

**Mayor & Town Board of Commissioners’
Meeting Agenda
May 16, 2017 at 7:00 pm
502 Southtown Circle (Town Hall)**



5:00 PM – Law Enforcement Appreciation Social with food provided by Off the Hook Restaurant

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Betty Whitaker

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. Contract with Koonce Wooten and Haywood LLC for annual auditing services
3. Resolution supporting Triangle J Council of Government’s Water Resource Management Program
4. Budget ordinance amendments for the 2016-2017 fiscal year

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda scheduled for a public hearing. 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.*

5. Public Comment

New Business:

6. Public hearing (legislative) considering expenditures for economic development initiatives for the 2017-2018 fiscal year

A) Open public hearing	D) Comments from public in opposition
B) Introduction by staff	E) Close public hearing
C) Comments from public in favor	
7. Public hearing (legislative) considering the proposed budget for the 2017-2018 fiscal year

A) Open public hearing	D) Comments from public in opposition
B) Introduction by staff	E) Close public hearing
C) Comments from public in favor	
8. Discussion of a Master Participation Agreement and Interlocal Agreement (ILA) Amendment involving the Wake County \$7 vehicle registration fee associated with the Transit Plan referendum approved in 2016
9. Continuation of the public hearing (legislative) for case A17-02 regarding the voluntary annexation petition from the Bailey family regarding 2.5 acres on the corner of US401 and NC96
10. Continuation of the public hearing (legislative) for case MA17-03 involving a map amendment to rezone 2.5 acres on the corner of US401 and NC96 to CH-W with a Special Intensity Allocation (SIA)
11. Continuation of the public hearing (quasi-judicial) for case SUP17-01 involving a site plan for a retail establishment and event venue on the corner of US401 and NC96
12. Update on the Local Government Commission’s (LGC) recommendation of Financial Advisor services
13. Consideration of the draft agenda for the Town Board meeting June 6, 2017

Other Business:

14. Closed session
15. Adjournment