

**Tuesday, March 22, 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. March 7, 2015 Regular Town Board Meeting – *(Tab 1)*

**IV. Presentations**

A. Presentation – Triangle J Council of Governments - *(Mitchell/Lee Worsley) – (Tab 2)*

**V. Public Comment**

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

**VI. Items Tabled From Previous Meeting**

There are no items from the previous meeting scheduled for the March 22, 2016 meeting.

**VII. Public Hearing**

- A. Voluntary Annexation Petition – Parkway Properties Group, LLC – 6308 Mims Road – PINs 0646230404 & 0646225477 – ANX-2016-02 – (Mitchell/Matthews/Sorensen) – (Tab 4)

**VIII. Consent Agenda**

- A. Request to Use Town Property – Art After Dark - Green Space Beside Aviator Taphouse – May 13, July 8, and September 9, 2016 - Centennial Square - April 8, June 10, and August 12, 2016 – Kids En Plein Air Painting - Fuquay Mineral Spring Park/Administrative Office Parking Lot – April 15, 2016 – FV Arts Council- (Mitchell) – (Tab 5A)
- B. Budget Amendment – Recognizing Revenue – Bishop Photo - \$600.00 – Fuquay-Varina Parks, Recreation, and Cultural Resources Department – BA-2016-24 – (Mitchell/Cox/Morgan) – (Tab 5B)

**IX. Items Removed From Consent**

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

**X. Administrative Reports**

- A. Budget Amendment (\$173,639.00) and Contract Award – Stewart Group, LLC - \$158,711.00 – South Park Splash Pad Restroom Facility Project – BA-2016-25 (Mitchell/Matthews/Cox/Morgan) – (Tab 6)
- B. Contract Award – North Main Sidewalk Project – Diamond Contracting, Inc. – \$46,012.00 – (Mitchell/Stephenson) – (Tab 7)
- C. Development Finance Initiative (DFI) – Downtown Mix-Use Development Project – Scope & Timeline Update – (Mitchell/Seymour) – (Tab 8)

**XI. Other Business**

- A. Manager's Report – (Mitchell)
- B. Coffee with a Cop – Friday, April 1, 2016 – Subway – 8:00am to 10:00am

**D. Town Board Member Comments**

Mayor and Commissioners

**E. 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, N.C.G.S. §143-318.11 (a) (5) – Property Acquisition, and N.C.G.S. §143-318.11 (a) (6) – Personnel

**F. 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.