



# Board Meeting Agenda

**Monday, February 05, 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 16, 2018 Town Board of Commissioners Meeting
  - 3.B Approval of the Minutes of the January 26, 2018 Law and Finance Committee Meeting
- 4. Presentations**
  - 4.A State of Veterans in the Community Update - American Legion Post 116 - (Mitchell/Derric Grimes)
  - 4.B Recognition - Fuquay Springs Questors Chapter 1134 - 30th Anniversary - (Byrne/Mitchell)
  - 4.C Recognition - Captain Bob Adams - Completing the Leading for Results Fellowship Program - UNC School of Government - Local Government Federal Credit Union - (Byrne/Mitchell/Fahnestock)
- 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)
  - 6.B 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)
  - 6.C Voluntary Annexation Petition - I Am Revealed, LLC - 7005 Kennebec Road - PIN 0687011299

- ANX-2017-24 - (Mitchell/Matthews/Smith)

**7. Public Hearing**

- 7.A Zoning Map Amendment - Withers and Ravenel - 1501 Angier Road and 8816 Purfoy Road - PIN 0665377006 and 0665578802 - REZ-2017-35
- 7.B Zoning Map Amendment - I Am Revealed, LLC - 7005 Kennebec Road - PIN 0687011299 - REZ-2017-36 - (Mitchell/Matthews/Smith)
- 7.C Voluntary Annexation Petition - Beverly S. Dupree - 1286 Phelps West Road - PIN 0656271098 - ANX-2017-26 - (Mitchell/Smith)

**8. Consent Agenda**

- 8.A Voluntary Annexation Petition - Kevin R. and Francene G. Figg - 2016 Herbert Akins Road - PIN 0668004437 - ANX-2018-02 - (Mitchell/Smith)
- 8.B Temporary Street Closure – Band on the Run 5K – Band Boosters of Fuquay-Varina – February 24, 2018 (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 Design Firm Selection - Governmental Facilities Project - (Mitchell/Seymour)
- 10.B Mural Designs for the Fuquay-Varina Arts Center - (Mitchell/Matthews/Daly)
- 10.C Selection of Contractor and Contract Award - SEPI Engineering - Construction Engineering and Inspection (CEI) Services - NE Judd Intersection Project - (Mitchell/Matthews/Stephenson)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - (February 2018)
- 11.C Financial Quarterly Report - 2nd Quarter 2018
- 11.D Fundraising Event - Never Forget 911 Foundation - K9 Dash's Ballistic Vest - Thursday, February 22, 2018 - Aviator Smokehouse - 4:00 - 9:00 pm
- 11.E State of the Town Address – March 20, 2018 - Town Hall Board Room - 6:30 pm

**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.