



Town Commission Agenda

**Tuesday, February 21, 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 - February 6, 2017
- 4. Presentations**
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
 - 6.A Rezoning Petition - Wayne Mauldin - 103, 109, 111, 113, and 117 E. Broad Street - PINs 0657933110, 0657933080, 0657935002, 0675925902, and 065792691 - REZ-2016-03 - (Mitchell/Matthews/Smith)
 - 6.B 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. Public Hearing**
 - 7.A Fiscal Year 2017-2018 Budget – Public Input Hearing – (Mitchell/Morgan)
 - 7.B Annexation Agreement - Town of Angier and Town of Fuquay-Varina - (Mitchell/Matthews/Smith)
 - 7.C Extension Agreement for the Purchase and Sale of Real Property - Charles L. Parker Property - 110 N. Main Street - PINs 0656976853 and 0656977850 - (Mitchell/Seymour)
 - 7.D Offer to Purchase and Sale Agreement and Budget Amendment (BA-2017-28) - Stephenson

Property - 103 N. Fuquay Avenue and 109 E. Academy Street - PINs 0656979719 and 0656979713 - (Mitchell/Seymour)

- 7.E Offer to Purchase and Sale Agreement - Robert J. Barker Property; Wake Chapel Properties, LLC Property; and Jones Street, LLC Property - 0 N. Main Street; 107 E. Academy Street; 127 N. Fuquay Avenue; and 131 N. Fuquay Avenue - PINs 0656977885, 0656978744, 0656978874, and 0656988051 - (Mitchell/Seymour)

8. Consent Agenda

- 8.A Utility Allocation - Bentwinds Bluffs Phases 2 and 3 - (Mitchell/Meyers)
- 8.B Utility Allocation - Adalyn Place - (Mitchell/Meyers)

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 and Contract Award - Sunset Lake Rd, Purfoy Rd and Main Street - \$150,000 - (Mitchell/Matthews/Stephenson)
- 10.B Contract Award, Budget Amendment (BA-2017-29) and Project Ordinance Amendment - Arts Center - (Mitchell/Matthews/Daly)

11. Other Business

- 11.A Manager's Report
- 11.B Fiscal Year 2017-2018 - Budget Discussion
- 11.C Coffee with a Cop - Village at Marquee Station - February 28, 2017 - 9:00 - 11:00 am
- 11.D 2035 Community Transportation Plan (CTP) Public Workshop - Public Service Center - March 2, 2017 - 5:30 - 7:30 pm
- 11.E State of the Town Address – March 6, 2017 at Town Hall Board Room at 6:30 pm
- 11.F 2035 Community Vision Land Use Plan (LUP) Public Drop-In Session - Town Hall Board Room - March 9, 2017 - 5:30 - 7:30 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.