

**AGENDA PACKAGE**  
**BOARD OF COMMISSIONERS**  
**May 19, 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 19, 2009 - 7:00 p.m.**

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

**APPROVAL OF MINUTES:**

1. Approval of Minutes – May 4, 2009 *(Public Hearing/Full Board)*

**PUBLIC COMMENTS:**

2. Public is invited to Address Town Board

**PUBLIC REQUESTS & PRESENTATIONS:**

3. Presentation of the FY 09-10 Budget - *(Hedrick)*

**ADMINISTRATIVE REPORTS**

4. Consider Approval to Continue Partnership with Wake County in Order to Benefit from HUD Community Development Funds - *(Sorensen)*
5. Consider Approval of a Resolution Opposing Senate Bill 839 and House Bill 768 for Changes to the North Carolina ABC System - *(Hedrick)*
6. Consider Approval of a Budget Amendment to Decrease the Transfer from Water Reserves and Reduce Miscellaneous Projects (2009-20) (\$126,000) - *(Morgan)*
7. Consider Approval to Retain Blue Cross and Blue Shield Insurance for Employee Healthcare Coverage - *(Brook)*
8. Consider Approval of a Speed Limit Reduction in Carriage Heights - *(Mouberry)*

**OTHER BUSINESS: (Town Manager)**

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

**CLOSED SESSION:** - G.S. §143-318.11 (a)(3) Attorney Client Privilege  
G.S. §143-318-11 (a)(5) Property Acquisition

**OPEN SESSION**

**ADJOURNMENT**