

AGENDA
BOARD OF COMMISSIONERS – FINAL MEETING OF
2007 – 2009 TOWN BOARD
December 7, 2009 - 7:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

1. Approval of Minutes – November 17, 2009 *(Public Hearing/Full Board)*

PUBLIC REQUESTS & PRESENTATIONS:

2. Recognition of Mayor Pro-Tempore Harris for Service on the Town Board -
(Mayor)

ADJOURNMENT

AGENDA
BOARD OF COMMISSIONERS-ORGANIZATIONAL MEETING
OF
2009 – 2011 TOWN BOARD
DECEMBER 7, 2009

CALL TO ORDER

OATHS OF OFFICE

1. Administration of the Oath of Office to Newly-Elected Officials
 - a. John W. Byrne – Mayor
(Mayor assumes role as presiding officer)
 - b. Cindy Sheldon – Commissioner
 - c. Jim Abernethy – Commissioner
2. Comments from Mayor and Newly Sworn Board Members

ELECTION OF MAYOR PRO-TEMPORE

3. Mayor Conducts Election of Mayor Pro-Tempore

APPOINTMENTS

4. Appointment of Committees Members and Agency Representatives
 - a. Public Works Committee
 - b. Law & Finance Committee
 - c. Public Safety Committee
 - d. Economic Development Committee
 - e. Triangle J Council of Government – Delegate
Alternate
 - f. Acknowledgement that the Town Board has appointed Charlie Adcock as a Liaison to a Fuquay-Varina “Not-for-Profit” Organization that will Continue to Operate the Centennial Museum

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PUBLIC COMMENTS:

5. Public is invited to Address the Town Board

PUBLIC PRESENTATIONS:

6. Presentation of 2008-2009 Audit Report – *(Morgan)*

PUBLIC HEARINGS:

7. Rezoning Request by NC Land Limited Partnership – REZ-2009-004 - *(Sorensen)*
8. Zoning Request by Dean Duff - REZ-2009-005 - *(Sorensen)*
9. Zoning Ordinance Text Amendment – Amendment to Address Building Orientation – CTA-2009-005 - *(Sorensen)*

ITEMS TABLED FROM PREVIOUS MEETING:

10. Consider Approval of Amendment to the Fee Schedule for the Community Center Gym Rental for Fairs and Expositions - *(Harvey)*
11. Consider Approval of Revisions to the Personnel Policy Regarding Paid Leave - *(Hedrick)*

CONSENT AGENDA:

12. *All of the following items a-e may be approved by one motion and one vote.*
 - a. Approval of a Request to Change Speed Limit on Broad Street - *(Smith)*
 - b. Approval of a Request to Change Speed Limit on South Main Street - *(Smith)*
 - c. Approval of Budget Amendments for Bonus Pay for Employees – 2010-09 (\$200,511) and 2010-10 (\$21,329) - *(Morgan)*
 - d. Adoption of a Resolution Instructing the Clerk to Investigate and Set a Public Hearing regarding an Annexation Petition for Marshal and

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Phyllis Dean (ANX-2009-05) - *(Setting Public Hearing for December 22, 2009) (John)*

- e. Adoption of a Resolution Setting a Public Hearing regarding an Annexation Petition for NC Land Limited Partnership (ANX-2009-04) - *(Setting Public Hearing for December 22, 2009) (John)*

OTHER BUSINESS *(Town Manager)*

Partnership with Fuquay-Varina Revitalization Association for Crosswalk Safety

Discussion of Potential Dates for:

- 2010 Spring Town Board Retreat – February 10-12, 2010
- Town Board to Host an Appreciation Dinner for the Centennial Commission – Thursday, January 21, 2010
- Town Board Photographs – Tuesday, December 22, 2009 or Monday, January 4, 2010

Reminders:

- Christmas Concert on December 10, 2009, at 7:00 p.m.
- Town Employee Christmas Luncheon on December 17, 2009, at 11:30 a.m.
- Wake County Mayor's Association Christmas Party on December 21, 2009, at 6:30 p.m.

COMMENTS: *(Mayor and Town Board)*

PUBLIC COMMENTS

CLOSED SESSION G.S. §143-318-11 (a) (3) Attorney Client Privilege
G.S. §143-318-11 (a) (6) Personnel

ADJOURNMENT

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