

**Tuesday, February 16, 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. February 1, 2016 Regular Town Board Meeting – (Tab 1)

**IV. Presentations**

- A. Introduction of McGruff the Crime Dog – (Mitchell/Fahnestock) – (Tab 2)
- B. Wake County Transit Plan Update – (Mitchell/Maloney) – (Tab 3)
- C. Parks and Recreation Youth Sports Update – (Mitchell/Cox) – (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 February 16, 2016 meeting.

**VII. Public Hearing**

- A. Fiscal Year 2016-2017 Budget – Public Input Hearing – *(Mitchell/Morgan) – (Tab 6)*
- B. Voluntary Annexation Petition – Ransdell, LLC, Cumalander Co., LLC and Brennan Way, LLC – 6437 Sunset Lake Road – PINs 0668538807, 0668535684 and 0668534844 – ANX-2015-18 – *(Mitchell/Sorensen) – (Tab 7)*

**VIII. Consent Agenda**

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

- A. Resolution – Providing Final Approval of Terms and Documents for the Town of Fuquay-Varina's 2016 Revenue Bond Financing – *(Mitchell/Morgan) – (Tab 8A)*
- B. Bond Order – Authorizing the Issuance of up to \$37,000,000 in Water and Sewer Revenue Bonds – *(Mitchell/Morgan) – (Tab 8B)*
- C. Budget Amendment – Recognizing Funds from Insurance – Police Department – \$2,189.00 – BA-2016-22– *(Mitchell/Morgan) – (Tab 8C)*
- D. Town Code Amendment – Appendix I: Traffic – Section 127: Handicap Parking Spaces and Section 126: Loading and Unloading Zones – *(Mitchell/Mouberry) – (Tab 8D)*

**IX. Items Removed From Consent**

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

**X. Administrative Reports**

- A. Amendment to Facility Master Plan - Fleming Loop Park Master Plan Update – *(Mitchell/Matthews/Cox) – (Tab 9)*
- B. Waiver of Street Connection Requirements – Golden Bluff Lane - Generations II – *(Mitchell/Matthews/Stephenson) – (Tab 10)*
- C. WRAL Balloon Festival Host City Agreement and Budget Amendment – *(Mitchell/Matthews/Morgan) – (Tab 11)*

**XI. Other Business**

- A. Manager's Report – *(Mitchell)*
- B. Fiscal Year 2016-2017 Budget Discussion
- C. Fire Department Annual Banquet – March 5, 2016 at Bentwinds at 6:00 pm
- D. State of the Town Address – March 7, 2016 at Town Hall Board Room at 6:00 pm
- E. Town Code Amendment – Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article H: Conditions for Uses Permitted as a Right, §9-4090.7: Mobile Restaurants – CTA-2016-01 – *(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.