

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
October 20, 2009 - 7:00 p.m.

Call to Order – *Mayor Byrne*

Invocation – *Police Chief Smith*

Pledge of Allegiance *Nicole Anderson and Megan Gallagher*

APPROVAL OF MINUTES:

1. **Approval of the minutes of the October 5, 2009, Town Board Meeting.** - *Approved*

PUBLIC COMMENTS:

2. Mayor Byrne invited anyone 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 REQUESTS & PRESENTATIONS:

3. This agenda item was to hear a presentation on the draft Harris Lake Drainage Basin Land Use Study. (Planning Director Sorensen)

Tim Gardner with Wake County Planning and Pat Chrisman with the Wooten Company presented the draft Harris Lake Drainage Basin Land Use Study

ADMINISTRATIVE REPORTS:

4. This agenda item was to consider approval of a budget amendment to appropriate a contribution from the Fuquay-Varina Volunteer Firefighters Organization in the amount of \$6,000 – 2010-08 (Finance Director Morgan) - *Approved*
5. This agenda item was to consider approval of a resolution to instruct the clerk to investigate an annexation petition submitted by NC Land Limited Partnership – ANX-2009-004 (Town Clerk John) - *Approved*

ADMINISTRATIVE REPORTS:

6. This agenda item was to consider approval of a career ladder for park maintenance workers. (*Human Resources Director Brook/Recreation Director Harvey*) - Approved
7. This agenda item was to consider approval of amending the Assignment of Classes to Grade to reflect new, approved career ladders. (*Town Manager Hedrick*) - Approved
8. This agenda item was to discuss additional full-time paid firefighter positions. (*Fire Chief Mauldin/Town Manager Hedrick*) - Approved
9. This agenda item was to discuss several revisions to the Personnel Policy regarding paid leave. (*Human Resources Director Brook*) – Human Resources Director Brook presented the revisions to the Personnel Policy. No action was taken.

OTHER BUSINESS (*Town Manager*)

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

Town Manager Hedrick presented the following:

Invited the Town Board to a floating reception on Friday from 9:30-11:00 for Human Resources Director Denise Brook

Public Hearing on the Town Center Overlay Plan for set for November 17, 2009

Dates to Remember: Antique Car Show on October 28, 2009 from 5:00 – 8:00, Band of Oz at Four Oaks Bank on October 29, 2009 from 6:30-9:00, and Day in Downtown on October 31, 2009 from 10:00 – 4:00 p.m.

OTHER BUSINESS (*Mayor and Town Board*)

Mayor Pro-Tempore Harris- Enjoyed the Centennial Gala and thanked the Centennial Commission for all there hard work.

Commissioner Wells - Absent

Commissioner Sheldon- Enjoyed the Centennial Gala. Also thanked the young lady's in the audience for attending the meeting as part of their Civics project.

Commissioner Adcock – Enjoyed the Centennial Gala

Commissioner Johnson – No comments

Mayor Byrne – *Enjoyed the Centennial Gala. Also asked staff to gather information regarding Triangle Transit system coming to Fuquay-Varina.*

OPEN SESSION

ADJOURNMENT