

<p>MAYOR Charles C. Farris, Jr</p>	 <p>Town of WALLACE North Carolina</p>	<p>TOWN COUNCIL Frank Brinkley William Jeffrey Carter Francisco Rivas-Diaz Jason Wells</p>
<p>MAYOR PRO-TEM Wannetta Carlton</p> <p>TOWN MANAGER Laurence C. Bergman</p>		<p>Wallace Town Council Budget Retreat Agenda March 5, 2021</p>

The Wallace Town Council, Department Heads and other Key Staff will convene at the Wallace Woman's Club at 9 AM, March 5, 2021 for a Budget Retreat Work Session.

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| <p>1. Call to Order
Mayor Charley Farris</p> | <p>9:00 AM</p> |
| <p>2. Opening Remarks, Agenda Overview, Calendar Review
Larry Bergman, Town Manager</p> | <p>9:10 AM</p> |
| <p>3. Budget Subcommittee Highlights
Larry Bergman, Town Manager and Committee Members</p> | <p>9:25 AM</p> |
| <p>4. Current Finance Conditions and Outlook
Larry Bergman, Town Manager</p> | <p>9:45 AM</p> |
| <p>BREAK</p> | |
| <p>5. Strategic Planning Continuation</p> | |
| <p>6. Departmental Presentations</p> | |
| <p>7. Council Requests and Remarks related to the Budget</p> | |
| <p>8. Retreat Summary, Next Steps, Follow Up Items</p> | |
| <p>9. Adjourn</p> | |



CONSENT AGENDA

- ITEM 1** **APPROVAL OF THE MINUTES OF THE JANUARY 14, 2021 MONTHLY MEETING AND JANUARY 28, 2021 CONTNUED MEETING**
- ITEM 2** **TAX REPORT/RELEASES/REFUNDS**
- ITEM 3** **BUDGET AMENDMENTS**

OLD BUSINESS

- ITEM 4** **ADOPTION OF SURPLUS PROPERTY RESOLUTION**
Larry Bergman, Town Manager
- ITEM 5** **APPOINTMENTS TO PLANNING BOARD**
Larry Bergman, Town Manager
- ITEM 6** **BID APPROVAL FOR AWOS (AUTOMATED WEATHER OBSERVATION SYSTEM) CRITICAL AREA CLEARING**
Gage King, Airport Manager
- ITEM 7** **APPROVAL OF WORK AUTHORIZATION FOR AWOS AREA CLEARING AND GRUBBING CONSTRUCTION ADMINISTRATION AND RPR (RESIDENT PROJET REPRESENTATION) SERVICES**
Gage King, Airport Manager

NEW BUSINESS

- ITEM 8** **ADOPTION OF SAMPSON-DUPLIN HAZARD MITIGATION PLAN**
Larry Bergman, Town Manager

FINANCIAL REPORTS

FINANCIAL REPORTS

Chris Martin, Interim Finance Director

DISASTER REPORTS

Chris Martin, Interim Finance Director

REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

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