

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
June 1, 2009 - 7:00 p.m.

Call to Order – Mayor Byrne

Invocation – Commissioner Wells

Pledge of Allegiance – Rodney Swink

APPROVAL OF MINUTES:

1. **Approval of the minutes of the May 19, 2009, Town Board Meeting. - Approved**

PUBLIC COMMENTS:

2. The Town Board has recently changed the order of business for Town Board meetings to allow for public comment at the beginning of our meetings. I invite anyone who would like to address the Board to come forward. Please limit your comments to three minutes in order that all who wish to speak may be heard in a timely manner.

Patricia Evans with Wake County Hospice gave an update on the Hospice building that is under construction.

Wayne Carver invited the board to an event at Stephens on June 24th at 11:30 a.m.

PUBLIC REQUESTS & PRESENTATIONS:

3. Presentation of the Lincoln Heights 2nd Grade Community Day Play. (Patti Linkous)

Lincoln Heights 2nd Grade presented a play "We are your community"

PUBLIC HEARINGS:

4. FY 09-10 Budget Public Comment

- This public hearing was to hear comments regarding the FY 09-10 Budget - The budget Ordinance was approved later during the meeting.

5. Rezoning Request by Horace and Brenda Tart – REZ-2009-002

- This public hearing was to hear comments regarding a request to rezone property from Residential-8 Multi-family District to Commercial Downtown Fringe I Conditional Zoning District. The Board motioned to hold the public hearing open on this item, and to continue it at the June 16th Town Board meeting.

6. Zoning Ordinance Text Amendment – An Amendment to Article P, Section 9-1466 (d) to Comply with the Adopted Conditional Zoning Districts – (CTA-2009-002)

- This public hearing was to hear comments regarding an amendment to the Town Code of Ordinances Article P, Section 9-1466 (d) to comply with the adopted conditional zoning districts. –

Approved

CONSENT AGENDA

7. 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 a donation from Progress Energy in the amount of \$3,500 for the Centennial Celebration (2009-21)
- b. Resolution of Support for the Wake County Solid Waste Management Plan
- c. Utility Allocation for Bradford Landing Subdivision (4,050 gpd sewer & 6,480 gpd water)

ADMINISTRATIVE REPORTS:

8. This agenda item was to consider approval of the FY -09-10 Budget Ordinance. *(Town Manager Hedrick) - Approved*

9. This agenda item was a presentation of the Town Center Overlay District Plan. *(Planning Director Sorensen)*

Rodney Swink and Larry Zucchini presented the Town Center Overlay District Plan. No further action was taken by the Board.

10. This agenda item was a presentation of the Planning Board's revised By-Laws. *(Planning Director Sorensen) - Approved*

OTHER BUSINESS *(Town Manager)*

11. This agenda item was to receive information from the Town Manager on various topics. *(Town Manager Hedrick)*
 - Reminder of Ribbon Cutting for Centennial Museum – June 5th, at 4:00 p.m.

 - Reminder of Celebrate Fuquay-Varina! Festival – June 6th, 10-4:00 p.m.

OTHER BUSINESS *(Mayor and Town Board)*

Mayor Pro Tempore Harris – *Stated that Wake County has posted the Growth Task Force Study on their website.*

Commissioner Wells – *No Comments*

Commissioner Sheldon- *Asked staff to request that NCDOT look at the stop light at Highway 55 and Wilbon Road due to a high volume of accidents.*

Commissioner Adcock – *No Comments*

Commissioner Johnson – *No Comments*

Mayor Byrne – *Announced we had received paperwork from Congressman Price's office for the Downtown Revitalization Grant. Town Manager Hedrick presented further information on the grant.*

CLOSED SESSION - *The Board did not call for a closed session meeting.*

ADJOURNMENT