

**Monday, January 4, 2016
7:00 PM**

Location: 401 Old Honeycutt Road, Fuquay-Varina, NC 27526

Mobile phones are to be turned off or placed on silent/vibrate during the meeting. Please exit the Commission Chambers before using your mobile phone.

The agenda is prepared and distributed on Friday preceding the meeting to the Commission and news media.

I. Call to Order

II. Invocation and Pledge of Allegiance

III. Approval of Minutes

A. December 22, 2015 Regular Town Board Meeting – *(Tab 1)*

IV. Presentations

There are no presentations scheduled for the January 4, 2016 meeting.

V. Public Comment

The public is invited to address the Town Board – *(Tab 2)*

VI. Items Tabled From Previous Meeting

There are no items from the previous meeting scheduled for the January 4, 2016 meeting.

VII. Public Hearing

- A. Zoning Petition – Mauldin-Watkins Surveying, PA – Patsy M. Sawyer and Melissa M. Williams Property – 1828 Bass Lake Road – PIN 0668435433 – REZ-2015-16 – *(Mitchell/Matthews/Sorensen) – (Tab 3)*
- B. Voluntary Annexation Petition – Hattie A. Mims Living Trust Property – 6513 Mims Road – PIN 0636936275 – ANX-2015-16 – *(Mitchell/Sorensen) – (Tab 4)*
- C. Town Code Amendment – Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article G: Zoning Districts, §9-4080.2: Open Space Development (h), (7) Streets and Sidewalks – Amending the Length of a Cul-de-sac with Conditions – CTA-2015-08 – *(Mitchell Sorensen) – (Tab 5)*
- D. Town Code Amendment – Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article N: Signs, §9-4150A: Removal of Signs in the Public Right-of-Way and on Utility Poles – Amending Existing Standards and Adding New Standards for the Process and Retention of Signs – CTA-2015-09 – *(Mitchell Sorensen) – (Tab 6)*
- E. Annexation Agreement Amendment – Town of Fuquay-Varina and Town of Holly Springs Urban Service Area Boundary – *(Mitchell) – (Tab 7)*

VIII. Consent Agenda

All of the following items, A-C, may be approved by one motion and one vote

- A. Budget Amendment – Recognizing Revenue – Wake County - \$8,333.00 – Fuquay-Varina Fire Department – BA-2016-15– *(Mitchell/Mauldin/Morgan) – (Tab 8A)*
- B. Budget Amendment – Recognizing Revenue – Bishop Photo - \$1,650.00 – Fuquay-Varina Parks, Recreation, and Cultural Resources Department – BA-2016-17 – *(Mitchell/Cox/Morgan) – (Tab 8B)*
- C. Budget Amendment – Recognizing Revenue – Waste Industries, Inc. – \$1,116.00 – Fuquay-Varina Public Works Department (Sanitation) – BA-2016-18 – *(Mitchell/Mouberry/Morgan) – (Tab 8C)*

IX. Items Removed From Consent

This section is reserved for items removed from the consent agenda for separate consideration.

X. Administrative Reports

- A. Preliminary Plat Amendment – Brookside Subdivision (Open Space Development) – Phasing Change – Phase 3 Split Into Phase 3A and 3B – *(Mitchell/Johnson) – (Tab 9)*
- B. Budget Amendment and Contract Award – Imperial Design Builders, Inc. – Community Center Kitchen Renovation – 2015 Rex Endowment Grant – BA-2016-16 – *(Mitchell/Matthews/Cox/Morgan) – (Tab 10)*
- C. Transportation Committee Report – Findings and Recommendations – *(Mitchell/Matthews) – (Tab 11)*
- D. Authorization to Enter into Scope and Fee Negotiations – AMT & Associates, Inc. – Bridge Street Pedestrian Improvements – *(Mitchell/Stephenson) – (Tab 12)*

XI. Other Business

- A. Manager's Report – *(Mitchell)*
- B. Public Service Center Construction Update – *(Mitchell/Meyers)*
- C. Project Status Report (January 2016)
- D. Martin Luther King, Jr. Day Walk – January 18, 2016 – 8:15am – Fuquay-Varina Middle School Gym Parking Lot
- E. Town Offices Closed – Town Observed Holiday – Martin Luther King, Jr. Day – January 18, 2016
- F. Town Board Strategic Planning Retreat – Dates to be Discussed
- G. Zoning Petition – Jenkins Properties Limited Partnership – 9316 Fayetteville Road – PIN 0689603433 – REZ-2015-18 – *(First Reading)*
- H. Rezoning Petition – Mauldin-Watkins Surveying, PA – Ernest H. and Ruelle S. Dickens Property – 302 Wagstaff Road – PIN 0656711353 – REZ-2015-19 – *(First Reading)*
- I. Rezoning Petition – The Nau Company, PLLC – J. Michael Edwards Property – 1301 Phelps West Road – PIN 0656166615 – REZ-2015-17 – *(First Reading)*

XII. Town Board Member Comments

Mayor and Commissioners

XIII. Closed Session

A. Pursuant to N.C.G.S. §143-318.11 (a) (3) – Attorney Client Privilege

XIV. Adjourn

❖ IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.