



Town Commission Agenda

Monday, October 03, 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 [Approval of Minutes](#)
4. **Presentations** *There are no presentations scheduled for the October 3, 2016 agenda.*
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 - \(Mitchell/Matthews/Sorensen\)](#)
7. **Public Hearing**
 - 7.A [Voluntary Annexation Petition - Eunice Sorrell Lorbacher Revocable Trust - 8216 and 8220 Lake Wheeler Road - PINs 0689598036 and 0689680658 - ANX-2016-06 - \(Mitchell/Matthews/Sorensen\)](#)
 - 7.B [Zoning Petition - Eunice Sorrell Lorbacher Revocable Trust - Michael Stewart - 8216 and 8220 Lake Wheeler Road - PINs 0689598036 and 0689680658 - REZ-2016-23 - \(Mitchell/Matthews/Sorensen\)](#)
 - 7.C [Town Code Amendment - Part 9 Land Development Ordinance - CTA-2016-07; Zoning Change - Amendment of the Official Zoning Map of the Town of Fuquay-Varina - REZ-2016-25; and Town Code Amendment - Repeal Town Code of Ordinances, Part 9 Planning & Regulation of Development - CTA-2016-08 - \(Mitchell/Matthews/Sorensen\)](#)

- 7.D 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 - (Mitchell/Matthews/Sorensen/Stephenson)

8. Consent Agenda

- 8.A 2017 Town Board Meeting Schedule - (Mitchell/Rich)
- 8.B Temporary Street Closure - FVHS Band Boosters - 5K Band on the Run Road Race - Saturday, November 12, 2016 - (Mitchell/Fahnestock)
- 8.C Budget Amendment - Rex Endowment Grant - \$21,813.02 - BA-2017-11 - (Mitchell/Morgan/Cox)
- 8.D Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for October 18, 2016 - James and Cristin Austin Property - 302 Wagstaff Road - PIN 0656711365- ANX-2016-07 - (Mitchell/Sorensen)
- 8.E Supplemental Agreement - U5118GB - Sunset-Purfoy-Main Street Intersection Improvements - (Mitchell/Matthews/Stephenson)
- 8.F Fee Schedule Amendment - Town Branded Merchandise - (Mitchell/Weis/Morgan)

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 – Sonoma Springs Open Space Development Subdivision, Phase 3 - SUB-PR-2016-07 - (Mitchell/Johnson)
- 10.B Agreement - WRAL Freedom Balloon Festival Host City Sponsorship Agreement - (Mitchell)
- 10.C Contract Award - White Oak Contractors - King Grant Commons Pump Station Abandonment - \$57,037.50 - (Mitchell/Meyers)
- 10.D Town Standard Specifications and Construction Details Update - (Mitchell/Matthews/Stephenson)
- 10.E Budget and Project Ordinance Amendments - Reimbursement for Sidewalk Installation to NCDOT - Replacement of Bridge 338 over Kenneth Creek on Wagstaff Road SR 1100 - \$12,324 - (Mitchell/Sorensen/Morgan)
- 10.F Contract Amendment - NW Judd Parkway Design Contract - Kimley-Horn and Associates - \$93,898.39 - (Mitchell/Stephenson)

11. Other Business

- 11.A [Manager's Report](#)
- 11.B [Project Status Report \(October 2016\)](#)
- 11.C [Land Use Plan - Community Ideas Exchange Workshop - Tuesday October 4, 2016 - 5:30 - 7:30 pm - Town Hall Board Room](#)
- 11.D [Froyo with the Po-Po - Sweet Creations - Thursday October 6, 2016 - 2:30 - 4:30 pm](#)
- 11.E [Celebrate Fuquay-Varina - Concert - Landsharks - Thursday October 6, 2016 - 6:30-9:30 pm - Varina District](#)
- 11.F [Celebrate Fuquay-Varina - Festival - Downtown Fuquay - Saturday October 8, 2016 - 10:00 am - 4:00 pm](#)
- 11.G [Update - Splash Pad - Season 2016](#)
- 11.H [FM2FV Concert - Centennial Square - Thursday October 13, 2016 - 6:30 - 9:30 pm - The Embers](#)
- 11.I [Fuquay-Varina Fire Department - Open House - Saturday October 15, 2016 - 10:00 - 3:00 pm](#)
- 11.J [Haunted Trail - 5:00 - 6:00 pm - Family Fright and 7:00 - 9:00 pm - Full Fright - Saturday October 15, 2016 - CHJEEP Park](#)
- 11.K [Rezoning Petition - D. Watson Adcock - Mauldin-Watkins Surveying, PA - 6428 & 6432 Johnson Pond Road - PIN 0677260492 and 0677166435 - REZ-2016-24 - \(FIRST READING\) - \(Mitchell/Sorensen\)](#)

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, \(a\) \(4\) - Economic Development, and \(a\) \(5\) - Property Acquisition](#)

14. Adjourn

ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT
(919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.