

## 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 May 28, 2024 meeting. However, a provision for public comments will be a part of the regular Council meeting on June 3, 2024, as required by GS. 160A-81.1.

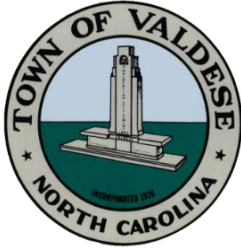
Town of Valdese Town Council Pre-Agenda  
102 Massel Avenue SW, Valdese, NC

Tuesday, May 28, 2024  
3:00 p.m., Valdese Town Hall, Council Chambers

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. New Business
  - A. Presentation of Appreciation (Presented by Mayor Watts)
  - B. Review and discussion of June 3, 2024 Preliminary Agenda
5. **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.

**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.
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.



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

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

**Monday, June 3, 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**

**6. Consent Agenda**

All items below are considered to be 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 April 29, 2024
- B. Approval of Regular Meeting Minutes of May 6, 2024, 2024
- C. Approval of Closed Session Minutes of May 6, 2024
- D. Approval of Lease Agreement at the Old Rock School with Dream Connections
- E. Approval of Resolution of the Town of Valdese Town Council Leasing Property for a Term Up to Ten Years (Foothills Broadband)
- F. Approval of **American Rescue Plan Act(ARPA) Funding Policies**
  - i. Record Retention Policy
  - ii. Eligible Use Policy
  - iii. Allowable Cost Policy
  - iv. Civil Rights Compliance Policy/Nondiscrimination
  - v. Conflict of Interest Policy
  - vi. Procurement Policy

**7. New Business**

- A. Valdese Police Department Presentation (Presented by Police Chief Sharpe)
- B. Consideration of Appointments and/or Reappointments to Valdese Economic Development Investment Corporation(VEDIC) Board
- C. FY 24-25 Proposed Budget and Scheduling of Public Hearing for Monday, June 17, 2023 (Presented by Bryan Steen & Bo Weichel)
- D. Revision to Valdese Town Council Rules & Regulations – Rule 5. Public Comment - Council Discussion
- E. Consideration of Approving Resolution Establishing New Town of Valdese Ad Hoc Street Maintenance Committee (Presented by Councilman Harvey)
- F. Consideration of Approving Resolution Establishing New Town of Valdese Ad Hoc Utilities Infrastructure Committee (Presented by Councilman Harvey)
- G. Consideration of Approving Resolution Establishing New Town of Valdese Ad Hoc Merchants Advisory Committee (Presented by Councilman Harvey)
- H. Consideration of Approving Resolution of Local Administered Project Program (LAPP) Lovelady Sidewalk (Presented by Larry Johnson)
- I. Consideration of Master Services Agreement with McGill Associates (Presented by Bo Weichel)
- J. Consideration of Interim Town Manager (Presented by Council)
- K. Consideration of Approving Resolution of Authorizing Upset Bid Process for the Sale of Town-Owned Property – 338 Tron Ave (Presented by Bo Weichel)
- L. Consideration of Approving Resolution of Authorizing Upset Bid Process for the Sale of Town-Owned Property – 342 Tron Ave (Presented by Bo Weichel)
- M. Consideration of Approving Resolution of Sale of Town-Owned Property - 308 Stuart Ave SE (Presented by Bo Weichel)
- N. Consideration of Approving Resolution of Sale of Town-Owned Property - 317 Stuart Ave SE (Presented by Bo Weichel)
- O. Consideration of Approving Resolution of Sale of Town-Owned Property – 460 Perkins Rd SE (Presented by Bo Weichel)
- P. Capital Project Ordinance Amendment – Cline Ave Pump Station (Presented by Bo Weichel)
- Q. Capital Project Ordinance – Pool Structure (Presented by Bo Weichel)

**8. Interim Manager's Report**

- A. Family Friday Nights continue each Friday in June on Temple Field from 7:00 p.m. – 10:00 p.m.
- B. Valdese Independence Day Celebration, Friday, June 28, 2024, 6:00 p.m., Main Street
- C. Next Regular Council meeting scheduled for Monday, June 17, 2024, 6:00 p.m.

**9. Mayor and Council Comments**

**10. Adjournment**

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