



# Board Meeting Agenda

**Tuesday, January 16, 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 January 2, 2018 Town Board of Commissioners Meeting

**4. Presentations**

4.A Introduction of Police Department K-9: Dash

**5. Public Comment** *The public is invited to address the Town Board.*

**6. Items Tabled From Previous Meeting**

6.A Zoning Map Amendment - Corporation for Educational Partnerships - 5202 Spence Farm Road - PIN 0657360697 - REZ-2017-30 - (Mitchell/Matthews/Smith)

**7. Public Hearing**

7.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/Matthews/Smith)

7.B Voluntary Annexation Petition - Calvary Baptist Temple Church - 7900 Ten-Ten Road - portion of PIN 0689878532 - ANX-2017-22 - (Mitchell/Matthews/Smith)

- 7.C Voluntary Annexation Petition - Walters, Johnston and Bailey Property - 8816 Purfoy Road and 1501 Angier Road - PIN 0665578802 and 0665377006 - ANX-2017-21 - (Mitchell/Matthews/Smith)
- 7.D Voluntary Annexation Petition - I Am Revealed, LLC - 7005 Kennebec Road - PIN 0687011299 - ANX-2017-24 - (Mitchell/Matthews/Smith)

**8. Consent Agenda**

- 8.A Budget Amendment - Police Department - Walmart Grant - Police Explorers - BA-2018-20 - \$2,500
- 8.B Budget Amendment - Lauren Burgess - Non-Resident Scholarships - Parks, Recreation & Cultural Resources Department - BA-2018-19 - \$100
- 8.C Budget Amendment - Recognize Funds - Insurance Proceeds - Damage by Sub Contractor for Spectrum Communication - Street Department - BA-2018-21 - \$3,830.00 - (Mitchell/Morgan/Mouberry)
- 8.D Budget Amendment - Recognize Funds - Hail Damage - Public Works Department - BA-2018-23 - \$3,422.00 - (Mitchell/Morgan/Gray)
- 8.E Fiscal Year 2018-2019 Budget Development Schedule – (Mitchell/Morgan)
- 8.F Facade Grant - 332 South Main Street - Piedmont Pottery, Inc. - \$2,500.00 - (Mitchell/Seymour)

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

**10. Administrative Reports**

- 10.A Project Ordinance Amendment - NE Judd Intersection Project \$247,000 - (Mitchell/Matthews/Stephenson)
- 10.B Agreement for Purchase and Sale of Real Property Agreement, Budget Amendment and Project Ordinance - TE Connectivity Property - 0 Purfoy Road and 0 Purfoy Road - PINs 0666669612 and 0666764212 - (Mitchell/Seymour/Morgan)

**11. Other Business**

- 11.A Manager's Report
- 11.B Quarterly Report - 2nd Quarter FY 2018
- 11.C FVEDC - Appreciation Event - Aviator - Wednesday, January 17, 2018 - 5:30 pm
- 11.D Law and Finance Committee Meeting - January 18, 2018 - 8:30 am - Town Hall

**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.