

**AGENDA PACKAGE**  
**BOARD OF COMMISSIONERS**  
**June 16, 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 16, 2009 - 7:00 p.m.**

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

**APPROVAL OF MINUTES:**

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

**PUBLIC COMMENTS:**

2. Public is invited to Address the Town Board

**PUBLIC REQUESTS & PRESENTATIONS:**

3. Recognition of Glenn Morrison for Heroic Service - – *(Smith)*
4. Recognition of Fuquay-Varina Police Officers Who have Earned College Degrees – *(Smith)*

**PUBLIC HEARINGS:**

5. Rezoning Request by Horace and Brenda Tart – REZ-2009-002 (Continued) - *(Sorensen)*

**ADMINISTRATIVE REPORTS**

6. Consider Approval to Award Contract to Ellington Contractors, Incorporated, for the Northeast Judd Parkway Extension - *(Meyers/Stephenson)*
7. Consider Approval of Interlocal Agreement with Wake County (Emergency Management System) for the Renovation of Fire Station 1 - *(Mauldin)*
8. Consider Approval of a Funding Agreement with Wake County (Fire Protection System) for the Expansion of Fire Station 1 - *(Mauldin)*

9. Consider Approval of a Budget Amendment to Appropriate Funds Paid to Police Officers for Non-Town Functions – (2009-22) - *(Morgan)*

**OTHER BUSINESS: (Town Manager)**

10. This agenda item is to receive information from the Town Manager on various topics - *(Hedrick)*
- Reminder of Groundbreaking for Fire Station #1 – June 23<sup>rd</sup>, at 9:00 a.m.
  - Reminder of Groundbreaking for the Northeast Judd Parkway Extension – July 1st, at 10:00 a.m.
  - Schedule of Activities for Future Town Board Action

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

**CLOSED SESSION:** - G.S. §143-318.11 (a)(3) Attorney Client Privilege

**OPEN SESSION**

**ADJOURNMENT**