

This Meeting will be held in the Council Chamber of the Mount Airy Municipal Building and also virtually by viewing through the following **WebEx** link:

<https://mountairy.webex.com/mountairy/j.php?MTID=m0d868f05de3f8f369c3c5cf5f09f946a>

using password COMA if prompted. You may also view this meeting via **Facebook Live** by connecting to the City's Facebook page **The City of Mount Airy, NC**. To listen in **by phone**, call 1-408-418-9388 using access code 233 235 40753 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Cawley
Invocation.....Mayor 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) **Resolution Approving Tax Releases: **Resolution No. 2023-077**
 - b) **Resolution Approving Assignment of Lease Agreement Between O2Energies, Inc. and City of Mt. Airy: **Resolution No. 2023-078**
 - c) **Resolution Awarding Water System Asset Inventory & Assessment to Engineering Firm: **Resolution 2023-079**
 - d) **Project Ordinance for Water System Asset Inventory & Assessment Project: **Ordinance No. 2023-021**
 - e) **Resolution Awarding Sewer System Asset Inventory & Assessment to Engineering Firm: **Resolution No. 2023-080**
 - f) **Project Ordinance for Sewer System Asset Inventory & Assessment Project: **Ordinance No. 2023-022**
 - g) **Resolution Awarding Wastewater Treatment Plant Planning Grant to Engineering Firm: **Resolution No. 2023-081**
 - i) **Project Ordinance for Wastewater Treatment Plant Planning Grant: **Ordinance No. 2023-023**
- 3.) SPECIAL RECOGNITIONS:
- 4.) PRESENTATIONS:
 - a) Mount Airy Chamber of Commerce Public Policy Committee Update: Greg Perkins
 - b) Surry Medical Ministries Update: David Pruett
- 5.) PUBLIC HEARINGS:
 - a) Request to Rezone Property Located at 124 & 139 Tumbling Rock Drive
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:

- 9.) **NEW BUSINESS:**
- a) Ordinance to Rezone Property Located at 124 & 139 Tumbling Rock Drive: **Ordinance No. 2023-024**
 - b) Consideration of:
 - i. Resolution Awarding Wastewater Treatment Plant Influent Pump Station Rehab Project: **Resolution No. 2023-082**
 - ii. Budget Ordinance Amendment for Wastewater Treatment Plant Influent Pump Station Modifications: **Ordinance No. 2023-025**
 - c) Consideration of:
 - i. Resolution Awarding 2023 Street Resurfacing Contract: **Resolution No. 2023-083**
 - ii. Budget Ordinance Amendment for Street Resurfacing: **Ordinance No. 2023-026**
 - d) Resolution to Set a Public Hearing for City of Mount Airy Zoning Ordinance Amendments-Vacant Building Registration: **Resolution No. 2023-084**
- 10.) **OTHER BUSINESS:**
- 11.) **REMARKS BY OFFICIALS:**
- a. City Council
 - b. City Manager
 - c. City Attorney
- 12.) **CLARIFICATION/REBUTTAL BY MAYOR AND CITY COUNCIL:**
- 13.) **CLOSED SESSION:** a) Pursuant to NCGS 143-318.11(a)(3) Attorney-Client Privilege
- 14.) **ADJOURNMENT:**