



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, September 16, 2019 – 7:00 P.M.**  
**City Council Chambers**

**A. Welcome and Call to Order**

**B. Invocation**

Mayor Jimmy Harris

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

1. August 19, 2019, Regular Meeting .....

**G. Certificates / Awards / Recognition**

**H. Public Hearing(s)**

1. Voluntary Contiguous Annexation Petition of Felipe Flores Duenes .....

**I. Public Participation**

**J. Special Presentation(s)**

**K. Consent and Information**

1. Staff Reports:
  - a. Financial Report for month ending August, 2019 .....
  - b. Public Works Monthly Report, July, 2019.....
2. Council Parks, Trails & Recreation Committee Minutes-June 19, 2019.....
3. Mary C. Jenkins Community Task Force Minutes-June 25, 2019 .....
4. Council Downtown Master Plan Committee Minutes-February 27, 2019 .....
5. Council Downtown Master Plan Committee Minutes-March 27, 2019 .....
6. Tax Settlement Report.....
7. Bracken Mountain Master Plan Map Update.....
8. Ordinance-Street Closure Halloweenfest-Saturday, October 26, 2019.....

- 9. Ordinance Amending Traffic Schedule .....
- 10. Memorandum of Transportation Agreement.....
- 11. Correspondence (*No Action. Offered as information only.*)
  - a. Transylvania County Building Permit Activity, July 2019.....
  - b. TCart's Gallery Walk-August .....
  - c. Signage and Wayfinding Program Financing.....

**L. Unfinished Business**

**M. New Business**

- 1. Ordinance-Voluntary Contiguous Annexation, Felipe Flores Duenes.....
- 2. Review Street Naming Policy.....
- 3. Resolution-Waterline Project King Street .....
- 4. Board and Committee Appointment(s): .....

  - Planning Board

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

- 1. Pending Litigation: GS § 143-318.11. (a)(3) .....
- 2. Personnel and/or Employment: GS § 143-318.11. (a)(3) (5)(6) .....
- 3. Property Acquisition: GS § 143-318.11. (a)(3)(5) .....

**P. Adjourn**

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Agenda Posted, Website, Sunshine List (September 10, 2019)  
 J. Murray, City Clerk

*To review Agenda materials, go to the City's website [www.cityofbrevard.com](http://www.cityofbrevard.com). Select "Your Government" tab followed by "Council Agenda Packet" tab. Agenda packet materials are posted on Thursday afternoon prior to Council's Monday meeting.*