

## AGENDA

[www.townofvaldese.com](http://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).

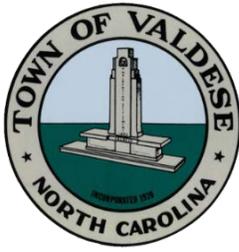
Public Comments will not be received during the February 26, 2024 meeting. However, a provision for public comments will be a part of the regular Council meeting on March 4, 2024, as required by GS. 160A-81.1.

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

Monday, February 26, 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. New Business
  - A. Review and discussion of March 4, 2024 Preliminary Agenda
6. Interim Manager's Report
  - A. Next Regular Council meeting is scheduled for Monday, March 4, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
7. Mayor and Council Comments
8. 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.
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.



**PRILIMANARY AGENDA**  
[www.townofvaldese.com](http://www.townofvaldese.com)

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

**Monday, March 4, 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. Recognition of the Heritage Eagles Champion Wrestling Team

**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 January 29, 2024

B. Approval of Regular Meeting Minutes of February 5, 2024

C. Approval of Closed Session Minutes of February 5, 2024

D. Approval of Strategic Planning Session Minutes of February 15, 2024

E. Approval of Special Meeting Minutes of February 16, 2024

F. Approval of Lease Agreement at the Old Rock School with Dr. Kyle Barnes

G. Approval of FY 24-25 Audit Contract – Lowdermilk Church & Co., LLP

## **7. New Business**

- A.** Old Colony Players Update (Presented by Edyth Potter)
- B.** Arbor Day Proclamation (Presented by Mayor Watts)
- C.** Reconsideration of Approval of WPCOG Contract to Develop a Comprehensive Parks and Recreation Plan (Presented by WPCOG)
- D.** Approval of Ordinance Declaring Road Closures for the Town of Valdese 2024 Annual Events (Presented by Morrissa Angi)
- E.** Consideration of Committee Appointments (Presented by Council)
  - i. Approval of Reappointment to Valdese ABC Board
  - ii. Approval of Appointments to the Facilities Review Committee
  - iii. Approval of Appointments to Drug and Homeless Advisory Task Force
  - iv. Approval of Appointments to Efficiency Task Force
- F.** Reconsideration of Approval of the Baker Tilly Proposal for Town Manager Search (Presented by Council)
- G.** Consideration of Request for Qualifications(RFQ) for Permanent Pool Structure (Presented by Bo Weichel)
- H.** FY 24/25 Budget Preparation Discussion (Presented by Bryan Steen and Bo Weichel)
- I.** Approval of Resolution Amending the 2024 Town Council Meeting Schedule (Presented by Council)
- J.** Approval of Capital Project Budget Ordinance – Water Plant Upgrades Project (Presented by Bo Weichel)
- K.** Approval of Budget Amendments
  - i. To transfer \$17,000.00 from General Fund Balance to cover expense for the agreement with Baker Tilly for the Town Manager Search (Presentation by Bo Weichel)
  - ii. To transfer \$23,000.00 from General Fund Balance to cover expense for the agreement with WPCOG for Master Park Plan (Presentation by Bo Weichel)

## **8. Interim Manager's Report**

- A.** OCP Production: The Diary of Anne Frank, Show Dates March 7, 8, 9, 14, 15 & 16, 2024, 7:30 p.m.; visit [www.oldcolonyplayers.com](http://www.oldcolonyplayers.com) for more information and to purchase tickets.
- B.** Next Council Meeting – Citizens Budget Priorities(WPCOG Strategic Plan Results), scheduled Monday, March 18, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
- C.** Next Agenda Review Council meeting is scheduled for Monday, March 25, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
- D.** Next Regular Council meeting scheduled for Monday, April 1, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall

## **9. Mayor and Council Comments**

## 10. Adjournment

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