

AGENDA

Welcome and Call to Order.....Mayor David L. Rowe
Invocation.....Commissioner Cawley
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: ~February 6, 2020 Regular Meeting
 - b) **Board to Consider Resolution Approving Tax Releases: **Resolution No. 2020-061**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATIONS:
 - a) Room in the Inn Presentation: Mickey McGuire
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) **NEW BUSINESS:**
 - a) Board to Discuss Shepherd's House Storm Drainage Request:
 - b) Board to Consider Ordinance to Demolish Property Located at 2287 Wards Gap Road: **Ordinance No. 2020-019**
 - c) Board to Consider Resolution Approving Audit Contract with Martin Starnes & Associates, CPAs, P.A.: **Resolution No. 2020-062**
 - d) Board to Consider:
 - i. Resolution to Award Maple/Merritt Sewer Project to C.W. Cauley & Son, Inc.: **Resolution No. 2020-063**
 - ii. Project Ordinance Amendment for Maple/Merritt Street Sewer Improvements Project: **Ordinance No. 2020-020**
 - iii. Project Ordinance Amendment for Maple/Merritt Street Water Improvements Project: **Ordinance No. 2020-021**
 - e) Board to Discuss Interlocal Agreements: Commissioner Wood

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

12.) CLOSED SESSION:

Pursuant to NCGS 143-318.11(a)(3) Attorney-Client Privilege

13.) RECESS:

Tuesday, February 25, 2020 10:00 am Downstairs Conference Room at City Hall for CIP/Policy Discussion Session