

This Meeting will be held in the Council Chamber of the Mount Airy Municipal Building with limited seating to meet social distance requirements, and also virtually by viewing through this **WebEx** link:

<https://mountairy.webex.com/mountairy/onstage/g.php?MTID=edda6e5885dd9c178bdc667d95211b6b6>

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 129 351 3569 if prompted. Links will be posted on [www.mountairy.org](http://www.mountairy.org) the day of the meeting.

## AGENDA

Welcome and Call to Order.....Mayor David L. Rowe  
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) \*\* Approval of Minutes: ~June 11, 2020 Budget Workshop
  - b) \*\* Tax Collectors 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. 2021-001**
    - iv. Order of Collection : **Resolution No. 2021-002**
  - c) \*\* Board to Consider Resolution Approving Tax Releases: **Resolution No. 2021-003**
  - d) \*\* Board to Consider Resolution Making Cemetery Trustees Reappointments: **Resolution No. 2021-004**
  - e) \*\* Board to consider Resolution Making Planning Board Appointment: **Resolution No. 2021-005**
  - f) \*\* Board to Consider Resolution Setting Public Hearing for Request to Rezone/Annex Property Located at 296 North franklin Road: **Resolution No. 2021-006**
  - g) \*\* Board to Consider Resolution Directing the Clerk to Investigate a Petition for Annexation: **Resolution No. 2021-007**
  - h) \*\* Board to Consider Resolution Authorizing Execution of Memorandum of Understanding: **Resolution No. 2021-008**
- 3.) CERTIFICATES AND AWARDS:
  - a) Parks and Recreation Month Proclamation
  - b) AARP Livable Community Certification: Darren Lewis
- 4.) SPECIAL PRESENTATION:
  - a) MAD, Inc. Presentation-Market Street/Willow Street Modifications: Commissioner Wood
  - b) Draft RFP for Spencer's Mill Development: Bryan Grote
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:

- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) **NEW BUSINESS:**
  - a) Board to Consider Offer to Purchase an approximate 18' x 129' City Owned Parcel Located in Spencer's Mill
  - b) Board to Consider Resolution Adopting Fund Balance Policy: **Resolution No. 2021-009**
  - c) Board to Discuss Proposed SAC Arts Center Parking: Andy Goodall
- 10.) OTHER BUSINESS:
- 11.) REMARKS BY OFFICIALS:
  - a. Mayor
  - b. City Council
- 12.) CLOSED SESSION: Pursuant to NCGS 143-318.11(a)(4) Economic Development  
Pursuant to NCGS 143-318.11(a)(3) Attorney-Client Privilege
- 13.) ADJOURNMENT: