

**Monday, March 7, 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 16, 2015 Regular Town Board Meeting – *(Tab 1)*

**IV. Presentations**

- A. Fuquay-Varina Fire and Police Explorers – 2016 Winterfest Skills Competition - *(Byrne/Mitchell/Mauldin/Fahenstock) – (Tab 2)*
- B. Bond Citizen Advocacy Committee – *(Byrne/Mitchell/Adcock) – (Tab 3)*

**V. Public Comment**

The public is invited to address the Town Board – *(Tab 4)*

**VI. Items Tabled From Previous Meeting**

There are no items from the previous meeting scheduled for the March 7, 2016 meeting.

**VII. Public Hearing**

- A. Town Code Amendment – Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article H: Conditions for Uses Permitted, §9-4090.7: Mobile Restaurants – CTA-2016-01 – (Mitchell/Matthews/Sorensen) – (Tab 5)
- B. Zoning Petition – Jenkins Properties Limited Partnership – 9316 Fayetteville Road – PIN 0689603433 – REZ-2015-18 – (Mitchell Sorensen) – (Tab 6)
- C. Rezoning Petition – Mauldin-Watkins Surveying, PA – Ernest H. and Ruvette S. Dickens Property – 302 Wagstaff Road – PIN 0656711353 – REZ-2015-19 – (Mitchell Sorensen) – (Tab 7)
- D. Zoning Petition – Ransdell, LLC, Cumalander Co., LLC and Brennan Way, LLC – PIN 0668538807, 0668535684 and 0668534844 – REZ-2015-20 – (Mitchell/Sorensen) – (Tab 8)
- E. Zoning Petition – Hattie A. Mims Living Trust and James F. Kenney Trustee – 6513 Mims Road – PIN 0636936275 - REZ-2016-01 – (Mitchell Sorensen) – (Tab 9)

**VIII. Consent Agenda**

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

- A. Project Closures - Depot Culvert Project, Dog Park Project, Library Park Project, Pedestrian Master Plan Project, Stewart Street Improvements Project, and Stewart Street/Judd Parkway Traffic Signal Project – (Mitchell/Morgan) – (Tab 10A)
- B. Voluntary Annexation Petition – Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for March 22, 2016 – Parkway Properties Group, LLC – 6308 Mims Road – PIN 0646230404 – ANX-2016-02 – (Mitchell/Sorensen) – (Tab 10B)
- C. Utility Allocation – Sunset Bluffs Subdivision - Phase 4B – (Mitchell/Meyers) – (Tab 10C)
- D. Temporary Street Closure – Stewart Street (from Broad to North Street) – Aviator – St. Patrick’s Day Event – March 19,2016 – (Mitchell/Fahnestock) – (Tab 10D)

**IX. Items Removed From Consent**

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

**X. Administrative Reports**

- A. Resolution –Affirming Support for a New Community Branch Library – *(Mitchell/Matthews)*  
– *(Tab 11)*
- B. Preliminary Plat – Broad Street Market at Sippihaw (Conventional Development) – N Judd Parkway NE and 1810 James Slaughter Road – SUB-PR-2015-05 – **[ITEM REMOVED AT THE REQUEST OF THE APPLICANT]** - *(Mitchell/Johnson)* – *(Tab 12)*
- C. Preliminary Plat – Copper Pond (Conventional Development) – 3421 Piney Grove Road and 5820 Sand Star Drive – SUB-PR-2015-06 – *(Mitchell/Johnson)* – *(Tab 13)*
- D. Preliminary Plat – Cedar Crest (Conventional Development) – 6825 Sunset Lake Road – SUB-PR-2015-08 – *(Mitchell/Johnson)* – *(Tab 14)*
- E. Project Ordinance Amendment, and Contract Award – Crowder Construction – Terrible Creek Wastewater Treatment Plant - \$27,379,000 – *(Mitchell/Meyers)* – *(Tab 15)*
- F. Addendum to Contract – Hazen and Sawyer – Terrible Creek Wastewater Treatment Plant - \$2,307,198 – *(Mitchell/Meyers)* – *(Tab 16)*

**XI. Other Business**

- A. Manager's Report – *(Mitchell)*
- B. Project Status Report (March 2016)
- C. Presentation of Town Hall Board Room Renovations
- D. Main Street Conference – March 16-18, 2016 – Goldsboro, NC
- E. Easter Egg Hunt – Saturday, March 19, 2016 – Community Center – 10:00am
- F. Zoning Petition – Parkway Properties Group, LLC – PIN 0646230404 – REZ-2016-04 – (First Reading) – *(Mitchell/Sorensen)* – *(Tab OB-F)*

**G. Town Board Member Comments**

Mayor and Commissioners

**H. Closed Session**

- A. Pursuant to N.C.G.S. §143-318.11 (a) (3) – Attorney Client Privilege, N.C.G.S. §143-318.11 (a) (4) – Economic Development, and N.C.G.S. §143-318.11 (a) (5) – Property Acquisition

**I. 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.