



BOARD OF ALDERMEN

Monday, January 12, 2026 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 2026 Martin Luther King, Jr. Day Proclamation
- 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 December 8, 2025

3. PUBLIC HEARINGS:

- 3.1 Consider Approval of Recessed Public Legislative Hearing for Zoning Map Amendment #ZMA-2025-12-08-1 - Parcel #106115 - 0 W. Hoke Street - SFR-3 to RMST
- 3.2 Consider Approval of Public Legislative Hearing for Traffic Impact Analysis Change in the Landis Development Ordinance

4. PRESENTATIONS:

- 4.1 Swearing in of Finance Director Gitza Ocasio Perez
- 4.2 Swearing in of Deputy Town Clerk Jessica McPherson
- 4.3 Consider Presentation of Sewer AIA Project Closeout (Project 25-03)

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 5.1 Citizens' Comments

6. OLD BUSINESS:

- 6.1 Consider Discussion of Setting a Date and Time for Elected Officials Ethics Training

7. CONSIDERATIONS:

- 7.1 Consider Approval to Reappoint Scott Faw to Full Member Planning Board Member Position, and Beryl Alston to Alternate Planning Board Member Position
- 7.2 Consider Approval to Allow Jade Bittle to Move to Alternate, and Post for Full Member to Replace Her Appointment
- 7.3 Consider Discussion of Engaging an Outside Consultant to Review the Landis Development Ordinance
- 7.4 Consider Approval of Budget Amendment #14 to Accept Funding from North Carolina for FY26 Powell Bill
- 7.5 Consider Motion to Enter Closed Session Pursuant to N.C.G.S.143-318.11(a)(3) to Consult with Town Attorney

8. REPORTS:

- 8.1 Departmental Reports (Included in the Board packet)
- 8.2 Financial Report (Included in the Board packet)
- 8.3 Town Manager Report (Included in the Board packet)

9. UPCOMING EVENTS:

- 9.1 Upcoming Events (Included in the Board packet)

10. CLOSING:

- 10.1 Board Comments
- 10.2 Motion to Adjourn