

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Brinkley
Pledge of AllegianceEveryone

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 January 17, 2019 Regular Meeting Minutes:
 - b) **Board to Consider Resolution Approving Audit Contract with Martin Starnes & Associates, CPAs, P.A.: **Resolution No. 2019-041**
 - c) **Board to Consider Resolution Ordering Advertisement of Unpaid Taxes: **Resolution No. 2019-042**
 - d) **Board to Consider Resolution Setting a Public Hearing Regarding Request to Rezone Property Located at 229 Willow Street: **Resolution No. 2019-043**
 - e) **Board to Consider Resolution Setting Public Hearing for Request to Rezone/Annex Multiple Properties Located on W. Pine Street/S. Franklin Street: **Resolution No. 2019-044**
 - f) **Board to Consider Resolution Directing the Clerk to Investigate a Petition for Annexation: **Resolution No. 2019-045**
 - g) **Board to Consider Resolution Making Board of Adjustment Reappointments: **Resolution No. 2019-046**
 - h) **Board to Consider Resolution Authorizing Negotiations for Alternative Fuel Card Provider: **Resolution No. 2019-047**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION: ~ Black History Month Proclamation
- 5.) PUBLIC HEARINGS: ~ Board to Hear Public Comment Regarding City of Mount Airy Zoning Ordinance Amendments as it Relates to Off-Street Parking Requirements within the MSD
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
 - a) 2018 Annual Fire Department Report
 - b) ETJ Update: Andy Goodall
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Resolution Terminating Automatic Aid Agreement Between the City of Mount Airy and Franklin Community Volunteer Fire Department: **Resolution No. 2019-048**
 - b) Board to Consider Ordinance Amending Article VIII, Section 8.1 of the City of Mount Airy's Zoning Ordinance : **Ordinance No. 2019-026**

- c) Board to Consider Resolution Authorizing Staff to Re-Advertise for Bids for the Factory Street Water & Sewer Rehab Project: **Resolution No. 2019-049**
- d) Board to Discuss Water & Sewer Rehab Priorities: Jeff Boyles
- e) Board to Discuss Tax Foreclosure of Property Located on Worth Street: Commissioner Yokeley
- f) Board to Discuss Board Work Session Dates: Barbara Jones

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

12.) CLOSED SESSION: Pursuant to NCGS 143-318.11(a)(4) Economic Development

13.) ADJOURNMENT