

PROPOSED

**TOWN OF BEAUFORT
BOARD OF COMMISSIONERS
February 8, 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. APPROVAL OF AGENDA**
- 4. INSPIRATIONAL MOMENT/Violet Bailey**
- 5. PRESENTATION TO BEAUFORT-BY-THE SEAS 300TH CELEBRATION BOARD OF DIRECTORS**
- 6. PRESENTATION OF THE 2008-2009 FINANCIAL AUDIT PREPARED BY PITTARD, PERRY AND CRONE (Pg. 1-2) (Commissioners received full report on January 26, 2010.)**
- 7. GALLANTS CHANNEL BRIDGE UPDATE**
Dave Inscoc, EDC
Betty Caldwell, NCDOT
Ken Lohr, Chairman of Airport Authority
- 8. ITEMS OF CONSENT**
 - A. Consider Approval of the Minutes for 1/11/10 Regular Meeting; **(Pg. 4-20)**
 - B. Consider Tax Department's Monthly Report; **(Pg. 21-25)**
 - C. Consider Finance Department's Monthly Report; **(Pg. 26-29)**
 - D. Consider Letter to Carteret County Board of Commissioners requesting appointment of ETJ members to the Planning Board and the Board of Adjustment; **(Pg. 30-31)**
 - E. Consider Demolition Resolution for properties located in the Town of Beaufort; **(Pg. 32-35)**
- 9. PUBLIC COMMENTS**
- 10. 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. 36 & Packet)**
 - B. Regarding a rezoning request from R-MF to RS-5 for property located on Professional Park Drive; **(Pg. 37-43)**

PROPOSED

- C. Regarding a zoning text amendment of Workforce Housing Requirements;(Pg. 44-57)
- 11. **ITEMS FOR DISCUSSION**
 - A. Consider Agreement for Professional Services for Residual Solids Management Addendum No. 7; (Pg. 58-59)
 - B. Consider Budget Goals from Board of Commissioners for the FY10-11 Budget; (Pg. 60)
- 12. **APPOINTMENT TO THE BOARD OF ADJUSTMENT—1 Year Alternate In Town Resident (Pg. 61-64)**
- 13. **MAYOR AND COMMISSIONER COMMENTS**
- 14. **MANAGER’S REPORT (Pg. 65)**
- 15. **EXECUTIVE SESSION—PURSUANT TO NCGS 143-318.11(a)(5)—Property Acquisition**
- 16. **ADJOURNMENT**

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