

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 <u>@townofvaldese</u>.

Public Comments will not be received during the March 25, 2024 meeting. However, a provision for public comments will be a part of the regular Council meeting on April 1, 2024, as required by GS. 160A-81.1.

Town of Valdese Town Council 102 Massel Avenue SW, Valdese, NC Monday, March 25, 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.** Review and discussion of April 1, 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.



PRILIMANARY AGENDA www.townofvaldese.com

Town of Valdese Town Council 102 Massel Avenue SW, Valdese, NC Monday, April 1, 2024 6:00 p.m., Valdese Town Hall, Council Chambers

The Town Council Meeting will be live-streamed on YouTube @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

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 February 26, 2024
- B. Approval of Closed Session Minutes of February 26, 2024
- C. Approval of Regular Meeting Minutes of March 4, 2024
- D. Approval of Citizens Budget Priorities Minutes of March 18, 2024
- E. Approval of Valdese ABC Board Travel Policy
- F. Request from Waldensian Style Wines to Sell Alcohol
- G. Request from American Legion Ladies Auxiliary to Sell Alcohol
- H. Request from Burke Sunrise Rotary Club to Sell Alcohol

3 of 4 7. New Business

- A. Introduction of New Employees
- **B.** Public Hearing for CDBG Water Project (Presented by Sherry Long)
- **C.** Authorizing Resolution to Submit an Application for CDBG Funding for Berrytown Water Project (Presented by Sherry Long)
- D. Foothills Broadband Installation Update (Presented by Zachary Chiz)
- E. Consideration of Request for Qualifications(RFQ) for Hoyle Creek (Presented by David Andersen)
- **F.** Reports from Committees
 - i. Recommendation from the Parks & Recreation Commission (Presented by Scott Compton)
 - ii. Efficiency Task Force (Presented by Committee Member)
 - iii. Drug and Homeless Task Force (Presented by Committee Member)
 - iv. Facilities Review Committee (Presented by Committee Member)
- G. Old Rock School Renovation Project Update (Presented by Morrissa Angi)
- H. FY 2024-2025 Paving Priorities (Presented by Allen Hudson)
- I. Tax Collection Update (Presented by Bo Weichel)
- J. Consideration of Approving Resolution Authorizing Upset Bid Process for the Sale of Town-owned Property 104 Roller St. SW (Presented by Bo Weichel)
- K. Budget Amendments (Presented by Bo Weichel)
 - i. To transfer \$6,500.00 from the General Fund Balance to cover Recreation concession sales
 - ii. To transfer \$30,000.00 from the General Fund Balance to cover the salary for Town Attorney fees

8. Interim Manager's Report

- A. Annual Budget Retreat is scheduled for April 15 & 16, 2024, 9:00 a.m. 5:00 p.m. at the Council Chambers, Valdese Town Hall
- **B.** Council Meeting –Council Budget Review, scheduled Monday, April 22, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
- **C.** OCP Production: Jimmy Buffett's Escape to Margaritaville, Show Dates April 25, 26 & 27 and May 2, 3 & 4, 2024, 7:30 p.m.; visit www.oldcolonyplayers.com for more information and to purchase tickets.
- **D.** Next Agenda Review Council meeting is scheduled for Monday, April 29, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall
- **E.** Next Regular Council meeting scheduled for Monday, May 6, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall

4 of 4

9. Mayor and Council Comments

10. Adjournment

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