

**AGENDA PACKAGE**

**BOARD OF COMMISSIONERS**

**January 19, 2010 – 7:00 p.m.**

**MAYOR JOHN W. BYRNE**

**COMMISSIONERS:**

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

**AGENDA**  
**BOARD OF COMMISSIONERS - REGULAR MEETING**  
**January 19, 2010 - 7:00 p.m.**

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

**APPROVAL OF MINUTES:**

1. Approval of Minutes – January 4, 2010 *(Public Hearing/Full Board)*

**PUBLIC COMMENT:**

2. Public is invited to Address the Town Board

**PUBLIC PRESENTATION:**

3. Presentation of 2010 Census Process - *(Sorensen)*

**PUBLIC HEARING:**

4. 2009 Hazard Mitigation Plan Update – *(Sorensen)*

**PLANNING & ZONING BOARD RECOMMENDATIONS:**

5. Consider Approval of a Preliminary Plat for Neill's Pond Open Space Development Subdivision – (SUB-PR-2009-001) - *(Johnson)*

## **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 Lakestone Subdivision - *(Mouberry)*
  - b. Approval of a Budget Amendment for County Funding of a New Fire Department Position - 2010-14 (\$23,981) - *(Morgan)*

## **ADMINISTRATIVE REPORTS**

7. Consider Approval of a the 2010-2011 Budget Work Schedule - *(Morgan)*
8. Consider Approval of a Budget Amendment to Pay Interest on 2009 Bond Debt for Bond Payment – 2010-13 (\$53,179) - *(Morgan)*

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

- Federal Stimulus Package Energy Grants
- Special Meeting to Interview Candidates for Open Town Commissioner Seat, Monday, January 25, 2010 at 6:00 p.m.
- 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**