

MAYOR

Jason Wells

MAYOR PRO-TEM

Francisco Rivas-Diaz

TOWN MANAGER

Rob Taylor



Wallace Town Council

Regular Meeting Agenda

March 14, 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, March 14, 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

Council Member Penny Thorne

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS

FY 2023-24 Audit Presentation— Austin Eubanks, Thompson, Price, Scott & Adams, CPA

Wallace Chamber of Commerce

Carolina Strawberry Festival

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 FEBRUARY 8, 2024 REGULAR MEETING AND FEBRUARY 22 CONTINUED MEETING AND MARCH 1 BUDGET RETREAT**
- ITEM 2** **TAX REPORT**
- ITEM 3** **TAX RELEASES**

PUBLIC HEARINGS & ACTION

- ITEM 4** **REQUEST FOR REZONING-RZ-2023-05 (PENDER CO.)**
Rod Fritz, Planning Director
- ITEM 5** **REQUEST FOR REZONING-RZ-2023-03 (HWY 11)**
Rod Fritz, Planning Director
- ITEM 6** **REQUEST FOR REZONING-RZ2023-01 (E. BONEY ST.)**
Rod Fritz, Planning Director

OLD BUSINESS

- ITEM 7** **ADOPT CAPTIAL PROJECT ORDINANCE FOR AIRPORT LIGHTS**
Rob Taylor, Town Manager
- ITEM 8** **ADOPT RESOLUTION OF TENTATIVE AWARD FOR SEWER REHAB PHASE 2**
Rob Taylor, Town Manager
- ITEM 9** **BUDGET AMENDMENT FOR GOVERNORS CRIME COMMISSION GRANT**
Rob Taylor, Town Manager

NEW BUSINESS

- ITEM 10** **ADOPTION OF RESOLUTION ENDORSING SAFETY & APPROVE SAFETY POLICY**
Jackie Nicholson, Town Clerk
- ITEM 11** **AUTHORIZED CONTRACT & APPROVE CAPITAL PROJECT ORDINANCE FOR TIN CITY LFIT STATION & NEW FORCE MAIN SEWER LINE**
Rob Taylor, Town Manager

FINANCIAL REPORTS

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

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