

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Brown
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: ~May16, 2019 Regular Meeting
 - b) **Board to Consider Budget Ordinance Amendment Regarding K-9 Donation (Funding 1/2 of Cost) from Friends of the Mount Airy Police Department: **Ordinance No. 2019-042**
 - c) **Board to Consider Budget Ordinance Amendment to Reflect Potential Additional Occupancy Tax Collections & Distribution: **Ordinance No. 2019-043**
 - d) **Board to Consider Resolution Approving Contracts for Group Insurance: **Resolution No. 2019-080**
 - e) **Board to Consider Resolution Approving 2nd Amendment to Interstates Water & Sewer District Agreement: **Resolution No. 2019-081**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATIONS:
 - a) Update on Spencer's Mill Project: Charlie Vaughn
- 5.) PUBLIC HEARINGS:
 - a) Board to Hear Public Comment Regarding the Proposed FY 2019-2020 Budget
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
 - a) Board to Discuss Memorandum of Understanding Between Province of Samut Songkhram and City of Mount Airy (Sister City): Commissioner Brinkley
 - b) Board Discussion/Consideration of Elimination of the Extraterritorial Jurisdiction (ETJ): Commissioner Brinkley
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Discuss City Owned Property Located at the 400 Block of Franklin Street: Commissioner Armbrister
 - b) Board to Consider:
 - i. Ordinance to Demolish Property Located at 417 Nelson Hill Road: **Ordinance No. 2019-044**
 - ii. Budget Ordinance Amendment Regarding Demolition of Property Located at 417 Nelson Hill Road: **Ordinance No. 2019-045**

- c) Board to Consider:
 - i. Ordinance to Demolish Property Located at 140 Laurel Lane: **Ordinance No. 2019-046**
 - ii. Budget Ordinance Amendment Regarding Demolition of Property Located at 140 Laurel Lane: **Ordinance No. 2019-047**
- d) Board to Consider:
 - i. Resolution Approving Spencer's Mill Demolition Project Agreements: **Resolution No. 2019-082**
 - ii. Project Ordinance Amendment for Asbestos Survey and Abatement, and Demolition of Certain Properties Within Spencer's Mill: **Ordinance No. 2019-048**
 - iii. Budget Ordinance Amendment for Asbestos Survey and Abatement, and Demolition of Certain Properties Within Spencer's Mill: **Ordinance No. 2019-049**
- e) Board to Consider:
 - i. Project Ordinance Amendment #2 for Factory Street Water Systems Improvement Grant Project: **Ordinance No. 2019-050**
 - ii. Budget Ordinance Amendment for Factory Street Water System Improvements: **Ordinance No. 2019-051**
- f) Board to Consider Purchase of Police Department Body Cameras and Portable Radios

- 10.) OTHER BUSINESS: Cancellation of July 4, 2019 Regular Board Meeting
- 11.) REMARKS BY OFFICIALS:
 - a. Mayor
 - b. City Council
- 12.) CLOSED SESSION: Pursuant to NCGS 143-318.11(a)(3) Attorney-Client Privilege
- 13.) RECESS: June 12, 2019 10:00 am for Budget Workshop (Downstairs Conference Room at the Municipal Building)