

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: ~February 28, 2019 Board Retreat Minutes
~March 29, 2019 Called Meeting (Food and Beverage Tax) Minutes
~June 6, 2019 Regular Meeting Minutes
 - b) **Tax Collectors Annual Reporting:
 - i. Sworn Report on Unpaid Real and Personal Property Taxes
 - ii. Tax Collector's Annual Settlements
 - iii. Resolution Accepting Tax Collector's Annual Settlements: **Resolution No. 2020-001**
 - iv. Order of Collection : **Resolution No. 2020-002**
 - c) **Board to Consider Resolution of Intent/Setting Public Hearing Regarding Request to Close an Unopened Alley Between North Main Street and Trinity Street: **Resolution No. 2020-003**
 - d) **Board to Consider Resolution to Set a Public Hearing for Request to Rezone Multiple Properties Located on Depot Street, Factory Street, and Houston Street: **Resolution No. 2020-004**
 - e) **Board to Consider Resolution to Set a Public Hearing for Request to Rezone and Annex Property Located Adjacent to 2300 Rockford Street: **Resolution No. 2020-005**
 - f) **Board to Consider Resolution Directing the Clerk to Investigate a Petition for Annexation: **Resolution No. 2020-006**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATIONS:
 - a) Recognition of Special Olympics Swim Team
- 5.) PUBLIC HEARINGS:
 - a) Board to Receive Public Comments Regarding the Request to Close an Unopened Portion of Marshall Street
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
 - a) Board Discussion and Consideration of Offer to Purchase City Owned Property Located at the 400 Block of Franklin Street
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:

9.) **NEW BUSINESS:**

- a) Board to Consider:
 - i. Ratification of Memorandum of Understanding for AARP Grant:
 - ii. Project Ordinance for AARP Grant Project: **Ordinance No. 2020-002**
- b) Board to Consider Resolution Approving Contract Between the City of Mount Airy and Holloway Group, Inc.: **Resolution No. 2020-007**
- c) Board to Consider:
 - i. Resolution Approving North Carolina League of Municipalities Grant: **Resolution No. 2020-008**
 - ii. Budget Ordinance Amendment for NCLM Safety Improvements Grant: **Ordinance No. 2020-001**
- d) Board to Consider Resolution Approving Procurement Standards Policy and Plan: **Resolution No. 2020-009**
- e) Board to Consider Order to Close an Unopened Portion of Marshall Street: **Order No. 2020-001**
- f) Board to Consider Request to Purchase Items in the Spencer's Mill Discount House: Jessica Cockerham

10.) **OTHER BUSINESS:**

11.) **REMARKS BY OFFICIALS:**

- a. Mayor
- b. City Council

12.) **ADJOURNMENT:**