



Town Commission Agenda

Monday, April 4, 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 22, 2016 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

- A. Voluntary Annexation Petition – Hattie A. Mims Living Trust and James F. Kenney Trustee – 6513 Mims Road – PIN 0636936275 – ANX-2015-16 – *(Mitchell/Sorensen)* – *(Tab 4)*
- B. Zoning Petition – Hattie A. Mims Living Trust and James F. Kenney Trustee – 6513 Mims Road – PIN 0636936275 – REZ-2016-01 – *(Mitchell/Sorensen)* – *(Tab 5)*
- C. Voluntary Annexation Petition – Parkway Properties Group, LLC – 6308 Mims Road – PINs 0646230404 and 0646225477 – ANX-2016-02 – *(Mitchell/Sorensen)* – *(Tab 6)*
- D. Rezoning Petition – Duke Energy Progress, LLC – 4821 Wade Nash Road – PIN 0657496260 – REZ-2015-13 – *(Mitchell/Sorensen)* – *(Tab 7)*

VII. Public Hearing

- A. Zoning Petition – Hugh J. Gilleece – Parkway Properties Group, LLC – 6308 Mims Road – PINs 0646230404 and 0646225477 – REZ-2016-04 – *(Mitchell/Sorensen)* – *(Tab 8)*

VIII. Consent Agenda

- A. Temporary Street Closure – Portion of Weststone Boulevard and Portion of N. Fuquay Springs Avenue – Willow Creek Homeowner's Association – Spring Festival – May 21, 2016 – *(Mitchell/Fahnestock)* – *(Tab 9A)*
- B. Temporary Street Closure – Portion of Depot Street – Fuquay-Varina Downtown Association – En Plein Air Art Auction – April 16, 2016 – *(Mitchell/Fahenstock)* – *(Tab 9B)*
- C. Temporary Street Closure – Portion of Depot Street – Fuquay-Varina Downtown Association – Dinner on Depot Street – May 14, 2016 – *(Mitchell/Fahnestock)* – *(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. Project Ordinance Amendment – Action Park Project Ordinance – Playground Equipment Replacement – \$50,000.00 – *(Mitchell/Matthews/Cox/Morgan) – (Tab 10)*
- B. Project Ordinance Amendment and Contract Award – NC-42 Pump Station #2 Rehabilitation – KBS Construction Company, LLC – \$195,500.00 – *(Mitchell/Meyers/Morgan) – (Tab 11)*

XI. Other Business

- A. Manager’s Report – (Mitchell)
- B. Project Status Report – April 2016 *(TO BE DISTRIBUTED AT THE MEETING)*
- C. Law and Finance Committee – Organization Funding – April 14, 2016 – 6:00 pm – Town Hall Board Room
- D. Teen Day – April 16, 2016 – 11:00 am – 4:00 pm – South Park
- E. FM2FV Concert – April 21, 2016 – 6:00 pm – Centennial Park – Jim Quick and the Coastline Band
- F. Senior Expo – April 27, 2016 – 10:00 am – 2:00 pm – Fire Station No. 1
- G. Rezoning Petition – Russell Killen – 4621 Shady Greens Drive - PIN 0678758191 – REZ-2016-05 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-G)*
- H. Rezoning Petition – John B. Adcock – 3628 Air Park Road - PIN 0688425475 – REZ-2016-06 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-H)*
- I. Rezoning Petition – Dan Ryan Builders – 260 Bramblehill Drive - PIN 0666575427 – REZ-2016-07 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-I)*
- J. Rezoning Petition – Timing is Everything, LLC – 2700 Jones Lake Road - PIN 0676229829 – REZ-2016-08 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-J)*
- K. Rezoning Petition – Tony M. Tate Landscape Architecture – 7221 Sunset Lake Road - PIN 0667531925 – REZ-2016-09 – (First Reading) – *(Mitchell/Sorensen) – (Tab OB-K)*

C. Town Board Member Comments

Mayor and Commissioners

D. 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

E. 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.