



Board Meeting Agenda

**Tuesday, February 20, 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 February 5, 2018 Town Board of Commissioners Meeting
- 4. Presentations**
 - 4.A Recognition of Public Utilities Staff - (Byrne/Mitchell/Meyers)
 - 4.B Presentation - Fuquay-Varina Economic Development Promotional Video - (Mitchell/Seymour)
 - 4.C Presentation - Youth Sports - Winter Basketball / Spring 2018 Registration Statistics - (Mitchell/Matthews/Cox)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
 - 6.A Voluntary Annexation Petition - Christine Powell - David and Irene Baldwin - 5006 Pond Water, 5404 Old Powell Road and 0 Three Ponds Drive - PIN 0657235926, 0657149897 and 0657149593- ANX-2017-13 - (ITEM TO BE TABLED)
 - 6.B Zoning Map Amendment - Smith Douglas, Morgan Bryan - 5006 Pond Water Road, 5404 Old Powell Road, and 0 Three Ponds Drive - PINs 0657235926, 0657149593, 0657149897 - REZ-2017-26 - (ITEM TO BE TABLED)
 - 6.C Voluntary Annexation Petition - Beverly S. Dupree - 1286 Phelps West Road - PIN 0656271098 - ANX-2017-26 - (Mitchell/Matthews/Smith)
- 7. Public Hearing**

- 7.A Voluntary Annexation Petition - Kevin R. and Francene G. Figg - 2016 Herbert Akins Road - PIN 0668004437 - ANX-2018-02 - (Mitchell/Matthews/Smith)
- 7.B Fiscal Year 2018-2019 Budget – Public Input Hearing – (Mitchell/Morgan)

8. Consent Agenda

- 8.A Budget Amendment - Parks, Recreation, and Cultural Resources - United Arts Council Arts for Municipalities Grant - \$1,252.00 - BA-2018-24 - (Mitchell/Morgan/Cox)
- 8.B Budget Amendment - Recognize Insurance Proceeds - Hail Damage - Public Works - BA-2018-25 - \$1,840.00 - (Mitchell/Morgan/Gray)
- 8.C Voluntary Annexation Petition - Maxine Senter Heirs/Barbara S. Cummings (Cambridge/Royal Oaks) - 7700 and 7512 Ten Ten Road - PIN 0689884196 (portion of) and 0689784626 (portion of) - ANX-2018-01 - (Mitchell/Matthews/Smith)
- 8.D Request to Use Town Property – American Foundation for Suicide Prevention – September 30, 2018 - South Park - (Mitchell/Matthews/Cox)

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

10. Administrative Reports

- 10.A Contract Award - Governmental Facilities Project - Cline Design/Bass Nixon Kennedy - (Mitchell/Seymour)
- 10.B Contract Award - NE Water Line Project - Gaines and Company, Inc. - \$1,589,543 - (Mitchell/Meyers)

11. Other Business

- 11.A Manager's Report
- 11.B Fundraising Event - Never Forget 911 Foundation - K9 Dash's Ballistic Vest - Thursday, February 22, 2018 - Aviator Smokehouse - 4:00 pm - 9:00 pm
- 11.C State of the Town Address – March 20, 2018 - Town Hall Board Room - 6:30 pm
- 11.D Zoning Map Amendment - Gala Construction - 416 Cherry Street - PIN 0657702027 - REZ-2018-02 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.E Town Code Amendment - Land Development Ordinance (LDO) Clean-Up Amendment #3 - CTA-2018-01 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.F 2035 Community Vision Land Use Plan Amendment - (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

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.