

AGENDA
BOARD OF COMMISSIONERS - REGULAR MEETING
November 2, 2009 - 7:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

1. Approval of Minutes – October 20, 2009 *(Regular Meeting)*

PUBLIC COMMENTS:

2. Public is invited to address Town Board

CONSENT AGENDA:

3. *All of the following items a-c may be approved by one motion and one vote.*
 - a. Approval of the 2010 Town Board Meeting and Town Holiday Schedule - *(John/Hedrick)*
 - b. Approval of a Request to Reduce the Speed Limit in the School Zone at Fuquay-Varina Elementary School - *(Mouberry/Smith)*
 - c. Adoption of a Resolution Setting a Public Hearing regarding an Annexation Petition Submitted by Dean Duff (ANX-2009-03) - *(Setting Public Hearing for November 17, 2009) (John)*

ADMINISTRATIVE REPORTS

4. Consider Approval of a Funding Agreement with Wake County to Replace Two Tanker Apparatus for the Fire Department - *(Mauldin)*

OTHER BUSINESS: (Town Manager)

Presentation of 1st Quarterly Financial Report - *(Morgan)*

Reminder of Public Hearing for Town Center Overlay Project November 17th

Planning Board and Board of Adjustments Appointments:

Accepting applications through November 30, 2009

Applications given to Town Board by December 2, 2009

Special meeting to interview applicants - ??

Appointments of new Planning Board and Board of Adjustments

Members on December 22, 2009

Wake County Mayor's Christmas Party – December 21, 2009, at the Raleigh Convention Center

Employee Christmas Luncheon (Proposed) – December 17, 2009, at the Community Center

COMMENTS: (Board Members and Mayor)

CLOSED SESSION: -

OPEN SESSION

ADJOURNMENT