



# Town Commission Agenda

**Tuesday, September 06, 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.

## **1 Call to Order**

## **2 Invocation and Pledge of Allegiance**

## **3 Approval of Minutes**

3.A [August 16, 2016 Regular Town Board Meeting Minutes](#)

## **4 Presentations**

4.A [Recognition - Track and Field Achievements - Brian Williams and Cheyenne Jones - \(Byrne/Mitchell/Williams\)](#)

4.B [NCDOT Presentation - 5 Points Intersection Project - \(Mitchell/Jay McInnis\)](#)

## **5 Public Comment** *The public is invited to address the Town Board.*

## **6 Items Tabled From Previous Meeting**

6.A [Rezoning Petition - Wayne Mauldin - 103, 109, 111, 113, and 117 E. Broad Street - PINs 0657933110, 0657933080, 0657935002, 0675925902, and 065792691 - REZ-2016-03 - \(Mitchell/Matthews/Sorensen\)](#)

6.B [Voluntary Annexation Petition - RWC Land II, LLC - Pulte Group - 0 Purfoy Road - PINs 0665849465 and 0665746312 - ANX-2016-03 - \(Mitchell/Matthews/Sorensen\)](#)

## **7 Public Hearing**

7.A [Zoning Petition - RWC Land II, LLC - Pulte Group - 0 Purfoy Road - PINs 0665746312 and 0665849465 - REZ-2016-14 - \(Mitchell/Matthews/Sorensen\)](#)

7.B [Rezoning Petition - Stancil Builders, LLC - 1335 Bowling Road - PIN 0665093136 - REZ-2016-19 - \(Mitchell/Matthews/Sorensen\)](#)

## 8 Consent Agenda

- 8.A [Budget Amendment - Replacement of Police Department HVAC - \\$14,500.00 - BA-2017-07 - \(Mitchell/Morgan/Fahnestock\)](#)
- 8.B [Budget Amendment – John Rex Endowment Grant – Payment 3 of 3 – \\$58,429.00 – BA-2017-08 - \(Mitchell/Morgan\)](#)
- 8.C [Budget Amendment – Fire Department Trading Cards Sponsorship – \\$752.00 - BA-2017-09 – \(Mitchell/Morgan\)](#)
- 8.D [Budget Amendment - Recognize Funds - Non Governmental Donations - \\$1,000.00 - BA-2017-10 - \(Mitchell/Morgan\)](#)
- 8.E [Contract Award - Disaster Debris Removal & Clearing Services - Phillips & Jordan, Inc. and CrowderGulf, LLC - \(Mitchell/Mouberry\)](#)
- 8.F [Project Ordinance - Southern Street - Paving and Infrastructure Improvements - \\$234,900 - \(Mitchell/Morgan/Stephenson\)](#)
- 8.G [Project Ordinance Amendment - NE Judd Intersection Project - \\$2,810,000 - \(Mitchell/Matthews/Stephenson\)](#)
- 8.H [Facade Grant - 204 South Main Street - Elmo's Clothing - \\$1,588.07 - \(Mitchell/Seymour/Verburg\)](#)
- 8.I [Resolution - Check Signing Authorization - \(Mitchell/Morgan\)](#)
- 8.J [Temporary Street Closure - Oaks of Sippihaw - 5th Annual Picnic - October 1, 2016 - Oaks of Sippihaw Homeowners Association - \(Mitchell/Fahnestock\)](#)

## 9 Items Removed From Consent *This section is reserved for items removed from the consent agenda for separate consideration.*

## 10 Administrative Reports

- 10.A [Preliminary Plat - Meadowbrook Open Space Development Subdivision - SUB-PR-2016-01 - \(Mitchell/Johnson\)](#)
- 10.B [Contract Negotiations - Multiple Engineering Firms - 3 Year On Call Services - \(Mitchell/Meyers\)](#)

## 11 Other Business

- 11.A [Manager's Report](#)
- 11.B [Project Status Report \(September 2016\) - \(To be provided at meeting\)](#)
- 11.C [FM2FV Concert - Centennial Square - September 8, 2016 - 6:30-9:30 pm - Love Tribe](#)
- 11.D [Coffee with a Cop - Carillon Assisted Living of Fuquay-Varina - Friday, September 23, 2016 - 10:00 am - 11:30 am](#)
- 11.E [Fuquay-Varina Downtown Revitalization Association - BBQ, Blues and Brews - September 24, 2016 - 1:00 PM - 6:00 PM - Varina Downtown District](#)
- 11.F [Rezoning Petition - Eleanor A. Howard & Mark Allan Howard - John B. Adcock - 800 N Judd Parkway NE - PIN 0667423753 - REZ-2016-21 - \(FIRST READING\) - \(Mitchell/Sorensen\)](#)
- 11.G [Rezoning Petition - Jonathan Blake Massengill - Mauldin-Watkins Surveying, PA - 501 S. Main Street - PIN 0656956631 - REZ-2016-18 - \(FIRST READING\) - \(Mitchell/Sorensen\)](#)
- 11.H [Rezoning Petition - Wake County Board of Education - Dewberry Engineers, Inc. - 1704 Old](#)

- 11.I [Honeycutt Road - PIN 0676841472 - REZ-2016-22 - \(FIRST READING\) - \(Mitchell/Sorensen\)](#)  
[Zoning Petition - Eunice Sorrell Lorbacher Revocable Trust - Michael Stewart - 8216 & 8220](#)  
[Lake Wheeler Road - PINs 0689598036 & 0689680658 - REZ-2016-23 - \(FIRST READING\)](#)
- 11.J [Town Code Amendment - Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article J: Development Standards, §9-4102: Site Specific Development Plan; Chapter 3: Subdivision Regulations, Article H: Guarantees, §9-3151: Construction Guarantees; Chapter 3: Subdivision Regulations, Article E: Design Standards, §9-3082: Street Layout and Minimum Right-of-Way; and Chapter 4: Zoning, Article C: General Provisions, §9-4030.1: Dedication of Street Rights-of-Way - CTA-2016-06 - \(FIRST READING\) - \(Mitchell/Sorensen/Stephenson\)](#)
- 11.K [Town Code and Zoning Map Amendments - Land Development Ordinance \(LDO\) Adoption, Zoning Map Amendment and Repeal of Part 9: Planning and Regulation of Development - \(FIRST READING\)](#)
- 11.L [Rezoning Petition Update - Duke Energy Progress, LLC - 4821 Wade Nash Road - PIN 0657496260 - REZ-2015-13](#)

**12 Town Board Member Comments** *Mayor and Commissioners*

**13 Closed Session**

- 13.A [Pursuant to N.C.G.S. §143-318.11 \(a\) \(3\) – Attorney Client Privilege and \(a\) \(5\) - Property Acquisition](#)

**14 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.