

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Armbrister
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 Minutes: February 21, 2019 Regular Meeting
 - b) **Board to Consider Resolution Setting Public Hearing for Rezoning Request for Property Located at 852 North Franklin Road: **Resolution No. 2019-051**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION: ~ Site Plan for Spencer's Mill Property: Matthew Sprouse, Principal PLA for Site Work Studios and MAD, Inc.
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) **NEW BUSINESS:**
 - a) Board to Consider Resolution Setting Public Hearing for and Authorizing Negotiation of Installment Financing Contract for Spencer's Phase I Infrastructure Project: **Resolution No. 2019-052**
 - b) Board to Consider Resolution Awarding 2019 Street Resurfacing Project: **Resolution No. 2019-053**
 - c) Board to Consider Resolution to Adopt CDBG Fair Housing Plan: **Resolution No. 2019-054**
 - d) Board Discussion of House Bill 91 and the Consideration of Resolution in Support of the Current ABC Control System for the Sale of Liquor: **Resolution No. 2019-055**
 - e) Board to Discuss Structural Evaluation of Spencer's Mill Property: Wayne Moore, Moore & Associates
 - f) Board Consideration of Transparency & Mailing Explanation for Eliminating the ETJ to All City Property Owners & Registered Voters: 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