



TOWN OF
GRANITE FALLS
North Carolina

Dr. Caryl B. Burns Mayor • Tracy Townsend Mayor Pro Tem • Jerry T. Church Town Manager
Council Members Ritch Bolick • Larry Knight • Jim Mackie • Mike Mackie • Martin D. Townsend

AGENDA
REGULAR TOWN COUNCIL MEETING
MONDAY, JUNE 19, 2023
4 SOUTH MAIN STREET
5:30 PM

- I. WELCOME - CALL TO ORDER MAYOR DR. CARYL B. BURNS
- II. INVOCATION COUNCILMEMBER TRACY TOWNSEND
- III. PLEDGE OF ALLEGIANCE COUNCILMEMBER RITCH BOLICK
- IV. CONFLICT OF INTEREST STATEMENT COUNCILMEMBER JIM MACKIE

In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearance of conflicts. Does any Council member have any known conflict of interest or appearance of conflicts with respect to any matters coming before the Council today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matters involved. (N.C.G.S. 14-234, N.C.G.S. 160A-479.11, & N.C.G.S. 160D-109)

- V. RECOGNITION OF VISITORS
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS/RECOGNITIONS
- 1) The Town of Granite Falls Police Chief will introduce Detective John Gibson to the Council.
 - 2) Water Resources Director/Public Works Director Randy Smith will introduce Street Maintenance Worker Robert Thorne to the Council.
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD WEDNESDAY, MAY 24, 2023.
- IX. TOWN ATTORNEY REPORT BRUCE CANNON
- X. PUBLIC COMMENT PERIOD

XI. PUBLIC HEARINGS

1) PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2023-2024

The Council shall hold a public hearing on the proposed budget for the fiscal year 2023-2024 of \$17,742,368. The budget, including the budget message, was presented to the Council at the special Council meeting held May 24, 2023, and is a “blueprint” used to provide a sound financial framework for all Town operations. It ensures that the Town’s limited resources are allocated toward the services and priorities identified by the Council. More specifically, the budget is a financial plan consisting of estimated sources of revenues and proposed expenditures. **(Please bring your copy of the budget presentation from the May 24th special meeting.)**

The recommended budget for fiscal year 2023-2024 is \$33,402 or .19% higher than the 2022-2023 amended budget of \$17,708,966. The largest increases in the 2023-2024 budget are Salaries, Wages, and Benefits (\$563,800), Capital Outlay (\$418,340), Maintenance & Repairs (\$229,900), Professional Consultants (\$105,850), and Service Contracts (\$104,200) and Sanitation Costs (\$20,000). The anticipated cost increases in 2024 will be offset by decreases in Street Paving & Maintenance (\$687,000), the transfer out of Water/Sewer Funds to cover prior year projects (\$352,433), the price and quantity of electricity purchased (\$219,900), and the non-recurring SERVPRO Building Reuse Grant (\$197,050). The full-time headcount budget increases by 4 from 68 to 72. (See attachment #1.)

Notice of the public hearing was duly provided in the News Topic as required by law.

2) PUBLIC (LEGISLATIVE) HEARING ON REZONING PETITION #3-2023 – DUKE STREET

The Council shall hold a public (legislative) hearing on Rezoning Petition #3-2023. Benjamin Griffin, Jr. submitted a Zoning Map Amendment for a 1.78-acre property owned by Chad & Rachael Moyer located on Duke Street, near the intersection with Duke Power Road. The request is to rezone the property from R-8, Residential Medium-High Density District to R-6, Residential Single-Family High-Density District. The Council called for the public hearing at the May 24, 2023, Council meeting following the presentation by Town Planner Greg Wilson. At the public hearing, all residents of the Town and other interested parties must be allowed to speak. The rezoning would become effective immediately. (See attachment #2.)

The public hearing has been duly noticed by posting a sign on the subject property, publishing a notice in the News Topic and by direct mail to adjacent property owners per the requirements set forth in G.S. §160D-602.

3) PUBLIC (LEGISLATIVE) HEARING ON REZONING PETITION #4-2023 – CONGRESS STREET

The Council shall hold a public (legislative) hearing on Rezoning Petition #4-2023. Town staff submitted a Zoning Map Amendment for a .53-acre property owned by Larry E. Weaver located on Congress Street. The request is to rezone the property from M-1, General Manufacturing District to R-15, Single-Family Residential District. The Council called for the public hearing at the May 24, 2023, Council meeting following the presentation by Town Planner Greg Wilson. At the public hearing, all residents of the Town and other interested parties must be allowed to speak. The rezoning would become effective immediately. (See attachment #3.)

The public hearing has been duly noticed by posting a sign on the subject property, publishing a notice in the News Topic and by direct mail to adjacent property owners per the requirements set forth in G.S. §160D-602.

XII. NEW BUSINESS/ACTION ITEMS

1) ADOPT BUDGET ORDINANCE #377

Following the public hearing on the budget, the Council is required to adopt Budget Ordinance #377 for \$17,742,368 for the fiscal year 2023-2024 that will enact the budget. (See attachment #1 for Budget Ordinance #377.)

2) REZONING PETITION #3-2023 – DUKE STREET

The Council shall consider Rezoning Petition #3-2023 for approximately a 1.78-acre property located on Duke Street, near the intersection with Duke Power Road. The request is to rezone the property from R-8, Residential Medium-High Density District to R-6, Residential Single-Family High-Density District. (See attachment #2 for Ordinance #378.)

A Council Member may consider the following sample motion script to simplify the State requirements:

“I make a motion to (Approve or Deny) Rezoning Petition #3-2023, Rezoning Ordinance #378, and to approve the corresponding Statement of Consistency & Reasonableness contained in the agenda packet.”

Any additions or deletions to either of the sample motion scripts must be noted within the motion

3) REZONING PETITION #4-2023 – CONGRESS STREET

The Council shall consider Rezoning Petition #4-2023 for approximately a .53-acre property located on Congress Street. The request is to rezone the property from M-1, General Manufacturing District to R-15, Single-Family Residential District. (See attachment #3 for Ordinance #379.)

A Council Member may consider the following sample motion script to simplify the State requirements:

“I make a motion to (Approve or Deny) Rezoning Petition #4-2023, Rezoning Ordinance #379, and to approve the corresponding Statement of Consistency & Reasonableness contained in the agenda packet.”

Any additions or deletions to either of the sample motion scripts must be noted within the motion

4) APPROVE FEE SCHEDULE FOR FISCAL YEAR 2023-2024

The Council is requested to approve the Town of Granite Falls Fee Schedule effective July 1, 2023. The Fee Schedule includes the new electric rate schedules and the new water and sewer rate schedules as well as other fees. There were no changes to the Fee Schedule since it was presented to the Council on May 24, 2023. The Council is requested to approve the 2023-2024 Fee Schedule as presented. (See attachment #4.)

- 5) **ADOPT UPDATED RENEWABLE ENERGY PORTFOLIO STANDARDS (REPS) RIDER**
The Council needs to adopt an update to the Renewable Retail Rider #15. The Retail REPS Rider must be updated for the Renewable Resource and the DSM/Energy Efficiency portions of the charge. Approval is also required to enable the Town to bill and collect these “pass through” charges effective July 1, 2023. (See attachment #5.)
- 6) **ADOPT UPDATED RENEWABLE ENERGY CERTIFICATES (REC) RIDERS 1 & 2**
The Council needs to adopt an update to Renewable Energy Credit Rider 1 (RECR-1) and Renewable Energy Credit Rider 2 (RECR-2) which are revised standard purchase offers for RECs. RECR-1 applies to systems installed before July 1, 2023, and RECR-2 applies to systems installed after July 1, 2023. These monthly credits and purchase offer amounts would be in effect July 1, 2023, through June 30, 2024. (See attachment #6.)
- 7) **ADOPT NET BILLING RIDER NBR-1 FOR RENEWABLE ENERGY FACILITIES**
The Council needs to adopt Net Billing Rider for Renewable Energy Facilities NBR-1. NBR-1 establishes credits and charges for solar customers on the Town net billing program from July 1, 2023, through June 30, 2024. (See attachment #7.)
- 8) **RECEIVE APPROVED BUDGET FROM GRANITE FALLS ABC BOARD**
At the May 24, 2023, special meeting, the Council was presented a proposed 2023-2024 budget for the Granite Falls Alcoholic Beverage Control Board. Under N.C.G.S. 18B-702, effective for fiscal years starting after May 1, 2011, each local ABC Board must operate under a balanced budget and the proposed budget must be presented to the local ABC Board, the appointing authority (Granite Falls Town Council) and the NC ABC Commission before June 1st of each year. The budget must be adopted by the local ABC Board at a meeting held after June 1st each year and the budget approved by the local board must be submitted to the appointing authority and to the NC ABC Commission. The ABC Board approved the budget at its June 19, 2023, meeting. The Council is not required to approve this budget, but the presentation of the approved budget to the Council from the ABC Board must be reflected in the Council meeting minutes. The approved ABC budget for 2023-2024 did not change from the proposed ABC budget the Council accepted on May 24, 2023. (See attachment # 8.)
- 9) **DESIGNATE DEPOSITORIES FOR FISCAL YEAR 2023-2024**
It is required the Council designate financial institutions the Town may use as depositories during fiscal year 2023-2024. (See attachment #9.)

First Horizon Bank
First Citizens Bank

NC Cash Management Trust

- 10) **RATIFY AGREEMENTS FOR THE GRANITE FALLS POLICE DEPARTMENT TO PROVIDE SCHOOL RESOURCE OFFICERS AT GRANITE FALLS ELEMENTARY SCHOOL AND AT GRANITE FALLS MIDDLE SCHOOL**
Council is requested to ratify agreements between the Caldwell County Board of Education (School Board) and the Granite Falls Police Department (GFPD) for the GFPD to continue providing a School Resource Officer (SRO) for Granite Elementary School and an SRO for Granite Falls Middle School (GFMS). The School Board reimburses the GFPD for the cost of providing the SRO at both schools. Town Manager Jerry Church signed these agreements in order to get them back to the School Board in time for their June meeting. (See attachment #10.)

11) MONTHLY BUDGET REPORT

The financial dashboard for the 11 months ended May 31, 2023, is enclosed for your review and comments. This report represents 92% of the current 2022-2023 fiscal year budget. Also enclosed for Council review are the analyses of the current year's sales tax revenue and property tax revenue versus the previous year and budgeted revenues. (See attachment #11.)

12) ADOPT RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PLAN

The Council received the revised Capital Improvement Plan (CIP) for the Town of Granite Falls with this agenda package. The revised CIP identifies both short-term (0 to 5 years) and long-term (6 to 20 years) projects and purchases, defines cost estimates for each project or purchase, prioritizes and schedules each project or purchase and identifies potential funding sources. The CIP is a "living document" that should be updated as needed and can be used to approach funding agencies for financial assistance. (See attachment #12.)

Action Requested: Council is requested to adopt the resolution formally approving the updated Town of Granite Falls Capital Improvement Plan.

13) APPROVE BUDGET AMENDMENT #13 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #13 for fiscal year 2023 and the corresponding transfer of funds from the General Fund to Project 030. (See attachment #13.)

14) APPROVE BUDGET AMENDMENT #14 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #14 for fiscal year 2023 and the corresponding transfer of funds from the General Fund to Project 035. (See attachment #14.)

15) APPROVE BUDGET AMENDMENT #15 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #15 for fiscal year 2023 and the corresponding transfer of funds from Project 050 to the General Fund. (See attachment #15.)

16) APPROVE BUDGET AMENDMENT #16 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #16 for fiscal year 2023 and the corresponding transfer of funds from the General Fund to Water/Sewer Fund. (See attachment #16.)

17) APPROVE BUDGET AMENDMENT #17 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #17 for fiscal year 2023 to record the funds received by the Water/Sewer Fund from the General Fund per agenda item #16. (See attachment #17.)

18) APPROVE BUDGET AMENDMENT #18 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #18 for fiscal year 2023. (See attachment #18.)

19) APPROVE BUDGET AMENDMENT #19 FY 2022-2023

Finance Director Ashley Presnell requests the Council approve budget amendment #19 for fiscal year 2023. (See attachment #19.)

20) APPROVE AMENDED CAPITAL PROJECT ORDINANCE AND TO APPLY FOR AN EXTENSION FOR THE GRANITE FALLS RECREATION CENTER (GFRC) REDEVELOPMENT PARKS AND RECREATION TRUST FUND (PARTF) GRANT PROJECT

The Council is requested to approve an amended budget for the GFRC Redevelopment PARTF Grant Project. The amended budget removes the ADA Compliant Outdoor Restrooms from the PARTF project, increases the budget for the Splash Pad, and converts the cost of the other features in the project from budgeted expenses to actual expenses. The Council is requested to approve Town staff applying for a one-year extension of the PARTF Grant. (See attachment #20.)

Action requested: Approve amended PARTF budget as presented and authorize the Town Manager to sign documents required to amend the PARTF budget through the NC Department of Environment and Natural Resources (DENR) and to request a one-year extension to complete the PARTF Project.

21) APPROVE CAPITAL PROJECT ORDINANCE BUDGET FOR THE HILLSIDE AVENUE SEWER PROJECT

The Council is requested to approve a Capital Project Ordinance for the Hillside Avenue sewer project. The project is CIP WWC13 and has an estimated cost of \$325,000. The project will be funded by a \$150,000 Water and Sewer ARPA Grant received from the NC Department of Environmental Quality and \$175,000 out of the \$700,000 in ARPA money transferred from the General Fund to the Water and Sewer Fund. (See attachment #21.)

22) APPROVE CAPITAL PROJECT ORDINANCE BUDGET FOR REMOTE READ AMI WATER METERS AND AN EIGHT (8”) WATERLINE CONNECTION FROM A CALDWELL COUNTY WATERLINE TO TOWN WATERLINES IN GRANADA FARMS

The Council is requested to approve a Capital Project Ordinance for remote read AMI water meters and for an 8” waterline connection from a Caldwell County waterline to Town waterlines in Granada Farms. The remote-read water meter project is CIP WD26 with an estimated cost of \$950,000. The waterline connection project is CIP WD33 with an estimated cost of \$175,000. These projects will be funded by a State Capital and Infrastructure Grant (SCIF) which was awarded to the Town by the NC Office of State Budget and Management in the amount of \$1,125,000. The Town is required to add in \$45,000 of contingency funds which brings the total amount of the Ordinance to \$1,170,000 (See attachment #22.)

23) APPROVE RESOLUTION BY GOVERNING BODY OF RECIPIENT TOWN OF GRANITE FALLS

In September 2022, the Council approved the Resolution by Governing Body of Recipient Town of Granite Falls to accept the Asset Inventory Assessment (AIA) grant contingent upon the satisfactory review of the preliminary project scope, cost estimate, and budget by NC DEQ. This AIA project is now being funded by the NC DEQ using ARPA funds instead of being funded by a State Reserve Grant. The NC DEQ requires a different type of resolution when ARPA funds are awarded to municipalities. (See attachment #23.)

Action requested: The Council is requested to approve the attached Resolution by Governing Body of Recipient as presented.

24) ADOPT RESOLUTION FOR APPROVING THE TOWN OF GRANITE FALLS WATER SHORTAGE RESPONSE PLAN (WSRP)

The Town of Granite Falls is required to submit a (WSRP) the NC Division of Environmental Quality (NCDEQ) every 5 years. The Town submitted the WSRP to the NCDEQ last month and the NCDEQ has informed us that the Town WSRP meets the minimum criteria outlined in the NC General Statutes. The WSRP must next be adopted by the Town Council by resolution. (See attachment #24.)

Action requested: The Council is requested to adopt the Resolution for Approving the Town of Granite Falls Water Shortage Response Plan as submitted.

25) APPROVE THE 2023 APPA SAFETY MANUAL AS THE OFFICIAL SAFETY MANUAL OF THE TOWN OF GRANITE FALLS ELECTRIC DEPARTMENT

As of September 12, 2012, the Town of Granite Falls Town Council approved the APPA Safety Manual to be the official safety manual for the Town Electric Department. Town Electric Department Personnel are required to study and use this manual, understand the contents of the manual, and reference the manual to find information necessary to safely perform assigned duties. Assistance is provided to all Electric Department Personnel having questions or needing clarification concerning the manual's contents. Additionally, the Electric Department Personnel try to hold at least one training class per month, or as otherwise needed, on the use of the APPA Safety Manual. At these training meetings, or at other times on an as needed basis, Electric Department Personnel will be given the opportunity to ask questions or make comments about the use of the safety manual. The APPA just updated the APPA Safety Manual. (See attachment #25.)

Action requested: The Council is requested to approve the use of the 17th edition of the APPA Safety Manual as the official safety manual of the Town of Granite Falls Electric Department.

26) RECOMMENDATIONS FOR COMMITTEES APPOINTED BY THE TOWN COUNCIL

Council shall consider Staff recommendations for committees appointed by the Town Council.

- A) The terms for Planning Board members Elizabeth Carswell and John Coffey expire 06/30/2023 and they have both agreed to be reappointed to three-year terms.
- B) The term for Board of Adjustment alternate member Lauren Hart expires 06/30/2023 and she has agreed to be reappointed to a three-year term.
- C) The terms of Board of Adjustment ETJ member Michael Norris and Planning Board ETJ Member Patrick Barker expire 06/30/2023. Both gentlemen are willing to be reappointed to three-year terms, but their reappointment is subject to approval by both the Council and the County Commissioners. Town Manager Jerry Church sent a letter to Caldwell County Commission Chairman Randy Church asking for County Commissioner approval and these reappointments were approved at the June 12, 2023, County Commissioner meeting.
- D) Local resident William Fields has agreed to serve for a three-year term as an alternate member of the Planning Board. Mr. Fields is a Loan Officer. Town Planner Greg Wilson interviewed Mr. Fields and recommended this appointment. The Town still has one vacancy for an alternate member of the Planning Board.
- E) Local resident Debbie Graham has agreed to serve for a three-year term as an alternate member of the Board of Adjustment. Ms. Graham is a Civil Engineer. Town Planner Greg Wilson interviewed Ms. Graham and recommended this appointment.
- F) The terms for Recreation Advisory Board members Megan Anderson (non-resident), Patrick Benfield, and Vicki Jetton expire 06/30/2023 and they have each agreed to be reappointed to three-year terms.

- G) The term for ABC Board member David Annas expires 06/30/2023 and he has agreed to be reappointed to a three-year term.
- H) History Committee members do not serve “terms” and are reappointed each year. There are no new members on the roster of History Committee members. (See attachment #26.)

Action Requested: Council is requested to appoint members to the Town Council Appointed Committees as presented.

27) CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH A THIRD-PARTY PROVIDER FOR INFORMATION TECHNOLOGY (IT) MANAGEMENT SERVICES

Town staff has been analyzing in-house and outsourced solutions for IT management services for the Town. The cost of either option has been included in the proposed FY 2024 budget. The headcount budget includes the position of IT Director. If the IT management function is outsourced, the IT Director position would be removed from the FY 2024 headcount budget and the Council would be asked to approve a revised headcount budget, and any required FY 2024 budget amendments between the General, Water/Sewer, & Electric Funds, at the July 17th Council meeting. If the IT function is kept in-house, there is no further action required by the Council if the FY 2024 budget has been approved. Town staff requests the Council authorize the Town Manager to make the decision on how the Town manages its IT services, and to execute an agreement with a vendor if the decision is made to outsource the IT management function at a cost not to exceed \$150,000 with a contract term not to exceed three years. The \$150,000 estimated cost includes \$130,000 for the annual IT management services contract and \$20,000 for one-time set-up expenses. The IT management services need to be in place as soon as possible. Please note that any contract being considered will be reviewed by the Town Attorney before it is signed.

Action requested: The Council is requested to authorize the Town Manger to finalize the IT management services for the Town and to execute any third-party vendor agreement necessary to provide the Town with IT management services that does not exceed a term of three years at a cost not to exceed \$150,000 annually.

28) CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH A THIRD-PARTY PROVIDER FOR NEW ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

Town staff has been analyzing ERP software to replace the QS1 ERP software that the Town has leased since 2007. While the QS1 software has been updated through the years as needed, the software has many limitations including the inability to handle time-of-day electric rates which are necessary to persuade customers to recharge electric vehicles during off-peak electric usage hours. QS1 has been sold for the third time and has one other customer in NC and that customer does not have an electric distribution system. These factors lead Town staff to believe that the QS1 software support will no longer be available in the near future. QS1 no longer provides hardware support for any of their equipment. The most logical vendor to replace the QS1 software is Tyler Technologies who is a preferred vendor of ElectricCities. Contract negotiations have started and need to be finalized as soon as possible to hit the targeted go live date of July 1, 2024. Town staff believes all costs of conversion (\$130,000) and annual software costs (\$60,000) have been included in the FY 2024 budget. Please note that any contract being considered will be reviewed by the Town Attorney before it is signed.

Action requested: The Council is requested to authorize the Town Manager to execute an agreement for new ERP software.

29) TOWN HOLIDAY SCHEDULE

The Town of Granite Falls Administrative Office, the Recreation Center, the Public Works, and Electric Departments will be closed on Tuesday, July 4, 2023, for the July 4th Holiday and on Monday, September 4, 2023, in observance of the Labor Day Holiday. The Police and Fire Departments and the Water and Wastewater Facilities will be on duty as scheduled and those employees on shift scheduled to work the holiday receive pay for the holiday. The employees that are not on shift that have to work the holiday receive alternate time off with pay. Republic Services will pick up garbage and recycling on their regular schedule.

XIII. MANAGER UPDATE

Town Manager Jerry Church shall update the Council on the following:

- 1) Enclosed with your Agenda package is a calendar of events through the end of June 2024. Revisions since the last calendar are highlighted in yellow. Please remember the following dates and times:
 - a) Employee appreciation luncheon on Friday, 06/23/23 at 11:00 a.m. at the Rec. Center.
 - b) Caldwell County Chamber of Commerce “Business After Hours” on Thursday, 06/29/23 from 5:00 p.m. to 7:00 p.m. at the Granite Falls Brewery. Please register online at caldwellchambernc.com if you plan to attend.
 - c) The Town will host the WPCOG Policy Board meeting on Tuesday, 07/25/2023 at 6:00 p.m. at the Granite Falls First United Methodist Church.
 - d) The Grand Reopening of the Caldwell County Economic Development Commission /Caldwell Chamber of Commerce Building is at 11:00 a.m. on Thursday, 09/28/2023, at the EDC next to the Civic Center in Lenoir.
- 2) In the near future, Town staff will propose that the Council consider changing the Town Council meeting agendas to include a section called a consent agenda which would allow the Council to vote on routine items as a group. Included in the consent agenda items would be routine budget amendments, routine proclamations and resolutions that are done annually, Council Board and Committee appointments and reappointments, approval of minutes, street closures, and other routine items. Council members always have the option of pulling an item off of the consent agenda for a separate vote. The plan would be to publish the Council meeting agenda in the current format and provide the Council with the same agenda reformatted to include a consent agenda.

Note: Members of the Town Council may attend events that are, or are not, sponsored by the Town but there will be no Council business conducted at any of these events in instances where a quorum of the Council may be present.

XIV. COUNCIL COMMITTEE REPORTS

1. WPCOG Policy Board
2. Caldwell County Railroad Policy Board
3. Metropolitan Planning Organization (MPO) and Technical Coordinating Committee
4. Caldwell County Economic Development Advisory Commission (EDAC)
5. NC Municipal Power Agency # 1 Board of Commissioners
6. Caldwell County Manager’s bi-monthly meeting

XV. INFORMATION ITEMS/REPORTS

1. The Recreation Advisory Board will meet Tuesday, August 8th at 6:30 p.m. at the Recreation Center.
2. The Merchants’ Association will meet Monday, June 19th and Monday, July 17th at Noon at the Town Office.
3. The History Committee will meet on Tuesday, June 20th at 2:00 p.m. at the History Museum.
4. The Planning Board will meet on Tuesday, June 27th at 5:00 p.m. in the Council Room.
5. The Board of Adjustment will meet on Wednesday, July 12th at 5:00 p.m. in the Council Room.
6. The WPCOG MPO/RPO will meet on Wednesday, June 28th at 1:00 p.m. at the WPCOG.
7. The ABC Board will meet on Monday, June 19th at 4:30 p.m. at the ABC Store. The ABC Board will conduct their required public hearing on the ABC Store 2023-2024 Budget during this meeting.

XVI. CLOSED SESSION

Under N.C. General Statute 143-318.11 (3) the Council shall hold a closed session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

XVII. OTHER BUSINESS

XVIII. ADJOURN

Reminder: The next Town Council Meeting is a regular meeting on Monday, July 17, 2023, at 5:30 p.m. in the Council Chambers.

In accordance with Title II of the Americans with Disabilities Act, neither the Town of Granite Falls, nor the Granite Falls ABC Board, discriminates based on disability in conducting its meetings. Individuals with disabilities who require auxiliary aids or services or other accommodations for effective communication and participating in a meeting may contact the Town Clerk at (828) 396-3131. Requests should be made at least 72 hours prior to the meeting.