

**Tuesday, May 17, 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. May 2, 2016 Regular Town Board Meeting – *(Tab 1)*

**IV. Presentations**

There are no presentations scheduled for the May 17, 2016 meeting.

**V. Public Comment**

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

**VI. Items Tabled From Previous Meeting**

- A. Zoning Petition – Parkway Properties Group, LLC (Hugh J. Gilleece) – 6308 Mims Road – PINs 0646230404 and 0646225477 – REZ-2016-04 – *(Mitchell/Sorensen)* – *(Tab 3)*

**VII. Public Hearing**

There are no public hearings scheduled for the May 17, 2016 meeting.

**VIII. Consent Agenda**

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

- A. Budget Amendment – Vehicle Replacement – Engineering Department - \$27,000.00 – BA-2016-26 – *(Mitchell/Morgan)* – *(Tab 4A)*
- B. Project Ordinance and Budget Amendment – Water Capacity Study - \$100,000.00 – BA-2016-27 – *(Mitchell/Morgan)* – *(Tab 4B)*
- C. Project Ordinance and Budget Amendment – Kings Grant Commons Sanitary Sewer Extension - \$92,250.00 – BA-2016-28 – *(Mitchell/Morgan)* – *(Tab 4C)*
- D. Budget Amendment – Revenue Recognition – Water Sales and Sewer Sales – Enterprise Fund - \$310,000.00 – BA-2016-29 – *(Mitchell/Meyers/Morgan)* – *(Tab 4D)*

**IX. Items Removed From Consent**

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

**X. Administrative Reports**

- A. Conceptual Design Selection – Arts Center Renovation – 121 Vance Street, 123 Vance Street, and 128 Raleigh Street – *(Mitchell/Matthews/Daly)* – *(Tab 5)*
- B. Town Code Amendment – Part 7: Motor Vehicles and Traffic, Chapter 1: General Traffic Regulations, Article F: Parking Regulations, §7-1162: Parking in Municipal Parking Lots – *(Mitchell/Mouberry/Fahnestock)* – *(Tab 6)*
- C. Town Street Renaming – Eastern and Western Parkway – *(Mitchell/Sorensen)* – *(Tab 7)*

**XI. Other Business**

- A. Manager's Report – (Mitchell)
- B. Financial Quarterly Reports – Quarter 3 – (Previously Provided on 5/10/2016)
- C. Celebrate Fuquay-Varina Update – (Mitchell/Matthews/Cox)
- D. Transportation Projects Progress Report – (Mitchell/Stephenson/Weis)
- E. Teen Day Report – (Video Presentation) – (Fahnestock)
- F. Town Flag Discussion – (Mitchell)
- G. Ground Breaking Ceremony – Terrible Creek Wastewater Treatment Plant Expansion Project – 5812 Hilltop Road – May 18, 2016 – 10:00 am
- H. Town and Development Finance Initiative (DFI) Open House – Downtown Mixed Use Development – May 18, 2016 – 5:00pm to 7:00pm – Town Hall Board Room
- I. FM2FV Concert – May 19, 2016 – 6:00pm – Centennial Park – Band of Oz
- J. Ribbon Cutting Ceremony – Public Service Center – 1415 Holland Road – June 1, 2016 – 11:00 am

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

**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.**