

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
August 3, 2009 - 7:00 p.m.

Call to Order - Mayor John W. Byrne

Invocation – Police Chief Larry Smith

Pledge of Allegiance – Daisy Hedrick

APPROVAL OF MINUTES:

1. **Approval of the minutes of the July 6, 2009, Town Board Meeting. - Approved**

PUBLIC COMMENTS:

2. Mayor Byrne invited members of the audience who would like to address the Board to come forward. No one chose to address the Board.

ITEM TABLED FROM PREVIOUS MEETINGS

3. This agenda item was to consider approval of a Utility Deposit Ordinance Amendment. (*Town Attorney Cumalander*) - Approved

CONSENT AGENDA

4. What is the Board's pleasure on the items on the consent agenda?

All items on the consent agenda were approved as follows:

- a. Budget amendment to recognize funds from Royce Publications for the Police Department calendars - \$2,500 (2010-01)
- b. Budget amendment to recognize funds from the Federal Justice Assistance Grant for the Police Department - \$27,825 (2010-02)
- c. Utility Allocation Amendment for Parker Pointe Subdivision, Phase 1 - (*Approved 12,900 gpd sewer & 15,480 gpd water*)
- d. Joint Use Agreement for Herbert Akins Road Elementary School

ADMINISTRATIVE REPORTS:

5. This agenda item was to consider a Memorandum of Understanding for the Town of Fuquay-Varina to participate with the Wake County Complete Count Committee. (*Planning Director Sorensen*) - Approved
6. This agenda item was to consider approval of a career ladder for the Human Resources Department. (*Human Resources Director Brook*) - Approved
7. This agenda item was to consider approval of a career ladder for the Street Department. (*Human Resources Director Brook*) - Approved
8. This agenda item was to consider approval of a budget amendment to appropriate funds for the Powell Bill Fund Balance for the 2009-2010 Paving Project in the amount of \$200,000. (2010-03) (*Finance Director Morgan*) - Approved
9. This agenda item was to consider approval to award a contract to Gelder & Associates for the 2009-2010 Fuquay-Varina Street Improvements in the amount of \$371,117.67. (*Public Works Director Mouberry*) – Item was delayed until the August 6, 2009, Continued Meeting
10. This agenda item was to consider approval of a resolution to provide preliminary approval for the issuance of general obligation refunding bonds. (*Finance Director Morgan*) - Approved
11. This agenda item was to discuss the bids and funding for Phase 2 of the Streetscape Improvements. (*Town Manager Hedrick*) – Item tabled until August 18, 2009, Town Board meeting.

OTHER BUSINESS (*Town Manager*)

This agenda item is to receive information from the Town Manager on various topics. (*Town Manager Hedrick*)

Town Manager reminded Board to continue this meeting on Thursday, August 6, 2009, at 6:00 p.m. at Town Hall.

He also asked the Board to notify staff if they are planning to attend the NCLM annual conference in Greenville, NC, October 25-27, 2009.

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro Tempore Harris – No comments

Commissioner Wells – Thanked everyone for their prayers and concerns.

Commissioner Sheldon - No comments

Commissioner Adcock – Asked about getting the agenda posted to the website sooner.

Commissioner Johnson - No comments

Mayor Byrne – Hoped everyone had a nice vacation.

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

OPEN SESSION – Nothing to report out in open session.

ADJOURNMENT