



AGENDA
North Wilkesboro
Board of Commissioners Regular Meeting
May 7, 2019 5:30p.m.

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Consent Agenda**
 - a. Approval of Minutes
 - i. April 2, 2019 Regular Monthly Commissioner's minutes,
 - ii. April 11, 2019 Budget Work Session minutes
 - iii. April 23, 2019 Rescheduled Work Session minutes
 - b. Approval of donation of Phillips land near water plant
 - c. Adopt Resolution for Broadband High-Speed Internet services in Canterbury Estates
 - d. Adopt Resolution in opposition of SB 179 & HB 278, Parity for First Responders
 - e. Approve Budget Amendments
 - f. Approve WFUBMC "Assignment and Assumption of Tenant's Interest in Lease"
 - g. Approve Planning Board and Board of Adjustments Reappointment
 - h. Approval of 4th Quarter Appropriation money for EDC from the 2018-2019 budget
- VI. Public Comments**

Prior to the meeting, anyone wishing to speak shall sign on the book supplied by the Town Clerk, on which they will provide their name, address, telephone number and the topic they wish to address. In deference to all who wish to speak, each speaker will be asked to limit his or her comments to no more than five (5) minutes. ***Speakers for Public Hearings do not need to sign up to speak. They will be acknowledged at the time of the Public Hearing.***
- VII. Public Hearing:**
 - a. Community Development Block Grant proposal for an elevated water storage tank at the industrial park in North Wilkesboro
- VIII. Policy proposal for water and sewer connections for those outside city limits**
- IX. Present Proposed FY 2019-29 Budget to Commissioners and Call for Public Hearing**

- X. Consider change to Town Code, Chapter 2, Administration, Article 2, (2.7) (Meetings)**
- XI. Review, Discuss, and Adopt contract proposal from N-Focus**
- XII. Adopt Memorandum of Agreement for Mountain Heritage Trout City**
- XIII. Consider change to Town Code, Chapter 8 Section 16, Interference with Fire Personnel**
- XIV. Consider request to change NW Fire Dept Knox Box Requirements, Fire Department**
- XV. Official Reports and/or Comments**
 - a. Mayor
 - b. Commissioners
 - c. Town Attorney
 - d. Town Manager
- XVI. Closed Session pursuant to NC General Statutes § 143-318.11. (6) Personnel - To consider the qualifications of Town Manager applicants**
- XVII. Return to Open Session**
- XVIII. Adjourn**