

AGENDA PACKAGE

BOARD OF COMMISSIONERS

December 22, 2009 – 7:00 p.m.

MAYOR JOHN W. BYRNE

COMMISSIONERS:

**CINDY SHELDON
CHARLIE ADCOCK
JIMMY JOHNSON
JIM ABERNETHY**

AGENDA
BOARD OF COMMISSIONERS - SPECIAL MEETING
December 22, 2009 -6:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

1. Town Board Interviews with Applicants for the Planning Board and Board of Adjustments

ADJOURNMENT

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

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

1. Approval of Minutes – December 7, 2009 *(Public Hearing/Full Board)*

PUBLIC COMMENT:

2. Public is invited to Address the Town Board

PUBLIC PRESENTATION:

3. Resolution in Memory of Commissioner Jeff Wells – *(Mayor Byrne)*

PUBLIC HEARINGS:

4. Annexation Petition for Marshal and Phyllis Dean – ANX-2009-05 – *(Sorensen)*
5. Annexation Petition for NC Land Limited Partnership – ANX-2009-04 – *(Sorensen)*

CONSENT AGENDA:

6. *All of the following items a-b may be approved by one motion and one vote.*
 - a. Approval of a Stop Sign Ordinance and Yield Sign Ordinance for Parker Pointe Subdivision Phase 1-A - *(Mouberry)*
 - b. Approval of a Stop Sign Ordinance for Ashford Village Subdivision - *(Mouberry)*

ADMINISTRATIVE REPORTS

7. Consider Approval of Project Ordinance for the Bass Lake Road Waterline Project Reimbursement and Resolutions to Close Middle Creek Waterline and Herbert Akins Road Lift Station Projects -\$43,868 - *(Meyers/Morgan)*
8. Consider Approval of a Budget Amendment to Appropriate Funds for an Economic Development Grant to Brighton Forest - 2010-12 - \$40,000 - *(Morgan)*
9. Consider Approval to Authorize the Hiring of a Public Information Officer - *(Hedrick)*
10. Consider Approval of an Insurance Settlement for Damages to the Sewer Vacuum Machine - *(Meyers/Hedrick)*
11. Consider Approval of an Agreement-in-Principle to Reimburse Progress Energy for Overhead Utility Relocation Work – Streetscape Project - *(Hedrick)*

OTHER BUSINESS: (Town Manager)

Discussion of 2010 Town Board Retreat Topics from Town Board Members

Discussion of Town Board Photographs

COMMENTS: (Board Members and Mayor)

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

OPEN SESSION

ADJOURNMENT