

TOWN OF LIBERTY

239 S. Fayetteville Street | PO Box 1006 | Liberty, NC 27298

Office (336) 622-4276 | Fax (336) 622-2665

www.Liberty-NC.com

A G E N D A

Town Council Council Meeting

October 23, 2023 – 5:30 PM

- 1. Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Invocation / Moment of Silence
- 2. Adoption of Agenda**
- 3. Code Enforcement Report**
- 4. Public Hearing Building Reuse Grant - Kevin Franklin, Randolph EDC**
- 5. Finance Report**
- 6. Approval of Minutes**
 - 6.1 Work Session - September 18, 2023
 - 6.2 Council Meeting - September 25, 2023
- 7. Consent Agenda**
 - 7.1 Annexation Resolution 3577 Hinshaw Country Road
 - 7.2 Project Budget Ordinance for Pre-Construction Planning Grant WWTP
 - 7.3 Road Closure Resolution - Christmas tree lighting and Parade
 - 7.4 Veterans Day Town Holiday Closure change from Monday to Friday
- 8. Old Business**
- 9. New Business**
 - 9.1 Budget Amendment #14 (Police Station)
- 10. Administrative Reports**
 - 10.1 Manager's Report
- 11. Committee Reports**
- 12. Council Comments**
- 13. Mayor Comments**
- 14. Adjourn**

**Town of Liberty
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Agenda Item Cover Sheet

Meeting Date:	October 16, 2023 and October 23, 2023
Item:	Road Closure Request - Christmas Parade

Attachment:	Yes
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Brief Description:

The Liberty Chamber of Commerce is requesting road closures for the annual tree lighting and Christmas Parade Saturday December 2, 2023 .

Staff Recommendation:

Discuss and approve.

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RESOLUTION 2023-14

**RESOLUTION AUTHORIZING A TEMPORARY STREET CLOSING IN
ACCORDANCE WITH THE LIBERTY CODE OF ORDINANCES § 90.33**

WHEREAS, the Town of Liberty is willing to accommodate temporary street closures for civic events; and

WHEREAS, the Town Manager will have appropriate traffic control devices installed to give notice of the temporary street closing; and

WHEREAS, the Town Manager has received a written request for a temporary street closing reviewed from Amanda Pabst of the Liberty Chamber of Commerce for the purpose of the annual Liberty Christmas Parade/Tree Lighting and recommends said closings per the attached map; and

WHEREAS, this event will benefit the community and not hamper other Town of Liberty activities on the date of request; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Liberty, North Carolina, meeting in regular session on the 23rd day of October 2023 allow the temporary street closing below:

From 11:00 AM to 7:00PM Saturday December 2, 2023 for the purpose of the Liberty Christmas Tree Lighting/Christmas Parade to occur and with closure of sections of Streets per attached map.

Filmore York, Mayor

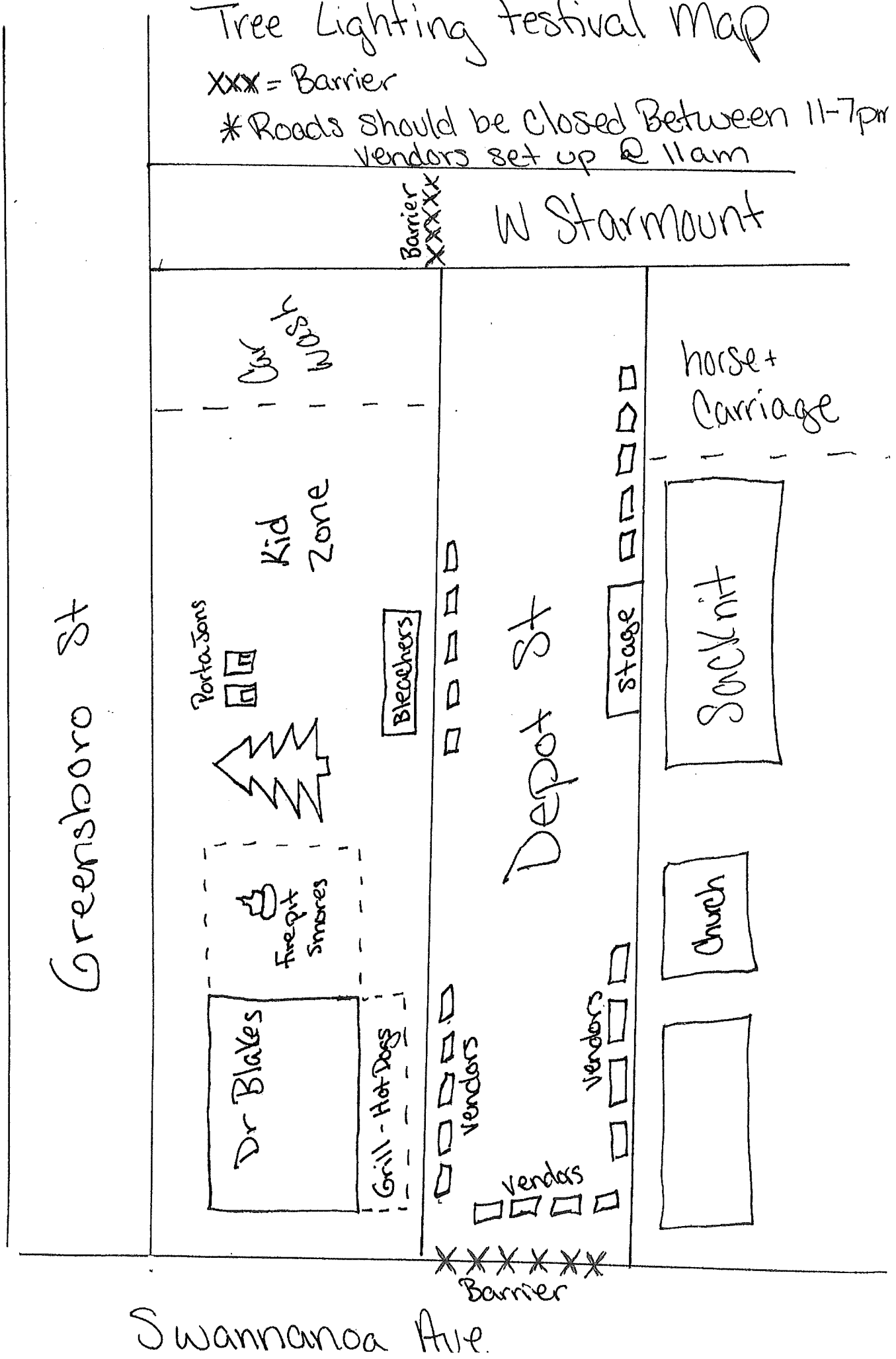
ATTEST:

Jessica Brown, Town Clerk

Tree Lighting Festival Map

XXX = Barrier

* Roads should be closed Between 11-7pm
Vendors set up @ 11am



Greensboro St

W Starmount

Depot St

Swannanoa Ave

Ysop

Kid Zone

Porta-Jons



Bleachers

Firepit Smores

Dr Blakes

Grill - Hot Dogs

Vendors

Vendors

Vendors

stage

Sacknit

Church

horse+Carriage

Barrier
XXXXX

XXXXXX
Barrier

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Agenda Item Cover Sheet

Meeting Date:	October 23, 2023
Item:	Budget Amendment #14

Attachment:	Yes
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Brief Description:

This amendment is to move funds from the General Fund Appr to the Capital Outlay Police Station. (these monies were in General Fund at the end of FY 22-23).

Staff Recommendation:

Review and approve.

Meeting Date October 23, 2023

Town of Liberty Budget Amendment (FY 2023-2024 #14) Council Approval Needed

BE IT ORDAINED, by the Liberty Town Council that the Town of Liberty Budget Ordinance for fiscal year 2023-2024, which was adopted on June 21, 2023, be amended as follows:

This amendment is to move funds from General Fund Appr to the Capital Outlay Police Station. (These monies were in General Fund at the end of the FY 22-23.)

Section 1: The following revenue and expenditures in the General Fund and Police Dept line items shall be increased by the amounts indicated:

10 Fund				
General Fund	Line Item	Budget	Change	Amended Budget
General Fund Balance Appr	10-3990-000	0.00	219,000	219000
Total Expenditures		0	219,000	219,000

10 Fund				
General Fund	Line Item	Budget	Change	Amended Budget
LE Capital Outlay Police Station	10-5100-755	320,000	219,000	539,000
Total Revenues		320,000	219,000	539,000

Prepared By: Kathy Bond, Finance Director

Reviewed By: Scott Kidd, Town Manager

Town Manager Initials: _____

ATTEST:

Filmore York, Mayor

Date: _____

Town Clerk

Date: _____