

MAYOR

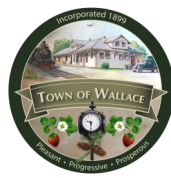
Jason Wells

MAYOR PRO-TEM

Wannetta Carlton

TOWN MANAGER

Rob Taylor



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

February 9, 2023

The Regular Meeting of the Wallace Town Council scheduled for Thursday, February 9, 2023 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 Brinkley

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS

Ken Floyd, Wallace Chamber of Commerce

Department Head Update—Chuck Farrior, Fire Department

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 JANUARY 12, 2023 MONTHLY MEETING AND JANUARY 26, 2023 CONTINUED MEETING**

ITEM 2 **TAX REPORT**

OLD BUSINESS

ITEM 3 **ADOPTION OF DEPOT RENTAL LEASE RESOLUTION**
Rob Taylor, Town Manager

ITEM 4 **RESOLUTION TO JOIN AMERICAN FLOOD COALITION**
Rob Taylor, Town Manager

ITEM 5 **APPROVE CAPITAL PROJECT ORDINANCE FOR WWTP ASSESSMENT PROJECT**
Rob Taylor, Town Manager

ITEM 6 **RESOLUTION DECLARING SURPLUS PROPERTY SALE**
Rob Taylor, Town Manager

ITEM 7 **APPOINTMENT TO EASTERN CAROLINA COUNCIL OF GOVERNMENTS**
Rob Taylor, Town Manager

NEW BUSINESS

ITEM 8 **RESOLUTION DIRECTING THE CLERK TO INVESTIGATE THE SUFFICIENCY OF ANNEXATION PETITION**
Rod Fritz, Planning Director

ITEM 9 **APPROVE CAPITAL PROJECT ORDINANCE FOR ASSET AND INVENTORY ASSESSMENT GRANT**
Rob Taylor, Town Manager

FINANCIAL REPORTS
COUNCIL REPORTS
MAYOR'S REPORT
TOWN MANAGER'S REPORT

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