City of Mount Airy Regular Board Meeting June 1, 2023 6:00 pm Council Chamber Municipal Building 300 South Main Street Mount Airy, N.C.

This Meeting will be held in the Council Chamber of the Mount Airy Municipal Building and also virtually by viewing through the following **WebEx** link:

https://mountairy.webex.com/mountairy/j.php?MTID=m87e2b880568143e2d2769072cf4fc2fb

using password COMA if prompted. You may also view this meeting via **Facebook Live** by connecting to the City's Facebook page **The City of Mount Airy, NC**. To listen in **by phone**, call 1-408-418-9388 using access code 233 529 87301 if prompted. Links will be posted on <a href="https://www.mountairy.org">www.mountairy.org</a> the day of the meeting.

# **AGENDA**

Welcome and Call to Order	Mayor Cawley
Invocation	Commissioner Wood
Pledge of Allegiance	

## 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) \*\*Resolution Setting Public Hearing for Request to Rezone Property Located at Corner of Hickory Street and Tate Street: **Resolution No. 2023-100**
  - b) \*\*Resolution Approving Memorandum of Understanding for Youth Mentorship Grant Award:

    Resolution No. 2023-101
  - c) \*\*Project Ordinance for 2023 National Recreation and Park Association Grant (Youth Mentorship):
    Ordinance No. 2023-033
- 3.) SPECIAL RECOGNITIONS: a) City Employee Anniversary Recognitions
- 4.) PRESENTATIONS: a) Surry Medical Ministries Update: Nancy Dixon
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) **NEW BUSINESS**:
  - a) Board Discussion-Lease Agreement Between City of Mount Airy and TowerPoint Acquisitions, LLC:
  - b) Approval of Fiscal Year 2023-2024 Budget:
    - i. Fiscal Year 2023-2024 Budget Ordinance: Ordinance No. 2023-031
    - ii. Levying Privilege Licenses for Fiscal Year Beginning July 1, 2023: Ordinance No. 2023-032
    - iii. Adopting Financial Plan for Internal Service Fund Fiscal Year 2023-2024: Resolution No. 2023-098
    - iv. Amending Schedule of Fees: Resolution No. 2023-099
- 10.) OTHER BUSINESS:

### 11.) REMARKS BY OFFICIALS:

- a. City Council
- b. City Managerc. City Attorney

### CLARIFICATION/REBUTTAL BY MAYOR AND CITY COUNCIL: 12.)

#### 13.) ADJOURNMENT: