



TOWN OF FUQUAY-VARINA
401 Old Honeycutt Road
Fuquay-Varina, North Carolina 27526

AGENDA
BOARD OF COMMISSIONERS - REGULAR MEETING
September 22, 2009 - 7:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

1. Approval of Minutes – September 8, 2009 *(Public Hearing/Full Board)*

PUBLIC COMMENTS:

2. Public is invited to Address the Town Board

PUBLIC PRESENTATIONS:

3. Request to Close Main Street for an Antique Car Show and Historical Period Dress Parade on October 28, 2009 – *(Jewel Ryals, Becky Medlin, Shirley Simmons, Frances Senter)*
4. Request to Close Durham Street for the Taste of Fuquay-Varina on September 26, 2009 – *(Susan Weis)*

PUBLIC HEARINGS:

5. 2009 Railroad Crossings Closures Recommendations – *(Mouberry)*

CONSENT AGENDA:

6. *All of the following items a-f may be approved by one motion and one vote.*
 - a. Approval of a Budget Amendment to Appropriate Funds from an Insurance Claim to Repair a Police Vehicle - \$1,152.00 - 2010-06 - *(Morgan)*

- b. Approval of a Budget Amendment to Appropriate Funds from an Insurance Claim to Replace Wide Format Scanner - \$9,663.00 - 2010-04 - *(Morgan)*
- c. Approval of a Budget Amendment to Appropriate Funds from an Insurance Claim to Replace Landscaping - \$456.00 - 2010-05 - *(Morgan)*
- d. Approval of a Speed Limit Reduction for Morgan Creek Subdivision - *(Mouberry)*

ADMINISTRATIVE REPORTS

- 7. Consider Approval of a Resolution for the Sale of Bonds for the N.E. Judd Parkway Project and the Streetscape Phase II Project - *(Morgan/Bond Attorney Robert Jessup)*
- 8. Consider Approval of a Site Plan in the Historic Overlay District at 600 East Broad Street - *(Johnson)*
- 9. Consider Requesting the Public Works Committee to gather Information about a New Town Board Meeting Room - *(Hedrick)*

OTHER BUSINESS: (Town Manager)

- 10. This agenda item is to receive information from the Town Manager on various topics - *(Hedrick)*
 - Reminder of Fuquay-Varina Centennial Gala – October 10, 2009 at 5:30 p.m.
 - Sanitation Fee Rebate from South Wake Landfill Partnership - \$54,810

COMMENTS: (Board Members and Mayor)

CLOSED SESSION:

OPEN SESSION

ADJOURNMENT