

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: ~January 16, 2020 Regular Meeting
 - b) **Board to Consider Resolution Ordering Advertisement of Unpaid Taxes: **Resolution No. 2020-054**
 - c) **Board to Consider Resolution Making Housing Authority Appointment: **Resolution No. 2020-055**
 - d) **Board to Consider Resolution Making Parks & Recreation Committee Appointment: **Resolution No. 2020-056**
 - e) **Board to Consider Resolution Approving Proposal for Mount Airy Public Library Roof Replacement: **Resolution No. 2020-061**
- 3.) CERTIFICATES AND AWARDS:
 - a) Black History Month Proclamation
- 4.) SPECIAL PRESENTATIONS:
 - a) Financial Presentation: Pam Stone, Finance Director
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
 - a) 2019 Annual Fire Department Report
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Resolution Accepting Target Youth Soccer Grant: **Resolution No. 2020-057**
 - b) Board to Consider Resolution Accepting NCLM Safety Grant: **Resolution No. 2020-058**
 - c) Board to Consider Resolution Approving Memorandum of Understanding Between City of Mount Airy and Mount Airy Board of Education: **Resolution No. 2020-059**
 - d) Board to Consider Resolution Approving PTRC Proposal for Pay and Classification Study: **Resolution No. 2020-060**
 - e) Board to Discuss the Amendment of Section 2-30 of the City of Mount Airy Code of Ordinances Regarding Briefing Session and Regular Meeting Times: Commissioner Wood
 - f) Board to Discuss Senate Bill 155 (Brunch Bill): Commissioner Cawley
- 10.) OTHER BUSINESS:
- 11.) REMARKS BY OFFICIALS:
 - a. Mayor
 - b. City Council
- 12.) ADJOURNMENT: