

**AGENDA PACKAGE**

**BOARD OF COMMISSIONERS**

**February 1, 2010 – 7:00 p.m.**

**MAYOR JOHN W. BYRNE**

**COMMISSIONERS:**

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

**AGENDA**  
**BOARD OF COMMISSIONERS - REGULAR MEETING**  
**FEBRUARY 1, 2010 – 7:00 p.m.**

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

**APPROVAL OF MINUTES:**

1. Approval of Minutes – January 19, 2010 and January 26, 2010.

**PUBLIC COMMENTS:**

2. Public is invited to address Town Board

**PUBLIC PRESENTATION AND REQUEST:**

3. Presentation of Portrait and Plaque to the Family of Commissioner Wells -  
*(Mayor)*
4. Presentation of a Proclamation in Recognition of the 100<sup>th</sup> Anniversary of the  
Boy Scouts of America – *(Mayor)*
5. Request from Fuquay-Varina Revitalization Association to Close Vance Street  
Parking Lot on April 16<sup>th</sup>, May 21<sup>st</sup>, and June 18<sup>th</sup> for the Cruise-in Events –  
*(Susan Weis)*

**CONSENT AGENDA:**

6. *All of the following items a-e may be approved by one motion and one vote.*
  - a. Approval of a Stop Sign Ordinance for Bradford Landing Subdivision -  
*(Mouberry)*
  - b. Approval of a Budget Amendment to Recognize Insurance Settlement  
Funds for the Police Department – 2010-18 - \$1,599 - *(Morgan)*

- c. Approval of a Budget Amendment to Recognize Grant Funds from Walmart – 2010-15 - \$1,600 - *(Morgan)*
- d. Approval of a Budget Amendment to Recognize Sales of Books and Calendars by the Centennial Commission - 2010-16 - \$24,475 - *(Morgan)*
- e. Approval of a Budget Amendment to Recognize Federal Grant Funds for Phase II of the Downtown Streetscape Project – 2010-17 - \$190,000 - *(Morgan)*

### **ADMINISTRATIVE REPORTS**

- 7. Consider Approval of a Resolution in Support of Evaluating and Revising the North Carolina Transportation Equity Formula - *(Mayor)*
- 8. Discussion of Vacant Town Board Seat - *(Mayor)*

### **OTHER BUSINESS: (Town Manager)**

- Presentation of 2nd Quarter Financial Report - *(Morgan)*
- Town Board Retreat – Wednesday, February 10, 2010, at 10:00 a.m. to Friday, February 12, 2010, at Noon

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

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

### **OPEN SESSION**

### **ADJOURNMENT**