

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
November 17, 2009 - 7:00 p.m.

Call to Order – *Mayor Byrne*

Invocation – *Building Codes Director Kathy Vaughan*

Pledge of Allegiance – *Boy Scout Troop 75*

APPROVAL OF MINUTES:

1. **Approval of the minutes of the November 2, 2009, Town Board Meeting.** - *Approved*

PUBLIC COMMENTS:

2. I 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.*

PUBLIC HEARINGS:

3. **Annexation Petition for 9132 Purfoy Road (Dean Duff) - ANX-2009-03**
 - This public hearing was to hear comments regarding a voluntary annexation request containing 1.57 acres. The property has access off of Purfoy Road. - *Approved*
4. **Town Center Overlay District Plan**
 - This public hearing was to receive comments regarding the Town Center Overlay District Plan. – *Approved concept of the plan.*

ADMINISTRATIVE REPORTS:

5. This agenda item was to consider approval of a stop sign ordinance for Parker Ridge Subdivision. (*Public Works Director Mouberry*) - Approved
6. This agenda item was to consider approval of gym rental for daytime information expos and fairs. (*Parks and Recreation Director Harvey*) - Approved
7. This agenda item was to consider approval of an amendment to the Fee Schedule for the Community Center. (*Parks and Recreation Director Harvey*) - Item was tabled until December 7, 2009, Town Board Meeting.
8. This agenda item was to consider approval of bonus pay for Town employees. (*Town Manager Hedrick*) - Approved
9. This agenda item was to consider approval of revisions to the Personnel Policy regarding paid leave. (*Town Manager Hedrick*) - Item was tabled for further review and information from the Town Manager.

OTHER BUSINESS (*Town Manager*)

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

- Co-Sponsoring a Senior **Resource** Fair with Local Businesses – Approved
- Discussion for Setting Date for Planning Board and Board of Adjustment Applicant Interviews – Interviews scheduled for December 22, 2009, at 6:00 p.m., before the regular meeting.

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro-Tempore Harris – Stated that he is very grateful to have been given the opportunity to serve the citizens as a member of the Town Board for 22 years.

Commissioner Wells - Absent

Commissioner Sheldon – Asked the Board to consider revisions to the sign ordinance at a future meeting.

Commissioner Adcock – No Comments

Commissioner Johnson – Asked about the status of the resurfacing project. Town Engineer Tracy Stephenson indicated that the project should be finished in the next 2 to 3 weeks.

Mayor Byrne - Stated that an item for discussion at the next Town Board Retreat should be ways to recycling yard debris.

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

ADJOURNMENT