



BOARD OF ALDERMAN

Monday, February 10, 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 the Minutes From the January 13, 2025 Board of Alderman Meeting
- 2.2 Consider Approval of the Fire Department Applying for the Firehouse Subs Public Safety Grant to Purchase Fire Hose for Engine 441 and the Reserve Apparatus
- 2.3 Consider Approval of the Police Department Applying for the Firehouse Subs Grant for 12 Rifle Plates and Carriers

3. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 3.1 Citizens' Comments

4. ORDINANCES/RESOLUTIONS:

- 4.1 Consider Approval of Setting a Public Hearing for March 17, 2025 for Zoning Map Amendment ZMA-2025-03-17-02 Parcel #130 045 - Mt. Moriah Church Road - SFR-2 to SFR-3
- 4.2 Consider Approval of Setting a Public Hearing for March 17, 2025 for the Voluntary Annexation Petition for Contiguous Property - 0 N. Cannon Boulevard, Landis, NC 28088 (Rowan County Parcel ID 133A059)
- 4.3 Consider Approval of Selling Surplus Town Property -W. Taylor St. - Parcel #107 05601 (Project 25-79) and Corresponding Resolution 2025-02-10-03 Authorizing the Advertisement of an Offer to Purchase Certain Property
- 4.4 Consider Approval of Setting a Public Hearing for the Reciprocal Agreement for Water & Sewer Connection with the City of Kannapolis for March 17, 2025
- 4.5 Consider Approval of Setting the Public Hearing for the Irish Creek Development Agreement with the City of Kannapolis and Annexation for March 17, 2025

5. CONSIDERATIONS:

- 5.1 Consider Motion to Enter Closed Session Pursuant to N.C.G.S.143-318.11(a)(3) For Attorney Client Privilege Regarding Legal Claims
- 5.2 Consider Approval of Relocating the Historical Structures Within the Future DC & Frances Linn Park (Project 25-21)
- 5.3 Consider Approval to Award the Town-wide Street Sign Replacement Project Bid (Project 25-70)
- 5.4 Consider Approval to Award the Remodeling the Fire Department Shower at Station 44 Project Bid (Project 25-53) and Corresponding Budget Amendment #19
- 5.5 Consider Approval to Award the Code Enforcement Contract Bid
- 5.6 Consider Approval to Award the Town Wide Seasonal Banners Project Bid (Project 25-06)
- 5.7 Consider Approval of Discussion Regarding the Old Landis High School Building (Project 25-84)
- 5.8 Consider Discussion of Town Hall Roof Warranty and Painting Update (Project 25-58)

6. OLD BUSINESS:

- 6.1 Consider Approval of the Routes for the Town of Landis Walking Map (Project 25-63)

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