



Town Commission Agenda

**Tuesday, September 20, 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 [September 6, 2016 Regular Town Board Meeting Minutes](#)
4. **Presentations**
 - 4.A [Town of Fuquay-Varina Website Demonstration - \(Mitchell/Weis\)](#)
5. **Public Comment** *The public is invited to address the Town Board.*
6. **Items Tabled From Previous Meeting**
7. **Public Hearing** *There are no public hearings scheduled for the September 20, 2016 Town Board meeting.*
8. **Consent Agenda** *There are no items on the consent agenda for the September 20, 2016 Town Board meeting.*
9. **Items Removed From Consent** *This section is reserved for items removed from the consent agenda for separate consideration.*
10. **Administrative Reports**
 - 10.A [Contract Award - Community Transportation Plan Update - Consultant: Kimley-Horn - \\$109,995 - \(Mitchell/Matthews/Sorensen/Stephenson\)](#)
 - 10.B [Agreement - WRAL Freedom Balloon Festival Host City Sponsorship Agreement - \(Mitchell\)](#)

- 10.C Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for October 3, 2016 - Eunice Sorrell Lorbacher Revocable Trust - 8216 & 8220 Lake Wheeler Road - PINs 0689598036 & 0689680658 - ANX-2016-06 - (Mitchell/Matthews/Sorensen)
- 10.D Town Standard Specifications and Construction Details Update - (Mitchell/Matthews/Stephenson)

11. Other Business

- 11.A Planning Board ETJ Appointments
- 11.B Manager's Report
- 11.C FM2FV Concert - Centennial Square - September 22, 2016 - 6:30-9:30 pm - Liquid Pleasure
- 11.D Coffee with a Cop - Carillon Assisted Living of Fuquay-Varina - September 23, 2016 - 10:00 -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 Out of the Darkness Suicide Prevention Walk - South Park - September 25, 2016 - 2:00 - 4:00 pm
- 11.G Coffee with a Cop - Bojangles - 1400 N. Main Street - October 3, 2016 - 8:00 - 10:00 am
- 11.H North Carolina Governor's Highway Safety Program - Fuquay-Varina Police Department - NC State Fair - October 17th - 8:00 am - 9:00 pm
- 11.I Downtown Parking Study - Open House - Town Hall - October 20, 2017 from 5:00 - 7:00 pm
- 11.J Coffee with a Cop - Windsor Point Retirement Community - November 17, 2017 - 9:00 - 11:00 am

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) (4) - Economic Development

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.