

***AGENDA PACKAGE***  
***BOARD OF COMMISSIONERS***  
***April 21, 2009 – 7:00 p.m.***

**MAYOR JOHN W. BYRNE**

**COMMISSIONERS:**

**WILLIAM HARRIS  
JEFF WELLS  
CINDY SHELDON  
CHARLIE ADCOCK  
JIMMY JOHNSON**

ANYONE WISHING TO INCLUDE A REQUEST OR INFORMATION ON THE REGULAR MEETING AGENDA NEEDS TO CONTACT THE TOWN CLERK AT 552-1403, AND PROVIDE WRITTEN MATERIAL AT LEAST FOUR (4) FULL WORKING DAYS BEFORE THE MEETING DATE.

**AGENDA**  
**BOARD OF COMMISSIONERS - REGULAR MEETING**  
**April 21, 2009 - 7:00 p.m.**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

1. Approval of Minutes – April 6, 2009 *(Public Hearing/Full Board)*

**PUBLIC REQUESTS & PRESENTATIONS:**

2. Presentation of the Railroad Crossing Closure Study – *(Mark Freeman)*
3. Presentation of Draft 2009 Hazard Mitigation Plan Update – *(Sorensen)*

**PUBLIC HEARINGS:**

4. Vested Rights Request for 329 Single Family Lots on 99.16 Acres – Alston Pond Open Space Subdivision – VR-2009-001 – *(Johnson)*

**ITEMS TABLED FROM PREVIOUS MEETINGS:**

5. Consider Approval of the 2009 Recreation Facility Master Plan - *(Harvey)*
6. Consider Approval of Amendments to the Town Board Rules and Procedures - *(Hedrick)*

**ADMINISTRATIVE REPORTS**

7. Consider Approval to Award Contract to Imperial Design Builders for the Fire Department Addition and Renovation Project - \$801,918 - *(Mauldin)*
8. Consider Approval of a Budget Amendment to Recognize Sales and Donations for the Centennial Celebration - \$12,355 - BA-2009-15 - *(Morgan)*

9. Consider Approval of an Agreement with the Wake County Board of Elections to Conduct the 2009 Fuquay-Varina Municipal Election - *(John)*

**OTHER BUSINESS: (Town Manager)**

10. - Discussion of Dates for 2009-2010 Budget Workshops – Monday, May 11, 2009 at 6:00 p.m. and Thursday, May 14, 2009 at 6:00 p.m.
- North Carolina League of Municipalities Town Hall Day on Wednesday, May 6, 2009

**COMMENTS: (Board Members and Mayor)**

**PUBLIC COMMENTS:**

**CLOSED SESSION:** - G.S. §143-318-11 (a) (3) Attorney Client Privilege

**OPEN SESSION**

**ADJOURNMENT**