



BOARD OF ALDERMAN

Monday, March 17, 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 Work Session Meeting Minutes from February 6, 2025 and Regular Scheduled Meeting Minutes from February 10, 2025
- 2.2 Consider Approval of Budget Amendment #20 to Receive Funds for the Board Room Carpet Restoration
- 2.3 Consider Approval of the Update to the Digital Records Policy
- 2.4 Consider Approval of Awarding the Bid to Purchase for 0 Taylor Street for \$14,300.00 (Parcel #107 05601) Project 25-79
- 2.5 Consider Approval of Awarding the Bid to Purchase for 0 Taylor Street for \$78,750.00 (Parcel #107 056) Project 25-69, and Corresponding Journal Entry #4183 to Move Funds from the Operating Account to the Passive Park Fund

3. PRESENTATIONS:

- 3.1 Consider Recognizing the South Rowan High School Cheerleading Team for Winning 2nd place at the UCA National High School Cheerleading Championship

4. PUBLIC HEARINGS:

- 4.1 Consider Zoning Map Amendment ZMA-2025-03-17-02 Parcel #130 045 - Mt. Moriah Church Road - SFR-2 to SFR-3
- 4.2 Consider the Voluntary Annexation Petition for Contiguous Property - 0 N. Cannon Boulevard, Landis, NC 28088 (Rowan County Parcel ID 133A059)
- 4.3 Consider Zoning Map Amendment ZMA-2025-03-17-2 - Parcel #107 05601 from CIV to SFR-1
- 4.4 Consider Approval of the Reciprocal Agreement for Water & Sewer Connection with the City of Kannapolis
- 4.5 Consider Approval the Irish Creek Development Agreement with the City of Kannapolis and Annexation

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 5.1 Citizens' Comments

6. CONSIDERATIONS:

- 6.1 Consider Approval of Reducing the Reserve on the 1998 Freightliner FL80 Fire Engine (Engine 581) From \$30,000 to \$25,000
- 6.2 Consider Approval of the Street Department Purchasing a Lawn Mower
- 6.3 Consider Approval Of Lowering the Ceiling in the Fire Chief's Office Project (Project 25-46)
- 6.4 Consider Approval to Utilize \$5,000 dollars from the Passive Park Fund Account to Cover Expenses Associated with the DC & Frances Linn Groundbreaking Ceremony, and Corresponding Budget Amendment #23
- 6.5 Consider Approval of the DCFL Park Bench Options and Sponsorship Price
- 6.6 Consider Approval of Establishing a Parks & Receptions Facilities Manager Position & Accounting Specialist 2 Position Along with Corresponding Budget Amendment #21

- 6.7 Consider Approval To Surplus The Totaled 2023 Ford Police Explorer (Vehicle# 231) In The Amount Of \$43,818.54, and Corresponding Budget Amendment #22
- 6.8 Consider Approval of Purchasing a 2025 Ford Explorer from Parks Ford on State Contract Pricing In The Amount Of \$45,491
- 6.9 Consider Approval of a \$250 Donation to Carolina Drifters

7. OLD BUSINESS:

- 7.1 Consider Approval of the Final Proof for the Landis Walking Map (Project 25-63)
- 7.2 Consider Approval to Award the Town-Wide Street Sign Replacement Project Bid (Project 25-70)
- 7.3 Consider Discussion of Town Hall Roof Warranty and Painting Update (Project 25-58)

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