

**AGENDA**  
**BOARD OF COMMISSIONERS – REGULAR MEETING**  
**February 1, 2010 - 7:00 p.m.**

**Call to Order** – [Mayor John W. Byrne](#)

**Invocation** – [Police Chief Larry Smith](#)

**Pledge of Allegiance** – [Jared Lee of Boy Scout Troop# 444](#)

**APPROVAL OF MINUTES:**

1. **Approval of the minutes of the January 19, 2010, and January 25, 2010, meetings.** - [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 may be heard in a timely manner. – [No one choose to make any comments.](#)

**PUBLIC PRESENTATION AND REQUEST:**

3. This agenda item was to present a portrait and plaque to the family of Commissioner Wells.  
  
[Mayor Byrne made presentations to the family of Commissioner Jeff Wells.](#)
4. This agenda item was a presentation of a proclamation in recognition of the 100<sup>th</sup> anniversary of the Boy Scouts of America.  
  
[Mayor Byrne presented the proclamation.](#)
5. This agenda item was a request from Fuquay-Varina Revitalization Association to close Vance Street parking lot on April 16<sup>th</sup>, May 21<sup>st</sup>, and June 18<sup>th</sup> for Cruise-In events. (*Susan Weis*) - [Approved](#)

## **CONSENT AGENDA**

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

All items were approved on the consent agenda as follows:

- a. Stop Sign Ordinance for Bradford Landing Subdivision
- b. Budget amendment to recognize an insurance settlement in the amount of \$1,599 to repair a damaged Police Department vehicle. (2010-18)
- c. Budget amendment to recognize grant funds in the amount of \$1,600 from Wal-Mart that was donated to the Police Department. Funds will be used to purchase supplies. (2010-15)
- d. Budget amendment to recognize funds raised by the Centennial Commission in the amount of \$24,475 for book and calendar sales. (2010-16)
- e. Budget amendment to recognize HUD-EDI Federal Grant Funds for Phase II of the Downtown Streetscape Project in the amount of \$190,000. (2010-17)

## **ADMINISTRATIVE REPORTS:**

7. This agenda item was to consider approval of a resolution in support of evaluating and revising the North Carolina Transportation Equity Formula. (Mayor Byrne) – Adopted resolution.
8. This agenda item was to discuss the vacant Town Board seat. A meeting was held on January 25, 2010, to interview candidates for the position. **(The order of the agenda was rearranged and this item was discussed after agenda item #4.)**

The Town Board voted unanimously to appoint William H. Harris to finish the remaining term (ending December 2011) of Commissioner Jeff Wells who passed away December 13, 2009.

**OTHER BUSINESS** (Town Manager)

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

- [Presentation of 2nd Quarter Financial Report – Presented by Finance Director Carla Morgan](#)
- [Town Board Retreat – starting Wednesday, February 10, 2010, at 10:00 a.m., and ending to Friday, February 12, 2010, at Noon.](#)
- [The retreat will be held at the Blockade Runner, 275 Waynick Blvd, Wrightsville Beach, NC, 28480](#)

**OTHER BUSINESS** (Mayor and Town Board)

**Mayor Pro Tempore Sheldon** - [No comments](#)

**Commissioner Adcock** - [No comments](#)

**Commissioner Johnson** - [No comments](#)

**Commissioner Abernethy** - [No comments](#)

**Commissioner Harris** – [Thanked the Board for the opportunity to serve again as Commissioner.](#)

**Mayor Byrne** – [Made brief comments regarding the North Carolina Main Street Conference in New Bern that he attended last week.](#)

[Town Manager Hedrick stated that Mayor Byrne received the Main Street Champion Award and Fuquay-Varina won an award for the Hunt 100 at that Main Street Conference.](#)

**CLOSED SESSION** - G.S. §143-318-11 (a) (3) Attorney Client Privilege  
G.S. §143-318-11 (a) (6) Personnel Matter

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

**ADJOURNMENT**