

**Monday, February 1, 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. January 19, 2015 Regular Town Board Meeting – *(Tab 1)*

IV. Presentations

A. Fuquay-Varina County Library Update – *(Mitchell/Horton) – (Tab 2)*

V. Public Comment

The public is invited to address the Town Board – *(Tab 3)*

VI. Items Tabled From Previous Meeting

A. Voluntary Annexation Petition – Hattie A. Mims Living Trust Property – 6513 Mims Road – PIN 0636936275 – ANX-2015-16 – *(Mitchell/Sorensen) – (Tab 4)*

- B. Rezoning Petition – Duke Energy Progress, LLC – 4821 Wade Nash Road – PIN 0657496260 – REZ-2015-13 – *(Mitchell/Sorensen)* – *(Tab 5)*
- C. Town Code Amendment – Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article N: Signs, §9-4145: Flags – CTA-2015-07 – *(Mitchell/Matthews/Sorensen)* – *(Tab 6)*

VII. Public Hearing

- A. Rezoning Petition – The Nau Company, PLLC – J. Michael Edwards Property – 1301 Phelps West Road – PIN 0656166615 - REZ-2015-21 – *(Mitchell/Sorensen)* – *(Tab 7)*
- B. Resolution Ordering the Abandonment of Public Right of Way – Portion of Kite Drive – SC-2015-03 – *(Mitchell/Sorensen)* – *(Tab 8)*

VIII. Consent Agenda

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

- A. Utility Allocation – Meridian at Broad Street Market Apartments – Phase 1 – *(Mitchell/Meyers)* – *(Tab 9A)*
- B. Budget Amendment – Fund Balance Appropriation – Professional Services/Legal - \$95,000.00 – BA-2016-21 – *(Mitchell/Morgan)* – *(Tab 9B)*
- C. Voluntary Annexation Petition – Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for February 16, 2016 – Ransdell, LLC, Cumalander Co., LLC and Brennan Way, LLC – 6437 Sunset Lake Road – PINs 0668538807, 0668535684 and 0668534844 – ANX-2015-18 – *(Mitchell/Sorensen)* – *(Tab 9C)*

IX. Items Removed From Consent

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

X. Administrative Reports

- A. Development Agreement – Judd Plantation Subdivision – *(Mitchell/Meyers)* – *(Tab 10)*
- B. Contract Award – UNC School of Government Development Finance Initiative – Downtown Pre-Development Services - \$45,000.00 – *(Mitchell/Seymour)* – *(Tab 11)*

XI. Other Business

- A. Manager's Report – *(Mitchell)*
- B. Project Status Report (February 2016)
- C. Coffee with a Cop – Wednesday, February 17, 2016 – Stick Boy Bread Company – 8:00am to 10:00am
- D. Rezoning Petition – Ransdell, LLC, Cumalander Co., LLC and Brennan Way, LLC – PIN 0668538807, 0668535684 and 0668534844 – REZ-2015-20 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-D)*
- E. Rezoning Petition – Hattie A. Mims Living Trust Property – 6513 Mims Road – PIN 0636936275 – REZ-2016-01 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-E)*

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.