

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Cawley
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 27, 2019 Parks & Recreation Department Tour
~February 27, 2019 Municipal Building Tour
~February 27, 2019 Fire Department Tour
~February 27, 2019 Police Department Tour
~February 28, 2019 Public Works Department Tour
~March 7, 2019 Regular Meeting
 - b) **Board to Consider Tax Releases: **Resolution No. 2019-056**
 - c) **Board to Consider Resolution Approving Reeves Community Center Cleaning Contract: **Resolution No. 2019-057**
 - d) **Board to Consider Resolution Approving Mowing Contract: **Resolution No. 2019-058**
 - e) **Board to Consider Resolution Making ABC Board Appointment: **Resolution No. 2019-059**
 - f) **Board to Consider Resolution Approving Agreement for Assignment of Easement and Bill of Sale for Transfer and Sale of Natural Gas Pipeline: **Resolution No. 2019-060**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION: ~ Spencer's Mill "Cube" Building Plan Update:
Matthew Dolge, PTRC
- 5.) PUBLIC HEARINGS:
 - a) Board to Hear Public Comment Regarding Request to Rezone Property Located at 852 N. Franklin Street
 - b) Board to Hear Public Comment Regarding the Installment Financing Contract for Spencer Mill Phase I Infrastructure Project
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Resolution Approving Installment Financing Agreement Regarding Spencer's Mill Phase I Infrastructure Project: **Resolution 2019-061**
 - b) Board to Consider Ordinance to Rezone Property Located at 852 N. Franklin Street: **Ordinance No. 2019-032**

- c) Board to Consider Resolution Authorizing Sale and Transfer of Real Property Located in the Piedmont Triad West Corporate Park: **Resolution No. 2019-062**
- d) Board to Consider Resolution Approving Temporary Construction and Permanent Easement Agreement for Slope Easement and Lateral Support Between the Housing Authority of the Town of Mount Airy and the City of Mount Airy: **Resolution No. 2019-063**
- e) Board to Discuss Charging of Fees for Events/Festivals: Commissioner Brinkley
- f) Board to Discuss Standing Committees of the Board Appointments: Commissioner Brinkley
- g) Board to Discuss Adoption of Plan for Best Use of City Owned Property: Commissioner Yokeley
- h) Board to Discuss Plan for Addressing and Funding 10-Year Capital Needs: Commissioner Yokeley
- i) Board to Discuss Decision for Fund Balance Level and Plan for Using Fund Balance in an Appropriate Manner and Not to Balance the Budget: Commissioner Yokeley
- j) Board to Discuss Request for Food and Beverage Tax and/or 1/4 cent Sales Tax: Commissioner Cawley

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

12.) CLOSED SESSION:

- a) Pursuant to NCGS 143-318.11(a)(4) Economic Development
- b) Pursuant to NCGS 143-318.11(a)(6) Personnel

13.) RECESS to April 9, 2019 2:00 pm for Preliminary Budget Meeting