

<p><b>MAYOR</b> Charles C. Farris, Jr</p>	 <p><b>Town of WALLACE</b> North Carolina</p>	<p><b>TOWN COUNCIL</b> Frank Brinkley Wannetta Carlton William Jeffrey Carter</p>
<p><b>MAYOR PRO-TEM</b> David Warren Hepler</p>		<p>Jason Wells <b>TOWN CLERK</b> Jackie Nicholson <b>TOWN ATTORNEY</b> Anna Heath</p>
<p><b>INTERIM TOWN MANAGER</b> Ralph A. Clark</p>	<p><b>Wallace Town Council</b> <b>Regular Meeting Agenda</b> May 9, 2019</p>	

**The Regular Meeting of the Wallace Town Council scheduled for Thursday, May 9, 2019 will be held at 6:00 pm in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC**

**CALL TO ORDER**

Mayor Charley Farris

**INVOCATION**

Council Member Jason Wells

**WELCOME**

Mayor Farris

**PLEDGE OF ALLEGIANCE**

Mayor Farris

**ADOPTION OF THE AGENDA**

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

**PUBLIC COMMENT PERIOD**

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

**PRESENTATIONS/PROCLAMATIONS**

NONE



**CONSENT AGENDA**

- ITEM 1**      **APPROVAL OF MINUTES OF THE APRIL 11, 2019 REGULAR MEETING**
- ITEM 2**      **APPROVAL OF MINUTES OF THE APRIL 15, 2019 CONTINUED MEETING**
- ITEM 3**      **APPROVAL OF THE MINUTES OF THE APRIL 25, 2019 CONTINUED MEETING**
- ITEM 4**      **TAX REPORT/RELEASES/REFUNDS**
- ITEM 5**      **BUDGET AMENDMENTS**

**OLD BUSINESS**

- ITEM 6**      **FINAL DISPOSITION OF SURPLUS PROPERTY (lawn mower, golf cart)**  
Gage King, Airport Manager
- ITEM 7**      **FARM LAND LEASE APPROVAL**  
Gage King, Airport Manager
- ITEM 8**      **MAPLE CREEK PUMP STATION UPGRADE/FORCE MAIN (830 PROJECT) CAPITAL PROJECT BUDGET**  
Jerry James, Public Services Director; Ralph Clark, Interim Town Manager
- ITEM 9**      **AWARD BID FOR LIFT STATION REPAIRS (FEMA PROJECT)**  
Jerry James, Public Services Director
- ITEM 10**     **DISCUSSION OF REQUESTS FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR NEW WELLS**  
Jerry James, Public Services Director

**NEW BUSINESS**

- ITEM 11**     **DISPOSITION OF SURPLUS PROPERTY**  
Gage King, Airport Manager
- ITEM 12**     **AWARD OF CONTRACT FOR AUDITING SERVICES**  
Shameshia Fennell, Finance Director
- ITEM 13**     **APPROVAL OF MEMORANDUM OF COOPERATIVE AGREEMENT WITH NC WILDLIFE COMMISSION**  
David Bizzell, Parks & Recreation Director
- ITEM 14**     **APPROVAL OF TWO-YEAR CONTRACT WITH TELECO FOR IT SERVICES**  
Shameshia Fennell, Finance Director



**PUBLIC HEARINGS**

**ITEM 15**      **REZONING REQUEST FOR 12 ACRES LOCATED ON NC HWY 11 AT SOUTHPARK DRIVE FROM HB (HIGHWAY BUSINESS TO R-20MH (RESIDENTIAL, MINIMUM LOT SIZE 20,000 SQ. FT., MANUFACTURED HOMES ALLOWED)**

Rod Fritz, Planning Director

**ITEM 16**      **REZONING REQUEST FOR 6 ACRES LOCATED AT 103 TOWN AND COUNTY MHP LANE FROM HB TO RA-20 (RESIDENTIAL, MINIMUM LOT SIZE 20,000 SQ. FT.)**

Rod Fritz, Planning Director

**ITEM 17**      **APPLICATION FOR SPECIAL USE PERMIT FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENT**

Rod Fritz, Planning Director

**FINANCIAL REPORTS**

**ITEM 18**      **FINANCIAL REPORTS**

Shameshia Fennell, Finance Director

**ITEM 19**      **HURRICANE FLORENCE REPORTS**

Shameshia Fennell, Finance Director

**REPORTS**

**COUNCIL REPORTS**

**MAYOR'S REPORT**

**DEPARTMENT HEAD REPORTS**

**TOWN MANAGER'S REPORT**

**\*\*\*\*\*MOTION TO ADJOURN\*\*\*\*\***