

BOARD OF ALDERMAN

Monday, April 08, 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 March 7, 2024, Regular Scheduled Meeting Minutes from March 11, 2024, and Budget Retreat Minutes from March 19, 2024
- 2.2 Consider Approval of Request by the South Rowan Public Schools Bible Teaching Association to Assist with the "Run for the WORD 5K" to be held in September of 2024
- 2.3 Consider Approval of the Police Department Applying for the Cannon Foundation Grant
- 2.4 Consider Approval of the Fire Department Applying for the Firehouse Subs Grant

2.5 Consider Reappointing Catherine Drumm and Mark Bringle to the Town of Landis Planning Board and Board of Adjustment

3. PUBLIC HEARINGS:

- 3.1 Consider Legislative Hearing for Zoning Map Amendment (Irish Creek Phase 2)
- 3.2 Consider Legislative Hearing for Conditional Zoning Map Amendment of Property Known as 1275/1285 Mt. Moriah Church Rd
- 3.3 Consider Legislative Hearing for Development Agreement for Landis85

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

4.1 Citizens' Comments

5. CONSIDERATIONS:

- 5.1 Consider Approval of Equipment for New Bucket Truck
- 5.2 Consider Approval of Granting Town Manager Authorization to Surplus Items and Set Reserves with a Value Under \$5000
- 5.3 Consider Approval of Receiving the Cannon Foundation Grant Funds for the Use of Purchasing a New Fire Safety House Inflatable
- 5.4 Consider Purchase of New Fire Apparatus

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 Board Packet)

8. CLOSING:

- 8.1 Board Comments
- 8.2 Motion to Adjourn