

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Armbrister
Posting of ColorsBoy Scout Troop 595

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: January 3, 2019 Regular Meeting
 - b) **Board to Consider Resolution Approving Tax Releases: **Resolution No. 2019-037**
 - c) **Board to Consider Resolution Making Housing Authority Reappointment: **Resolution No. 2019-038**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION:
 - a) Development Finance Initiative (DFI) Presentation
 - b) 2018 Annual Fire Department Report: Chief Zane Poindexter
 - c) Surry Arts Council Presentation: Tanya Jones
 - d) Spencer's Development/MSD Parking Update: Mitch Williams/
Martin Collins/Andy Goodall
 - e) Structural Engineer Update (Spencer's Development): Jeff
Boyles
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Budget Ordinance Amendment Regarding Insurance Proceeds from Hazmat Scene Assistance: **Ordinance No. 2019-020**
 - b) Board to Consider Budget Ordinance Amendment Regarding Insurance Proceeds for Fire Hydrant Damage: **Ordinance No. 2019-021**

- c) Board to Consider:
 - i. Project Ordinance for Structural Engineer for Spencer's Mill Redevelopment Project: **Ordinance No. 2019-022**
 - ii. Budget Ordinance Amendment Regarding Structural Engineer for Spencer's Mill Redevelopment Project: **Ordinance No. 2019-023**
- d) Board to Consider:
 - i. Resolution Awarding Phase I Infrastructure for Spencer's Mill Redevelopment: **Resolution No. 2019-039**
 - ii. Project Ordinance for Phase I Infrastructure for Spencer's Mill Redevelopment: **Ordinance No. 2019-024**
 - iii. Budget Ordinance Amendment Regarding Phase I Infrastructure for Spencer's Mill Redevelopment: **Ordinance No. 2019-025**
- e) Board to Consider Resolution Approving Interlocal Agreement Between the City of Mount Airy and the Town of Pilot Mountain: **Resolution No. 2019-040**
- f) Board to Discuss Sister City MOU Between the City of Mount Airy and Province of Samut Songkhram: Commissioner Brinkley

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

12.) ADJOURNMENT