

Maiden Town Council
Regular Meeting
Tuesday, June 11, 2019 6 P.M.
Council Chambers, Maiden Town Hall

1. Call to Order-Mayor Pro Tem Max Bumgarner Jr
2. Invocation- Mayor Pro Tem Max Bumgarner Jr
3. Pledge of Allegiance- Mayor Pro Tem Max Bumgarner Jr
4. **Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
6. **Consent Agenda (Motion)**
 - A. Finance Officers Report-May
7. **Approval of Budget Meeting and Closed Session Minutes 5/14/19 (Motion)**
8. Library Presentation
9. Public Hearing
 - A. ZMA-1-2019 513 N Carolina Ave
 - B. ZMA-2-2019 100 Island Ford Road
 - C. ZMA-3-2019 105 West Pine Street
 - D. Public Hearing on FY 2019-2020 Budget
10. **New Business (Motion)**
 - A. Nominate Planning Board Member (Motion)
 - B. Award of bid for Building Demolition (Motion)
 - C. Council Authorization of Catawba Co Emergency Services Agreement (Motion)
 - D. Council Authorization of Auditor's Contract FY19-20 (Motion)
 - E. Council Authorization of Residential Solid Waste and Recycling Agreement (Motion)
11. **Ordinances/Resolutions**
 - A. 8-2019 Fiscal Year 2019-2020 Budget Ordinance (Motion)
 - B. 9-2019 An Ordinance to amend the 18-19 Budget to Record Federal and State Forfeiture Rollovers (Motion)

- C. 10-2019 An Ordinance to amend the 18-19 Electric Budget (Motion)
- D. 11-2019 An Ordinance to amend the 18-19 Budget to Record State Forfeitures (Motion)
- E. 12-2019 An Ordinance to Amend the TOM Zoning Maps-513 N Carolina Ave (Motion)
- F. 13-2019 An Ordinance to Amend the TOM Zoning Maps-100 Island Ford Road (Motion)
- G. 14-2019 An Ordinance to Amend the TOM Zoning Maps-105 West Pine Street (Motion)
- H. 4-2019 A Resolution of Support for a Compliant NPDES MS4 Storm Water Program (Motion)
- I. 5-2019 A Resolution for the adoption of a Flexible Benefit Plan- Cafeteria Plan (Motion)

12. Adjourn (Motion)