



BOARD OF ALDERMEN

Monday, July 15, 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 Work Session meeting Minutes from June 6, 2024, and Regular Scheduled Meeting Minutes from June 10, 2024
- 2.2 Consider Approval of the 12KV Line Work Bid
- 2.3 Consider Approval for the Fire Department to Apply for the Colonial Pipeline Community Commitment Grant
- 2.4 Consider Approval for the Fire Department to Apply for the Norfolk Southern Public Safety Grant
- 2.5 Consider Approval of Workers Compensation FY25 Premium

3. PUBLIC HEARINGS:

- 3.1 Consider Concurrent Legislative Hearing and Approval of Annexation ANNEX-2024-07-15 and of Zoning Map Amendment ZMA-2024-07-15-1 - Two-Ten Concrete Plant Additional Parcels to Industrial (IND)
- 3.2 Consider Public Legislative Hearing and Approval of Zoning Map Amendment ZMA-2024-07-15-2 - DC Linn Park - Akers Parcel To CIV
- 3.3 Consider Public Legislative Hearing and Approval of Zoning Map Amendment ZMA-2024-07-15-3 - Golden - Coldwater at E. Mills to MU-2

4. PRESENTATIONS:

- 4.1 Life Saving Award Presented to Officer Austin Gribble
- 4.2 NCDOT Presentation - Traffic Study US 29 / Old Beatty Ford Road

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 5.1 Citizens' Comments

6. CONSIDERATIONS:

- 6.1 Consider Approval of NC StRAP Funding for Lake Landis Dam Restoration in the Amount of \$300,000
- 6.2 Consider Approval of Lowering the Reserve for the 1996 Old Dominion Brush Co. Leaf Vac Machine from \$10,000 to \$4,000
- 6.3 Consider Approval to Replace the Town's SCADA System for the Water System Communication Control
- 6.4 Consider Approval of North Central Avenue Beautification Irrigation Project #10
- 6.5 Consider Approval of South Central Avenue Beautification Irrigation Project #11
- 6.6 Consider Approval of North Central Avenue Beautification Landscape Project #12
- 6.7 Consider Approval of South Central Avenue Beautification Landscape Project #13
- 6.8 Consider Approval of Moving the Board of Alderman November 11, 2024 Regular Scheduled Meeting to November 12, 2024 Due to Veteran's Day Holiday

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:

8.1 Upcoming Events (Included in the Board Packet)

9. CLOSING:

9.1 Board Comments

9.2 Motion to Adjourn