

AGENDA PACKAGE
BOARD OF COMMISSIONERS
August 3, 2009 – 7:00 p.m.

MAYOR JOHN W. BYRNE

COMMISSIONERS:
WILLIAM HARRIS
JEFF WELLS
CINDY SHELDON
CHARLIE ADCOCK
JIMMY JOHNSON

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AGENDA
BOARD OF COMMISSIONERS - REGULAR MEETING
August 3, 2009 - 7:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

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

PUBLIC COMMENTS:

2. Public is invited to address Town Board

ITEMS TABLED FROM PREVIOUS MEETING:

3. Consider Approval of a Utility Deposit Ordinance Amendment - *(Cumalander)*

CONSENT AGENDA:

4. *All of the following items a-d may be approved by one motion and one vote.*
 - a. Approval of a Budget Amendment to Recognize Funds from Royce Publications for the Police Department Calendars - \$2,500 - 2010-01 - *(Morgan)*
 - b. Approval of a Budget Amendment to Recognize Funds from the Federal Justice Assistance Grant for the Police Department - \$27,825 - 2010-02 - *(Morgan)*
 - c. Approval of a Utility Allocation Amendment for Parker Pointe Subdivision, Phase 1 - *(Meyers)*
 - d. Approval of a Joint Use Agreement for Herbert Akins Road Elementary School - *(Harvey)*

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ADMINISTRATIVE REPORTS

5. Consider Approval of a Memorandum of Understanding for the Town of Fuquay-Varina to Participate with the Wake County Complete Count Committee -
(Sorensen)
6. Consider Approval of a Career Ladder for the Human Resources Department -
(Brook)
7. Consider Approval of a Career Ladder for the Street Department -
(Brook/Mouberry)
8. Consider Approval of a Budget Amendment to Appropriate Funds from the Powell Bill Fund Balance for the 2009-2010 Paving Project - \$200,000 – 2010-03 - (Morgan)
9. Consider Approval to Award a Contract to Gelder & Associates for the 2009-2010 Fuquay-Varina Street Improvements - (Mouberry/Stephenson)
10. Consider Approval of a Resolution Providing Preliminary Approval for the Issuance of General Obligation Refunding Bonds - (Morgan)
11. Discussion of Phase 2 Streetscape Improvements - (Hedrick)

OTHER BUSINESS: (Town Manager)

Reminder of Work Session for August 6, 2009 at 6:00 p.m. for Draft Town Center Plan

COMMENTS: (Board Members and Mayor)

CLOSED SESSION: - G.S. §143-318-11 (a) (3) Attorney Client Privilege
G.S. §143-318-11 (a) (5) Property Acquisition

OPEN SESSION

ADJOURNMENT