

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
November 2, 2009 - 7:00 p.m.

Call to Order – *Mayor John W. Byrne*

Invocation – *Police Chief Larry Smith*

Pledge of Allegiance – *Nichole Anderson and Katrina Myzgayeva*

APPROVAL OF MINUTES:

1. **Approval of the minutes of the October 20, 2009, Town Board Meeting.**

Approved

PUBLIC COMMENTS:

2. Mayor Byrne invited anyone in attendance who would like 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 chose to address the Board.

CONSENT AGENDA

3. *The Board approved the following items listed on the consent agenda:*
 - a. The 2010 Town Board Meeting and Town Holiday Schedule
 - b. Concurring Ordinance with the NC Department of Transportation to reduce the speed limit to 25 mph in the school zone at Fuquay-Varina Elementary School.
 - c. Resolution setting a public hearing for November 17, 2007, regarding an annexation petition submitted by Dean Duff (ANX-2009-03)

ITEMS REMOVED FROM CONSENT AGENDA - None

ADMINISTRATIVE REPORTS:

4. This agenda item was to consider approval of a funding agreement with Wake County to replace two tanker apparatus for the Fire Department. (Chief Mauldin)

Approved subject to final review by the Town Attorney.

OTHER BUSINESS (Town Manager)

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

- Presentation of 1st Quarterly Financial Report – Finance Director Carla Morgan
- Reminded the Board of the public hearing for Town Center Overlay Project scheduled for Nov. 17, 2009

- Planning Board & Board of Adjustments Appointments:
 - Accepting applications through November 30, 2009
 - Applications given to Town Board by December 2, 2009
 - Consider special meeting date to interview applicants
 - Appointments of new Planning Board & Board of Adjustments Members on December 22, 2009

- Wake County Mayor's Christmas Party – December 21, 2009, at the Raleigh Convention Center

- Employee Christmas Luncheon scheduled for December 17, 2009, at the Community Center

OTHER BUSINESS *(Mayor and Town Board)*

Mayor Pro Tempore Harris – *stated that he enjoyed the Brass Nickel Tour-Antique Car Show last week. Thanked the Centennial Commission for planning the events throughout this year, and he wished Mayor Byrne and Commissioner Sheldon the best on the municipal election tomorrow.*

Commissioner Wells - *Absent*

Commissioner Sheldon – *commended the Centennial Commission and the Town employees who helped with the Brass Nickel Tour Car Show, for a successful event.. She also commended the Chamber of Commerce and the Revitalization Association for doing a good job with the Day-In-Downtown event this past weekend. Commissioner Sheldon expressed her wishes for successful outcomes to fellow Board members who were up for re-election.*

Commissioner Adcock – *stated that he wished the Mayor, Commissioner Harris and Commissioner Sheldon the best of luck in tomorrow's municipal election.*

Commissioner Johnson - *commended the sponsors of the Brass Nickel Tour Antique Show for a wonderful event. He also wished the good luck to fellow Board members who are up for re-election.*

Mayor Byrne- *stated that the Brass Nickel Antique Car Show was a huge success with 72 cars in the show. He commended the Centennial Commissioner for planning another extraordinary event.*

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

ADJOURNMENT