

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

1. Consent Agenda:

- a. Approve Minutes – July 2, 2019 Regular Session
- b. Approve Minutes – July 9, 2019 Special Session
- c. Approve Tax Releases
- d. Approve Tax Collector's Year End Report
- e. Approve 2018 Outstanding Tax Listing
- f. Approve Resolution Authorizing Conveyance of a Chandler and Price Flatbed Printing Press to Elon University Pursuant to G.S. 160A-280
- g. Approve Mutual Aid Memorandum of Understanding with Alamance County for Alamance County Detention Center Evacuation
- h. Approve Request from ALCOVETS to close the 100 block of East Elm Street from 5:00 p.m. on Friday, September 13, 2019 through 5:00 p.m. on Sunday, September 15, 2019 for the 2019 DockDogs event, provided the following conditions are met prior to the event:
 - i. Provide a Certificate of Liability insurance meeting all City requirements
 - ii. Submit a Temporary Outdoor Sales Permit Application
 - iii. Schedule public safety personnel following the Extra Duty Solutions process

2. Requests and Petitions of Citizens:

- a. Encroachment License Agreement Request by John Zheng for a proposed grease trap at 139 West Elm Street
- b. Petition for Voluntary Contiguous Annexation for a 111.44 acre area off Rogers Road (GPIN 8872986536 & 8873900485) (AN1901):
 - i. Approve Resolution Requesting City Clerk to Investigate Sufficiency
 - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation

3. Boyd Creek Pump Station:

- a. Approve Resolution Accepting Grant and Loan Assistance from The State of North Carolina for Construction of the Boyd Creek Lift Station
- b. Approve Amendment #3 to the Boyd Creek Lift Station Project Ordinance
- c. Award contract for the Boyd Creek Lift Station to Haren Construction Company, Inc. and authorize the Mayor, City Manager, City Attorney and City Clerk to execute the contract on behalf of the City

4. Downtown Small Area Plan Update

5. Issues Not on Tonight's Agenda