



BELVILLE BOARD OF COMMISSIONERS NOTICE OF SPECIAL MEETING

DATE: Monday, January 26, 2009

TIME: 7:00 PM

**PLACE: BELVILLE TOWN HALL
497 OLDE WATERFORD WAY, SUITE 205
BELVILLE, NC 28451**

In accordance with the requirements of GS 160A-71 (b) (1), on Friday, January 2, 2009, Mayor Chuck Thurlow called a Special Meeting of the quorum of the Belville Board of Commissioners.

The purpose of the meeting is:

- To approve Minutes and Reports
- To hear Public Comments
- To conduct a Public Hearing on the following:
 - (1) A proposed text amendment to Article 21 (Vegetation Management Ordinance) of the Zoning Ordinance whereby the current provisions of said article will be repealed in its entirety, due to an administrative error.
 - (2) A proposed text amendment to Article 10 (Landscaping and Tree Protection) of the Zoning Ordinance whereby Section 10.1.1 of said article will be amended to remove references to Article 21 (Vegetation Management Ordinance).
- To discuss Infrastructure Grant Writing
-Gus Simmons, Cavanaugh & Associates
- To discuss the 2007/2008 Financial Audit
-Kemmy Goodson, CPA, Goodson & Taylor, CPAs

- To discuss the 2009 Board of Commissioners Meeting Calendar and the 2009 Planning Board Meeting Calendar
- To discuss R09-01- Resolution Supporting A Privately Constructed Air Force One Museum And White House Photo Gallery On North Carolina Department of Transportation Property Near The Intersection Of North Kerr Avenue And Martin Luther King, Jr. Parkway In Wilmington, North Carolina
- To discuss the Speed Limit on Blackwell Road and the Speed limit on NC 133
- To discuss the Town Manager Job Description
- To hear reports from the Town Manager, Town Attorney, Commissioners, Mayor Pro-Tem and Mayor
- To conduct a Closed Session on Personnel (G.S. 143.318.11)

Posted and Called: Tuesday, January 13, 2009

Deputy Town Clerk: _____
Athina D. Williams