

AGENDA PACKAGE
BOARD OF COMMISSIONERS
June 1, 2009 – 7:00 p.m.

MAYOR JOHN W. BYRNE

COMMISSIONERS:

**WILLIAM HARRIS
JEFF WELLS
CINDY SHELDON
CHARLIE ADCOCK
JIMMY JOHNSON**

AGENDA
BOARD OF COMMISSIONERS - REGULAR MEETING
June 1, 2009 - 7:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

1. Approval of Minutes – May 19, 2009 *(Public Hearing/Full Board)*

PUBLIC COMMENTS:

2. Public is invited to address Town Board

PUBLIC REQUESTS & PRESENTATIONS:

3. Presentation of the Lincoln Heights 2nd Grade Community Day Play - *(Patti Linkous)*

PUBLIC HEARINGS:

4. FY 09-10 Budget Public Comment - *(Hedrick)*
5. Rezoning Request by Horace and Brenda Tart – REZ-2009-002 - *(Sorensen)*
6. Zoning Ordinance Text Amendment – An Amendment to Article P Section 9-1466 (d) to Comply with the Adopted Conditional Zoning Districts - CTA-2009-002 - *(Sorensen)*

CONSENT AGENDA:

7. *All of the following items a-c may be approved by one motion and one vote.*
 - a. Approval of a Budget Amendment to Recognize Donations for the Centennial Celebration - \$3,500 - BA-2009-21 - *(Morgan)*
 - b. Approval of a Resolution of Support for the Wake County Solid Waste Management Plan - *(Mouberry)*
 - c. Approval of a Utility Allocation for Bradford Landing Subdivision - *(Meyers)*

ADMINISTRATIVE REPORTS

8. Consider Approval of the FY 09-10 Budget Ordinance - *(Hedrick)*
9. Presentation of the Town Center Overlay District Plan – *(Sorensen)*
10. Presentation of the Planning Board’s Revised By-Laws - *(Sorensen)*

OTHER BUSINESS: (Town Manager)

11. This agenda item is to receive information from the Town Manager on various topics - *(Hedrick)*
 - Reminder of Ribbon Cutting for Centennial Museum – June 5th, at 4:00 p.m.
 - Reminder of Celebrate Fuquay-Varina! Festival – June 6th, 10:00-4:00 p.m.

COMMENTS: (Board Members and Mayor)

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

OPEN SESSION

ADJOURNMENT