

AGENDA PACKAGE

BOARD OF COMMISSIONERS

October 5, 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
October 5, 2009 - 7:00 p.m.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

1. Approval of Minutes – September 22, 2009 *(Regular Meeting)*

PUBLIC COMMENTS:

2. Public is invited to address Town Board

PLANNING & ZONING BOARD RECOMMENDATIONS:

3. Consider Approval of a Preliminary Plat Phasing Amendment for Parker Pointe Open Space Development Subdivision – (S-02-07) - *(Johnson)*

CONSENT AGENDA:

4. *All of the following items a-c may be approved by one motion and one vote.*
 - a. Adoption of a Resolution Instructing the Clerk to Investigate an Annexation Petition for Dean Duff Property (ANX-2009-003) – *(John)*
 - b. Approval of a Budget Amendment to Appropriate Funds from Wake County for the Fire Department Supplies - \$7,894 (2010-07) - *(Morgan)*
 - c. Approval of a Stop Sign Ordinance for Southern Oaks Subdivision - *(Mouberry)*

ADMINISTRATIVE REPORTS

5. Consider Approval of a Request to Operate a Taxicab Company in Fuquay-Varina - *(Smith)*
6. Consider Approval of a Project Ordinance Amendment for the Fire Station Addition - \$218,733 *(N-06-09)* - *(Morgan)*
7. Consider Approval of a Project Ordinance Amendment for the Expansion of Town Hall Meeting and Office Space - \$218,733 *(N-05-19)* - *(Morgan/Hedrick)*

OTHER BUSINESS: (Town Manager)

8. This agenda item is to receive information from the Town Manager on various topics - *(Hedrick)*
 - Preliminary Report of FY 2008-2009 General Fund and Water/Sewer Fund Final Funds
 - Discussion of Co-Hosting Industrial Appreciation Event
 - Candidates Forum, Fuquay-Varina Chamber – October 8, 2009 at 7:00 p.m. at Town Hall
 - Reminder of Fuquay-Varina Centennial Gala – October 10, 2009

COMMENTS: (Board Members and Mayor)

CLOSED SESSION: - G.S. §143-318-11 (a) (4) Economic Development

OPEN SESSION

ADJOURNMENT