



Town Commission Agenda

**Monday, November 07, 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

4.A Presentation - Wastewater Treatment Plant Progress Report - (Mitchell/Meyers)

4.B Presentation - North Carolina Recreation and Park Association Arts & Humanities Award - (Mitchell/Matthews/Cox)

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 Rezoning Petition - D. Watson Adcock - Mauldin-Watkins Surveying, PA - 6428 and 6432 Johnson Pond Road - PIN 0677260492 and 0677166435 - REZ-2016-24 - (Mitchell/Matthews/Sorensen)

8. Consent Agenda

8.A Budget Amendment (BA-2017-17) and Project Ordinance Amendment - Caboose Pad -

Fuquay-Varina Museums at Ashworth Park - \$7,870 - (Mitchell/Morgan/Cox)

8.B Budget Amendment (BA-2017-19) - Reimbursement Water Line - Old Mills Road - (Mitchell/Morgan/Meyers)

8.C Voluntary Annexation Petition – Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and setting a Public Hearing for November 22, 2016 - State Employee Credit Union – 9820, 9824 and 0 Fayetteville Road – PINs 0688466205, 0688467623, and 0688366321 – ANX-2016-09 – (Mitchell/Matthews/Sorensen)

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

10. Administrative Reports

10.A Budget Amendment (BA-2017-18), Project Ordinance Amendment, and Contract Award - 2016-2017 Water Line Replacement - \$1,415,590 - (Mitchell/Meyers)

11. Other Business

11.A Manager's Report

11.B Project Status Report (November 2016)

11.C Appointments - Downtown Development Advisory Board - (Byrne/Mitchell)

11.D Discussion of Strategic Planning Retreat Proposed Meeting Dates

11.E Savor - Fuquay-Varina Chamber of Commerce - Saturday, November 12, 2016 - 2:00 - 6:00 pm - Bob Barker Company Parking Lot - Downtown Fuquay District

11.F Coffee with a Cop - Windsor Point Retirement - 1221 Broad Street - November 17, 2016 - 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 143-318.11 (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.