



Board Meeting Agenda

**Tuesday, January 02, 2018
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 the Minutes of the December 19, 2017 Town Board of Commissioners Meeting
- 4. Presentations**
 - 4.A Recognition of Service on the Fuquay-Varina Planning Board - Ramey Beavers - (Byrne/Mitchell)
 - 4.B Recognition of Service on the Fuquay-Varina Board of Adjustment - Thurman (Rudy) Collins - (Byrne/Mitchell)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A Voluntary Annexation Petition - Hobby and Davenport - 235 Coley Farm Road - PIN 0656480178 - ANX-2017-23 - (Mitchell/Matthews/Smith)
 - 7.B Voluntary Annexation Petition - John Palmer Elliott Heirs - 1455 Bowling Road - PIN 0655986592 - ANX-2017-25 - (Mitchell/Matthews/Smith)
 - 7.C Voluntary Annexation Petition - Robert Crabtree Builder, Inc. - 9207, 9211 and 9215 Purfoy Road - PINs 0665646226, 0665646116 and 0665645096 - ANX-2017-20 - (Mitchell/Matthews/Smith)
 - 7.D Zoning Map Amendment - Mauldin Watkins Surveying - 9207, 9211, and 9215 Purfoy Road -

- PINs 0665646226, 0665646116, and 0665645096 - REZ-2017-32 - (Mitchell/Matthews/Smith)
- 7.E Zoning Map Amendment - Mauldin Watkins Survey - 2205 Terri Creek Drive - Portion of PIN 0677688748 - REZ-2017-31 - (Mitchell/Matthews/Smith)
- 7.F Zoning Map Amendment - Gala Construction - 411 Conover Street - PIN 0656792505 - REZ-2017-33 - (Mitchell/Matthews/Smith)
- 7.G Zoning Map Amendment - Jim Minor - 414 SW Judd Parkway; 500 Fleming Loop Road - PINs 0656650334 and 0656555365 - REZ-2017-34 - (Mitchell/Matthews/Smith)
- 7.H Town Code Amendment - Amendment Addressing Recent Statutory Changes - CTA-2017-06 - (Mitchell/Matthews/Smith)
- 7.I Town Code Amendment - RMU Setback - Royal Creek / Cambridge Properties - CTA-2017-05 - (Mitchell/Matthews/Smith) - (APPLICATION WITHDRAWN)
- 7.J Zoning Map Amendment - Corporation for Educational Partnerships - 5202 Spence Farm Road - PIN 0657360697 - REZ-2017-30 - (Mitchell/Matthews/Smith) - (ITEM TO BE TABLED)

8. Consent Agenda

- 8.A Voluntary Annexation Petition - Barbara S. Cummings & Royal Mark David King Property (Royal Creek) - 8020 Daddy Road, 7700 Ten Ten Road, 7512 Ten Ten Road, 0 Gelder Drive and 0 Daddy Road - PIN 0689762851, 0689763862, 0689764863, 0689765864, 0689766875, 0689872552, 0689873734, 0689874930, 0689875970, 0689873748, 0689873863, 0689873877, 0689871260, 0689873272, 0689873142, 0689778086, 0689873157, Portion of 0689776508, Portion of 0689884196, Portion of 0689784626 - ANX-2017-14 - (Mitchell/Smith)
- 8.B Voluntary Annexation Petition - Calvary Baptist Temple Church - 7900 Ten-Ten Road - portion of PIN 0689878532 - ANX-2017-22 - (Mitchell/Smith)
- 8.C Voluntary Annexation Petition - Walters, Johnston and Bailey Property - 8816 Purfoy Road and 1501 Angier Road - PIN 0665578802 and 0665377006 - ANX-2017-21 - (Mitchell/Smith)
- 8.D Voluntary Annexation Petition - I Am Revealed, LLC - 7005 Kennebec Road - PIN 0687011299 - ANX-2017-24 - (Mitchell/Smith)
- 8.E Town Code Amendment - Four Way Stop - Sippihaw Oaks Drive and Walapai Drive - (Mitchell/Mouberry)
- 8.F Resolution - Law Enforcement Service Weapon Retirement Award - Lieutenant Wayne Sorensen - (Mitchell/Fahnestock)
- 8.G Ordinance Amendment - Speed Limit Reduction - Jones Lake Road from 35 to 25 mph from Fuquay-Varina Parkway to Long Lake Drive - (Mitchell/Mouberry)
- 8.H Budget Amendment - Duke Energy - Energy Incentive - Parks, Recreation, and Cultural Resources Department - \$3,000 - BA-2018-17 - (Mitchell/Matthews/Cox/Morgan)

- 8.I Budget Amendment - Insurance Proceeds from Hail Damage - Parks, Recreation and Cultural Resources, Fire and Engineering - \$62,763.00 - BA-2018-18 - (Mitchell//Gray/Morgan)
- 8.J Surety / Letter of Credit - Sunset Bluffs Phases 5B, 7, 8, 10 and 14 - Landscaping Delay of Installation - \$33,993.75 - (Mitchell/Matthews/Smith)

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

10. Administrative Reports

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - (January 2018)
- 11.C 14th Annual Rev. Dr. Martin Luther King, Jr. Celebration – Cultural Arts Society of Fuquay-Varina – January 15, 2018 - March from Fuquay-Varina Middle School to St. Augusta MBC - 8:15 AM - (Mitchell)
- 11.D Zoning Map Amendment - Cambridge Properties - 8020 Daddy Road, 0 Daddy Road, 0 Gelder Drive, 7700 Ten Ten Road, and 7512 Ten Ten Road - PINs 0689884196, 0689872552, 0689762851, 0689776508, 0689766875, 0689873877, 0689873734, 0689874930, 0689873272, 0689765864, 0689763862, 0689871260, 0689873142, 0689764863, 0689778086, 0689875970, 0689873863, 0689873748, 0689873157, Portion of 0689784626, and Portion of 0689878532 - REZ-2017-18 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.E Zoning Map Amendment - Withers and Ravenel - 1501 Angier Road and 8816 Purfoy Road - PIN 0665377006 and 0665578802 - REZ-2017-35 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.F Zoning Map Amendment - I Am Revealed, LLC - 7005 Kennebec Road - PIN 0687011299 - REZ-2017-36 - (FIRST READING) - (Mitchell/Matthews/Smith)

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, N.C.G.S. 143-318.11 (a) (4) - Economic Development and N.C.G.S. 143-318.11 (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.