



Board Meeting Agenda

**Monday, April 02, 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 March 20, 2018 Town Board of Commissioners Meeting
- 4. Presentations**
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A Voluntary Annexation Petition - Robert Crabtree Builder, Inc. - 1508 Holland Road - PIN 0666915728 - ANX-2018-03 - (Matthews/Smith)
 - 7.B Zoning Map Amendment - Mauldin-Watkins Surveying PA - 1508 Holland Rd - PIN 0666915728 - REZ-2018-01 - (Matthews/Smith)
 - 7.C Voluntary Annexation Petition - Tingen Broadwell Family, LLC and Cairo, LLC (Meadow Bluffs) - 6021 Johnson Pond Road - 0678309792, portion of 0677399240, and portion of 0677299412 - ANX-2018-05 - (Matthews/Smith)
- 8. Consent Agenda**
 - 8.A Temporary Road Closure, No Parking Designations for Various Streets/Neighborhoods, Temporary Waiver of Town of Fuquay-Varina LDO Article N, Parking, Loading & Lighting Design Standards, Section 9-1653 Off Street Parking Standards, Temporary Waiver of Town of Fuquay-Varina Code of Ordinances, Time Specific Parking Lots and Parking Spaces

Ordinances, and Temporary Waiver of Part 8 Offenses, Chapter 7, Other General Nuisances, Section 8-7001 Unreasonably Loud Noises and 8-7002 (3) Noises Expressly Prohibited/Use of Amplified Sound Until 10 p.m.

Freedom Balloon Festival - May 25-28, 2018 - (Matthews/Fahnestock)

- 8.B Budget Amendment - Recognizing Funds - Police Department - Trevor Nelson Addiction Relief Fund Donations for the Police Department's Narcan Program - BA-2018-30- \$4,550.00 - (Matthews/Morgan/Fahnestock)
- 8.C Temporary Use and Closure of Town Property – Growers Market of Fuquay-Varina – Saturdays from April 21 – September 1, 2018 - (Matthews/Seymour)
- 8.D Temporary Street Closure – Food Truck Rodeo – Downtown Development – April 8, 2018 - (Matthews/Seymour)
- 8.E Temporary Street Closure – Dinner on Depot – Fuquay-Varina Downtown Association – April 14, 2018 (Matthews/Seymour)
- 8.F Temporary Street Closure – First Baptist Church of Fuquay-Varina – Family and Friends Weekend Event N. West Street – April 28, 2018 - (Matthews/Seymour)
- 8.G Temporary Street Closure – The Mill Market – The Mill – May 12, 2018 - (Matthews/Seymour)
- 8.H Voluntary Annexation Petition - Patricia B. Edwards Property - 3712 Air Park Road - PIN 0688323474 - ANX-2018-07 - (Matthews/Smith)

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 and Subrecipient Agreement - Wake County - Burton Street Water Line - \$146,000 - (Matthews/Stephenson)
- 10.B Contract Award - Hollins Construction - Northeast and Southwest Judd Parkway Maintenance Work - \$91,733.00 - (Matthews/Stephenson)
- 10.C Supplemental Agreement - Recognize Additional \$1,000,000 in LAPP Funding - Northeast Judd Parkway and Main Street Intersection Project - (Matthews/Stephenson)
- 10.D Town Code Amendment - Appendix I: Traffic § 130; Four-way Stops - Designating the Intersection of S. Fuquay Avenue and E. Vance Street as a Four Way Stop - (Matthews/Stephenson/Mouberry)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - (April 2018)

- 11.C Update - State of the Town 2018 Video - Statistical Report - (Matthews/Weis)
- 11.D Discussion Budget Workshop Dates
- 11.E Food Truck Rodeo - April 8, 2018 - 1:00 - 4:00 pm - Centennial Park - Live Music from the Band Crush
- 11.F FM2FV Concert - Jim Quick and the Coastline Band - Thursday, April 12, 2018 - 6:30 - 9:30 pm - Centennial Park
- 11.G Teen Day - Saturday April 14, 2018 - 10:00 - 1:00 pm - Falcon Park
- 11.H Law and Finance Committee - Organizations Requesting Funding - Tuesday April 17, 2018 - 4:00 pm - Town Hall Board Room
- 11.I Coffee with a Cop - Jus Enuff Home Cookin - 736 N. Main Street - Tuesday, April 24, 2018 - 9:30 am - 11:30 am
- 11.J National Day of Prayer – Town Hall – May 3, 2018 - (Matthews/Seymour)

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 (a) (4) Economic Development

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.