

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
January 19, 2010 - 7:00 p.m.

Call to Order – Mayor John W. Byrne

Invocation – Bishop Nathanael Austin

Pledge of Allegiance – Commissioner Jimmy Johnson

APPROVAL OF MINUTES:

1. **Approval of the minutes of the January 4, 2010, 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 may be heard in a timely manner.

Bishop Nathanael Austin and Mary Breneman of The Church of Jesus Christ of Latter-Day Saints thanked staff for expediting all the permits, and they invited the Board to their ground breaking ceremony on January 30, 2010 at 11:00 a.m. on Johnson Pond Road.

PUBLIC PRESENTATION:

3. This agenda item was to hear a presentation on the 2010 Census process. (Planning Director Sorensen)

Chris Mackey presented the 2010 Census process. April 1, 2010, is Census Day and materials will be mailed out the 2nd week of March.

PUBLIC HEARINGS:

4. **2009 Hazard Mitigation Plan Update**

- This public hearing was to receive public comments on the 2009 Draft Hazard Mitigation Plan. The Town Board will be asked to approve a Resolution adopting the 2009 Hazard Mitigation Plan. –

- The Board adopted the resolution.

PLANNING & ZONING BOARD RECOMMENDATIONS:

5. This agenda item was to consider approval of a preliminary plat for Neill's Pond Open Space Development Subdivision. (*Assistant Planning Director Johnson*) - *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 as follows:

- a. Stop Sign Ordinance Lakestone Village Subdivision, Phase 1
- b. Budget Amendment in the amount of \$23,981 for Wake County Funding of a new position in the Fire Department - (2010-14)

ADMINISTRATIVE REPORTS:

7. This agenda item was to consider approval of the FY 2010-2011 Budget Work Schedule. (*Finance Director Morgan*) - *Approved*
8. This agenda item was to consider approval of a budget amendment in the amount of \$53,179 to pay interest on 2009 Bond Debt (2010-13). (*Finance Director Morgan*) - *Approved*

OTHER BUSINESS (*Town Manager*)

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

- *Parks and Recreation Director Harvey invited Board to the Senior Resources Fair on Wednesday, January 20, 2010 from 10:00 a.m. – 2:00 p.m.*
- *Staff to make application for Federal Stimulus Package Energy Grants*
- *Reminder of Special Meeting scheduled for Monday, January 25, 2010, at 6:00 p.m., to interview candidates for vacant Town Commissioner seat. The meeting will take place.*
- *Town Board Retreat scheduled for Wednesday, February 10, 2010, starting at 10:00 a.m., and ending Friday, February 12, 2010, at noon.*

OTHER BUSINESS (*Mayor and Town Board*)

Mayor Pro-Tempore Sheldon - *Absent*

Commissioner Adcock – *No comments*

Commissioner Johnson – *No comments*

Commissioner Abernethy – *No comments*

Mayor Byrne – *stated that the North Carolina Main Street Conference is scheduled for January 27-29, 2010, in New Bern, N.C.*

He made comments regarding the Centennial Commission's dinner that given last week, in appreciation of the many volunteer hours and hard work done by the Commission. The Commission planned events throughout the past year in celebration of the Town's 100th Anniversary.

CLOSE SESSION – The Board did not call for a closed session meeting.

ADJOURNMENT