

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=m1e74b44fb7e8d261f858dedb4798e0d1>

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 233 845 41259 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Cawley
Invocation.....Commissioner Cochran
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 October 19, 2023 Regular Meeting Minutes
 - b) **Resolution Making Appearance Commission Appointment: **Resolution No. 2024-032**
 - c) **Resolution Making Planning Board Appointment: **Resolution No. 2024-033**
 - d) **Resolution Setting Public Hearing for Request to Rezone 333 East Pine Street: **Resolution No. 2024-034**
 - e) **Resolution Setting Public Hearing for City of Mount Airy Minimum Housing Code Amendments: **Resolution No. 2024-035**
 - f) **Resolution Approving Memorandum of Understanding Between City of Mount Airy and NRPA: **Resolution No. 2024-036**
 - g) **Project Ordinance for NRPA-Advancing Workforce Development and Career Readiness Through Parks and Recreation Grant: **Ordinance No. 2024-014**
 - h) **Budget Ordinance Amendment for Purchase of Net Clock for Police Department and Insurance Proceeds to Repair Police Department Vehicle: **Ordinance No. 2024-013**
- 3.) SPECIAL RECOGNITIONS:
 - a) City Employee Anniversary Recognitions
 - b) Public Works Employee of the Year-Brian Tickle
- 4.) PUBLIC HEARINGS:
- 5.) PRESENTATIONS:
 - a) FY 2022-2023 City Audit Presentation: Kari Dunlap, Martin, Starnes & Associates, CPAs, P.A.
 - b) Housing Market Study Update: SCEDP President Blake Moyer
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:

9.) **NEW BUSINESS:**

- a) Project Ordinance Amendment for Ararat River Phase VII Grant Project: **Ordinance No. 2024-015**
- b) Budget Ordinance Amendment-Appropriating Funds for Pickleball Court Lighting: **Ordinance No. 2014-016**
- c) Project Ordinance Amendment #3 for Spencer Mill Development Phase II Project/MAD, Inc.: **Ordinance No. 2024-017**
- d) Budget Ordinance Amendment-Remove Funding for Spencer's Development Phase II Project/Increase Funding for Special Appropriation to MAD, Inc.: **Ordinance No. 2024-018**

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)(3) Attorney-Client Privilege

14.) **ADJOURNMENT:**