

**MOUNT AIRY, NORTH CAROLINA
REGULAR MEETING MINUTES
July 1, 2021**

MEMBERS PRESENT: Mayor Ron Niland, Commissioners Marie Wood and Steve Yokeley

APPROVAL OF AGENDA:

On motion by Commissioner Yokeley, the agenda was approved unanimously.

CONSENT AGENDA: On motion by Commissioner Wood and passed unanimously, the following items were approved by way of the consent agenda:

- **APPROVAL OF MINUTES:**
 - **June 3, 2021 Regular Meeting Minutes**
 - **June 7, 2021 Budget Workshop Minutes**
 - **June 17, 2021 CDBG-I 17-I-2968 Closeout Public Hearing Minutes**

- **RESOLUTION 2022-001 APPROVING TAX RELEASES:**

RESOLUTION NUMBER # 2022-001

A RESOLUTION

Approval of Tax Releases

WHEREAS, a list of taxes to be released has been submitted by the Staff Accountant in her capacity of Tax Collector for the City of Mount Airy Finance Department; and

WHEREAS, North Carolina General Statute 105-373 provides for settlement of such taxes; and

WHEREAS North Carolina General Statute 105-381 provides for release or refund of taxes; and

NOW THEREFORE BE IT RESOLVED BY THE CITY OF MOUNT AIRY BOARD OF COMISSIONERS MEETING IN OPEN SESSION THAT:

Section 1. Said taxes be released or refunded in accordance with said statutes for the reasons stated on the attached list.

Section 2. This Resolution shall become effective upon approval by the Board of Commissioners of the City of Mount Airy.

Adopted this 1st day of July, 2021.

Date: 21-Mar-21
 Board of Commissioner
 To: of City of Mount Airy
 Sherri Coalson, Staff
 From: Accountant
 Release and Refund of
 Re.: City Property Taxes

Account	Taxpayer	Value	TAX AMOUNT					Reason
			Real	Advertising	Personal	Late Listing	Total	
2020 - General Fund								
30523	Leonard, Walter D Jr	3,906	0.00	0.00	31.64	2.69	34.33	No longer owned/Deceased
32896	Schoenborn, Walter Elbert Jr	2,300	0.00	0.00	13.80	0.00	13.80	Outside jurisdiction
	Total	6,206	0.00	0.00	45.44	2.69	48.13	
2019 - General Fund								
30523	Leonard, Walter D Jr	3,906	0.00	0.00	31.64	2.69	34.33	No longer owned/Deceased
	Total	3,906	0.00	0.00	31.64	2.69	34.33	
	Grand Total	10,112	0.00	0.00	77.08	5.38	82.46	

• **RESOLUTION 2022-002 MAKING APPEARANCE COMMISSION REAPPOINTMENTS:**

RESOLUTION NUMBER 2022-002

RESOLUTION MAKING APPEARANCE COMMISSION APPOINTMENTS

WHEREAS, four members of the Appearance Commission’s terms have expired;
 and

WHEREAS, all four members are eligible for reappointment and have expressed
 interest in being reappointed; and

WHEREAS, it is recommended to reappoint Ann Yokeley, Mary Lou Allred,
 Brooke Lowry, and Polly Long to the Appearance Commission for another three-year term:

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF MOUNT AIRY
 BOARD OF COMMISSIONERS MEETING IN OPEN SESSION THAT:

Section 1. Ann Yokeley is hereby reappointed to the Appearance Commission for
 another three-year term expiring December 30, 2023.

- Section 2. Mary Lou Allred is hereby reappointed to the Appearance Commission for another three-year term expiring June 30, 2024.
- Section 3. Brooke Lowry is hereby reappointed to the Appearance Commission for another three-year term expiring June 30, 2024.
- Section 4. Polly Long is hereby reappointed to the Appearance Commission for another three-year term expiring June 30, 2024.
- Section 5. This resolution shall become effective upon approval.

Approved and adopted this the 1st day of July, 2021.

- **RESOLUTION 2022-003 SETTING PUBLIC HEARING REGARDING DEVELOPMENT AGREEMENT FOR SPENCER'S MILL REDEVELOPMENT PROJECT:**

RESOLUTION NUMBER 2022-003

RESOLUTION SETTING PUBLIC HEARING REGARDING DEVELOPMENT AGREEMENT FOR SPENCER'S MILL REDEVELOPMENT AGREEMENTS

WHEREAS, a developer (Sunhouse Hospitality LLC) proposes to develop the Spencer's Mill property to include a boutique hotel and an event space; and

WHEREAS, the City of Mount Airy Board of Commissioners shall hold a public hearing to receive comments regarding the proposed Spencer's Mill development agreement between the City of Mount Airy and Sunhouse Hospitality LLC; and

WHEREAS, copies of the proposed development agreement are available upon request from the City Manager's office located at 300 South Main Street:

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF MOUNT AIRY BOARD OF COMMISSIONERS MEETING IN OPEN SESSION THAT:

- Section 1. That a public hearing shall be scheduled for Thursday, July 15, 2021 to receive public comment regarding the above mentioned item.
- Section 2. That notice of the public hearing shall be published in the Mount Airy News, a newspaper having general circulation in the City of Mount Airy at least ten (10) days prior to the public hearing.
- Section 3. This resolution shall become effective upon approval.

Approved and adopted this the 1st day of July, 2021.

- **ORDINANCE 2022-001 APPROVING BUDGET ORDINANCE AMENDMENT FOR 21ST CENTURY COMMUNITY LEARNING SUMMER MINI GRANT:**

A22-001

**ORDINANCE # 2022-001
BUDGET ORDINANCE AMENDMENT**

WHEREAS the City of Mount Airy adopted the 2021-22 budget on June 7, 2021;

AND WHEREAS the City of Mount Airy will provide staffing for a summer camp for rising 6th graders to 9th graders;

AND WHEREAS the Reeves Community Foundation will reimburse the City of Mount Airy for staffing of the summer camp;

AND WHEREAS it is necessary to amend the budget ordinance in order to appropriate these funds for staffing needs;

AND WHEREAS General Statute 159-15 of the North Carolina Government Fiscal Control Act provides authority to amend a current municipal budget;

NOW, THEREFORE, be it ordained that authorization is hereby given to make the following adjustments:

	Increase (Decrease)
<u>Section 1. General Fund Appropriations</u>	
Parks and Recreation	16,000
	<u>16,000</u>
 <u>Section 2. General Fund Revenue Estimates</u>	
Miscellaneous Revenue	16,000
	<u>16,000</u>

Adopted this 1st day of July, 2021.

(end of consent agenda)

PUBLIC FORUM:

Mayor Niland declared the public forum open.

With no one wishing to speak, Mayor Pro Tem Niland declared the public forum closed.

REMARKS BY OFFICIALS:

Commissioner Wood: No comments.

Commissioner Yokeley: Wished everyone a happy and safe 4th of July holiday.

Mayor Niland: Noted the presence of a quorum based on SOG verification. Wished everyone a safe and wonderful holiday.

ADJOURN:

On motion by Commissioner Yokeley and approved unanimously, the meeting was adjourned.

Approved and adopted this the 15th day of July, 2021.

Ronald M. Niland, Mayor

ATTEST:

Carolyn Hegler, Deputy Clerk