

**Chapel Hill Board of Mayor and Alderman and
Public Hearing for Ordinance 2020-08**

Agenda

Monday, September 14th, 2020

6:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing for Ordinance 2020-08**
- 4. Swearing in new board members**
- 5. Roll Call**
- 6. Approval of the Agenda**
- 7. Approval of the Minutes**
- 8. Citizen Input**
- 9. Communication from the Mayor**
- 10. Reports**
 - a. Approve 2019-2020 Financial Report
- 11. Appointments**
 - a. Nominations and Appointment of Alderman to fill Alderman Lawrence's unexpired term
 - b. Nominations and Appointment of Vice-Mayor
 - c. Resolution 2020-26 Appoint Beer Board members
 - d. Resolution 2020-27 Appoint Alderman Representative to the Library Board
 - e. Resolution 2020-28 Appoint BZA members
 - f. Resolution 2020-29 Appoint Industrial Development Board Members
 - g. Resolution 2020-30 Establish an Events, Codes, and Beautification Committee
- 12. Old Business**
 - a. Ordinance 2020-08 HHUD Eagleville Pike zoning amendment (Second Reading)
 - b. Resolution 2020-22 Animal Shelter Interlocal Agreement
- 13. New Business**
 - a. Resolution 2020-31 Approve Contract with J.R. Wauford for Wastewater Treatment Facility Design
 - b. Resolution 2020-32 Approve Contract Hethcoat & Davis phase 2 TAP Grant
 - c. Resolution 2020-33 Approve Revised Contract with CHYBS for Depot Park Use
 - d. Resolution 2020-34 Fire Hose Bid
 - e. Ordinance 2020-09 Capacity Fee for Wastewater Infrastructure (First Reading)
- 14. Other Business**
- 15. Adjournment**