



Board Meeting Agenda

**Monday, March 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 February 20, 2018 Town Board of Commissioners Meeting

4. Presentations

4.A Recognition - Ballentine Students - 1st Place Winner - First Lego League State Competition - (Byrne/Mitchell)

4.B Recognition of Public Utilities Staff - (Byrne/Mitchell/Meyers)

4.C Recognition - Master Officer Earl Williams - Advanced Law Enforcement Certificate - (Byrne/Mitchell/Fahnestock)

5. Public Comment *The public is invited to address the Town Board.*

6. Items Tabled From Previous Meeting

- 6.A Voluntary Annexation Petition - Barbara S. Cummings & Royal Mark David King Property (Royal Creek) - 8020 Daddy Road, 7700 Ten Ten Road, 7512 Ten Ten Road, 0 Gelder Drive and 0 Daddy Road - PIN 0689762851, 0689763862, 0689764863, 0689765864, 0689766875, 0689872552, 0689873734, 0689874930, 0689875970, 0689873748, 0689873863, 0689873877, 0689871260, 0689873272, 0689873142, 0689778086, 0689873157, Portion of 0689776508, Portion of 0689884196, Portion of 0689784626 - ANX-2017-14 - (Mitchell/Matthews/Smith) - (ITEM TO BE TABLED)
- 6.B Voluntary Annexation Petition - Calvary Baptist Temple Church - 7900 Ten Ten Road - portion of PIN 0689878532 - ANX-2017-22 - (Mitchell/Matthews/Smith) - (ITEM TO BE TABLED)

7. Public Hearing

- 7.A 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) - (ITEM TO BE TABLED)
- 7.B Zoning Map Amendment - Cambridge Properties - 8020 Daddy Road, 0 Daddy Road, 0 Gelder Drive, 7700 Ten Ten Road, and 7512 Ten Ten Road - PINs 0689884196, 0689872552, 0689762851, portion of 0689776508, 0689766875, 0689873877, 0689873734, 0689874930, 0689873272, 0689765864, 0689763862, 0689871260, 0689873142, 0689764863, 0689778086, 0689875970, 0689873863, 0689873748, 0689873157, 0689784626, and portion of 0689878532 - REZ-2017-18 - (ITEM TO BE TABLED)
- 7.C Zoning Map Amendment - Gala Construction - 416 Cherry Street - PIN 0657702027 - REZ-2018-02 - (Mitchell/Matthews/Smith)
- 7.D Town Code Amendment - Land Development Ordinance (LDO) Clean-Up Amendment #3 - CTA-2018-01 - (Mitchell/Matthews/Smith)
- 7.E 2035 Community Vision Land Use Plan Amendment - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Voluntary Annexation Petition - Trinity Brownstones, LLC (Theys Mill) - 1311 Bowling Road - PIN 0656909054 - ANX-2018-04 - (Mitchell/Matthews/Smith)
- 8.B Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund - Parks, Recreation & Cultural Resources Department - BA-2018-26 - \$600.00 - (Mitchell/Matthews/Cox/Morgan)
- 8.C Utility Allocation - Partin Place Phase 4 - (Mitchell/Meyers)
- 8.D Utility Allocation - Stonecreek Subdivision, Phase 1 - (Mitchell/Meyers)
- 8.E Utility Allocation - Theys Mills - (Mitchell/Meyers)
- 8.F Utility Allocation - Ryan Place - (Mitchell/Meyers)
- 8.G Utility Allocation - Meadow Bluffs, Phases 1, 2 & 3 - (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 Preliminary Subdivision Plat - Trilogy Farm - SUB-PR-2017-10 - (Mitchell/Matthews/Smith)
- 10.B Recombination Plat - Flag Lot - Mauldin Watkins Surveying - SUB-REC-2018-01 - (Mitchell/Matthews/Smith)
- 10.C Preliminary Subdivision Plat - Ryan Place Amendment 2 - SUB-PR-AM-2017-04 -

(Mitchell/Matthews/Smith)

10.D Preliminary Subdivision Plat - Stonecreek - SUB-PR-2017-23 - (Mitchell/Matthews/Smith)

10.E Operation Coming Home - Waiver of Development and Building Fees -
(Mitchell/Hinnant/Morgan)

11. Other Business

11.A Manager's Report

11.B Project Status Report - (March 2018)

11.C Fiscal Year 2018-2019 - Budget Discussion - (Byrne/Mitchell)

11.D Update - Economic Development Video - Statistical Report - (Mitchell/Weis)

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.