

AGENDA
BOARD OF COMMISSIONERS – SPECIAL MEETING
December 22, 2009 - 6:00 p.m.

Call to Order – Mayor Byrne

1. Town Board interviews with applicants for the Planning Board and Board of Adjustments.

**PLANNING BOARD APPLICANTS - One Town Resident Vacancy
Two ETJ Resident Vacancies**

W.E. Medlin (Eligible for ETJ)

W. Josh Tate (Eligible for Town)

Phillip E. Fleming (Eligible for Town)

Phyllis Hager (Eligible for ETJ)

Linda F. Johnson (Eligible for ETJ)

Tommy Broadwell (Eligible for ETJ)

BOARD OF ADJUSTMENT APPLICANTS – Two ETJ Resident Vacancies

Phyllis Hager (Eligible for ETJ)

Note: The above applicants were interviewed with exception to Linda F. Johnson, who was unable to attend the meeting. Further action by the Board on this matter is scheduled for the January 4, 2010, meeting.

ADJOURNMENT

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
December 22, 2009 - 7:00 p.m.

CALL TO ORDER – *Mayor John W. Byrne*

INVOCATION – *Mayor Pro-Tempore Cindy Sheldon*

APPROVAL OF MINUTES:

1. **Approval of the minutes of the December 7, 2009, Town Board Meeting.** - *Approved*

PUBLIC COMMENTS:

2. Mayor Byrne invited members of the audience who wished to address the Board to come forward. Comments would be limited to three minutes in order that all who wish to speak would heard in a timely manner. *No one chose to speak.*

PUBLIC PRESENTATION:

3. This agenda item was to consider adopting a resolution in memory of Commissioner Jeff Wells. (Mayor Byrne)

Adopted

PUBLIC HEARINGS:

4. **Annexation Petition for Marshal and Phyllis Dean - ANX-2009-05**

- This public hearing was to hear comments regarding a voluntary annexation request containing .36 acres. The property has access off of Highway 42. - *Approved*

5. **Annexation Petition for NC Land Limited Partnership - ANX-2009-04**

- This public hearing was to hear comments regarding a voluntary annexation request containing 6.96 acres. The property has access on North East Judd Parkway and East Broad Street. - *Approved*

CONSENT AGENDA

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

All items on the consent agenda were approved:

- a. Stop Sign Ordinance and Yield Sign Ordinance for Parker Pointe Subdivision Phase 1-A
- b. Stop Sign Ordinance for Ashford Village Subdivision

ADMINISTRATIVE REPORTS:

7. This agenda item was to consider approval of a Project Ordinance for the Bass Lake Road Waterline Project and Resolutions to Close Middle Creek Waterline and Herbert Akins Road Lift Station Projects. Public Works Director Meyers and Finance Director Morgan will explain how to fund the reimbursement for the Bass Lake Road Waterline. *(Public Utilities Director Meyers/Finance Director Morgan) Approved*
8. This agenda item was to consider approval of a budget amendment to appropriate funds for an economic development grant to Brighton Forest. *(Finance Director Morgan) – Approved*
9. This agenda item was to consider approval to authorize the hiring of a Public Information Officer. *(Town Manager Hedrick) – Approved*
10. This agenda item was to consider approval of an insurance settlement for damages to the sewer vacuum machine. *(Public Utilities Director Meyers/Town Manager Hedrick) – Approved*
11. This agenda item was to consider approval of an agreement-in-principle to reimburse Progress Energy for overhead utility relocation work – Streetscape Project. *(Town Manager Hedrick) – Approved*

OTHER BUSINESS (Town Manager)

This agenda item was to receive information from the Town Manager on various topics.

Discussion of 2010 Town Board Retreat Topics from Town Board Members:

- Reducing the use of paper-utilizing online capabilities to include paying on line.
- Recycling - explore other options maybe smaller garbage carts and larger recycling cart. Also consider chipping limbs and leaves and give back to citizens to use as mulch.

Discussion of Town Board Photographs – Board will wait on group photograph, but would like Commissioner Abernethy to go ahead and get his taken.

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro-Tempore Sheldon – Asked about stop signs in the Lakestone subdivision. Thanked Public Works Director Mouberry and Police Chief Smith for their assistance during break-ins in the Sippihaw Subdivision.

Commissioner Adcock – Apologized for not being at the last meeting.

Commissioner Johnson – No comments

Commissioner Abernethy – Asked if there were new rules regulating the disposal of cardboard. Town Manager Hedrick stated that he would bring back information at the next meeting

Mayor Byrne – Discussed the of process of filling the vacant Commissioner seat. The Board agreed to prepare a questionnaire form for those interested in the position, and to conduct interviews. Mayor Byrne thanked the high school civics class for attending the meeting.

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

OPEN SESSION The Board returned to open session with nothing to report out.

ADJOURNMENT