# A G E N D A - Revised TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS

## June 28, 2010 REGULAR MEETING

## Transylvania County Courthouse – Large Courtroom 7:00 p.m.

#### **CALL TO ORDER**

#### I. WELCOME

## II. 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.

### III. AGENDA MODIFICATIONS

## IV. 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. Discovery and Release Report

#### V. PRESENTATIONS/RECOGNITIONS

- A. Resolution 24-10 In Recognition of Carson Griffin
- B. Resolution 26-10 In Recognition of Transylvania County Veterans Service Officer Frank Pearsall

## VI. APPOINTMENTS

- A. Planning Board
- B. Transylvania County Council on Aging
- C. Area Council on Aging
- D. Juvenile Crime Prevention Council
- E. Social Services Board
- F. Designation of Voting Delegate to the NCACC Annual Conference
- G. Appointment of City Staff to Serve as Review Officer for the City of Brevard

#### VII. OLD BUSINESS

A. Resolution 23-10 Secondary Road Improvements for FY 2010-2011

## VIII. NEW BUSINESS

- A. Transylvania County Budget Ordinance for FY 2010-2011
- B. Budget Amendments
- C. Proposed Zoning Fee Schedule
- D. Permission to Conduct Aerial Fireworks Displays
- E. Project Budget Ordinance for CDBG No. 09-E-2041
- F. Manager's Report

#### IX. 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.

#### X. COMMISSIONERS' COMMENTS