



AGENDA
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Town of Valdese Town Council Special Called Meeting
102 Massel Avenue SW, Valdese, NC

Monday, August 26, 2024
8:00 a.m., Valdese Town Hall, Council Chambers

The Town Council Special Called Meeting will be live-streamed on YouTube [@townofvaldese](https://www.youtube.com/@townofvaldese).

1. **Call Meeting to Order**
2. **Closed Session Pursuant to NC General Statute 143-318.11(a)(6)** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee, and

Closed Session under NC General Statute 143-318.11(a)(3) to consult with an attorney retained by the Town in order to preserve the attorney-client privilege between the Town attorney and the Town Council, which privilege is hereby acknowledged
3. **Pineburr Ave Property Real Estate Listing Agreement**
4. **Pool Cover Options**
5. **Street Resurfacing**
6. **Adjournment**

The Town of Valdese holds all public meetings in accessible rooms. Special requests for accommodation should be submitted by individuals with disabilities at least 48 hours before the scheduled meeting time. Contact Town Hall at 828-879-2120 or TDD Phone Line (hearing impaired) 1-800-735-2962.

VALDESE TOWN COUNCIL – SPECIAL CALLED MEETING

8:00 AM AUGUST 26, 2024

AGENDA SUPPORT INFORMATION

ITEM NO.	SUBJECT
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3	PINEBURR AVE PROPERTY REAL ESTATE LISTING AGREEMENT The council is requested to consider amending the listing price.
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4	POOL COVER OPTIONS The cost of the aluminum frame pool cover system is now estimated to be \$1.3 million, which exceeds the prior estimate by \$800,000. Council expects to consider the revised estimate after being updated on the status of a \$500,000 grant, which may be reported as early as August 23. If the grant application is not approved, council may consider alternative solutions.
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5	STREET RESURFACING The Town Council is awaiting final contractor bids that the NC Department of Transportation, District 13 Engineer is obtaining for the 32 streets that the Street Planning Committee and Staff have recommended to the Council. Prior information provided to the Council and posted on the Town website along with the Aug 5 agenda included the DOT District 13 Engineer's cost estimates.
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Whenever the Council has the bids, it will consider approval of the work ASAP, so the work can begin.

Until the bids are received, the Council intends to take no action.