

Tuesday, April 19, 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**

- A. Presentation of Colors and Pledge of Allegiance in Honor of Patriots Day – American Legion Post 116
- B. Presentation – New Fire Department Rescue Truck – *(Mitchell/Mauldin)*

**III. Approval of Minutes**

- A. April 4, 2016 Regular Town Board Meeting – *(Tab 1)*

**IV. Presentations**

- A. Introduction – Arts Center Director – *(Mitchell/Mathews) – (Tab 2)*
- B. Presentation – Szostak Design – Arts Center Conceptual Designs – *(Mitchell/Mathews/Szostak) – (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 tabled from the previous meeting.

**VII. Public Hearing**

There are no public hearings scheduled for the April 19, 2016 meeting.

**VIII. Consent Agenda**

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

- A. Temporary Street Closure and No Parking – Various Streets – WRAL Freedom Balloon Festival – May 27-30, 2016 – *(Mitchell/Matthews) – (Tab 5A)*
- B. Mutual Aid Agreement – Wake County – Fuquay-Varina Fire Department – *(Mitchell/Mauldin) – (Tab 5B)*
- C. Project Ordinance Amendment (Project Closeouts) – South Main Street Sidewalk Project, West Academy Street Sidewalk Project, and Wake Chapel Road Sidewalk Project – *(Mitchell/Stephenson/Morgan) – (Tab 5C)*

**IX. Items Removed From Consent**

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

**X. Administrative Reports**

- A. 2014 Parks, Recreation, & Cultural Resources Comprehensive System Wide Master Plan Update, Fleming Loop Park Master Plan, and NC Parks and Recreation Trust Fund (PARTF) Grant Application Adoption (2016 PARTF Funding Cycle) – Fleming Loop Park Development – *(Mitchell/Matthews/Cox) – (Tab 6)*
- B. Preliminary Plat Amendment – Sunset Bluffs Subdivision – Phase Change (Phase 4A and 4B to Phase 4A, 4B, and 4C) – SUB-PR-2013-06 – *(Mitchell/Johnson) – (Tab 7)*
- C. Contract Negotiations – Freese and Nichols/Withers & Ravenel – Water Capacity Study and Model – *(Mitchell/Meyers) – (Tab 8)*
- D. Resolution – ETJ Expansion – 5028 Wade Nash Road – PIN 0658304164 – *(Mitchell/Matthews/Sorensen) – (Tab 9)*
- E. Preliminary Plat – Broad Street Market at Sippihaw (Conventional Development) – N. Judd Parkway NE and 1810 James Slaughter Road – SUB-PR-2015-05 – *(Mitchell/Matthews/Johnson) – (Tab 10)*

**XI. Other Business**

- A. Manager's Report – *(Mitchell)*
- B. Quarterly Report – 1<sup>st</sup> Quarter 2016
- C. Mini Brooks Exemption – Withers & Ravenel – Fuquay-Varina Standard Specifications and Construction Detail Update - \$18,500.00
- D. Budget Workshop Schedule
- 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

**F. Town Board Member Comments**

Mayor and Commissioners

**G. Closed Session**

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

**H. 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.