

A G E N D A
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 9, 2009 REGULAR MEETING
Transylvania County Courthouse – Large Courtroom
7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Proposed Erosion and Sedimentation Control Amendments to the Subdivision and Building Regulations

III. PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes with a maximum of five minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

IV. AGENDA MODIFICATIONS

V. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Facilities Use Requests

VI. PRESENTATIONS/RECOGNITION

- A. Community Child Protection Team Report and Child Fatality Protection Team Report

VII. APPOINTMENTS

- A. Parks Commission
- B. Recreation Advisory Board
- C. Transylvania County Council on Aging
- D. Senior Volunteer Services Advisory Council (Land-of-Sky Regional Council)
- E. Transylvania Natural Resources Council

VIII. OLD BUSINESS

- A. House Bill for Affordable Housing for Local Employees
- B. Reclassification of the Horsepasture River

IX. NEW BUSINESS

- A. Engineering Services for Design of Recreational Area near Rosman
- B. Project Requests to Congressman Shuler for FY 2009-10
- C. Budget Amendments for the Second Quarter of FY 2009
- D. Records Retention and Disposition Schedule – Sheriff’s Department
- E. Manager’s Report

X. PUBLIC COMMENT

Speakers will be limited to three minutes with a maximum of five minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

XI. COMMISSIONERS' COMMENTS

ADJOURNMENT