



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN MEETING  
September 4, 2018 • 7:00 P.M.**

1. **Call to Order** – Mayor Feather
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Approval of the Consent Agenda**
  - a. **Approval of the Minutes**
    - Regular Board August 6, 2018
  - b. **Departmental Reports** (*Reports in Board packet*)
  - c. **Financial Reports**
6. **Citizen Comments** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
7. **Guests and Presentations**
8. **Public Hearing**
  - a. **Zoning text amendment for code enforcement in the town's ETJ**

**ACTION NEEDED** – Board consideration of zoning text amendment for code enforcement in the Town's ETJ

**ACTION NEEDED** – If text amendment is approved, adopt Statement of Consistency
  - b. **Zoning text amendment for keeping livestock in the town**

**ACTION NEEDED** – Board consideration of zoning text amendment for keeping livestock in the town

**ACTION NEEDED** – If text amendment is approved, adopt Statement of Consistency

## 9. Town Manager's Update

- a. Project updates – Industrial Park, Subdivisions, and Office Intuition
- b. Well House
- c. NCDOT Bicycle and Pedestrian Planning Grant Initiative
- d. GQ Athletic Club

## 10. Town Clerk's Update

- a. Policy and Procedure Update
- b. Purchasing Policy Update
- c. Clerk's Summer Academy Synopsis
- d. Discussion: Lapel Pin Presentation (*requested by Alderman LaFevers*)  
**Action Needed:** Board to choose artwork and approve purchase of lapel pins.
- e. Lanyard Presentation (*requested by Alderman Cress*)

## 11. Financial Officer Update

- a. Audit Update
- b. **Action Needed: Revision of Policy 420-10 Financial Management Policies & Internal Control Procedures**

## 12. Old Business

- a. **Committee Updates**
  - Revitalization – Aldermen Constantino and Linker
  - Building - Aldermen Constantino and Linker  
**Information Item: Building Estimate**
  - Parks and Recreation - Alderman LaFevers and Cress

## 13. New Business and Action Items

- a. **Action Needed: Disposal of Maintenance Surplus Property**
- b. **Action Needed: Disposal of Fire Surplus Property**
- c. Sickle Bar
- d. Other Mower for Bobcat (Picture, Pricing) speak to the condition of current mowers.

## 14. Board Comments

## 15. Mayor's Notes – Announcements and Date Reminders

- a. **Town Hall Offices Closed** – Monday, September 3rd for Labor Day
- b. **Planning Board Meeting** – Monday, September 10th @ 5:30 P.M.
- c. **CCOG Executive Board Meeting** – Wednesday, September 12th @ 6:00 P.M.
- d. **United Way "Day of Caring"** – Thursday, September 13th 7:30 A.M. – 4:30 P.M. @ GQ Elementary School

- e. **Parks and Recreation Committee Meeting** – Monday, September 17th @ 5:30 P.M.
- f. **Revitalization Team Meeting** – Tuesday, September 18th @ 3:30 P.M.
- g. **Cabarrus-Rowan County MPO Meeting** – Wednesday, September 26th @ 5:30 P.M.

**16. Mayor's Action**

**17. Adjournment**