p> <ul style="list-style-type: none"> • G.S. 143-318.11(A)(3) To Consult With Attorney • G.S. 143-318.11(A)(6) To Discuss Personnel 	
<p>X. ADJOURNMENT...<i>Mayor seeks Council motion and second to adjourn.</i></p>	<p>Council</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 before the meeting to request such assistance.