

 ***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**MAYOR ROBERT WILLIAMS

 BECKY HUMPHREY RANDALL COLLIE

MARY JACKSON DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK / INTERIM TOWN ADMINISTRATOR

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**April 9, 2019**

**6:00PM**

**AGENDA**

1. **CALL TO ORDER**
2. **CONSENT AGENDA & REGULAR AGENDA**The Board may by majority vote add items to or subtract items from both the proposed consent and regular agenda. As of this writing, the Administrator understands that the presented consent agenda items are routine and therefore concurs with adopting the presented consent agenda.
3. Approval of:
4. January 8, 2019 Regular Meeting Minutes
5. Corrected 2019 Meeting Schedule (Nov. 5th changed to Nov. 12th)
6. Budget Amendment 2018-2019 Budget Amendment – 2
7. Proclamation observing April as Child Abuse Prevention Month and supporting Sharpsburg Exchange Club’s community efforts.
8. **INVOCATION**
9. **PLEDGE OF ALLEGIANCE**Mayor Williams will lead the Commissioners and those in attendance in reciting the Pledge of Allegiance to the Flag.

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

1. **ROLL CALL**
2. **PRESENTATIONS/RECOGNITION**

Monica Thornton, USDA – Presentation of the Grant/Loan package.

* Consideration by the Board to approve the presented Grant/Loan package.

**At this time the Board will take a 5 minute break to execute documents.**

1. **UNFINISHED BUSINESS**
2. Consideration by the Board to Ordinance O-2019-04 Approving the rezoning of parcels 3747-52-3512, 3747-82-0153 & 3747-82-6971 from R-8 to RA-30 CU for development of a solar farm.
3. Consideration by the Board to approve the CodeRED contract from ONSOLVE.
4. **NEW BUSINESS**
5. Discussion in reference to the UCPCOG planning grant. Consideration by the Board to give direction to UCPCOG staff and Town staff on how to utilize the grant.
6. Consideration by the Board to adopt Resolution R-2019-05 Authorizing the Sale of Real Property, parcel # 374719623105, 3950 S. Hathaway Blvd.
7. Discussion on the 19/20 Budget Calendar.
8. Consideration by the Board to adopt Resolution R-2019-06, Spring 2019 NC DEQ Grant/Loan Application – Wastewater.
9. Discussion in reference to revocation of the demolition ordinance for 131 Barnes Street.
10. **PETITIONS AND COMMUNICATIONS**If any citizen wishes to address the Town of Sharpsburg Board of Commissioners during the Petitions and Communications segment of the meeting, they may do so by signing up prior to the beginning of the meeting.

The Town Clerk shall provide the sign-up sheet, which lists the name and address. It should be noted that comments shall be limited to three (3) minutes and Board reserves the right not to act on requests first presented this evening.
11. **CLOSED SESSION – PERSONNEL**

Pursuant to N.C.G.S 143-318.11 (a) (6) & (3)

1. **ADJOURNMENT**

**SPECIAL NOTICE:** Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Tracy Sullivan at 252-446-9441 ext.221 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)

“The Town of Sharpsburg is an equal opportunity provider and employer.”

To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W. Stop 9410, Washington, DC 20250-9410 or call (800)795-3272 (voice) or (202)720-6382.