

AGENDA

Welcome and Call to Order	Mayor David L. Rowe
Invocation	Commissioner Brinkley
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: March 21, 2019 Regular Meeting
 - b) **Board to Consider Resolution Setting Public Hearing Regarding the Elimination of the Extraterritorial Zoning Jurisdiction (ETJ): **Resolution No. 2019-064**
- 3.) CERTIFICATES AND AWARDS: ~ Recognition of Luke Danley—Aquatics Pesticide License
- 4.) SPECIAL PRESENTATION:
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider:
 - i. Resolution Accepting National Recreation and Parks Association Grant: **Resolution No. 2019-065**
 - ii. Project Ordinance for National Recreation and Parks Association Grant Project: **Ordinance No. 2019-033**
 - b) Board to Consider Resolution Amending Flood Control Maintenance Contract: **Resolution No. 2019-066**
 - c) Board to Consider Resolution Awarding Water Treatment Plants Mowing Contract: **Resolution No. 2019-067**
 - d) Board to Consider Resolution of Support for Piedmont Legacy Trails: **Resolution No. 2019-068**
 - e) Board to Continue Discussion of Adoption of Plan for Best Use of City Owned Property: Commissioner Yokeley
- 10.) OTHER BUSINESS:

- 11.) REMARKS BY OFFICIALS:
 - a. Mayor
 - b. City Council
- 12.) CLOSED SESSION: Pursuant to NCGS 143-318.11(a)(6) Personnel
- 13.) RECESS to April 9, 2019 2:00 pm for Preliminary Budget Meeting