

***AGENDA PACKAGE***  
***BOARD OF COMMISSIONERS***  
***February 16, 2010 – 7:00 p.m.***

**MAYOR JOHN W. BYRNE**

**COMMISSIONERS:**

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

**AGENDA**  
**BOARD OF COMMISSIONERS - REGULAR MEETING**  
**February 16, 2010 - 7:00 p.m.**

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

**APPROVAL OF MINUTES:**

1. Approval of Minutes – February 1, 2010 *(Public Hearing/Full Board)*

**PUBLIC COMMENT:**

2. Public is invited to Address the Town Board

**PUBLIC PRESENTATION:**

3. Recognition of Newly Appointed Captains in the Fire Department - *(Mauldin)*

**PUBLIC HEARING:**

4. Rezoning Request by Clyde E. Simmons – REZ-2009-007 - *(Sorensen)*
5. Public Comments for FY 2009-2010 Budget - *(Morgan)*

**ADMINISTRATIVE REPORTS**

6. Town Board Input for the FY 2010-2011 Budget - *(Morgan)*
7. Consider Approval of a Budget Amendment to Recognize Funds from Wake County to Pave Consolidated Pines Subdivision - \$7,670 (2010-19) - *(Morgan/Stephenson)*
8. Consider Approval of an Easement to Progress Energy to Bury Utility Lines to Police Station - *(Hedrick)*

**OTHER BUSINESS: (Town Manager)**

- Discussion of Extra-Territorial Jurisdiction Membership on the Board of Adjustment

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

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

**OPEN SESSION**

**ADJOURNMENT**