

The Regular Meeting of the Wallace Town Council scheduled for Thursday, September 8, 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

Town Attorney Anna Heath

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

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 AUGUST 11, 2022 MONTHLY MEETING
ITEM 2	TAX REPORT
OLD BUSINESS	
ITEM 3	AMI PROJECT FORTILINE EQUIPMENT AGREEMENT Larry Bergman, Town Manager
ITEM 4	AMI FINANCING AGREEMENT Larry Bergman, Town Manager
<u>ITEM 5</u>	CONSIDERATION OF DUPLIN COUNTY ANIMAL CONTROL ORDINANCE Larry Bergman, Town Manger
ITEM 6	PROPOSAL FOR FEASIBILITY STUDY FOR PUBLIC SAFETY BUILDING Larry Bergman, Town Manager
NEW BUSINESS	
ITEM 7	ESTABLISH PUBLIC HEARING FOR UDO (UNIFIED DEVELOPMENT ORDINANCE) AMENDMENT Larry Bergman, Town Manager; Rod Fritz, Planning Director
ITEM 8	ESTABLISH PUBLIC HEARING FOR PETITION OF ANNEXATION—HWY 11 Larry Bergman, Town Manager; Rod Fritz, Planning Director
<u>ITEM 9</u>	ESTABLISH PUBLIC HEARING FOR PETITION OF ANNEXATION—HWY 41 Larry Bergman, Town Manager; Rod Fritz, Planning Director
ITEM 10	ESTABLISH PUBLIC HEARING FOR STREET CLOSING –JIM RUSS PROPERTY Larry Bergman, Town Manager
<u>ITEM 11</u>	RESOLUTIONS SUPPORTING 2 NCDEQ GRANT APPLICATIONS Larry Bergman, Town Manager
ITEM 12	UPDATE PURCHASING POLICY Larry Bergman, Town Manager
FINANCIAL REPORTS COUNCIL REPORTS MAYOR'S REPORT	
TOWN MANAGER'S REPORT	
CLOSED SESSION PER G.S. 143-318.11(a)(5) FOR THE ACQUISITION OF REAL PROPERTY—JUST COMPENSATION	
******MOTION TO ADJOURN******	