



Walter M. Gardner, Jr. – Mayor
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**BOARD OF COMMISSIONERS
REGULAR MEETING 7:00 PM
September 9, 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 August 12, 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)
 - 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. AIA Presentation (Gary Flowers – Municipal Engineering)
 - b. Status of Grants
 - c. AirBnB Special Use Application – Church Street
8. New Business
 - a. Resolution – Volkswagen Settlement Grant Opportunity
 - a. Appointment of Deputy Finance Officer (absence of Meredith Valentine)
 - b. Audit Services Agreement
 - c. Fire Alarm Monitoring Agreement – New Town Hall
9. Announcements
10. Closed Session to discuss contract negotiations per NC General Statute § 143-318.11 (a)(5)
11. Adjournment