

The Regular Meeting will be held electronically using Zoom. Directions for logging in are below.

The public can participate in the meeting using one of the below methods:

 1. Join the meeting through Zoom on your computer or cellphone.

 Simply click on the following link or type it into your internet browser: <https://us02web.zoom.us/j/81865255098?pwd=NGhzdW5pOFlJOEdCNjFwaG1ESm56dz09>

 You may also find the clickable link on the Town’s website [www.sharpsburgnc.com](http://www.sharpsburgnc.com)

 Meeting ID: 818 6525 5098

 Password: 328299

 If you have not used Zoom before, you are encouraged to download the application from their website at Zoom.us and try it out prior to the meeting. There is no cost associated with the software or attending the meeting.

 2. Join the meeting through audio only via telephone.

 Simply call: +1 929 205 6099 US

When prompted, enter meeting ID: 818 6525 5098 followed by the Pound sign (#). When prompted, enter the password. Password: 328299

 ***“Tri-County Hospitality”***

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

 LINDA VIRGIL RANDALL COLLIE

DON PATEL DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

STEVIE COX, TOWN ADMINISTRATOR

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**May 12, 2020**

**6:00PM**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **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. **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.
2. Approval of:
3. March 10, 2020 Regular Meeting Minutes
4. **PETITIONS AND COMMUNICATIONS**Citizens were advised to provide written comments to the Town Clerk prior to 5pm on May 8, 2020.

The Town Clerk shall read any comments submitted at this time. All comments shall be limited to three (3) minutes and the Board reserves the right not to act on requests first presented this evening.

1. **BUDGET PRESENTATION – Stevie Cox, Town Administrator**

Town Administrator Stevie Cox will give an overview of the proposed budget for Fiscal Year 2020 – 2021. This will serve as a first reading for proposed budget. At the conclusion of the presentation, Mr. Cox will request that the Town Council make a request for Town Council to set a date for a formal meeting to review and make any final corrections. Furthermore, Mr. Cox will request that the Town Council vote to Call a Public Hearing for the Proposed Budget for Fiscal Year 2020 – 2021 at the June 2020 Town Council Meeting.

1. **NEW BUSINESS**
2. Consideration by the Board to adopt the Policy and Procedure for Electronic Meetings of the Board of Commissioners of the Town of Sharpsburg.
3. Consideration by the Board to approve the Designation of Applicant’s Agent and Applicant Assurances for Public Assistance.
4. Consideration by the Board to appoint Planning Board/Board of Adjustment applicants to fill 2 at large seats and 2 Alternate member seats.
5. Consideration by the Board to approve the Down East HOME Consortium Joint Cooperative Agreement.
6. Consideration by the Board to approve the Renewable Generation Rate for Residential Solar Units.
7. **CLOSED SESSION**

Pursuant to N.C.G.S. 143-318 (a) (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.