

**Agenda  
Regular Meeting  
Town Board of Commissioners'  
Tuesday May 5th, 2009, 5:30pm**

1. **Call to Order-** George Holleman, Mayor Pro Tem
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor Pro Tem
4. **Presentation of Agenda- Additions- Adoption**
5. **Approval of Minutes of April 7th, 2009 Meeting**
6. **Open Public Comment Period**  
**Close Public Comment Period**
7. **Public Hearing Rezoning Request Glass Property Old Wilkesboro Rd.**
8. **Consideration- Action regarding Rezoning Request**
9. **Tree – Park Committee Tree Essay Contest Winners - Ms. Douglas**
10. **Consideration Disposal- Sale Surplus Property**
11. **Proclamation for National Nursing Home Week May 10-16, 2009**
12. **Proclamation for National Safe Boating Week May 16-22, 2009**
13. **Consideration of Bids for Waterline Replacement- Meter Replacement**
14. **Resolution regarding Contract for Installment Financing with BB&T (Water and Sewer Projects)**
15. **Infrastructure Project Updates**
16. **Staff Reports**
17. **Schedule Next Meeting (May 12<sup>th</sup> – Work Session Maps Group 5:30 PM) Town Hall  
2009-2010 Proposed Budget Public Hearings June 2<sup>nd</sup>, 2009- June 9<sup>th</sup>, 2009- 5:30 PM  
Town Hall Council Chambers**

**Motion to Adjourn**