

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
May 19, 2009 - 7:00 p.m.

Call to Order – Mayor Byrne

Invocation – Commissioner Adcock

Pledge of Allegiance – Commissioner Sheldon

APPROVAL OF MINUTES:

1. **Approval of the minutes of the May 4, 2009, Town Board Meeting - Approved**

PUBLIC COMMENTS:

2. The Town Board has recently changed the order of business for Town Board meetings to allow for public comment at the beginning of our meetings. I invite anyone who would like to address the Board to come forward. Please limit your comments to three minutes in order that all who wish to speak may be heard in a timely manner. No one chose to speak.

PUBLIC REQUESTS & PRESENTATIONS:

3. Presentation of the FY 09-10 Budget.

Town Manager Hedrick presented the FY 09-10 Budget. A public Hearing will be held on June 1, 2009.

ADMINISTRATIVE REPORTS:

4. This agenda item was to consider approval of a continued partnership with Wake County in order to benefit from HUD Community Development Funds. (Planning Director Sorensen) - Approved
5. This agenda item was to consider approval of a resolution opposing Senate Bill 839 and House Bill 768 for changes to the current North Carolina ABC System. (Town Manager Hedrick) - Adopted

ADMINISTRATIVE REPORTS:

6. This agenda item was to consider approval of a budget amendment to decrease the transfer from water reserves and reduce miscellaneous water projects in the amount of \$126,000. (2009-20)
(Finance Director Morgan) - Approved
7. This agenda item was to consider approval to retain Blue Cross and Blue Shield insurance for employee healthcare coverage.
(Human Resources Director Brook) - Approved
8. This agenda item was to consider approval of a speed limit reduction in Carriage Heights Subdivision. *(Public Works Director Mouberry) - Approved*

OTHER BUSINESS (Town Manager)

Town Manager Hedrick announced that he had been in contact with the NCDOT Secretary about attending a ground breaking for NE Judd Parkway extension project. The Board tentatively scheduled the ceremony for July 1, 2009, at 9:00 or 10:00 a.m. The ground breaking would be held off of Highway 55.

Town Manager Hedrick stated that he had been working with Congressman Price on a transportation grant for the NW Judd Parkway extension.

Town Manager Hedrick asked the Board to consider setting a date for a dedication ceremony for the expansion of Fire Station #1. The Board tentatively scheduled the ceremony June 23rd at 9:00 a.m.

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro-Tempore Harris – No Comments

Commissioner Wells – No Comments

Commissioner Sheldon- asked the Board to consider cancelling the July 21st scheduled meeting. A motion was made by Commissioner Sheldon and seconded by Commissioner Wells to cancel the July 21, 2009, meeting.

Commissioner Adcock – asked about having Highway 401 directional signs installed along Highway 55 coming into the Varina area.

Commissioner Johnson – No Comments

Mayor Byrne – No Comments

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

OPEN SESSION - *Board motioned and approved the NE Judd Parkway Right-of-Way Acquisition documents.*

ADJOURNMENT