

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
May 4, 2009 - 7:00 p.m.

Call to Order – Mayor Byrne

Invocation – Commissioner Adcock

Pledge of Allegiance – Commissioner Sheldon

APPROVAL OF MINUTES:

1. **Approval of the minutes of the April 21, 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. No one chose to speak.

ADMINISTRATIVE REPORTS:

3. This agenda item was to consider an endorsement of the Wake County Human Services 2009 Housing Action Plan. (*Planning Director Sorensen*)

Town Board approved endorsement of the Wake County Human Services 2009 Housing Action Plan

4. This agenda item was a presentation of the 3rd quarter financial report.

Finance Director Morgan presented the 3rd quarter financial report.

5. This agenda item was a presentation of recommendations to resolve FY 08-09 budget challenges.

Town Manager Hedrick presented recommendations to resolve the FY 08-09 budget challenges

ADMINISTRATIVE REPORTS:

6. This agenda item was to consider approval of a budget amendment to decrease the General Fund spending in the amount of \$250,000 (2009-17). (Finance Director Morgan) - Approved
7. This agenda item was to consider approval of a budget amendment for debt service payments in the Water and Sewer Operations Fund in the amount of \$461,600 (2009-16). (Finance Director Morgan) - Approved
8. This agenda item was to consider approval of a budget amendment and a project ordinance to establish the Falcon Park Hut Project in the amount of \$29,411 (2009-19). (Finance Director Morgan) - Approved
9. This agenda item was to consider approval of a project ordinance for the Smith Farms Paving Project in the amount of \$24,000. (Finance Director Morgan) - Approved
10. This agenda item was to consider approval of budget amendment to suspend the Sunset Lake Road Widening Project in the amount of \$85,000 (2009-18). (Town Engineer Stephenson/Finance Director Morgan) – Approved
11. This agenda item was to consider approval of a resolution for the 2009 draft update of the Town’s Hazard Mitigation Plan. (Planning Director Sorensen) - Adopted
12. This agenda item was to consider approval of a proclamation to participate in the Wake County 2010 Census Complete Count Committee. (Town Manager Hedrick) - Approved

OTHER BUSINESS (Town Manager)

13. This agenda item was to receive information from the Town Manager on various topics. (Town Manager Hedrick)
 - Interdepartmental Transfer Report – Transferred \$6,275 from Planning & Inspections Department salary line item to Parks & Recreation.
 - Reminder of Law & Finance Committee Meeting – Tuesday, May 5th at 5:00 p.m.

- Reminder Budget Workshops – Monday, May 11th and Thursday, May 14th at 6:00 p.m. – **Budget workshop scheduled for Monday, May 11th has been changed to Tuesday, May 12th**

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro Tempore Harris – No comments

Commissioner Wells – Thanked everyone for their patience and prayers during his treatments. Also stated his home computer is being repaired, so he's not currently able to receive e-mails.

Commissioner Sheldon – Requested that the Town Board direct staff to draft a proclamation to oppose legislation that would change the current North Carolina ABC system. The Board motioned to bring this item to the next Town Board meeting for consideration.

Commissioner Adcock – Enjoys reading and learning about the history of Fuquay-Varina from the book that was written by Centennial Committee members.

Commissioner Johnson – No comments

Mayor Byrne - Reminded everyone about Town Hall Day on Wednesday and National Day of Pray on Thursday. Recommended that everyone get one of the history books that the Centennial Committee members published and learn about the history of Fuquay-Varina.

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

OPEN SESSION – Approved the lease agreement for the Historic Spring property.

ADJOURNMENT