

**AGENDA PACKAGE**  
**BOARD OF COMMISSIONERS**  
**May 4, 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**  
**May 4, 2009 - 7:00 p.m.**

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

**APPROVAL OF MINUTES:**

1. Approval of Minutes – April 21, 2009 *(Public Hearing/Full Board)*

2. **PUBLIC COMMENTS:**

**ADMINISTRATIVE REPORTS**

3. Consider Support for Wake County Human Services 2009 Housing Action Plan - *(Sorensen)*
4. Presentation of 3<sup>rd</sup> Quarter Financial Report - *(Morgan)*
5. Presentation of Recommendations to Resolve FY 08-09 (Current Year) Budget Challenges - *(Hedrick)*
6. Consider Approval of a Budget Amendment to Decrease General Fund Spending – (2009-17) - \$250,000 – *(Morgan)*
7. Consider Approval of a Budget Amendment for Debt Service Payments in the Water and Sewer Operations Fund – (2009-16) - \$461,600 – *(Morgan)*
8. Consider Approval of a Budget Amendment and a Project Ordinance to Establish the Falcon Park Hut Project – (2009-19) - \$29,411 – *(Morgan)*
9. Consider Approval of a Project Ordinance for Smith Farms Paving Project - \$24,000 - *(Morgan)*
10. Consider Approval of a Budget Amendment to Suspend the Sunset Lake Road Widening Project (2009-18) – (\$85,000) - *(Stephenson/Morgan)*

11. Consider Approval of a Resolution for the 2009 Draft Update of the Town's Hazard Mitigation Plan - *(Sorensen)*
12. Consider Approval of a Proclamation to Participate in the Wake County 2010 Census Complete Count Committee - *(Hedrick)*

**OTHER BUSINESS: (Town Manager)**

13. This agenda item is to receive information from the Town Manager on various topics - *(Hedrick)*
  - Interdepartmental Transfer Report
  - Reminder of Law & Finance Committee Meeting – Tuesday, May 5<sup>th</sup> at 5:00 p.m.
  - Reminder Budget Workshops – Monday, May 11<sup>th</sup> and Thursday, May 14<sup>th</sup> at 6:00 p.m.

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

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

**OPEN SESSION**

**ADJOURNMENT**