

AMENDED 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: ~January 29, 2020 CIP/Capital Review & Update Session
~February 6, 2020 Regular Meeting
 - b) **Board to Consider Resolution Approving Tax Releases: **Resolution No. 2020-061**
 - c) **Board to Consider Resolution Approving Audit Contract with Martin Starnes & Associates, CPAs,
P.A.: **Resolution No. 2020-062**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATIONS:
 - a) Tourism Report: Jessica Roberts, Mount Airy TDA Executive Director
 - b) Red Cross Month Proclamation
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Shepherd's House Storm Drainage Request: Peter Pequeno
 - b) Board to Consider Ordinance to Demolish Property Located at 2287 Wards Gap Road: **Ordinance 2020-019**
 - c) Board to Consider Resolution Awarding Street Resurfacing Project Contract: **Resolution No. 2020-064**
 - d) Board to Discuss Interlocal Agreements: Commissioner Wood
 - e) Board to Discuss City of Mount Airy Committees: Commissioner Niland
- 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
Pursuant to NCGS 143-318.11(a)(4) Economic Development

13.) ADJOURNMENT: