



Town Commission Agenda

**Tuesday, March 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 - Regularly Scheduled Town Board Meeting - March 6, 2017
4. **Presentations**
 - 4.A Recognition of Fuquay-Varina Fire and Police Explorers – 2017 Winterfest Skills Competition - (Byrne/Mitchell/Mauldin/Fahnestock)
 - 4.B Eagle Scout Project - Outdoor Basketball Court - JD Minor - (Mitchell/Cox)
 - 4.C Presentation - Water Capacity Study - Freese and Nichols - (Mitchell/Meyers)
5. **Public Comment** *The public is invited to address the Town Board.*
6. **Items Tabled From Previous Meeting** *There are no items tabled from previous meetings for the March 21, 2017 Town Board of Commissioners Regular Meeting.*
7. **Public Hearing** *There are no public hearings scheduled for the March 21, 2017 Town Board of Commissioners Regular Meeting.*
8. **Consent Agenda**
 - 8.A Voluntary Annexation Petition - Wayne M. Beavers & NGB Properties, LLC - 0 Lake Wheeler Road, 0 Lake Wheeler Road, 8536 Lake Wheeler Road and 8600 Lake Wheeler Road - PINs 0689470903, 0689366682, 0689378090 and 0689461609 - ANX-2017-03 - (Mitchell/Matthews/Smith)

- 8.B Voluntary Annexation Petition - Harold Ray Estes Property - 2995 NC Hwy 42 - PIN 0697108463 - ANX-2016-14 - (Mitchell/Matthews/Smith)
- 8.C Voluntary Annexation Petition - The C&P Falco Family Limited Partnership - 5324 Hilltop Needmore Road - PIN 0687056672 - ANX-2017-02 - (Mitchell/Matthews/Smith)
- 8.D Temporary Street Closure - En Plein Air Event - Downtown Revitalization - April 21, 2017 - (Mitchell/Daly/Seymour)
- 8.E Budget Amendment - Recognize Insurance Proceeds - Interlocal Risk Financing Fund of North Carolina - Fire Department - BA-2017-32 - \$15,471 - (Mitchell/Mauldin)
- 8.F Funding Agreement - Wake County - Replacement of Bay Door on Fire Station #1 - (Mitchell/Mauldin)
- 8.G Funding Agreement - Wake County - Replacement of the Rear Concrete Apron at Fire Station #1 - (Mitchell/Mauldin)
- 8.H Funding Agreement - Wake County - Exterior Painting of Fire Station #1 - (Mitchell/Mauldin)

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

10. Administrative Reports

- 10.A LAPP Supplemental Agreement - NW Judd Parkway Construction Funding - (Mitchell/Matthews/Stephenson)

11. Other Business

- 11.A Manager's Report
- 11.B Update - State of the Town Video
- 11.C FVPD Retail Coalition Meeting - Monday, March 27, 2017 at 10 a.m. at the FVPD in the Training Room
- 11.D Coffee with a Cop - St. Bernadette Catholic Church - March 29, 2017, 2:00 - 4:00 pm
- 11.E Wake Transit FY 2018 Draft Work Plan Public Meeting - Wake County Southern Regional Center - March 30, 2017 - 4:30 - 7:00 pm (Presentations to begin at 5 pm and 6 pm)
- 11.F Fuquay-Varina NC Main Street Public Visioning Meeting - March 30, 2017 - 6:00pm to 8:00pm - Public Service Center
- 11.G Grow with the Police - Garden Hut - April 18, 2017 - 10:00 - 11:30 am
- 11.H Zoning Map Amendment - Pulte Group - 7826 S NC Hwy 55 - PIN 0675232939 - REZ-2016-28 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.I Town Code Amendment - Comprehensive Amendment to the Land Development Ordinance

(LDO) - CTA-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 and N.C.G.S. 143-318.11 (a) (5) - Property Acquisition

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.