

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
April 21, 2009 - 7:00 p.m.

Call to Order – Mayor John W. Byrne

Invocation – Mayor Pro-Tempore William Harris

Pledge of Allegiance – Mayor Byrne

APPROVAL OF MINUTES:

1. **Approval of the minutes of the April 6, 2009, Town Board Meeting – Approved with noted corrections**

PUBLIC REQUESTS & PRESENTATIONS:

2. This item was to hear a presentation of the Railroad Crossing Closure Study. (*Mark Freeman*)

Mark Freeman with Gibson Engineering presented the Railroad Crossing Closure Study.

PUBLIC REQUESTS & PRESENTATIONS:

3. This item was to hear a presentation of Draft 2009 Hazard Mitigation Plan Update. (*Planning Director Sorensen*)

Planning Director Sorensen presented the Draft 2009 Hazard Mitigation Plan Update.

PUBLIC HEARINGS:

4. **Vested Rights Request for 329 Single Family Lots on 99.16 Acres – Alston Pond Open Space Subdivision – VR-2009-001**

- This public hearing is to hear comments regarding a request for vested rights for 329 single family lots on 99.16 acres for Alston Pond Open Space Subdivision for a period of four years.

Town Board approved vested rights for Alston Pond Open Space Subdivision for a period of two years.

ITEM TABLED FROM PREVIOUS MEETINGS

5. Consider Approval of the 2009 Recreation Facility Master Plan

- A public hearing on this Facility Plan was held on February 2, 2009. A special workshop was held in March to discuss elements of the plan. Amended pages are included in the agenda package. *(Recreation Director Harvey) –*

The Board voted to approved with exception of the Splash Pad project.

6. This agenda item was to consider approval of amendments to the Town Board Rules of Procedures. *(Town Manager Hedrick) -*

The Board approved proposed amendments to the Rules of Procedure with exception of the recommendation that the preparation of the agenda be the responsibility of the Town Manager instead of the Town Clerk.

ADMINISTRATIVE REPORTS:

7. This agenda item was to consider approval to award a contract to Imperial Design Builders for the Fire Department Addition and Renovation Project in the amount of \$801,918. *(Fire Chief Mauldin)*

Approved

8. This agenda item was to consider approval of a budget amendment to recognize sales and donations for the Centennial Celebration in the amount of \$12,355. *(2009-15) (Finance Director Morgan)*

Approved

9. This agenda item was to consider approval of an agreement with the Wake County Board of Elections to conduct all elections and referenda for the Town of Fuquay-Varina. *(Town Clerk John)*

Approved

OTHER BUSINESS *(Town Manager)*

10. This agenda item was to receive information from the Town Manager on various topics. *(Town Manager Hedrick)*
- Discussion of Dates for 2009-2010 Budget Workshops – Monday, May 11, 2009 at 6:00 p.m. and Thursday, May 14, 2009 at 6:00 p.m. - Approved
 - North Carolina League of Municipalities Town Hall Day on Wednesday, May 6, 2009

OTHER BUSINESS *(Mayor and Town Board)*

Commissioner Harris – No Comments

Commissioner Wells - Absent

Commissioner Sheldon – Made mention of the website that features updates on the health of Commissioner Wells.

Commissioner Adcock – Complimented the Centennial Banner that was placed on the Community Center building, and the successful Easter Egg Hunt.

Commissioner Johnson – No Comments

Mayor Byrne - Announced the Landmark Tour this weekend as part of the Centennial Celebration

PUBLIC COMMENTS – No Comments

CLOSED SESSION – The Town Board did not hold a closed session meeting.

ADJOURNMENT