



BOARD OF ALDERMAN

Monday, November 13, 2023 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 Moment of Silence and Pledge of Allegiance
- 1.4 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 Work Session Meeting Minutes from October 5, 2023 and Regular Scheduled Meeting Minutes from October 9, 2023
- 2.2 Consider Approval of Budget Amendment #32 to Correct Budget Amendment #19

3. PUBLIC HEARINGS:

- 3.1 Public Legislative Hearing - Landis Development Ordinance (LDO) Zoning Text Amendment (ZTA) - recommended by staff with unanimous recommendation by Planning Board on 23 October 2023

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

4.1 Citizens' Comments

5. ORDINANCES/RESOLUTIONS:

5.1 Consider Approval of South Central Ave. Christmas Event Resolution #20231113 of Intent and Authorization to Enter Agreement to Close a Portion of South Central Avenue On-Street Parking and Public Sidewalk and Consider Approval of Release and Hold Harmless Agreement

5.2 Consider Approval of Ordinance #2023-11-13-1 Declaring the Closure of Portions of Both South and North Main Streets for the Southern Rowan Christmas Parade

6. CONSIDERATIONS:

6.1 Consider Approval to Accept State Appropriations for the South Rowan High School Water Line Project

6.2 Consider Approval of Reduction of Speed Limit on S Kimmons Street to 25 MPH from 35 MHP

6.3 Consider Approval of the New Harris Local Government Smart Fusion Financial and Utility Billing Software Contract

6.4 Consider Approval of Dissolving the Utility Services Director Position and Creating Two Utility Billing/Accounts Receivable Clerk Positions

6.5 Consider Approval of the Donation of the Fire Smokehouse to Boonville Fire Department for Refurbishment

6.6 Consider Approval of Receiving State Appropriations for the Purpose of Downtown Revitalization in the Amount of \$100,000

6.7 Consider Approval of Applicants for the D.C. and Frances Linn Park Committee

6.8 Consider Approval of Closing Town Hall at 10:00 AM on November 21, 2023, in Preparation for the Southern Rowan Christmas Parade

7. REPORTS:

7.1 Departmental Reports (Included in the Board packet)

7.2 Financial Report (Included in the Board packet)

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

7.4 Downtown S Central Sidewalk Project Update

8. UPCOMING EVENTS:

8.1 December Events (Included in the Board packet)

9. CLOSING:

9.1 Board Comments

9.2 Motion to Adjourn