



Town of Landis, Board of Aldermen Meeting
Monday, May 10, 2021
6:00 pm Town Hall

AGENDA

1. Call Meeting to Order
2. Welcome
3. Pledge of Allegiance/Moment of Silence
4. Agenda Adoption
5. Citizens' Comments (other than subjects slated for public hearing)
6. Legislative Public Hearing - "2040 Comprehensive Land Use Plan"
 - a. Open Hearing
 - b. Presentation
 - c. Public Comments
 - d. Close Hearing
 - e. Consider motion to adopt the "2040 Comprehensive Land Use Plan" by ordinance
7. Legislative Public Hearing - "Landis Development Ordinance"
 - a. Open Hearing
 - b. Presentation
 - c. Public comments
 - d. Close Hearing
 - e. Consider motion to adopt the "Land Development Ordinance" (see draft motion in memo dated May 5, 2021) consisting of the Articles 1-23 including the Official Zoning Map, and Technical Standards & Specifications Manual to make up the LDO (ordinance).
 - f. Consider motion to adopt the The Statement of Consistency and Reasonableness
 - g. Consider motion(s) to adopt the Rules of Procedure for both the Planning Board and the Board of Adjustment
8. Consider Adoption of Minutes from April 12, 2021 & April 28, 2021
9. Consider Consent Agenda
 - a. Consider from the NC Department of Transportation certification of a proposed 45 mph Municipal Speed Zone Ordinance 1079986 on Old Beatty Ford Road (SR 1221) in Rowan County.
 - b. Consider approval Contract Authority
 - c. Consider approval of Travel Policy
 - d. Consider Budget Amendment #11 that records the Sewer Side of Budget Amendment #9 from March. This amendment was inadvertently left out of amendment #9 and completes the transfer of funds to allow for payoff of a loan from the Water Fund.

- e. Consider approval of by-law changes by the Rowan EDC board.
 - f. Consider approval of Audit Contract with Martin Starnes & Associates, CPAs, P. A. for 2021
10. Public Safety Employee Recognition
 11. Consider Contract with Axon for the purchase of Body Cameras and Tasers for our Police Officers and corresponding budget amendment to fund the initial purchase.
 12. Consider National Night Out Proclamation – 2021
 13. Consider Budget and Rate Schedule for 2021/2022
 14. Consider adoption of Electric Tariffs for 2021/2022
 15. Consider offers to purchase properties on W. Taylor St. and Dial St.
 16. Consider offer to purchase property on W. Taylor St.
 17. Consider 2021/2022 N Focus Contract
 18. Consider CertaPro Painters Contract for uptown Light Poles and Clock
 19. Consider Financial Report
 20. Consider Manager's Report
 21. Board Member Comments
 22. Consider Motion to Adjourn