



**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING**

Tuesday, May 11, 2010
7:00 PM

AGENDA

- A. Meeting Called to Order
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Approval of Minutes (April Workshop and Regular Meeting) Page 3
- D. Recognition of Persons to Be Heard (**NOTE: Comments are limited to 5 minutes per person. Everyone addressing the Board shall first state their name and their residential physical address.**)
- E. Consent Agenda *(All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a board member so requests, in which event the item in question will be removed from the General Order of Business and considered in its normal sequence on the Agenda.)*
 - 1. Neuse Regional Water and Sewer Authority – Board Appointment Page 8
 - 2. Rezoning Request – Schedule Public Hearing Page 9
 - 3. Budget Amendments Page 10
- F. Commissioner's Comments
- G. Adjourn.



May 11, 2010

MEMORANDUM

TO: Mayor and Commissioners

FROM: Joe Albright, Town Manager

SUBJECT: Manager's Comments for the May Regular Meeting

Below I have attempted to summarize and provide explanation for each agenda item.

Item E-1: Neuse Regional Water and Sewer Authority – Board Appointment

My term on the NRWASA Board of Directors will expire in June. Therefore, the Board of Commissioners needs to appoint someone to fill that vacancy for the upcoming three (3) year term. I am willing and able to serve. Therefore, I recommend approval of Resolution: 2010-04 via the Consent Agenda.

Item E-2: Rezoning Request – Schedule Public Hearing

We have received a request to rezone Parcel #18598, located in front of the Highway 11 Mobile Home Park. In order for the process to move forward, a public hearing on the matter needs to be scheduled. I recommend the public hearing be held during our regular meeting on June 8th. The Planning Board will hear the request on May 20th and make a recommendation to the Board of Commissioners.

I have attached the monthly reports from Police, Code Enforcement, and Library. Also included are the March financials.