



BOARD OF ALDERMAN

Monday, September 09, 2024 at 6:00 PM

Landis Board Room

AGENDA

PLEASE SILENCE ALL CELL PHONES

1. INTRODUCTION:

- 1.1 Call Meeting to Order
- 1.2 Welcome
- 1.3 Proclamation: Patriot Day 2024
- 1.4 Moment of Silence and Pledge of Allegiance
- 1.5 Adoption of Agenda

2. PRESENTATIONS:

- 2.1 Swearing In of Landis Police Officer (Clarence Cook)
- 2.2 Golden Guard Awards 2024 - Lifeguard Recognitions

3. 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

- 3.1 Consider Approval of Meeting Minutes from August 12, 2024, Board of Alderman Regular Scheduled Meeting
- 3.2 Consider Approval of Emergency Dam Pumping in Preparation of Hurricane Debby and Corresponding Budget Amendment #8 to Allocate Funds

- 3.3 Consider Approval of the Purchase of Mini Split Units for Lake Corriher Wilderness Park Cabins
- 3.4 Consider Approval of Budget Amendment #5 to Reappropriate Funds for the Fire Safety House
- 3.5 Consider Approval of Town Hall Landscape Project (Project 25-38)
- 3.6 Consider Approval of the Exterior Painting of Town Hall (Project 25-39)

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 4.1 Citizens' Comments

5. ORDINANCES/RESOLUTIONS:

- 5.1 Consider Approval of Voluntary Annexation Petition for Contiguous Property - 0 W Davis Street Landis, NC 28088 (Rowan County Parcel ID 156 0010000002)
- 5.2 Consider Approval of Resolution for Tentative Award for the South Upright Street Basin Sanitary Sewer Rehabilitation to Locke - Lane Construction, Inc (Project 25-2)
- 5.3 Consider Approval to Close and Vacate the Property located at 314 Town Street and Corresponding Ordinance #2024-08-12-1
- 5.4 Consider Approval of Resolution to Apply for Grant Funding Offered by NC Division of Water Infrastructure
- 5.5 Consider Approval of Resolution to Update Water Distribution System 10 - Year Capital Improvement Plan
- 5.6 Consider Approval of Budget Amendment #6 and Corresponding Resolution for Colonial Pipeline Grant Funds Awarded
- 5.7 Consider Approval Budget Amendment #7 and Corresponding Resolution to Accept Excess Capital Funds From Electricities

6. CONSIDERATIONS:

- 6.1 Consider Approval of Rowan Economic Development Commission's Request for Funding for Fiscal Year 25
- 6.2 Consider Approval of the Surplus of Town Property - Coldwater Street Extension - Parcel #133A103 (Project 25-40)
- 6.3 Consider Approval of the Surplus of Town Property - Coldwater Street Extension - Parcel #133A105 (Project 25-41)

- 6.4 Consider Approval of Creating a Tunnel from Town Hall to the Board Room (Project 25-22)
- 6.5 Consider Approval of Reclassifying Planning & Zoning Technician Position to Planner Position

7. REPORTS:

- 7.1 Departmental Report (Included in the Board packet)
- 7.2 Financial Report (Included in the Board packet)
- 7.3 Town Manager Report (Included in the Board packet)

8. UPCOMING EVENTS:

- 8.1 Upcoming Events (Included in Board Packet)

9. CLOSING:

- 9.1 Board Comments
- 9.2 Motion to Adjourn