

Meeting called to order by the Mayor  
Invocation and Pledge of Allegiance

**1. Consent Agenda:**

- a. Approve Minutes – April 2, 2019 Regular Session
- b. Approve Tax Releases & Refunds
- c. Approve Amending the Traffic Schedule to reflect the addition of a stop sign at the intersections of Ward Street and McBride Street as well as Providence Road and Oakley Street
- d. Approve Public Private Parking Lease Agreement with Graham Presbyterian Church
- e. Approve Request from Bryan Hagood to close the north and south side of West Elm Street from Maple Street to the first turnaround in the island past the Criminal Courts Building on May 27, 2019 from 9:30 a.m. to 1:00 p.m. for the Annual Memorial Day Ceremony

**2. Old Business:**

- a. East Interstate Service Road Property :
  - i. Accept offer to purchase of \$264,703 submitted by Martin Properties ACNC, LLC for surplus property
- b. Quasi-Judicial Public Hearing: Kronbergs Campground (SUP1901). Application by Chuck Talley for a Special Use Permit to permit a Commercial Campground with up to 75 Recreational Vehicle spots upon site (GPIN 8894743697)

**3. Requests & Petitions from Citizens:**

- a. Request from Jason Cox for Consideration of a City Sponsored Life Safety Improvements Program

**4. Recommendations from Planning Board:**

- a. Public Hearing: Lacy Acres (RZ1901). Request by Penny Sekadlo to rezone property located on Chartwell Lane and Stonehaven Drive from R-18 to R-9 (GPIN 8872465865, 8872469418, 8872562422)
- b. Public Hearing: Lacy Acres (S1901). Request by Penny Sekadlo to approve a Major Subdivision for up to 165 single family residences (GPIN 8872465865, 8872469418, 8872562422)

**5. Approve Agreement to Operate Burlington Animal Shelter & Pet Adoption Center**

**6. Issues Not on Tonight's Agenda**