

MAYOR

Jason Wells

MAYOR PRO-TEM

Francisco Rivas-Diaz

TOWN MANAGER

Rob Taylor



Wallace Town Council

Regular Meeting Agenda

December 14, 2023

TOWN COUNCIL

Frank Brinkley

William Jeffrey Carter

Jason Davis

Tasha Herring

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna H. Herring

The Regular Meeting of the Wallace Town Council scheduled for Thursday, December 14, 2023 will be held at 6:00 pm at the Wallace Women's Club, 216 NE Railroad St., Wallace, NC.

CALL TO ORDER

Mayor Jason Wells

INVOCATION

Council Member Tasha Herring

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS

Oath of Office—Clarke Beringer

Commendation Awards—Capt. Weston Padgett

Introduction of K9s and Handlers—Chief Jimmy Crayton

ORGANIZATIONAL MEETING

OATH OF OFFICE ADMINISTERED BY DISTRICT COURT JUDGE HENRY L. STEVENS, IV

Frank Brinkley

Tasha Herring

Francisco Rivas-Diaz

Penny Thorne

ELECTION OF MAYOR PRO-TEM

Mayor Wells

(Short Recess for Refreshments)

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.

CONSENT AGENDA

- ITEM 1** **APPROVAL OF THE MINUTES OF THE NOVEMBER 9 REGULAR MEETING**
- ITEM 2** **TAX REPORT**
- ITEM 3** **TAX RELEASES**

PUBLIC HEARINGS

- ITEM 4** **PETITION FOR VOLUNTARY ANNEXATION—ANX2023-01 (PENDER COUNTY)**
Rod Fritz, Planning Director
- ITEM 5** **UDO AMENDMENT**
Rob Taylor, Town Manager; Rod Fritz, Planning Director

OLD BUSINESS

- ITEM 6** **ACTION ON PUBLIC HEARING ITEMS**
Rob Taylor, Town Manager
- ITEM 7** **CONDEMNATION OF PROPERTY**
Rob Taylor, Town Manager
- ITEM 8** **CLEMENT PARK PROJECT**
Rob Taylor, Town Manager

NEW BUSINESS

- ITEM 9** **APPOINT FIRE CHIEF**
Taylor Johnson, Fire Chief
- ITEM 10** **APPOINT NEW SIGNATORY**
Jackie Nicholson, Town Clerk
- ITEM 11** **ADOPTION OF 2024 REGULAR MEETING SCHEDULE**
Rob Taylor, Town Manager
- ITEM 12** **AMENDMENT TO RULES OF PROCEDURE**
Jackie Nicholson, Town Clerk
- ITEM 13** **APPOINTMENTS TO COUNCILS OF GOVERNMENT (ECC & CGCOG)**
Jackie Nicholson, Town Clerk
- ITEM 14** **ANNEXATION -ADOPT RESOLUTION DIRECTING THE CLERK TO INVESTIGATE SUFFICIENCY**
Rod Fritz, Planning Director
- Item 15** **PENDER COUNTY MEMORANDUM OF UNDERSTANDING**
Rob Taylor, Town Manager

FINANCIAL REPORTS
COUNCIL REPORTS
MAYOR'S REPORT
TOWN MANAGER'S REPORT

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