

Mayor & Town Board of Commissioners' Meeting Agenda

July 7, 2014 at 7:00 p.m.

502 Southtown Circle (Town Hall)



Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Frank Hodge

Items of Business:

1. Approval of Agenda

Consent Agenda: *All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the "consent agenda" and considered separately.*

2. Minutes from the June 2, 2014 Town Board meeting
3. Minutes from the June 24, 2014 Town Board meeting
4. Findings of Fact involving case SUP 14-01 for Mr. James Demchack
5. Findings of Fact involving case SUP 14-02 for Mr. Lloyd Mattingly
6. Contract with Koonce, Wooten, & Haywood LLP involving the audit of the FY 2013-2014 records and financial statement preparation
7. Utility Easement for PSNC through the property at 105 West Young Street

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.)*

8. Public Comment

Regular Agenda:

9. Chamber of Commerce report
10. Update regarding the Farmer's Market project
11. Presentation and consideration of a Wake County CDBG project on East Young Street
12. Consideration of the draft agenda for the Town Board meeting on August 4, 2014

Other Business:

13. Mayor and Town Commissioner's committee reports
14. Staff reports
 - A. Town Department Heads
 - B. Town Attorney
 - C. Town Manager
15. Closed session – *Town Manager's Annual Performance Evaluation*
16. Adjournment