



Town Commission Agenda

**Tuesday, January 03, 2017
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 - December 20, 2016
- 4. Presentations**
 - 4.A Update - Terrible Creek WWTP Construction Report - (Mitchell/Meyers)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A Rezoning Petition - Clyde Douglas - 527 Dawley Drive - PIN 0656686510 - REZ-2016-26 - (Mitchell/Sorensen)
 - 7.B Rezoning Petition - Mauldin-Watkins Surveying, PA - 405 and 407 N Ennis Street - PINs 0666194427 and 0666194316 - REZ-2016-27
 - 7.C Rezoning Petition - Reliabuilt, LLC - 560 SE Judd Parkway and 411 England Avenue - PINs 0666352980 and 0666360004 - REZ-2016-29 - (Mitchell/Sorensen)
 - 7.D Rezoning Petition - Reliabuilt, LLC - 719, 721, and 911 Fleming Loop Road - PINs 0656332012, 0656338945 and 0656231510 - REZ-2016-30 - (Mitchell/Sorensen)
- 8. Consent Agenda**
 - 8.A Resolution - Hurricane Matthew Financial Assistance - Authorization of Agents -

(Mitchell/Mauldin)

8.B Utility Allocation - Partin Place, Phases 5 and 6 - (Mitchell/Meyers)

8.C Budget Amendment - Bishop Photo - Parks , Recreation & Cultural Resources Department - BA-2017-22 - \$1,400.00 - (Mitchell/Morgan/Jonathan)

8.D Amendment to Sub-Recipient Agreement - Bridge Street and Southern Street Infrastructure Improvements Project - (Mitchell/Stephenson)

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

10. Administrative Reports

10.A Fuquay-Varina Planning Board By-Laws Amendment - (Mitchell/Sorensen)

10.B NW Judd Parkway - Right-of-Way Consultant Selection - (Mitchell/Stephenson)

10.C Contract Award Authorization - Narron Contracting or Sandhills Contractors, Inc. - U5530-GB Bridge Street Sidewalk Project- \$445,695 - (Mitchell/Stephenson)

10.D NCDOT Construction Agreement - Bass Lake Road/Hilltop Needmore Road/Sunset Lake Road Intersection Improvement Project - Reimbursement Resolution, Project Ordinance, and Budget Amendment - BA-2017-23 - \$150,000.00 - (Mitchell/Matthews/Morgan/Stephenson)

11. Other Business

11.A Manager's Report

11.B Project Status Report (January 2017)

11.C Appointment of Planning Board Members - (Mitchell/Mayor)

11.D Appointment of Board of Adjustment Members - (Mitchell/Mayor)

11.E Parks, Recreation, and Cultural Resources Advisory Board Appointments

11.F Coffee with a Cop - January 19, 2017 - McDonalds - 8:30 to 10:30 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

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.