

## AGENDA

Welcome and Call to Order	.....	Mayor David L. Rowe
Invocation	.....	Commissioner Brown
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: August 15, 2019 Regular Meeting
  - b) \*\*Board to Consider Resolution Setting Public Hearing for Rezoning Request for Property Located at 746 Worth Street: **Resolution No. 2020-016**
  - c) \*\*Board to Consider Resolution Setting Public Hearing Amending City of Mount Airy Code of Ordinances as it Relates to ETJ Relinquishment: **Resolution No. 2020-017**
  - d) \*\*Board to Consider Resolution Making Library Board Appointments: **Resolution No. 2020-018**
  - e) \*\*Board to Consider Resolution Making Historic Preservation Commission Appointment: **Resolution No. 2020-019**
  - f) \*\*Board to Consider Resolution Approving Contract for Demolition of Wastewater Treatment Plant Digester Roof: **Resolution No. 2020-022**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION:
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
  - a) Surry Arts Council Funding Request: Commissioner Brinkley
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
  - a) Board to Consider Resolution Authorizing Application for Federal Emergency Management Agency Generator Grant: **Resolution No. 2020-020**
  - b) Board to Consider Resolution Supporting the 2020 Census Partnership: **Resolution No. 2020-021**
  - c) Board to Consider:
    - i. Resolution Approving Contract Between City of Mount Airy and Mid-Atlantic Associates, Inc.: **Resolution No. 2020-023**
    - ii. Budget Ordinance Amendment for On-Call Services for Brownfields Redevelopment at Spencer's Site: **Ordinance No. 2020-003**
    - iii. Project Ordinance for On-Call Services for Brownfields Redevelopment at Spencer's Site: **Ordinance No. 2020-004**

- 10.) OTHER BUSINESS:
  - a) Board to Consider Unsealing of Closed Session Minutes
  
- 11.) REMARKS BY OFFICIALS:
  - a. Mayor
  - b. City Council
  
- 12.) CLOSED SESSION:
  - a) Pursuant to NCGS 143-318.11(a)(4) Economic Development
  - d) Pursuant to NCGS 143-318.11(a)(5) Acquisition of Property
  
- 13.) ADJOURNMENT