

Monday, May 2, 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. April 19, 2016 Regular Town Board Meeting – (Tab 1)

IV. Presentations

There are no presentations scheduled for the May 2, 2016 meeting.

V. Public Comment

The public is invited to address the Town Board – (Tab 2)

VI. Items Tabled From Previous Meeting

- A. Voluntary Annexation Petition – Hattie A. Mims Living Trust Property and James F. Kenney Trustee – 6513 Mims Road – PIN 0636936275 – ANX-2015-16 – *(Mitchell/Sorensen)* – *(Tab 3)*
- B. Zoning Petition – Hattie A. Mims Living Trust Property and James F. Kenney Trustee – 6513 Mims Road – PIN 0636936275 – REZ-2016-01 – *(Mitchell/Sorensen)* – *(Tab 4)*
- C. Voluntary Annexation – Parkway Properties Group, LLC – 6308 Mims Road – PINs 0646230404 and 0646225477 – ANX-2016-02 – *(Mitchell/Sorensen)* – *(Tab 5)*
- D. Rezoning Petition – Duke Energy Progress, LLC – 4821 Wade Nash Road – PIN 0657496260 – REZ-2015-13 – *(Mitchell/Sorensen)* – *(Tab 6)*

VII. Public Hearing

- A. Rezoning Petition – John B. Adcock – 3628 Air Park Road – PIN 0688425475 – REZ-2016-06 – *(Mitchell/Sorensen)* – *(Tab 7)*
- B. Rezoning Petition – Dan Ryan Builders – 260 Bramblehill Drive – PIN 0666575427 – REZ-2016-07 – *(Mitchell/Sorensen)* – *(Tab 8)*
- C. Rezoning Petition – Robbie L. Jackson – 7221 Sunset Lake Road – PIN 0667531925 – REZ-2016-09 – *(Mitchell/Sorensen)* – *(Tab 9)*

VIII. Consent Agenda

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

- A. Temporary Street Closure – Tummel Lane – Alston Ridge Subdivision – Neighborhood Block Party – Saturday, July, 23, 2016 – *(Mitchell/Fahnestock)* – *(Tab 10A)*
- B. Temporary Street Closure – Various Streets – Run The Quay – Fuquay-Varina Chamber of Commerce – Saturday, June 4, 2016 – *(Mitchell/Fahnestock)* – *(Tab 10B)*
- C. Town Code Amendment – Appendix I: Traffic – Section 115: 25mph Speed Limits on Town Maintained Streets – Ballentine Street – 35mph to 25mph – *(Mitchell/Mouberly)* – *(Tab 10C)*
- D. Resolution – Authorizing a Change in Administration of the Town of Fuquay-Varina Main Street Program – *(Mitchell)* – *(Tab 10D)*
- E. Abandonment of Public Right-of-Way – Resolution of Intent to Close a Portion of Herbert Akins Road (~1,420 linear feet) and Schedule a Public Hearing for June 21, 2016 (Realignment) – SC-2016-02 – *(Mitchell/Sorensen)* – *(Tab 10E)*

IX. Items Removed From Consent

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

X. Administrative Reports

- A. Preliminary Plat – White Oak II – 6801 Dwight Rowland Road – SUB-PR-2016-02 – *(Mitchell/Johnson) – (Tab 11)*
- B. Town Street Renaming – Eastern and Western Parkway – *(Mitchell/Sorensen) – (Tab 12)*
- C. Conceptual Design Selection – Arts Center Renovation – 121 Vance Street, 123 Vance Street, and 128 Raleigh Street – *(Mitchell) – (Tab 13)*
- D. Contract Award – Freese and Nichols, Inc. – Water Capacity Study and Model - \$93,220.00 – *(Mitchell/Meyers) – (Tab 14)*
- E. Fee Schedule Amendment – Splash Pad Daily Admission Fee – *(Mitchell/Cox) – (Tab 15)*
- F. Preliminary Plat – Broad Street Market at Sippihaw (Conventional Development) – N. Judd Parkway NE and 1810 James Slaughter Road – SUB-PR-2015-05 – *(Mitchell/Johnson) – (Tab 16)*

XI. Other Business

- A. Manager's Report – *(Mitchell)*
- B. Teen Day Report – (Video Presentation) – *(Fahnestock)*
- C. Transportation Projects Progress Report – *(Mitchell/Stephenson/Weis)*
- D. Celebrate Fuquay-Varina Update – *(Mitchell/Matthews/Cox)*
- E. National Day of Prayer – May 5, 2016 – Town Hall Front Courtyard
- F. FY 2017 Budget Workshop – May 10, 2016 and May 12, 2016 (if needed) – Arts Center – 6:00 pm
- G. Tar, Pitch, and Turpentine Presentation – NC Humanities Council – May 14, 2016 – 10:00am to 4:00pm – Historic Museums at Ashworth Park
- H. Ground Breaking Ceremony – Terrible Creek Wastewater Treatment Plant Expansion Project – 5812 Hilltop Road – May 18, 2016 – 10:00 am

- I. Town and Development Finance Initiative (DFI) Open House – Downtown Mixed Use Development – May 18, 2016 – 5:00pm to 7:00pm – Town Hall Board Room
- J. FM2FV Concert – May 19, 2016 – 6:00pm – Centennial Park – Band of Oz
- K. Ribbon Cutting Ceremony – Public Service Center – 1415 Holland Road – June 1, 2016 – 11:00 am
- L. Rezoning Petition – Wayne Mauldin – 103, 109, 111, 113, and 117 E. Broad Street – PINs 0657933110, 0657933080, 0657935002, 0657925902, and 0657926921 – REZ-2016-03 – (First Reading) – *(Mitchell Sorensen)* – *(TAB OB-L)*
- M. Rezoning Petition – Marvin L. Smith Trustee – 3916 Hilltop Needmore Road – PIN 0688138166 – REZ-2016-10 – (First Reading) – *(Mitchell/Sorensen)* – *(Tab OB-M)*

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

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.**