



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
May 1, 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**
 1. **Approval of the Minutes**
 - Regular Meeting Minutes – April 3, 2017
 - Public Hearing and Special Called Meeting Minutes – April 10, 2017
 - Special Called Meeting Minutes – April 20, 2017
 2. **Departmental Reports** (*Reports in Board packet*)
 3. **Financial Reports**
 4. Resolution for Records Retention Schedule
6. **BOARD MEMBERS COMMENTS**
7. **CITIZEN COMMENTS** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
8. **GUESTS AND PRESENTATIONS**
9. **TOWN MANAGER'S UPDATE**
10. **OLD BUSINESS**
 - Continue discussion on a Moratorium for all building permits to conform to the Granite Quarry Master Plan in the Central Business District.
11. **NEW BUSINESS AND ACTION ITEMS**
 - Approved Budget Amendment #9 to transfer funds from Unappropriated Fund Balance to the Powell-Bill Street Paving and Repair expenditure account.
12. **MAYOR'S NOTES – Announcements and Date Reminders for 2017**
 1. Town is accepting applications from citizens for a Street Light Committee to review the Town policies for participation in subdivision lights.
 2. **Rowan County Trade Show and Business After Hours** – May 4, 2-7 pm, Location TBD.
 3. **Granite Quarry Planning Board** – May 8 at 5:30 pm
 4. **CCOG Board of Delegates Meeting** – May 10 at 6:15 pm, CCOG's new offices, 9815 David Taylor Drive, Charlotte, NC
 5. **Granite Quarry Board of Aldermen Budget Planning** – May 15 at 4 pm, Board Room, Town Hall
 6. **Granite Quarry Revitalization Team Meeting** – May 16 at 3:30 pm
 7. **Rowan Chamber Power in Partnership/Leadership Rowan** – May 18 at 7:30 am, Leadership Rowan Graduation
 8. **Cabarrus-Rowan MPO Meeting** – May 24 at 5:30 pm, NC Research Campus in Kannapolis



13. MAYOR'S ACTION

1. Set a Public Hearing for June 5, 2017 at 7pm to adopt an Ordinance to Amend the Town Charter to change the Mayoral term of office.
2. **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).

14. ADJOURNMENT