

AGENDA

www.townofvaldese.com

The purpose of this meeting is to provide members of Town Council and citizens with information regarding the upcoming regular Council meeting.

The Town Council Meeting will be livestreamed on YouTube [@townofvaldese](https://www.youtube.com/@townofvaldese).

Public Comments will not be received during the January 29, 2024 meeting. However, a provision for public comments will be a part of the regular Council meeting on February 5, 2024, as required by GS. 160A-81.1.

Town of Valdese Town Council
102 Massel Avenue SW, Valdese, NC

Monday, January 29, 2024
6:00 p.m., Valdese Town Hall, Council Chambers

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Informational Items
5. Consent Agenda

All items below are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 6.

6. New Business

- A. Review and discussion of February 5, 2024 Preliminary Agenda

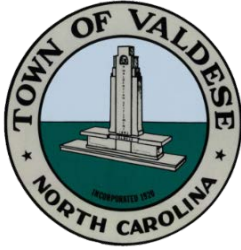
7. Interim Manager's Report

- A. Next Regular Council meeting is scheduled for Monday, February 5, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall

8. Mayor and Council Comments

9. Adjournment

The Town of Valdese holds all public meetings in accessible rooms. Special requests for accommodation should be submitted by individuals with disabilities at least 48 hours before the scheduled meeting time. Contact Town Hall at 828-879-2120 or TDD Phone Line (hearing impaired) 1-800-735-2962.



PRELIMINARY AGENDA
www.townofvaldese.com

Town of Valdese Town Council
102 Massel Avenue SW, Valdese, NC

Monday, February 5, 2024
6:00 p.m., Valdese Town Hall, Council Chambers

The Town Council Meeting will be livestreamed on YouTube [@townofvaldese](https://www.youtube.com/@townofvaldese).

1. Call Meeting to Order

2. Invocation

3. Pledge of Allegiance

4. Informational Items

A. Communication Notes

B. Reading Material

5. Open Forum/Public Comment

A. Gretchen Costner – Invitation to 176th Waldensian Edict of Emancipation Event, Saturday, February 17, 2024 at 5:30 p.m., at the Old Rock School.

6. Consent Agenda

All items below are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 7.

A. Approval of Regular Meeting Minutes of January 8, 2024

B. Approval of Closed Session Minutes of January 8, 2024

C. Approval of Strategic Planning Session Minutes of January 17, 2024

D. Approval of Strategic Planning Session Minutes of January 24, 2024

E. Approval of Meeting Minutes of January 29, 2024

F. Acceptance of Easement – Jaubert Ave.

G. Approval of Ordinance Declaring Road Closures for the Town of Valdese 2024 Annual Events

H. Appointment of ABC Board Chairman, Interim Town Manager Bryan Steen

7. New Business

- A. Presentation of Hoyle Creek Restoration (Presented by Beth Heile and David Andersen)
- B. Pool Enclosure Discussion (Presented by David Andersen)
- C. Public Safety Building (Presented by Bo Weichel)
- D. Recruitment of a Town Manager Discussion (Presented by Bryan Steen)
- E. Potential Valdese Town Charter Amendment for Future Consideration by Citizens (Presented by Councilman Glenn Harvey)
- F. Consideration of Approval of Contract for Old Rock School Renovations (Presented by Mark Sealy, SGA Architect)
- G. FY 24-25 Audit Proposals and Approval of FY 24-25 Audit Contract (Presented by Bo Weichel)
- H. Consideration of Approving Resolution for the Sale of Town-Owned Property – Fat Ave. (Presented by Bo Weichel)
- I. Consideration of Amendment of the Valdese Town Council Rules 31 and 32(a) of the Rules of Procedure and Amending Section 2-1021 of the Town of Valdese Code of Ordinances. (Presented by Councilman Paul Mears)

8. Interim Manager's Report

- A. Bluegrass at the Rock presents: Darin & Brooke Aldridge, Saturday, February 10, 2024 at 7:30 p.m., at the Old Rock School
- B. Next Agenda Review Council meeting is scheduled for Monday, February 26, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
- C. Next Regular Council meeting is scheduled for Monday, March 4, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall

9. Mayor and Council Comments

10. Adjournment

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