

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=me5bdf1cace536c0d07c4be179dd10de7>

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 233 798 40687 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Cawley
Invocation.....Mayor 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: ~June 1, 2023 Regular Meeting
~June 15, 2023 Regular Meeting
 - b) **Resolution Making Tourism Development Authority Appointment: **Resolution No. 2024-001**
 - c) **Resolution Making Library Board Appointments: **Resolution No. 2024-002**
 - d) **Resolution Making Parks, Recreation, Relocation, and Retirement Committee Reappointments: **Resolution No. 2024-003**
 - e) **Resolution Making Historic Preservation Commission Appointments: **Resolution No. 2024-004**
 - g) **Tax Collector's 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. 2024-005**
 - iv. Order of Collection: **Resolution No. 2024-006**
 - h) **Budget Ordinance Amendment-Subscription Arrangement for Police Vehicle Cameras: **Ordinance No. 2024-003**
 - i) **Resolution Approving Contract Between City of Mount Airy and Duke Energy-Short-Term Lease of City-Owned Property: **Resolution No. 2024-007**
- 3.) SPECIAL RECOGNITIONS: a) City Employee Anniversary Recognitions
- 4.) PRESENTATIONS: a) Parks and Recreation Master Plan: Dr. Brookover, Professor at Clemson University
b) Main Oak Emporium Building Update: Steve Hetherington, Mount Airy One Ownership
- 5.) PUBLIC HEARINGS: a) City Code of Ordinance Amendment-Vacant Building Registration
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:

9.) **NEW BUSINESS:**

- a) Resolution Requesting Permission for NCDOT to Close Independence Blvd. From Willow Street to South Street During Autumn Leaves Festival: **Resolution No. 2024-008**
- b) Board Discussion-Property Located at 600 W. Pine Street: Chuck Morris, Codes Enforcement Officer
- c) Ordinance to Amend Article V of the City of Mount Airy Zoning Ordinance (Vacant Building Registration): **Ordinance No. 2024-001**
- d) Resolution Approving Contract Between City of Mount Airy and Holloway Group-Lobbying Services: **Resolution No. 2024-009**
- e) Resolution Approving Agreement Between City of Mount Airy and Fire Recovery USA: **Resolution No. 2024-010**
- f) Ordinance to Amend City of Mount Airy Personnel Policy: **Ordinance No. 2024-002**
- g) Resolution Approving Interlocal Agreement Between City of Mount Airy, County of Surry, and Flat Rock Bannertown Water and Sewer District): **Resolution No. 2024-011**
- h) Resolution Adopting Parks and Recreation Master Plan: **Resolution No. 2024-012**

10.) **OTHER BUSINESS:**

11.) **REMARKS BY OFFICIALS:**

- a. City Council
- b. City Manager
- c. City Attorney

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

13.) **ADJOURNMENT:**