

**AGENDA**  
**BOARD OF COMMISSIONERS – REGULAR MEETING**  
**August 18, 2009 - 7:00 p.m.**

Call to Order – [Mayor Byrne](#)

Invocation – [Police Chief Larry Smith](#)

Pledge of Allegiance – [John Wilkerson](#)

**APPROVAL OF MINUTES:**

1. **Approval of the minutes of the August 3, 2009, Town Board Meeting and August 6, 2009, Continued Meeting.**

[Approved](#)

**PUBLIC COMMENTS:**

2. Mayor Byrne invited anyone who would like to address the Board to come forward. He asked that comments be limited to three minutes in order that all who wish to speak may be heard in a timely manner.

[Susan Weis, Fuquay-Varina Revitalization Association Director stated that the Cruise-In has been re-scheduled for August 28, 2009, from 5:00 p.m. to 9:00 p.m.](#)

[She also informed the Board that the Association will be moving from the Chamber of Commerce Building to a new office at 116 Raleigh Street on August 29, 2009. They will hold an open house sometime in November 2009.](#)

**ITEM TABLED FROM PREVIOUS MEETINGS**

3. This agenda item was to discuss awarding the bids for Phase 2 of the Streetscape Improvements, to hear information from Progress Energy about putting overhead utilities underground, and to finalize selling \$6.5 million of bonds approved by the voters in 2007. (Town Manager Hedrick)

[Board motioned to proceed and award the contract to Narron Construction in the amount of \\$981,300 for the Streetscape Phase 2 Improvements.](#)

[Board motioned to sell the bonds \(\\$4 million – NE Judd Parkway Extension Project & \\$2 million – Streetscape Phase II Project\), and to proceed with the burying utilities underground.](#)

**ADMINISTRATIVE REPORTS:**

4. This agenda item was to consider approval of a traffic agreement with the North Carolina Department of Transportation to install a traffic signal at Judd Parkway and Academy Street. (Town Manger Hedrick)

Approved

**OTHER BUSINESS** (Town Manager)

Informed the Board that two staff members have close family members that have been admitted into the hospital.

**OTHER BUSINESS** (Mayor and Town Board)

**Mayor Pro-Tempore Harris** – No comments

**Commissioner Wells** – left meeting during the discussion of item #3

**Commissioner Sheldon** - No comments

**Commissioner Adcock** - No comments

**Commissioner Johnson** - No comments

**Mayor Byrne** – Thanked sponsors for their help with the Centennial Celebration. Asked everyone to be aware of upcoming dates for Centennial events.

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

**ADJOURNMENT**