

**TOWN OF BEAUFORT
BOARD OF COMMISSIONERS
January 11, 2010 REGULAR MEETING
TRAIN DEPOT, 614 BROAD STREET, BEAUFORT, NC
6:00 P.M.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. INSPIRATIONAL MOMENT**
- 4. PRESENTATION TO THE TOWN OF BEAUFORT FROM THE FRIENDS OF THE MUSEUM**
- 5. APPROVAL OF AGENDA**
- 6. ITEMS OF CONSENT**
 - A. Consider Approval of the Minutes for 12/14/09 Regular Meeting; **(Pg. 1-16)**
 - B. Consider Tax Department's Monthly Report; **(Pg. 17-20)**
 - C. Consider Finance Department's Monthly Report; **(Pg. 21-25)**
 - D. Consider Setting a Public Hearing for February 8, 2010 for a Rezoning Request from Gary Mercer for property located on Professional Park Drive from R-MF to RS-5; **(Pg. 26-30)**
 - E. Consider Setting a Public Hearing for February 8, 2010 for a Zoning Text Amendment of Workforce Housing Requirements; **(Pg. 31-32)**
 - F. Consider Approval of the Budget Timeline for the 2010-2011 Budget Process; **(Pg. 33-34)**
 - G. Consider Approval of the Amendment to Agreement Relating to Preannexation, Infrastructure, and Reimbursement Agreement and the Amendment to Right of Entry Agreement with Blue Treasure, LLC; **(Pg. 35-43)**
 - H. Consider Approval of the Amendment to the Committee System Structure Guidelines; **(Pg. 44-46)**
- 7. PRESENTATION FOR NEIGHBORHOOD WATCH PROGRAM/Capt. Joe Washington and Lt. Mike Stephens**
- 8. PUBLIC COMMENTS**

9. PUBLIC HEARING

Following each public hearing the Board will discuss and take action on each request.

A. Consider a Satellite Annexation Request from Duke-Sea Level Partnership, LLC for 126.166 acres located at 201 North Point Drive, Beaufort; **(Pg. 47-50)**

B. Consider a Request for the Issuance of a Walking Tour Permit for Mike and Kate Lambert; **(Pg. 51-65)**

C. Consider the Financing for 15.5 acres of property located on Highway 70 purchased from Four Sisters/Wellons Property; **(Pg. 66-98)**

10. ITEMS FOR DISCUSSION

A. Consider the Approval of a Grant Application for the Governor's Crime Commission; **(Pg. 99-114)**

B. Consider the Approval of the Memorandum of Agreement with the North Carolina Department of Environment and Natural Resources for the Rachel Carson Reserve; **(Pg. 115-138)**

11. APPOINTMENTS TO THE BHPC, PLANNING BOARD AND BOARD OF ADJUSTMENT (Pg. 139-163)

12. MAYOR AND COMMISSIONER COMMENTS

13. MANAGER'S REPORT (Pg. 164-173)

14. EXECUTIVE SESSION—PURSUANT TO NCGS 143-318.11 for the Permitted Purpose of Discussing Confidential Information (Approval of Closed Session Minutes)

15. ADJOURNMENT

And Other Matters Related to the Above/Agenda Subject to Change