

AGENDA

Welcome and Call to Order	Mayor David L. Rowe
Invocation	Commissioner 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) ** Approval of Minutes: ~May 2, 2019 Regular Meeting
 - b) **Board to Consider Resolution Setting Public Hearing for Proposed FY 2019-2020 Budget: **Resolution No. 2019-078**
 - c) **Board to Consider Resolution Approving Memorandum of Understanding with Surry County Farmers Market, Inc.: **Resolution No. 2019-079**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATIONS:
 - a) Recognition of Granite City Greenway Art Project Artists
 - b) Public Works Week Proclamation
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
 - a) Board Discussion and Consideration of Funding Adopt-A-Street Project: Commissioner Brinkley
 - b) Board Discussion and Consideration of Mount Airy Park Place, LLC to Convey Certain Properties within Spencer's Mill to the City of Mount Airy: Commissioner Brinkley
 - c) Board Discussion and Consideration of Demolition of Certain Properties Within Spencer's Mill: Commissioner Brinkley
 - d) Board Discussion of Proposed Elimination of ETJ: Commissioner Yokeley
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Discussion of Funding for Capital Improvements Plan: Commissioner Yokeley
 - b) Board to Consider:
 - i. Project Ordinance Amendment #1 for Spencer's Development Phase I Infrastructure Project: **Ordinance No. 2019-038**
 - ii. Budget Ordinance Amendment for Spencer's Development Project Phase I Water/Sewer Infrastructure: **Ordinance No. 2019-039**

- c) Board to Consider:
 - i. Project Ordinance Amendment for Spencer's Development Project: **Ordinance No. 2019-040**
 - ii. Budget Ordinance Amendment for Spencer's Development Project: **Ordinance No. 2019-041**
- d) Board to Discuss NCDOT Bike and Pedestrian Plan Update: Commissioner Armbrister
- e) City Manager to Present Proposed FY 2019-2020 Budget

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

12.) CLOSED SESSION: Pursuant to NCGS 143-318.11(a)(4) Economic Development

13.) RECESS: May 20, 2019 7:00 pm for Extraterritorial Jurisdiction (ETJ) Public Hearing (Mount Airy High School Auditorium)