



BOARD OF ALDERMAN

Monday, March 11, 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 February 8, 2024 and Regular Scheduled Meeting Minutes from February 12, 2024
- 2.2 Consider Approval of Hosting OneBlood Blood Drive June 14, 2024, for Employees and Citizens. Additionally, Consider Employee Incentive of 4-Vacation Hours for Donating Blood
- 2.3 Consider Approval of the Police Department Applying for the Norfolk Southern Railroad Grant

3. PUBLIC HEARINGS:

- 3.1 Consider Public Hearing for Order to Close a Public Right-of-Way (W. 2nd St.)

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

4.1 Citizens' Comments

5. CONSIDERATIONS:

5.1 Consider Appointing Debra Cox to the Town of Landis Planning Board

5.2 Consider Approval of Implementing a Planning Board Stipend for Monthly Meetings

5.3 Consider Approval of Repairing the Town Crier Clock Located on N Central Avenue

5.4 Consider Approval of a Sewer Utility Easement for Landis Grove Development

6. REPORTS:

6.1 Departmental Reports (Included in the Board packet)

6.2 Financial Report (Included in the Board packet)

6.3 Town Manager Report (Included in the Board packet)

7. UPCOMING EVENTS:

7.1 Upcoming Events (Included in the Board packet)

8. EXECUTIVE SESSION:

8.1 Consider Motion to Enter Executive Session Pursuant to N.C.G.S.143-318.11(a)(3) to Consult with Town Attorney

9. CLOSING:

9.1 Board Comments

9.2 Motion to Adjourn