

## AGENDA

Welcome and Call to Order ..... Mayor David L. Rowe  
Invocation ..... Commissioner Wood  
Pledge of Allegiance ..... Everyone

### Items for Discussion and Possible Action

- 1.) APPROVAL OF AGENDA:
- 2.) CONSENT AGENDA: The consent agenda is comprised of matters of routine business that do not require discussion by the Board. Items included on this agenda are indicated with an asterisk (\*) and will all be considered with one motion by the Board. Should a Board member wish to remove an item from the consent agenda, that item will be considered in its listed place on the agenda.
  - a) \*\* Approval of Minutes: ~December 11, 2019 Orientation/Department Tours  
~December 17, 2019 Orientation/Department Tours Continued  
~December 19, 2019 Regular Meeting
  - b) \*\*Board to Consider Resolution Approving Tax Releases: **Resolution No. 2020-046**
  - c) \*\*Board to Consider Resolution Making TDA Appointments: **Resolution No. 2020-047**
  - d) \*\*Board to Consider Resolution Designating Official Depositories and Signatory Authority:  
**Resolution No. 2020-048**
  - e) \*\*Board to Consider Resolution Authorizing Sherri O. Abbott as City of Mount Airy Deputy Finance Officer: **Resolution No. 2020-049**
  - f) \*\*Board to Consider Resolution Making Appearance Commission Appointments: **Resolution No. 2020-050**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION:
  - a) Economic Development Administration Grant for Spencer's Mill "Cube" Building: Matthew Dolge, PTRC Executive Director
  - b) 2019 Annual Fire Department Report: Chief Zane Poindexter
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
  - a) Board to Consider:
    - i. Resolution Awarding Maple/Merritt Street Water Improvements Project: **Resolution No. 2020-051**
    - ii. Project Ordinance Amendment #1 for Maple/Merritt Street Area Water Systems Improvement Project: **Ordinance No. 2020-015**
    - iii. Budget Ordinance Amendment to Correct Funds for Maple/Merritt Street Water Improvements and Approval of Funds for Storm Water Improvements in the Maple/Merritt Street Area: **Ordinance No. 2020-016**

- b) Board to Consider:
  - i. Resolution Approving Mount Airy Museum of Regional History Grant Agreement:  
**Resolution No. 2020-052**
  - ii. Budget Ordinance Amendment Regarding Grant Agreement for Mount Airy Museum of Regional History: **Ordinance No. 2020-018**
- c) Board to Consider Resolution Authorizing Economic Development Administration Grant Application Regarding the Cube Building at Spencer's Mill: **Resolution No. 2020-053**
- d) Board to Discuss Verbatim Minutes: Commissioner Koch

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

12.) CLOSED SESSION:

- a) Pursuant to NCGS 143-318.11(a)(4) Economic Development
- b) Pursuant to NCGS 143-318.11(a)(3) Attorney-Client Privilege

13.) RECESS:

Recess to Wednesday, January 29, 2020 10:00 am for CIP Planning Session in the Downstairs Conference Room at City Hall