



## BOARD OF ALDERMAN

Monday, December 09, 2024 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 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 Meeting Minutes from November 12, 2024, Board of Alderman Special Called Meeting
- 2.2 Consider Approval of Text Amendment to Article 23 of the Landis Land Development Ordinance
- 2.3 Consider Approval of Adopting a Policy Prohibiting Pornography on Town Networks and Devices and Consider Approval of Corresponding Resolution 2024-12-9-2
- 2.4 Consider Approval of Budget Amendment #11 to Increase Fund Balance for the Portion Landis Will Need to Pay for the Kannapolis Waste Water Feasibility Study

- 2.5 Consider Approval of Budget Amendment #14 to Reallocate Funds to Cover Expenses Created by Hurricane Helene

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

- 3.1 Consider Zoning Map Amendment ZMA-2024-12-09 Town-owned parcels on Coldwater Street from CIV to SFR-2
- 3.2 Consider Approval of Master Sign Plan for First Reformed Church of Landis

### **4. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

- 4.1 Citizens' Comments

### **5. ORDINANCES/RESOLUTIONS:**

- 5.1 Consider Approval of the Resolution And Subsequent Capital Project Ordinance of Tentative Award for Construction of the Mount Moriah Church Road - North Main Street Waterline Replacements to B.R.S., Inc. (Project 25-04)
- 5.2 Consider Approval of the Amendment to Capital Project Ordinance #GP-2024-08-12-3 for the 100,000 Gallon Water Tank (Project 25-05), And Budget Amendment #13 To Receive The State Grant Funds
- 5.3 Consider Approval of the Resolution And Subsequent Capital Project Ordinance Accepting Funding for the Patterson Road / Flat Rock Road Waterline (Project 25-07), And Budget Amendment #12 To Receive The State Grant Funds

### **6. CONSIDERATIONS:**

- 6.1 Consider Approval of a Digital Filing System for all Town Records
- 6.2 Consider Approval of 2025 Appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO)
- 6.3 Consider Approval of 2025 Appointments to the Centralina Regional Council Board of Delegates
- 6.4 Consider Approval Of The Landis Pool Deck Repair (Project 25-74)

### **7. OLD BUSINESS:**

- 7.1 Consider Approval of the Calendar Year 2025 Board Meeting Schedule
- 7.2 Consider Approval of the Routes for the Town of Landis Walking Map (Project 25-63)

7.3 Consider Approval of the Painting of Town Hall Roof

**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