



AGENDA
North Wilkesboro
Board of Commissioner's – Regular Meeting
June 4, 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. May 7, 2019 Regular Monthly Commissioner's minutes
 - ii. May 7, 2019 Closed Session minutes - approve and seal
 - iii. May 16, 2019 Closed Session minutes - approve and seal
 - iv. May 28, 2019 Closed Session minutes - approve and seal
 - v. May 28, 2019 Agenda Work Session minutes
 - vi. May 29, 2019 Closed Session minutes - approve and seal
- VI. **Public Comments** Speakers must sign-in; 5-minute limit per speaker for topics not related to the public hearings. **Speakers for the public hearings do not need to sign-in.**
- VII. **Public Hearings:**
 - a. Proposed FY 2019-20 Budget
 - b. Proposal to change Town Code, Chapter 2, *Administration*, Article 2, 2.7, Meetings – *add Agenda meeting time and day and allow voting*
 - c. Proposal to change Town Code, Chapter 8, Article 2, Section 8-9, Addition: *North Wilkesboro Fire Department Knox Box Requirements, Fire Department*
 - d. Proposal to change Town Code, Chapter 8, Section 16, *General Authority of Members – Interference with Fireman in performance of duty prohibited.*
 - e. Proposal to change Town Code, Article 1, Section 8.3 (d), *Properties which are required to be connected to town sewer and water mains. Additional text to address water and sewer connections for those outside city limits*
- VIII. **Resolution in support of Seeking Opportunities for the North Wilkesboro Speedway – Mayor Robert Johnson**
- IX. **Resolution in Support of the Current ABC Control System for the Sale of Liquor - ABC Store Manager – Jimmy Lovette**

- X. **Amendment to Budget Ordinance FY 18-19, Budget Amendment #9**, Amend the Water/Sewer Fund and Hwy 115 Sewer Project
- XI. **Amendment to Budget Ordinance FY 18-19, Budget Amendment #10**, Amend the General Fund
- XII. **LeeAnn Nixon to present EDC Quarterly Report**
- XIII. **Resolution 2019-9 Authorizing Sale of Real Property 912 Main Street**
- XIV. **Official Reports and/or Comments**
 - a. Mayor
 - b. Commissioners
 - c. Town Attorney
 - d. Town Manager
- XV. **Adjourn**

Reminder: The June Work Session will be held Thursday, June 20th in order to hold the July 2019 Regular Board Meeting on Thursday, June 27, 2019