

AGENDA
BOARD OF COMMISSIONERS – REGULAR MEETING
September 22, 2009 - 7:00 p.m.

Call to Order – *Mayor Byrne*

Invocation – *Commissioner Harris*

Pledge of Allegiance – *Commissioner Johnson*

Mayor Byrne announced that the Town had received a credit rating of AA from Standards and Poor's.

APPROVAL OF MINUTES:

1. **Approval of the minutes of the September 8, 2009, Town Board Meeting.** – *Approved with one correction.*

PUBLIC COMMENTS:

2. Mayor Byrne invited members of the audience who wished to address the Board to come forward. Comments are 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 request to close Main Street for an Antique Car Show and Historical Period Dress Parade on October 28, 2009. (Jewel Ryals, Becky Medlin, Shirley Simmons, Frances Senter)

Approved

- *Mayor Byrne presented Shirley Simmons and Frances Senter with a proclamation for their hard work this past year on planning events to celebrate the Town's 100th Anniversary, and upon receiving the Anthemion Award from Capital Area Preservation, Inc..*

PUBLIC REQUESTS & PRESENTATIONS:

4. This agenda item was to hear a request to close Durham Street for the Taste of Fuquay-Varina on September 26, 2009 (Fuquay-Varina Revitalization Executive Director Susan Weis)

Approved

PUBLIC HEARINGS:

The Town of Fuquay-Varina conducted a required public hearing for citizens to express their opinion about recommended railroad crossing closures.

5. 2009 Railroad Crossings Closures Recommendations

- Further information was presented by Public Works Director Mouberry and the North Carolina Department of Transportation Consultant. No one chose to address the Board. Action on this item will be considered at a future meeting.

CONSENT AGENDA

6. All items on the Consent Agenda were approved as follows:
- a. Budget Amendment to appropriate \$1,152 for an insurance claim to repair a Police Department vehicle. (2010-06)
 - b. Budget Amendment to appropriate \$9,663 for an insurance claim to replace a Wide Format Scanner for the Information Technology Department. (2010-04)
 - c. Budget Amendment to appropriate \$456 for an insurance claim to replace landscaping along Broad Street that was damaged due to a car accident. (2010-05)
 - d. Ordinance amendment to reduce the speed limit from 35 mph to 25 mph in the Morgan Creek Subdivision.

ADMINISTRATIVE REPORTS:

- 7. Considered approval of a resolution for the sale of refunding bonds and bonds for the N.E. Judd Parkway Project and the Streetscape Phase II Project. (Finance Director Morgan/Bond Attorney Robert Jessup) - Approved
- 8. Considered approval of a site plan in the Historic Overlay District at 600 East Broad Street. (Assistant Planning Director Johnson) - Approved

ADMINISTRATIVE REPORTS:

9. Considered requesting the Public Works Committee to gather information about a new Town Board meeting room. *(Town Manger Hedrick) - Approved*

OTHER BUSINESS *(Town Manager)*

10. This agenda item was to receive information from the Town Manager on various topics. *(Town Manager Hedrick)*
- Reminder of Fuquay-Varina Centennial Gala – October 10, 2009 at 5:30 p.m.
 - Sanitation Fee Rebate from South Wake Landfill Partnership - \$54,810

OTHER BUSINESS *(Mayor and Town Board)*

Mayor Pro-Tempore Harris – No Comments

Commissioner Wells - Absent

Commissioner Sheldon – Stated that she met with Commissioner Wells before the meeting and he asked that she thank everyone for their prayers and concerns during his illness.

Commissioner Adcock – Stated that he is looking forward to attending the Centennial Gala scheduled for October 10, 2009.

Commissioner Johnson – No Comments

Mayor Byrne – Commended staff on successful efforts to improve the Town's bond rating. He encouraged everyone to attend the Centennial Gala scheduled for October 10, 2009.

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

ADJOURNMENT