

AGENDA

Welcome and Call to Order	Mayor David L. Rowe
Invocation	Commissioner Brown
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: ~April 4, 2019 Regular Board Meeting
~March 1, 2019 Board Work Session
 - b) **Board to Consider Resolution Making Relocation/Retirement Committee Appointments: **Resolution No. 2019-069**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATIONS:
 - a) Recognition of Taylor Inman: Eagle Scout Designation
 - b) Citizen Police Academy Graduation
- 5.) PUBLIC HEARINGS:
 - a) Board to Hear Public Comment Regarding Request to Rezone Property Located at the 400 Block of Franklin Street
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
 - a) Renfro Street Sidewalk Feasibility Update
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider:
 - i. Resolution Awarding Factory Street Water Project: **Resolution 2019-070**
 - ii. Project Ordinance Amendment #1 for Factory Street Water Systems Improvement Grant Project: **Ordinance No. 2019-034**
 - iii. Budget Ordinance Amendment for Factory Street Water & Sewer System Improvements: **Ordinance No. 2019-035**
 - b) Board to Consider Ordinance to Rezone Property Located at the 400 Block of Franklin Street: **Ordinance No. 2019-036**
 - c) Board to Consider Resolution Authorizing Letter of Support for P5.0 Non-Highway Draft Programmed Projects: **Resolution No. 2019-071**
 - d) Board to Consider Resolution Authorizing Payment for Spencer's Project Phase I Infrastructure Borrowing Process: **Resolution No. 2019-072**

- 10.) OTHER BUSINESS:
- 11.) REMARKS BY OFFICIALS:
 - a. Mayor
 - b. City Council
- 12.) RECESS to April 29, 2019 2:00 pm for 2019/2020 FY Budget Discussion Meeting (Downstairs Conference Room, Municipal Building-300 S. Main Street, Mount Airy)