

## AGENDA

[www.townofvaldese.com](http://www.townofvaldese.com)

The purpose of this meeting is to provide members of Town Council and citizens with information regarding the upcoming regular Council meeting.

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

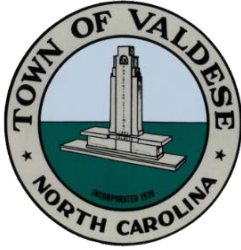
Public Comments will not be received during the July 29, 2024 meeting. However, a provision for public comments will be a part of the regular Council meeting on August 5, 2024, as required by GS. 160A-81.1.

Town of Valdese Town Council Pre-Agenda  
102 Massel Avenue SW, Valdese, NC

Monday, July 29, 2024  
6:00 p.m., Valdese Town Hall, Council Chambers

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. New Business
  - A. Review and discussion of August 5, 2024 Preliminary Agenda
5. 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.



**PRELIMINARY AGENDA**  
[www.townofvaldese.com](http://www.townofvaldese.com)

**Town of Valdese Town Council**  
102 Massel Avenue SW, Valdese, NC

**Monday, August 5, 2024**  
6:00 p.m., Valdese Town Hall, Council Chambers

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

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Informational Items**

- A. Communication Notes
- B. Reading Material

- 5. Open Forum/Public Comment**

- A. Introduction of New Police Officer

- 6. Consent Agenda**

All items below are considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 7.

- A. Approval of Agenda Review Meeting Minutes of May 28, 2024
- B. Approval of Regular Meeting Minutes of June 3, 2024
- C. Approval of Regular Meeting Minutes of June 17, 2024
- D. Approval of Closed Session Minutes of June 17, 2024
- E. Approval of Special Called Meeting Minutes of June 21, 2024
- F. Approval of Closed Session Minutes of June 21, 2024
- G. Approval of Special Called Meeting Minutes of July 2, 2024
- H. Approval of Closed Session Minutes of July 2, 2024
- I. Approval of Special Called Meeting Minutes of July 11, 2024
- J. Approval of Closed Session Minutes of July 11, 2024

- K. Approval of Special Called Meeting Minutes of July 12, 2024
- L. Approval of Closed Session Minutes of July 12, 2024
- M. Ordinance Declaring Road Closure for Town of Valdese Special Event – Draughn High School Homecoming Parade
- N. Acknowledgment and Waiver of Conflict of Interest
- O. Resolution Amending 2024 Town Council Meetings Calendar

**7. New Business**

- A. Weavers Mill Housing Project (Presented by Weavers Mill)
- B. 2023 North Carolina Department of Labor Safety Awards (Presented by Chief Walton)
- C. Public Hearing: Rezoning Map Amendment 2-6-24 - B-1 Central Business District to B-2 General Business District (Presented by Larry Johnson)
- D. Consideration of Acceptance of Permanent Utility and Access Easement b/t TOV & BCPS for Valdese Bluff's Project (Presented by Larry Johnson)
- E. Consideration of Acceptance of Temporary Access Easement b/t TOV & BCPS for Valdese Bluff's Project (Presented by Larry Johnson)
- F. Consideration of Acceptance of Permanent Access and Utility Easement & Temporary Access Easement b/t TOV & BC for Valdese Bluff's Project (Presented by Larry Johnson)
- G. Consideration of Acceptance of Temporary Access Easement b/t TOV & The Nicholson's for Valdese Bluff's Project (Presented by Larry Johnson)
- H. Consideration of Acceptance of Permanent Access and Utility Easement b/t TOV & Natural Land Alliance, Inc. for Valdese Bluff's Project (Presented by Larry Johnson)
- I. Efficiency Task Force Committee Report (Presented by Eddie Perrou)
- J. Budget Amendment – Roll off Dumpster (Presented by Bo Weichel)
- K. Drug and Homelessness Task Force Report (Presented by Chief Sharpe)
- L. Facilities Review Committee Report (Presented by Co-Chairs Roger Heavner & Greg Refour)
- M. Consideration of Agreement for Purchase and Sale of Improved Real Property and Additional Provisions Addendum (Presented by Bryan Steen & Bo Weichel)
- N. Consideration of AIA Document B101-2017 Standard Form Agreement Between Owner and Architect with Talley & Smith Architecture, Inc. (Presented by Bryan Steen & Bo Weichel)
- O. PLACEHOLDER - Review and Consideration of AIA Document B104-2017 Standard Form Agreement Between Owner and Architect (Talley & Smith Architecture, Inc. Public Safety Facility Study)

- P. Capital Project Ordinance Amendment – Public Safety Building (Presented by Bo Weichel)
- Q. Street Resurfacing Status Report (Presented by Allen Hudson)
- R. Permanent Pool Structure Update (Presented by David Andersen)
- S. Waldensian Festival Plans – August 9 and 10, 2024 (Presented by Morrissa Angi)
- T. Old Rock School Renovation Fundraising Disclosure (Presented by Morrissa Angi)
- U. Consideration of Appointments to the Merchants Advisory Committee (Presented by Council)
- V. Consideration of Approving Resolution Authorizing Upset Bid Process for the Sale of Town-owned Property – 342 Tron Ave (Presented by Bo Weichel)
- W. Consideration of Approving Resolution Authorizing Upset Bid Process for the Sale of Town-owned Property – 338 Tron Ave (Presented by Bo Weichel)
- X. Consideration of Acceptance of Easement between TOV & Duke Energy at Lakeside Park for the Pavilion Construction (Presented by Bo Weichel)
- Y. Consideration of Acceptance of Resolution for Cline Ave Basin Pump Station Loan (Presented by Bo Weichel)
- Z. Consideration of Acceptance of Resolution for Lead Service Line Inventory Loan (Bo Weichel)
- AA. Capital Project Ordinance – Lead Service Line Inventory (Presented by Bo Weichel)
- BB. Consideration of Resolution Accepting the 2023 Local Water Supply Approved Plan (Presented by Bo Weichel)
- CC. Consideration of Lenoir Interconnect Agreement (Presented by Bo Weichel)
- DD. Consideration of Interbasin Transfer Cost Sharing (Presented by Bo Weichel)
- EE. Budget Amendment - Interbasin Transfer Cost Sharing (Presented by Bo Weichel)

## **8. Interim Town Manager’s Report**

- A. Old Colony Players Presents: From This Day Forward, July 12 through August 10, Fridays and Saturdays, 8:00 p.m. at the Fred B. Cranford Amphitheatre
- B. 49th Annual Waldensian Festival and Footrace – August 9 & 10, 2024
- C. Family Friday Nights Summer Concert Series Finale is scheduled for Friday, August 30, 2024, at 7:00 p.m.

- D. Town Offices Closed on Monday, September 2, 2024 in Observance of Labor Day
- E. Next Agenda Review Council meeting is scheduled for Wednesday, September 4, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall (TBD)
- F. Next Regular Council meeting scheduled for Monday, September 9, 2024, 6:00 p.m., Council Chambers, Valdese Town Hall (TBD)

**9. Mayor and Council Comments**

- 10. 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, and

**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.

**11. 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.**