

AMENDED 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: April 18, 2019 Regular Meeting
 - b) **Board to Consider Resolution Authorizing Tax Releases: **Resolution No. 2019-073**
 - c) **Board to Consider Resolution Making Relocation/Retirement Committee Appointment: **Resolution 2019-074**
 - d) **Board to Consider Resolution of Intent/Set Public Hearing Regarding Request to Close an Unopened Portion of Marshall Street: **Resolution No. 2019-075**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION:
 - a) Tourism Report: Jessica Roberts, Director of Marketing & Tourism
 - b) Adopt-A-Street Project: Allen Burton, Mount Airy Appearance Commission Member
 - c) Automated Trash Collection: Jeff Boyles, Public Works Director
- 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. 2019-076**
 - ii. Project Ordinance for National Recreation and Parks Association Grant Project: **Ordinance No. 2019-037**
 - b) Board to Continue Discussion of City Owned Property Located at the 400 Block of Franklin Street: Commissioner Brinkley
 - c) Board to Discuss Demolition Estimates for Portions of Spencer's Mill Property: Charlie Vaughn
- 10.) OTHER BUSINESS:
- 11.) REMARKS BY OFFICIALS:
 - a. Mayor
 - b. City Council
- 12.) ADJOURNMENT