

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 live-streamed on YouTube [@townofvaldese](https://www.youtube.com/@townofvaldese).

Public Comments will not be received during the April 29, 2024 meeting. However, a provision for public comments will be a part of the regular Council meeting on May 6, 2024, as required by GS. 160A-81.1.

Town of Valdese Town Council Pre-Agenda
102 Massel Avenue SW, Valdese, NC

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

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. New Business
 - A. Consideration of Resolution Authorizing Action to Correct Legal Description Error (Presented by David Andersen)
 - B. Review and discussion of May 6, 2024 Preliminary Agenda
5. 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.

Memo

To: Jessica Lail

From: David Andersen

cc: Town Council

Date: April 26, 2024

Re: Consideration of Resolution Authorizing Action to Correct Legal Description Error

In the process of certifying site control for the upcoming Accessible Parks grant, legal counsel discovered an error concerning the deed and boundary for the Town of Valdese Community Center property.

Upon advice from the town attorney, action needs to be taken to correct this error, and this resolution authorizes corrective action be taken.

**A RESOLUTION AUTHORIZING ACTION TO CORRECT
LEGAL DESCRIPTION ERROR**

WHEREAS, the Town of Valdese is applying for an Accessible Parks Grant (the “Grant”);

WHEREAS, the Town has ordered a survey of Town owned property located at 312 Massel Ave SE, Valdese, North Carolina, PIN: 2743045213, to correct a legal description error that was discovered during a title search performed in connection with the Grant; and

WHEREAS, Town Council for the Town of Valdese desires to authorize the Mayor of the Town of Valdese to execute all documents on behalf of the Town necessary to correct the legal description error including, but not limited to, a deed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is fully authorized to execute all documents on behalf of the Town necessary to correct the legal description error including, but not limited to, a deed.

THIS RESOLUTION IS ADOPTED this _____ day of _____, 2024.

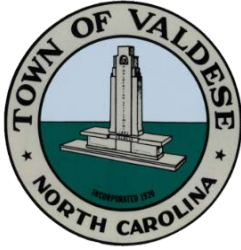
THE TOWN OF VALDESE,
a North Carolina Municipal Corporation

(SEAL)

ATTEST:

By: _____
Charles Watts, Mayor

Jessica Lail, Town Clerk



PRILIMINARY AGENDA
www.townofvaldese.com

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

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

The Town Council Meeting will be live-streamed 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. Resolution of Appreciation – WT Sorrell
- B. Valdese Pilot Club AED Presentation

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 Agenda Review Meeting Minutes of March 25, 2024
- B. Approval of Regular Meeting Minutes of April 1, 2024
- C. Approval of Budget Retreat Minutes of April 15 & 16, 2024
- D. Approval of Special Called Meeting Minutes of April 22, 2024
- E. Approval of Closed Session Minutes of April 22, 2024
- F. Approval of Budget Review Minutes of April 22, 2024
- G. Approval of Amended Resolution to the Drug & Alcohol Task Force
- H. Approval of Preliminary Plat for Valdese Bluffs

7. **New Business**

- A. Burke Development, Inc. Update (Alan Wood)
- B. Valdese Lakeside Park Pavilion Presentation (Presented by Beth Heile)

- C. Consideration of Approval of Capital Project Ordinance Amendment for Lakeside Park Pavilion (Presented by David Andersen)
- D. Efficiency Task Force Recommendations (Presented by Committee Chair Eddie Perrou)
- E. Appointment to the Drug & Homeless Task Force
 - i. Valdese Police Chief Marc Sharpe (Presented by Councilwoman Ward)
 - ii. Drug & Homeless Task Force Report (Presented by Police Chief Sharpe)
- F. Facilities Review Committee Report (Presented by Co-chairs Greg Refour & Roger Heavner)
- G. Consideration of Approval of Contract for Architectural Firm for Public Safety Building (Presented by Facilities Review Committee)
- H. Consideration of Making Offer to Acquire 200 Massel Ave (Presented by Facilities Review Committee)
- I. Consideration of Listing Agreement for 800 Pineburr Ave SE (Presented by Facilities Review Committee)
- J. Award of Bid for Cline Pump Station Upgrades (Presented by Greg Padgett)
- K. **PLACEHOLDER** – Consideration of Approval of Contract for Architectural and Engineering Services for Permanent Pool Structure (Presented by David Andersen)
- L. Consideration of Old Rock School Renovations Phase 2 (Presented by Morrissa Angi)
 - i. Approval of Resolution Rural Downtown Economic Development(RDED) Grant Program
 - ii. Resolution Exempting Survey Services for 400 Main St. W
 - iii. Proposal for Professional Services for RDED Grant
 - iv. Construction Contract for the Scope Outlined in the RDED Grant
 - v. Capital Project Ordinance Amendment
- M. Public Hearing: Rezoning Map Amendment 1-2-24 - B-1 Central Business District to B-2 General Business District (Presented by Larry Johnson)
- N. Public Hearing: Zoning Ordinance Text Amendment 1-2-24 - Article E – B-2 General Business District and M-1 Manufacturing District (Presented by Larry Johnson)
- O. Consideration of Approving Resolution Exempting Engineering Services for 102 Torre Pellice St. SE Culvert (Presented by Bo Weichel)
- P. Consideration of Approving Resolution of Sale of Town-Owned Property – 118 Fat Ave. (Presented by Larry Johnson)
- Q. Consideration of Approving Resolution of Sale of Town-Owned Property – 104 Roller St. SW (Presented by Bo Weichel)
- R. Consideration of Approving Resolution Authorizing Upset Bid Process for the Sale of Town-owned Property – 308 Stuart Ave SE(Presented by Bo Weichel)
- S. Consideration of Approving Resolution Authorizing Upset Bid Process for the Sale of Town-owned Property – 317 Stuart Ave SE(Presented by Bo Weichel)
- T. Consideration of Approving Resolution Authorizing Upset Bid Process for the Sale of Town-owned Property – 460 Perkins Rd SE (Presented by Bo Weichel)

- U. Consideration of Approving Resolution to Participate in NC Cooperative Liquid Assets Securities System (Presented by Bo Weichel)
- V. Consideration of Renewing Lease Agreement with Foothills Broadband (Presented by Mayor Watts)
- W. Consideration of Capital Project Ordinance – Hoyle Creek Restoration (Presented by Bo Weichel)
- X. Consideration of Budget Amendment (Presented by Bo Weichel)
 - i. To transfer \$30,000.00 from the General Fund Balance to cover the salary for Town Attorney fees

8. Interim Manager's Report

- A. Granville Morrow Fun Fish Day is scheduled for Saturday, May 11, 2024, 9:00 a.m. – 1:00 p.m. at McGalliard Falls. Rain Date: May 20, 2023. Register online at valdese.recdesk.com. Rain Date: May 18, 2024
- B. Family Friday Nights Kickoff Celebration is scheduled for Friday, May 27, 2024, 7:00 p.m. – 10:00 p.m., with Too Much Sylvia, at the Temple Field. Concerts will continue every Friday until August 30, 2024.
- C. Town Offices Closed on Monday, May 27, 2024, in Observance of Memorial Day
- D. Next Agenda Review Council meeting is scheduled for Wednesday, May 29, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
- E. Next Regular Council meeting scheduled for Monday, June 3, 2024, 6:00 p.m.

9. Mayor and Council Comments

- 10. Closed Session Pursuant to NC General Statute 143-318.11(a)(6)** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

Closed Session under NC General Statute 143-318.11(a)(3) to consult with an attorney retained by the Town in order to preserve the attorney-client privilege between the Town attorney and the Town Council, which privilege is hereby acknowledged.

11. 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.