

**City Council
Regular Meeting, 7:00 p.m.
City of Mount Airy
Council Chamber**

**August 7, 2008
Municipal Building
Mount Airy, N.C.**

AGENDA

Welcome and Call to OrderMayor Loftis
InvocationCommissioner Cochran
Pledge of AllegianceEveryone

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 placed on the agenda.
- 3.) APPROVAL OF MINUTES**: July 17, 2008
- 4.) PUBLIC HEARINGS:
 - a.) Board to Hear Public Comment on Rezoning Two Parcels of Property at 1320 EMS
 - b.) Board to Hear Public Comment on Rezoning Three Parcels Of property at 401 South Renfro Street
- 5.) PUBLIC FORUM:
- 6.) CERTIFICATES AND AWARDS:
- 7.) SPECIAL PRESENTATION: Recreation Activities by Catrina Alexander, Recreation Director
Public Service Activities by Jeff Boyles, Public Services Director
- 8.) UNFINISHED BUSINESS:
- 9.) NEW BUSINESS:
 - a.) **Board to Consider an Order to Close an Unopened Street off Sunset Drive:
Order No. 09-001
 - b.) Board to Consider a Resolution Approving an Amended Contract for the Sale of Water to the Town of Dobson: **Resolution No. 09-007**
 - c.) Board to Consider a Resolution Authorizing City Staff to submit a grant application to the Rural Center for grant assistance to help with some sewer issues in the Sandy Level Community: **Resolution No. 09-008**

- d.) Board to Consider a Resolution regarding Funding for the Mount Airy / Surry County Airport and the proposed Runway Expansion: **Resolution #09-009**
 - e.) Board to Discuss the procedure for filling the Vacated North Ward Board of Commissioners' Seat:
- 10.) REMARKS BY OFFICIALS:
- a.) Mayor
 - b.) City Council
- 11.) Adjournment