

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
February 16, 2010 - 7:00 p.m.

Call to Order – *Mayor John W. Byrne*

Invocation – *Police Chief Smith*

Pledge of Allegiance – *Fire Chief Mauldin*

APPROVAL OF MINUTES:

1. **Approval of the minutes of the February 1, 2010, Town Board Meeting.** *Approve with noted correction.*

PUBLIC COMMENTS:

2. Mayor Byrne invited members of the audience who wished to address the Board to come forward. Comments were limited to three minutes in order that all who wish to speak may be heard in a timely manner.

Josh Tate once again thanked the Board for appointing him to the Planning Board.

PUBLIC PRESENTATION:

3. This agenda item was to recognize the newly appointed captains in the Fire Department. (Fire Chief Maudlin)

Fire Chief Mauldin introduced Sam Golightly and Joe Carter as the newly appointed Fire Captains.

PUBLIC HEARINGS:

4. **Rezoning Request by Clyde E. Simmons – REZ-2009-007**

- This public hearing was to hear comments regarding a request to rezone property from Industrial and Residential 30-Agricultural District to Commercial Downtown Fringe I. The property contains 51.13 acres, and it will have access from Bax Hill Drive. - *Approved*

PUBLIC HEARINGS:

5. Public Comments for FY 2010-2011 Budget

Mayor Byrne opened the public comments period to receive comments from the public regarding priorities and desirable level of services as part of the budget preparation process for fiscal year 2010-2011. *No one chose to make comments.*

ADMINISTRATIVE REPORTS:

6. This agenda item was to receive input from the Town Board regarding the 2010-2011 budget. *(Finance Director Morgan)*

The Town Board gave the following recommendations to be considered during the budget process:

- *Placing the American, State and Town flags at Centennial Square*
- *Establishing a citizen's commission to discuss "Quality of Life" issues*
- *Set aside funds to add swings to parks that do not have them*
- *Request that NCDOT help with congestion at the intersection of Old Honeycutt Road and Judd Parkway.*
- *Appointment of a "Youth Council" to get input from local youth.*

7. This agenda item was to consider approval of a budget amendment to recognize funds from Wake County to pave Consolidated Pines Subdivision in the amount of \$7,670 - (2010-19). *(Finance Director Morgan/Town Engineer Stephenson) - Approved*

8. This agenda item was to consider approval of an easement to Progress Energy to bury utility lines next to the Police Station. *(Town Manager Hedrick). - Approved*

OTHER BUSINESS *(Town Manager)*

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

Discussion of ETJ Membership on the Board of Adjustment – The Board instructed staff to bring back statutory requirements and other information as it relates to the number of members of the Board of Adjustment.

Town Manager Hedrick presented information from NC Turnpike Authority regarding a study that will be conducted to complete the I-540 expressway.

Town Manager Hedrick presented information regarding required Ethic Training for elected officials.

Town Manager Hedrick asked the Board for authority to purchase a street sweeper and bucket truck with funds set aside in the budget. The Board concurred.

Finance Director presented information regarding a preliminary timeline for selling water and sewer bonds

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro-Tempore Sheldon – Stated that there will be an Ethic Training Session in Smithfield on April 20th.

Commissioner Adcock – No comments

Commissioner Johnson – Thanked everybody for their concerns while he was sick.

Commissioner Abernethy – No comments

Commissioner Harris – No comments

Mayor Byrne – Gave a brief report on the Mayor's Association meeting that he attended. He also stated that he will be attending a CAMPO meeting tomorrow.

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

OPEN SESSION – The Town Attorney reported out settlement of litigation between the Town of Fuquay-Varina and Generation II, LLC & H-Z Manassas, LC.

ADJOURNMENT