



Town Commission Agenda

**Tuesday, January 17, 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 - January 3, 2017
- 4. Presentations**
 - 4.A Recognition - New Planning Director - Samantha Smith - (Mitchell)
 - 4.B Presentation - Downtown Parking Study Update - (Mitchell/Seymour/Carl Walker Inc.)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
 - 6.A Rezoning Petition - Reliabuilt, LLC - 719, 721, and 911 Fleming Loop Road - PINs 0656332012, 0656338945 and 0656231510 - REZ-2016-30 - (Mitchell/Matthews/Smith)
- 7. Public Hearing**
- 8. Consent Agenda**
 - 8.A Fiscal Year 2017-2018 Budget Development Schedule – (Mitchell/Morgan)
 - 8.B Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for February 6, 2017 - David G. Moore Property - 6648 Old Mills Road - PIN 0687123185 - ANX-2016-13 - (Mitchell/Matthews/Smith)
 - 8.C Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a

Voluntary Annexation Petition and Setting a Public Hearing for February 6, 2017 - Southview Self Storage, LLC - 0 S NC 55 Hwy - PIN 0676195209 - ANX-2016-12 - (Mitchell/Matthews/Smith)

8.D Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for February 6, 2017 - Morgan Development Company, LLC - 1829 and 1855 Eddie Howard Road - PIN 0686076032 and PIN 0686079384 - ANX-2016-15 - (Mitchell/Sorensen)

8.E Budget Amendment - State of NC Department of Public Safety/Governor's Crime Commission/Law Enforcement Equipment Grant Award - Police Body-Worn Video Cameras - Police Department - \$24,375.00 - BA-2017-24 - (Mitchell/Morgan/Fahnestock)

8.F Resolution - Appointment of Review Officers - Town of Fuquay-Varina - (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

10.A Town Parking Lot Utilization Request - Fuquay-Varina Growers Market - Operations Location Change - Centennial Park and Portion of Adjoining Parking Lot (102 N Main Street) - (Mitchell/Seymour)

11. Other Business

11.A Manager's Report

11.B Quarterly Report - 4th Quarter 2016

11.C Appointment of Board of Adjustment Member - (Byrne/Mitchell)

11.D Joint Form-Based Training Session - January 30, 2017 - 6:00-8:00 pm - Public Service Center

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

11.F Zoning Map Amendment Petition - Tony M Tate Landscape Architecture, PA - 1000 NE Judd Parkway - Portion of PIN 0667434461 - REZ-2016-34 - (FIRST READING) - (Mitchell/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, N.C.G.S. 143-318.11 (a) (5) - Property Acquisition/Contract and N.C.G.S. 143-318.11 (a) (6) - Personnel

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.