



Walter M. Gardner, Jr. – Mayor
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BOARD OF COMMISSIONERS
PUBLIC HEARING 6:30 PM (CDBG Grant)
PUBLIC HEARING 6:45 PM (Ordinance Changes)
REGULAR MEETING 7:00 PM
May 13, 2019
AGENDA

Regular Meeting

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from April 8, 2019
5. Consent Agenda
 - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - b. Monthly Checks Report
 - c. Public Works Monthly Report
 - d. WWTP Monthly Report
 - e. Police Activity Reports
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - i. Budget Presentation
 - ii. Schedule Public Hearing for Budget
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
 - a. Status of Grants, Action Items From April BOC
 - b. Paving additions to USDA grant
 - c. Ordinance Changes
 - d. Triangle North Health Foundation Grant Application
8. New Business
 - a. NC Commerce Neighborhood Assistance Program Grant
 - b. Small Town Main Street Annual Agreement
 - c. Budget Amendments
9. Announcements
10. Closed Session: NC GS 143-318.11 (a) 5 "To instruct negotiating agents"
11. Adjournment