

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Brown
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 February 7, 2019 Regular Meeting Minutes:
 - b) **Board to Accept Certificate of Sufficiency for Petition of Annexation of Properties Located on W. Pine Street/S. Franklin Road: **Resolution No. 2019-050**
 - c) **Board to Consider Board to Consider Budget Ordinance Amendment Regarding Hurricane Florence Reimbursement: **Ordinance No. 2019-028**
- 3.) CERTIFICATES AND AWARDS: ~ Life Save Awards Presentation
- 4.) SPECIAL PRESENTATION:
 - a) Certified Retirement Community Program: Andre Nabors, Economic Development Partnership of NC
 - b) Black History Presentation: Marie Nicholson
- 5.) PUBLIC HEARINGS:
 - a) Board to Hear Public Comment Regarding Request to Rezone Property Located at 229 Willow Street
 - b) Board to Hear Public Comment Regarding Request to Rezone/Annex Properties Located on W. Pine Street/South Franklin Road
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Budget Ordinance Amendment to Provide Funding to Surry Arts Council for Work Related to Proposed New Facility-Commissioner Brinkley: **Ordinance No. 2019-027**
 - b) Board to Consider Ordinance to Rezone Property Located at 229 Willow Street: **Ordinance No. 2019-029**
 - c) Board to Consider Ordinance to Rezone Multiple Properties Located at the Southwest Corner of W. Pine Street and S. Franklin Road: **Ordinance No. 2019-030**
 - d) Board to Consider Ordinance to Annex Multiple Properties Located at the Southwest Corner of W. Pine Street and S. Franklin Road: **Ordinance No. 2019-031**
 - e) Board to Discuss and Consider MAD, Inc. Site Plan Proposal for Spencer's Redevelopment Project: Commissioner Brinkley

- f) Board to Discuss and Consider Approval of Event Center Project: Commissioner Yokeley
- g) Board to Discuss and Consider Approval of Proposed Culinary School Project: Commissioner Yokeley
- h) Board to Discuss and Consider Approval to Hire DFI for Assistance with Spencer's Planning and Further Redevelopment Projects: Commissioner Yokeley

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