

**MINUTES OF THE AGENDA WORK SESSION
OF THE TOWN COUNCIL OF THE
TOWN OF LAUREL PARK, N.C.
June 10, 2010
9:30 P. M.**

The Laurel Park Town Council held an agenda work session in Town Hall on June 10, 2010 at 9:30 a. m. The following members were present: Commissioner Richard P. Cooke, Commissioner Dona M. Mennella, Commissioner J. Carey O’Cain, and Commissioner Robert O. Vickery. Town Manager Jim Ball was also present. Mayor Henry T. Johnson arrived late.

Mayor Pro Tem Cooke called to order the June 10, 2010, Council Agenda Work Session.

APPROVAL OF AGENDA

Commissioner Mennella moved to approve the Agenda. Mayor Pro Tem Cooke asked for discussion; there was none. The vote was unanimous in favor of the motion to approve the agenda.

AGENDA REVIEW – The Council reviewed the agenda items for the June 15, 2010 Town Council regular meeting.

1. Consent Agenda
 - a) Minutes from the May 18, 2010 Council Regular Meeting
 - b) Minutes from the June 10, 2010 Council Work Session
2. Public Hearings – FY 2010-2011 Budget Ordinance pursuant G. S. 159-12
3. Old Business – Consideration, FY 2010-2011 Budget Ordinance
4. New Business
 - a) Consideration, FY 2009-2010 Budget Ordinance Amendment #2
 - b) Consideration, Resolution fixing water and sewer rates
5. Town Manager’s Report

COUNCIL UPDATES AND OPEN DISCUSSION – The Council received updates on and discussed the following areas:

1. Discussion, FY 2009-2010 budget close out. Mr. Ball reviewed with Council the current close-out status for the FY 2009-2010 budget through the month of May. In broad terms, he stated that estimated revenues were nearly on track. The one revenue source that needed to be closely monitored was sales tax. He stated that, currently, he estimated expenditures would be underspent by about \$42,000. He stated that, at the July work session, he would review the figures with Council through the month of June and continue a monthly update until the budget year was complete.
2. Update Old Lake Property. Mr. Ball stated he did not have any additional information on the property.

KEY DATES – The Council reviewed and discussed the following key date(s):

Civic Association Annual Dinner, Thursday, June 10, 2010 at the Hendersonville Country Club.

There being no further business, Commissioner Cooke moved to adjourn. Mayor Johnson asked for discussion; there was none. The vote was unanimous in favor of the motion.

ATTEST:

Henry T Johnson, Mayor

Kimberly B. Hensley, CMC
Town Clerk

Date