



BOARD ALDERMAN

Monday, October 14, 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 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 September 9, 2024, Board of Alderman Regular Scheduled Meeting
- 2.2 Consider Approval of Longevity Pay for Full-Time Employees
- 2.3 Consider Approval of the Painting of Town Hall Roof
- 2.4 Consider Approval of Four 167kVA Electric Transformers for the New Landis Apartments Development Project
- 2.5 Consider Approval to Purchase Strong Arm Extrication Tool, in the Amount of \$7,185.05, from Municipal Emergency Services
- 2.6 Consider Approval of Utilizing Cannon Foundation Grant Funds to Purchase Five New Ballistic Vests for the Police Department

2.7 Consider Approval of the Calendar Year 2025 Board Meeting Schedule

3. PUBLIC HEARINGS:

3.1 Consider Annexation ANNEX-2024-10-14 and Zoning Map Amendment ZMA-2024-10-14-1 - Simmons to SFR-3

3.2 Consider Zoning Map Amendment ZMA-2024-10-14-2 - Legendre to CIV

4. ORDINANCES/RESOLUTIONS:

4.1 Consider Approval of Resolution #2024-10-14-1 and Approval of Grant Project Ordinance #2024-10-14-3 and Corresponding Budget Amendment #10 to Receive \$7,500 in Funds from the Erie Insurance Fire Grant for a Strong Arm Extrication Tool

4.2 Consider Approval of Resolution #2024-10-14-2 and Approval of Grant Project Ordinance #2024-10-14-4 and Corresponding Budget Amendment #9 to Receive \$7,180 in Funds from the Cannon Foundation Grant for the Purchase of Five New Ballistic Vests for the Police Department

4.3 Consider Approval of the Christmas Parade Street Closure Ordinance #2024-10-14-5

4.4 Consider Approval of the Fall Festival Street Closure Ordinance #2024-10-14-6

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

5.1 Citizens' Comments

6. CONSIDERATIONS:

6.1 Consider Approval of New Substation to Increase Capacity and Provide Redundancy of Our Electric System

6.2 Consider Approval to Remove and Replace the Boardwalk From Lake Corriher Park Office to Lake Corriher Fishing Pier

6.3 Consider Approval of a Partnership with Rowan County Health Department / Town of Landis Walking Map

6.4 Consider Approval of the DC and Frances Linn Brick Donation Project

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