

****ATTENTION: Pursuant to N.C. Gen. Stat. § 166A-19.30(a)(2) in accordance with Governor Cooper’s Executive Order No. 220, face coverings and social distancing are no longer required (in most settings) for those who are fully vaccinated from COVID-19. It is highly recommended for those who are not yet vaccinated to wear a face covering over their mouth and nose and social distance. If you do not have a face covering, one will be provided to you.**

"Face Covering-means a covering of the nose and mouth that is secured to the head with ties, straps, or loops over the ears and fits snugly against the side of a person’s face. A Face Covering can be made of a variety of synthetic and natural fabrics, including cotton, silk, or linen. Face coverings are most effective when they fit snugly against a person’s face and have two (2) or more layers. This can be achieved by wearing a cloth face covering with two or more layers, or by wearing one disposable mask underneath a cloth mask. A cloth Face Covering may be factory-made, sewn by hand, or can be improvised from household items such as scarfs, bandanas, t-shirts, sweatshirts, or towels. Based on recommendations from the CDC, face shields do not meet the requirements for Face Coverings."

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/onstage/g.php?MTID=ed72a85dc17259c882cc1ad485d603325>

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 2349 006 1000 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Niland
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) **Board to Consider:
 - i. Resolution Approving Addendum #1 to Benchmark CMR, Inc. Agreement: **Resolution No. 2022-017**
 - ii. Budget Ordinance Amendment for Downtown Improvements: **Ordinance No. 2022-012**
 - b) **Board to Consider Resolution Making Planning Board Appointment: **Resolution No. 2022-022**
- 3.) SPECIAL RECOGNITIONS:
- 4.) SPECIAL PRESENTATION:
 - a) Sanitation Automation and Brush Update: Mitch Williams
 - b) ARP Funding Update: Darren Lewis/Pam Stone
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:

- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) **NEW BUSINESS:**
 - a) Board to Consider Resolution Awarding Spencer's Mill Site Redevelopment Phase II (Willow Street) Infrastructure Project Contract: **Resolution No. 2022-023**
- 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.) CLOSED SESSION:
 - a) Pursuant to NCGS 143-318.11(a)(4) Economic Development
- 14.) ADJOURNMENT: