



## BOARD OF ALDERMAN

Monday, September 11, 2023 at 6:00 PM  
Landis Board Room

### AGENDA

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**PLEASE SILENCE ALL CELL PHONES**

#### **1. INTRODUCTION:**

- 1.1 Call Meeting to Order
- 1.2 Welcome
- 1.3 Proclamation: Patriot Day 2023
- 1.4 Moment of Silence and Pledge of Allegiance
- 1.5 Adoption of Agenda

#### **2. CONSENT AGENDA:**

*All items below are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion on these items unless an Aldermen member so requests, in which event, the item will be removed from the Consent Agenda and placed in the appropriate corresponding Agenda Section to then be considered.*

***REQUESTED ACTION: Motion to Approve Consent Agenda as presented***

- 2.1 Consider Approval of Regular Scheduled Meeting Minutes from August 14, 2023 and Special Called Meeting Minutes from August 24, 2023
- 2.2 Consider Approval of Amended Martin Starnes and Associates Contract
- 2.3 Consider Approval of ARPA Resolution Accepting the Funding Offer of \$400,000 and Consider Approval of Authorizing Town Manager to Sign the Corresponding Funding Offer Acceptance, ARPA Engineering Services Procurement Certification, and the Landis Sales Tax Certification

#### **3. PUBLIC HEARINGS:**

3.1 Consider Public Legislative Hearing to Hear Comments on a Draft Development Agreement with Developers of Kimball Landing Townhome Project

3.2 Consider Public Legislative Hearing for Zoning Map Amendment (rezoning) Request - 630 Kimball Road

**4. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

4.1 Citizens' Comments

**5. CONSIDERATIONS:**

5.1 Consider Approval of South Zion Street Speed Bumps

5.2 Consider Approval of Akers Residence Demolition for D.C. and Frances Linn Park

5.3 Consider Approval of Grant Funding

5.4 Consider Awarding the Substation Breakers Bid to Myers Controlled Power

**6. REPORTS:**

6.1 Departmental Reports (Included in the Board packet)

6.2 Financial Report (Included in the Board packet)

6.3 Town Manager Report (Included in the Board packet)|

**7. UPCOMING EVENTS:**

7.1 - Friday, September 22nd: Touch-A-Truck Event 5:00-7:00 PM:  
Downtown Landis Future D.C. & Frances Linn Park.

- Thursday, October 5th: Board of Aldermen Work Session 5:30 PM:  
Landis Board Room

- Monday, October 9th: Board of Aldermen Regular Meeting 6:00 PM:  
Landis Board Room

- Tuesday, October 10th: Planning Board Meeting 6:00 PM: Landis  
Board Room

- Thursday, October 26th: Community Blood Drive with OneBlood:  
Landis Town Hall

- Saturday, October 28th: Fall Festival & Trunk or Treat 2:00-6:00 PM:  
Downtown Landis

**8. CLOSING:**

8.1 Board Comments

8.2 Motion to Adjourn