



Town Commission Agenda

**Monday, February 06, 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 17, 2017
- 4. Presentations**
 - 4.A Presentation - Law Enforcement Community Engagement Video - The Other Side - (Mitchell/Fahnestock)
 - 4.B Recognition - Fuquay-Varina High School Gymnastics Team - State Champions - (Mayor 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 Zoning Map Amendment - Tony M Tate Landscape Architecture, PA and James Minor - 1000 NE Judd Parkway - Portion of PIN 0667434461 - REZ-2016-34 - (Mitchell/Matthews/Smith)
 - 7.B Voluntary Annexation Petition - Southview Self Storage, LLC - 0 S NC 55 Hwy - PIN 0676195209 - ANX-2016-12 - (Mitchell/Matthews/Smith)
 - 7.C Voluntary Annexation Petition - David G. Moore Property - 6648 Old Mills Road - PIN 0687123185 - ANX-2016-13 - (Mitchell/Matthews/Smith)
 - 7.D Voluntary Annexation Petition - Morgan Development Company, LLC - 1829 and 1855 Eddie

Howard Road - PIN 0686076032 and PIN 0686079384 - ANX-2016-15 -
(Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Budget Amendment - John Rex Endowment - Parks, Recreation, and Cultural Resources - \$9,000 - BA-2017-25 - (Mitchell/Matthews/Cox)
- 8.B Declaration of Surplus Property - Unit 131 - 2004 Ford Expedition Fire Truck - (Mitchell/Mauldin)
- 8.C Utility Allocation - Sonoma Springs - Phase 3 - (Mitchell/Meyers)
- 8.D Request to Use Town Property – American Foundation for Suicide Prevention – September 24, 2017 - South Park - (Mitchell/Matthews/Cox)
- 8.E Request to Use Town Property – Heritage Day – Friends of the Museums - May 6, 2017 - Museums at Ashworth Park & Library Park - (Mitchell/Matthews/Cox)
- 8.F Project Ordinance Amendment - Bridge Street Southern Street Water Line Project - \$10,000 - (Mitchell/Matthews/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 Grant Project Reimbursement - CDBG Funding - Water Project - Burton Street - (Mitchell/Matthews/Stephenson)
- 10.B Preliminary Plat - Adalyn Place Open Space Development Subdivision - SUB-PR-2016-08 - (Mitchell/Smith)
- 10.C Project Ordinance Amendment - Herbert Akins Road Realignment Project - Hilltop Needmore Road Mitigation Reimbursement - Sunset Bluffs Subdivision - (Mitchell/Matthews/Stephenson)
- 10.D Consultant Selection - Sunset Lake Road/Purfoy Road/N. Main Street - (Mitchell/Matthews/Stephenson)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report (February 2017)
- 11.C Coffee with a Cop - Village at Marquee Station - February 28, 2017 - 9:00 - 11:00 am
- 11.D Zoning Map Amendment - Reliabuilt, LLC - 5375 and 5311 Old Powell Road - PIN 0657336137 and a portion of PIN 0657446163 - REZ-2016-31 - (FIRST READING) -

(Mitchell/Matthews/Smith)

- 11.E Zoning Map Amendment - Mauldin Watkins Surveying, PA - 6648 Old Mills Road - PIN 0678123185 - REZ-2016-35 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.F Zoning Map Amendment - JS Development Company - 1220 and 1240 Kenneth Branch Road - Portion of both Wake County PINs 0655999658 and 0665094827 - REZ-2017-02 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.G Zoning Map Amendment - Mauldin Watkins Surveying, PA - 202 and 0 Wagstaff Road- PINs 0656728150 and 0656714997 - REZ-2017-01 - (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/Contract

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.