

**Maiden Town Council
Regular Meeting
Tuesday, October 8, 2019 6 P.M.
Council Chambers, Maiden Town Hall**

1. Call to Order-Mayor Pro Tem Max Bumgarner Jr
2. Invocation-Councilmember Danny Hipps
3. Pledge of Allegiance- Councilmember Danny Hipps
4. **Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
6. **Approval of Regular Meeting and Closed Session Minutes 9/10/19 (Motion)**
7. **Consent Agenda**
 - A. Finance Officer's Report September (Motion)
8. Presentation from Electricities
9. Public Hearings:
 - A. Consideration of Annexation Petition
 - B. Consideration of Amendment to Town of Maiden Zoning Maps
 - C. Consideration of Economic Development Agreement Amendment
 - D. Consideration of Development Agreement Amendment
10. Ordinances/Resolutions/Proclamations
 - A. Ordinance #26-2019 An Ordinance to Extend the Corporate Limits of the Town of Maiden, North Carolina (Motion)
 - B. Ordinance #27-2019 An Ordinance to Amend the Town of Maiden Zoning Maps (Motion)
 - C. Ordinance #28-2019 An Ordinance to Approve an Amendment to the Development Agreement between the Town of Maiden and Apple (Motion)
 - D. Ordinance #29-2019 An Ordinance to Amend Fiscal Year 19-20 Budget in Water-Sewer Fund (Motion)

E. Resolution #11-2019 A Resolution Approving an Amendment to Economic Development Agreement and Authorizing Economic Incentives for Apple Inc.

F. Proclamation of American Legion Auxiliary Centennial Day

11. New Business

A. Addition of Classifications to Pay Scale (Motion)

B. NC apprenticeship Program (Motion)

C. Rescue Grant (Motion)

12. **Adjourn (Motion)**