

MAYOR

Jason Wells

MAYOR PRO-TEM

Wannetta Carlton

TOWN MANAGER

Laurence C. Bergman



Town of
WALLACE
North Carolina

TOWN COUNCIL

Frank Brinkley
William Jeffrey Carter
Jason Davis
Francisco Rivas-Diaz

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna H. Herring

Wallace Town Council

Regular Meeting Agenda

June 9, 2022

The Regular Meeting of the Wallace Town Council scheduled for Thursday, June 9, 2022 will be held at 6:00 pm in the Council Chambers at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

CALL TO ORDER

Mayor Jason Wells

INVOCATION

Council Member Frank Brinkley

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS/PROCLAMATIONS

Presentation—Investment of Funds—North Carolina Cash Management Trust
Rob Taylor, Finance Director

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. 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 MAY 12, 2022 MONTHLY MEETING AND MAY 26, 2022
CONTINUED MEETING**

ITEM 2 **TAX REPORT**

PUBLIC HEARING

ITEM 3 **FY 2022-2023 BUDGET**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

OLD BUSINESS

ITEM 4 **ACTION ON REZONING REQUEST #RZ-2022-01 NC HWY 11**

Larry Bergman, Town Manager; Rod Fritz, Planning Director

ITEM 5 **ACTION ON PUBLIC HEARING ITEM—FY 2022-23 BUDGET**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

ITEM 6 **ADOPTION OF DEBT MANAGEMENT POLICY AND FUND BALANCE POLICY**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

ITEM 7 **ADOPTION OF FIVE YEAR CAPITAL IMPROVEMENT PLAN**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

ITEM 8 **EXPANSION OF ABC BOARD AND APPOINTMENTS**

Larry Bergman, Town Manager

ITEM 9 **CAPITAL PROJECT ORDINANCE 22-11 GOLDEN LEAF STORMWATER GRANT**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

ITEM 9a **CAPITAL PROJECT ORDINANCE 22-12 StRAP STORMWATER GRANT**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

NEW BUSINESS

ITEM 10 **APPROVAL OF WORK AUTHORIZATION 22-01 FOR ROAD RELOCATION FINAL DESIGN AND BIDDING**

Larry Bergman, Town Manager; Gage King, Airport Manager

ITEM 11 **DISCUSSION OF APPLICATION FOR ADDITIONAL GOLDEN LEAF STORMWATER GRANT**

Larry Bergman, Town Manager

ITEM 12 **ESTABLISH PUBLIC HEARING FOR REZONING REQUEST #RZ-2022-02 NC HWY 41**

Larry Bergman, Town Manager; Rod Fritz, Planning Director

ITEM 13 **REQUEST FOR STREET CLOSING**

Larry Bergman, Town Manager



FINANCIAL REPORTS

FINANCIAL REPORTS

Rob Taylor, Finance Director

COUNCIL REPORTS

MAYOR'S REPORT

TOWN MANAGER'S REPORT

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