

MAYOR

Jason Wells

MAYOR PRO-TEM

Francisco Rivas-Diaz

TOWN MANAGER

Rob Taylor



Wallace Town Council

Regular Meeting Agenda

February 8, 2024

TOWN COUNCIL

Frank Brinkley

Penny F. Thorne

Jason Davis

Tasha Herring

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna H. Herring

The Regular Meeting of the Wallace Town Council scheduled for Thursday, February 8, 2024 will be held at 6:00 pm at the Wallace Women’s Club at 216 NE Railroad St., Wallace, NC.

CALL TO ORDER

Mayor Jason Wells

INVOCATION

Mayor Jason Wells

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS

Depot Commission—Michael Blackburn, Chairman

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 JANUARY 11, 2024 REGULAR MEETING AND JANUARY 25 CONTINUED MEETING**
- ITEM 2** **TAX REPORT**
- ITEM 3** **TAX RELEASES**

PUBLIC HEARINGS

- ITEM 4** **PETITION FOR VOLUNTARY ANNEXATION-ANX2023-02 (HWY 11)**
Rod Fritz, Planning Director
- ITEM 5** **REQUEST FOR REZONING-RZ2023-02 (HWY 11)**
Rod Fritz, Planning Director
- ITEM 6** **REQUEST FOR REZONING-RZ2023-04 (OLD NC 41 HWY)**
Rod Fritz, Planning Director

OLD BUSINESS

- ITEM 7** **AWARD BID FOR COMMUNITY CENTER PROJECT**
Rob Taylor, Town Manager
- ITEM 8** **APPROVE ENGINEERING CONTRACT FOR WWTP DIKE DESIGN**
Rob Taylor, Town Manager
- ITEM 9** **INVESTMENT OF AIRPORT GRANT FUNDS**
Joseph Trollinger, Finance Director

NEW BUSINESS

- ITEM 10** **ESTABLISH PUBLIC HEARING FOR REZONING ON EAST BONEY STREET**
Rod Fritz, Planning Director
- ITEM 11** **ESTABLISH PUBLIC HEARING FOR REZONING ON HWY 11 (RECENTLY ANNEXED?)**
Rob Taylor, Town Manager
- ITEM 12** **ESTABLISH PUBLIC HEARING FOR REZONING (WILLARD)**
Rod Fritz, Planning Director

FINANCIAL REPORTS

- COUNCIL REPORTS**
- MAYOR'S REPORT**
- TOWN MANAGER'S REPORT**

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