



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING**

March 6, 2017 • 7pm

- 1. CALL TO ORDER** – Mayor Feather
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE** – Mr. Zach Huddleston
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE CONSENT AGENDA**
 - a. **Approval of the Minutes**
 1. Regular Meeting Minutes – February 6, 2017
 - 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. TOWN MANAGER’S UPDATE**
- 9. PUBLIC HEARING**
 - a. Public Comments on the permitted use table of the UDO regarding terminology for retail sales of alcoholic beverages.
- 10. OLD BUSINESS**
 - a. Consideration for approval the contract with Spirit Communications for new telephone and internet system.
- 11. NEW BUSINESS AND ACTION ITEMS**
 - a. Discussion on a Moratorium for all building permits to conform to the Granite Quarry Master Plan in the Central Business District.
 - b. Adoption of a Resolution to endorse new projects for Cabarrus-Rowan Metropolitan Planning Organization Regional Priority List.
 - c. Adoption for a new holiday schedule policy and update to the Personnel Manual.
 - d. Approval for revised Zoning/Events Coordinator Job Description.
 - e. Resolution for turn lane on Dunns Mountain Church Road.
 - f. Adopt a Resolution of Intent to amend the Town Charter.
 - g. Police Department requests the following items to be placed on GovDeals as surplus property:
 1. 2011 ford Crown Victoria, white color, vin: 2FABP7BV6BX108204. Vehicle taken out of service due to rear axle failure.
 2. Setina Police Vehicle Cage. Cannot be reused.
- 12. MAYOR’S NOTES – Announcements and Date Reminders for 2017**
 - a. Town is accepting applications from citizens for a Street Light Committee to review the Town policies for participation in subdivision lights.
 - b. **CCOG Executive Board Meeting** – March 8 at 6:00 pm, CCOG’s new offices, 9815 David Taylor Drive, Charlotte, NC
 - c. **Rowan Chamber Business After Hours** – March 13 from 5-7 pm
 - d. **Rowan Chamber Power in Partnership/Leadership Rowan** – March 16 at 7:30 am, Location TBD
 - e. **Granite Quarry Planning Board** – March 20 at 5:30 pm
 - f. **Granite Quarry Revitalization Team Meeting** – March 21 at 3:30 pm



- g. **PERCS Committee Meeting** – March 21 at 4 pm
- h. **Cabarrus-Rowan MPO Meeting** – March 22 at 5:30 pm, NC Research Campus in Kannapolis
- i. **Town Hall Day** – March 29, LGFCU Conference Center in Raleigh
- j. **Rowan Chamber New Member Reception** – March 30 from 4-5 pm, Location TBD

13. MAYOR'S ACTION

- a. Appoint the County as the Granite Quarry Fire Marshall.
- b. Adoption of a Public Health Week Proclamation to kickoff the Third Annual "Walk in the Park" Event at Granite Lake.

Closed Session:

A motion is needed as follows: To go into closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues.

A motion is needed as follows: To come out of closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues. The Board takes the following action (if any).

- d. Set a public hearing for April 3, 2017 at 7 pm to hear public comments on the street adoption for the State Employee's Credit Union.
- e. Set a Special Budget Planning session for April 10, 2017 at 4 pm.
- f. Set a Public Hearing for April 20, 2017 at 5 pm to adopt an Ordinance to Amend the Town Charter to change the Mayoral term of office.

14. ADJOURNMENT