

**Tuesday, January 19, 2016  
7:00 PM**

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

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**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. January 4, 2015 Regular Town Board Meeting – *(Tab 1)*

**IV. Presentations**

- A. 2016 Wake County Property Revaluation Report – *(Mitchell/Kinrade) – (Tab 2)*
- B. Employee Recognition – Criminal Investigator Specialist Certification and 2015 Police Employee of the Year – *(Byrne/Mitchell/Fahnestock) – (Tab 3)*
- C. 2016 Police Department Patrol Car – *(Mitchell/Fahnestock) – (Tab 4)*

**V. Public Comment**

The public is invited to address the Town Board – *(Tab 5)*

**VI. Items Tabled From Previous Meeting**

There are no items from the previous meeting scheduled for the January 19, 2016 meeting.

**VII. Public Hearing**

- A. Resolution Ordering the Abandonment of Public Right of Way – Portion of Division Drive – SC-2015-04 – *(Mitchell/Matthews/Sorensen) – (Tab 6)*

**VIII. Consent Agenda**

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

- A. Budget Amendment – Appropriation of Powell Bill Funds – Bridge Street Pedestrian Improvements Project - \$181,840.00 – BA-2016-19– *(Mitchell/Stephenson/Morgan) – (Tab 7A)*
- B. Resolution – Supporting an Application to the North Carolina Local Government Commissioner – Terrible Creek Wastewater Treatment Plant – 2016 Revenue Bonds – *(Mitchell/Morgan) – (Tab 7B)*
- C. Utility Allocation – Bentwinds Bluffs Subdivision – Phase 1 – *(Mitchell/Meyers) – (Tab 7C)*
- D. Fiscal Year 2016-2017 Budget Development and Workshop Schedule – *(Mitchell/Morgan) – (Tab 7D)*

**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 – Bentwinds Bluffs Subdivision (Conventional Development) – 6700 Old Mills Road – SUB-PR-2015-07 – *(Mitchell/Johnson) – (Tab 8)*
- B. Preliminary Plat – Amber Ridge Subdivision Phase 5 (Conventional Development) – 1125 Angier Road – SUB-PR-2015-02 – *(Mitchell/Johnson) – (Tab 9)*
- C. Contract Award – AMT & Associates, Inc. – \$70,000.00 – Bridge Street Pedestrian Improvements Project – *(Mitchell/Stephenson) – (Tab 10)*

- D. Contract Award, Project Ordinance Amendments and Budget Amendment – Brickman, LLC – \$177,356 – Downtown Streetscape and Street Tree Replacement Project – *(Mitchell/Matthews/Cox) – (Tab 11)*
- E. Contract Award – Pacos Construction - \$169,342.00 – Spring Avenue Improvements – *(Mitchell/Matthews/Stephenson – (Tab 12)*
- F. Cash Bond Acceptance – Street Tree Installation – Sunset Bluffs Subdivision (Phase 3B and 4A) - \$22,969 – *(Mitchell/Sorensen) – (Tab 13)*
- G. Equipment Pre-selection – Eutek Headcell Grit Removal System - \$206,000 – Terrible Creek Wastewater Treatment Plant Expansion Project – *(Mitchell/Meyers) – (Tab 14)*

**XI. Other Business**

- A. Manager’s Report – *(Mitchell)*
- B. Quarterly Department Reports
- C. Relay For Life – South Park – May 20, 2016 – 4:00pm to 2:00am
- D. American Foundation for Suicide Prevention – Out of the Darkness Community Walk – South Park – September 25, 2016
- E. Town Board Strategic Planning Retreat – January 30, 2016 – February 1, 2016 – Pinehurst, NC

**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.