

BOARD OF ALDERMAN

Monday, September 08, 2025 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 Regular Scheduled Meeting Minutes from August 11, 2025
- 2.2 Consider Budget Amendment #6 to Allocate Funds for the 65 Fund and 70 Fund
- 2.3 Consider Approval of Resolution #2025-09-08-1 Accepting the Colonial Pipeline Donation of a 2018 Ford F-150 XLT Super Crew, 4WD Pickup Truck to the Landis Fire Department with a Fair Market Value of \$16,200
- 2.4 Consider Budget Amendment #7 To Account for the Colonial Pipeline Donation of a 2018 Ford F-150 to the Fire Department and FY25 Stormwater ERU Study Project with Gradient

3. PUBLIC HEARINGS:

- 3.1 Consider Public Legislative Hearing for Zoning Map Amendment ZMA-2025-09-08-1 - Parcel #130B09601 - 1335 Mt. Moriah Church Road -SFR-2 to Civic and Corresponding Ordinance #ZMA-2025-09-08-1
- 3.2 Consider Public Hearing for Zoning Map Amendment ZMA-2025-09-08-2 Parcel #130 097 714 W. Ryder Avenue MU-1 to Civic and Corresponding Ordinance #ZMA-2025-09-08-2
- 3.3 Consider Public Hearing for Zoning Map Amendment ZMA-2025-09-08-3 Parcel #130 331- 0 W. Ryder Avenue SFR-3 to Civic and Corresponding Ordinance #ZMA-2025-09-08-3
- 3.4 Consider Approval of Legislative Hearing for Amending the Landis Development Ordinance Article 4 Regarding Planning Board Members and Corresponding Ordinance #ZTA-2025-09-08
- 3.5 Consider Public Hearings for 203 Everhart Ave. to Close and Vacate Properties and Corresponding Ordinance #HC-2025-09-08-1
- 3.6 Consider Public Hearings for 216 Everhart Ave. to Close and Vacate Properties and Corresponding Ordinance #HC-2025-09-08-2

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

4.1 Citizens' Comments

5. ORDINANCES/RESOLUTIONS:

- 5.1 Consider Discussion of N.C.G.S 160A-164.2(b) "Fostering Care in N.C. Act" Effective October 1, 2025 and Approval of Corresponding Resolution #2025-09-08-5
- 5.2 Consider Approval of Road Closure Ordinance #2025-09-08-1 for the Town of Landis Fall Festival on October 25, 2025
- 5.3 Consider Approval of Road Closure Ordinance #2025-09-08-2 for the Southern Rowan Christmas Parade on November 25, 2025
- 5.4 Consider Approval of Resolution #2025-09-08-2 to Request State Loan and/or Grant Assistance for Wastewater Infrastructure Projects
- Consider Approval of Resolution #2025-09-08-3 Setting a Public Hearing for Voluntary Annexation Petition for Non-Contiguous Property 1273 Cannon Farm Road, China Grove, North Carolina 28023 (Rowan County Parcel ID: 132 170) and Corresponding Resolution #2025-09-08-4 Directing the Clerk to Investigate

6. CONSIDERATIONS:

- 6.1 Consider Installation of a Fence Around the Perimeter of Lake Corriber Park's Playground (Project 26-128)
- 6.2 Consider Approval to Purchase One New Police Vehicle and Corresponding Equipment
- 6.3 Consider Approval of Change Order #1 to Extend Project Deadline from February 14, 2026 to March 16, 2026 in Lieu of Any Additional Expenses for 100,000 Gallon Elevated Water Tank (Project 25-05)
- Consider the Approval of the Lighting Equipment for the Landis Ridge Development
- 6.5 Consider the Approval of Change Order #3 for Sewer Project (25-02) in the Amount of \$135,938.00
- 6.6 Consider Discussion of Holding an Ethics for Elected Officials Training
- 6.7 Consider Adding Item 6.7 to Agenda

Consider Approval of Setting Public Hearing for 205 Everhardt Ave. to Close and Vacate Properties

6.8 Consider Adding Item 6.8 to Agenda

Consider Approval to Close and Vacate Properties Located at 111, 215, and 217 Everhardt Ave. and Corresponding Ordinances

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)
- **8.** Upcoming Events (Included in the Board Packet)
 - 8.1 Upcoming Events (Included in the Board Packet)

9. CLOSING:

- 9.1 Board Comments
- 9.2 Motion to Adjourn